

Animal Control Advisory Committee  
Meeting Minutes  
November 1<sup>st</sup>, 2006

**Members Attending:** Ed Varga, Jeanette Everett, Bud Alexander, Joe Kozlowski, Pat McNulty, Doctor Edin Mehanovic Jerry Rivard

**Guests Attending:** Jackie Smith, Sarah Dunham, Kathy Rylan

(1) The meeting was called to order at approximately 7p.m.

(2) (Public Comments)  
None

(3) Ed Varga asked for a motion to approve the minutes for the October 4, 2006 meeting. Jeanette Everett moved approval second by Bud Alexander. Motion passed unanimously

(4a) New Business

Advisory Committee vacancies:

Three applicants were interviewed:

Jackie Smith

Sarah Dunham

Kathy Ryan

After discussion, Jeanette Everett moved that Sarah Dunham be the committee's recommendation to the Board of Health for appointment to the Animal Control Advisory Committee. Bud Alexander seconded.

A roll call was taken 6 for, 1 opposed, motion passed.

(4b) 2007 Meeting schedule for the Advisory Committee

Amended to cancel the December meeting

Jeanette Everett moved to approve the schedule Bud Alexander Second, motion passed unanimously

(4c) Budget update

Supplemental request approved by County Board for FY 2007 to include:

2.5 FTE more Animal Control Officers and support equipment.

\$12,000 for low cost Micro chips and Vaccines clinics.

\$7,500 for Volunteer program

Computer program for on line pet registration from the veterinarian offices.

(5) Old Business

(New Building)

3 design/build firms have been selected for the Purchasing dept to move forward with reference checks.

(6) Monthly Statistics: No questions of the committee

(7) Adjournment:

Joe Kozlowski moved to Adjourn and Jerry Rivard Second, motion passed unanimously