

**Animal Control Advisory Committee
Meeting Minutes
January 3rd, 2007**

Chairman Ed Varga called the Animal Control Advisory Committee meeting to order at approximately 7:00 p.m. Committee Members present were Jeannette Everett, Bud Alexander, Joe Kozlowski, Pat McNulty, Doctor Edin Mehanovic, Jerry Rivard, Anna Mae Miller, Sara Dunham

Public Participation

None

Joe Kozlowski **moved** to approve the minutes of the November 1st 2006 meeting, with the correction of the misspelled names, **second** by Bud Alexander. The motion passed unanimously.

Old Business

Facility update:

Pat McNulty told the committee that they hoped to have an updated drawing reflecting changes and cost estimates by next meeting.

Article XVII:

The updated Article XVII is now at the States Attorneys offices where it will then go to the Health and Human Services Committee and then to the County Board for approval.

New Business

Animal Control Officers staffing plan:

Jerry Rivard presented Committee Members with a tentative new schedule showing future coverage from 6:00 am until 9:00pm, 7 days a week. The schedule will take effect with the hiring of new officers.

Animal Control Budget Update:

Pat McNulty reviewed Animal Controls budget. He indicated the budget includes money for:

Two full time and one part time New Animal Control Officer positions.

Two Micro chip and Vaccination clinics

\$7.500 Volunteer and Adoption promotions

New Equipment for the Animal Control Officers

One New Animal Control Van

Two new Laptops

Doctor Mehanovic reviewed the outbreak of distemper that occurred on the cat intake side of the Animal Control Facility. He explained control measures taken

by staff to contain and prevent future outbreaks. Staff has been instructed to vaccinate all cats immediately upon arrival.

Information and Communications

Jerry Rivard updated the Committee on the following Monthly Statistics:

The twelve strays of Christmas Adoption Program.

Kara Plonczynski's participation in the Photo session with Santa at the Bark Park
Students from school district 300 visited Animal Control to see Mrs. Claus and donating money and presents to the shelter.

The "Sam I Am" story about a dog that found his way home to Florida by way of a micro-chip.

Adjournment

Sara Dunham **moved** to adjourn the meeting at 8:15 pm., **second** by Jeannette Everett. The motion passed unanimously.

Mr. Varga advised the committee the next meeting is scheduled for February 7th 2007.