

**St. Clair County Animal Services
Minutes for Meeting
At the Courthouse – 6:00 P.M.
December 21, 2015**

Members Present: Steve Reeb, Chairman
Carol Clark
Michael O'Donnell
Fred Boch
Michael Baker
Robert Trentman

Members Absent: Oliver Hamilton, Sr., Asst. Chairman

Others Present: Mark Kern, Chairman, St. Clair County Board
James Jacquot
Cheri Weaver

Call to Order

The meeting was called to order at 6:00 p.m. by Mr. Reeb.

Roll Call and Declaration of Quorum

The roll was called and a quorum declared present.

Stand for the Pledge of Allegiance

Approval of Minutes:

MOTION by Mr. Boch to approve the minutes of the November 30, 2015.
Second by Mr. Baker.

Vote: 6 yes 0 no

Motion Carried.

New Business –

The 2016 Veterinarian Contract for Services was presented to the Animal Services Committee for approval. Motion to approve was made by Mr. Boch. Second by Ms. Clark.

Vote: 6 yes 0 no

Motion Carried.

County board member, Mr. Heiligenstein, inquired if the county needs to adopt anything pertaining to the new state law regarding extreme heat or cold. Mr. Jacquot read the key section of the law to the Animal Services Committee. Mr. Jacquot stated the law pertains to after the fact actions rather than prevention.

MOTION to adjourn by Mr. Boch. Second by Mr. O'Donnell. Motion carried.