MEETING MINUTES

Call to Order – The meeting was called to order by Committee Chair Jeff Wehrli at 4:13p.m.

Roll Call
Committee Members Present: John Purcell – yes, Jeff Wehrli - yes, Matthew Prochaska - yes. A quorum was established to conduct committee business.

Committee Members Absent: Lynn Cullick, Elizabeth Flowers

Others present: Michael Mulvaney, Jeff Wilkins

Approval of Agenda – Motion made by Member Prochaska to approve the agenda, second by Member Purcell. With all in agreement, the motion passed.

Approval of Minutes – Member Prochaska made a motion to approve the July 29, July 31 and August 13, 2015 meeting minutes, second by Member Purcell.

Chair Wehrli welcomed new director Michael Mulvaney, who explained that his employer released him of the obligation to stay for two weeks, and that he will begin with the county full-time on Thursday, August 19, 2015, which is sooner than expected.

New Business

➢ Plan to modify 20 Kennel Grates – Jeff Wilkins explained where the kennel grates are placed, what the issues currently are, and how the modification will help with maintenance and upkeep, and have a positive impact on preventing blockage and clogging of the sewer system. Member Purcell made a motion to approve the expenditure out of the Animal Control Capital improvement fund, second by Member Prochaska.

Roll Call: Member Purcell - yes, Member Prochaska – aye, Member Wehrli – yes. With all in agreement, the motion carried.

Operations Report – Jeff Wilkins informed the committee that two part-time staff have tendered their resignations effective in the next few weeks. Mr. Wilkins said that Laura Pawson has been coming in sporadically, and hopefully Anna Friedman and Anna Payton will be able to
help next few weeks. Mr. Wilkins also reviewed the financial statements for the facility, and gave a brief count of the animals in the facility:

11 cats (4 unavailable)
12 dogs (8 unavailable)

Mr. Wilkins stated that 2 of the dogs that have been in the facility long-term, (Lucy and Hazel) were adopted in the last month. Mr. Wilkins said there was one cat euthanized for behavioral issues.

Mr. Wilkins also informed the committee about the “National Clear the Shelter” promo, and said that they had one dog and two long-term cats adopted.

**Items for the County Board** - None

**Public Comment** – None

**Executive Session** – None needed

**Adjournment** – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Purcell.  **With all in agreement, the meeting was adjourned at 4:29p.m.**

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant