

**MANAGEMENT SERVICES COMMITTEE  
McHenry County Administration Building  
667 Ware Road  
Woodstock, IL 60098**

MINUTES OF TUESDAY, OCTOBER 24, 2006 EVENING MEETING

Chairman Hill called the Management Services Committee meeting to order at 6:00 p.m. The following members present: Chairman Tina Hill; Jim Heisler; Peter Merkel; Mary Lou Zierer; Barbara Wheeler; and Marc Munaretto. Also in attendance: Perry Moy and John Jung – County Board Members; Peter Austin, County Administrator; Cathy Link, Purchasing; John Hadley, Facilities Management; Pat McNulty, Health Department; Jerry Rivard and Dr. Mehanovic, Animal Control; interested public; and press.

	Tina Hill, Chairman
Jim Heisler	Vacant
Pete Merkel	Marc Munaretto
Barbara Wheeler	Mary Lou Zierer

MINUTE APPROVAL

None.

PUBLIC PARTICIPATION

None

NEW BUSINESS

*Interview of candidates for the reconstruction and remodeling of the new Animal Control Facility:* Committee members reviewed documents and conducted interviews of the following: Charles River Development Group; Construction Solution Services; MIC Construction; Platford Construction; Prime/Hoffman; and Stuckey Construction.

After interviewing all candidates and reviewing documents, the Committee recommended that staff check references for Prime Hoffman, MIC and Charles River.

OLD BUSINESS

None

EXECUTIVE SESSION

None

REPORTS TO COMMITTEE

None

ADJOURNMENT

The meeting adjourned at 9:15 p.m. on a motion by Ms. Wheeler, seconded by Mr. Merkel with all members present voting aye.

**RECOMMENDED FOR COMMITTEE/BOARD ACTION:**

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