

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

**COUNTY FACILITIES
SPECIAL MEETING**

Meeting Room 2
Brookens Administrative Center

February 24, 2005

MEMBERS PRESENT: Cowart, Hogue, James, Jay,
Knott Sapp Weibel

MEMBERS ABSENT: Beckett, Avery

OTHERS PRESENT: Denny Inman, (Administrator); Stephanie Joos (Animal
Control); Wysocki (Board Chair)

CALL TO ORDER

Mr. Sapp called the meeting to order at 6:30p.m.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Ms. Hogue to approve the agenda and addendum; seconded by Mr. James. All ayes **Motion carried**.

PUBLIC PARTICIPATION

None

CHAMPAIGN COUNTY ANIMAL SERVICE FACILITY

A. Approval of award of bid for the Animal Control Kennel System

Denny Inman spoke regarding the remodeling of the new Animal Control Facility. Mr. Inman went on to say out of (3) bid that went out only Mason Construction Co. responded. Mr. Inman stated the reason why only one responded maybe due to a National Dog Kennel Show going on in Las Vegas. Mr. Inman stated the bid is within our budget and the only thing needed to be purchased would be the cat cages. Mr. Inman stated we need to place the order by February 28th in order for them to be here by mid March.

MOTION by Mr. Weibel to approve bid from Mason Construction Co. of Leesburg, Ohio in the amount of \$77,602.84 for purchase and installation of dog cages; seconded by Mr. Jay. **Motion carried.**

Discussion: Mr. Jay and Ms. Hogue expressed their concern regarding one company submitting a bid and asked if it was necessary to act on this now. Mr. Inman stated one firm specializes in cat cages so they may not bid on the dog cages. Mr. Inman went on to say that their estimate was over the estimate Mason Construction presented. Mr. Inman ended with in order to meet the agreed timeline between the two cities of April 1st the order needs to be placed this month due to it takes four weeks for the cages to come in. Mr. James asked how many cages will be ordered. Ms. Joos answered, they're 45 6x4 cages with drains. Ms. Joos also stated the cat cages will be separate. Mr. Inman stated the food and water bowls were included in the bid.

After discussion Mr. Sapp asked for roll call: Mr. James, Mr. Jay, Mr. Sapp, Mr. Weibel voted aye. Mr. Knott, Ms. Hogue, Ms. Cowart voted no. (4) aye, (3) no.

ADJOURNMENT

Mr. Sapp declared meeting adjourned at 6:42 p.m.

Respectfully submitted,

Leroy Holliday
Administrative Secretary