Call to Order – The meeting was called to order by Chair Amy Cesich at 4:00p.m.

Committee Members Present: Matthew Prochaska – here, John Purcell - yes, Amy Cesich – here, Lynn Cullick (arrived at 4:06p.m.). A quorum was established to conduct committee business.

Committee Members Absent: Elizabeth Flowers

Others present: Anna Friedman, Dr. Gary Schlapp, Jeff Wilkins

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

Approval of Meeting Minutes – Member Prochaska made a motion to approve the October 15, 2014 meeting minutes, second by Member Purcell. The minutes were approved unanimously.

Review of Census Log – Anna Friedman presented the Census Log to the Committee as follows:

**OCTOBER 2014 - DOGS**
Intakes 22 Adoptions 6
Reclaimed 14 Transferred to Rescue 2 Euthanized 5

**OCTOBER 2014 - CATS**
Intakes 7 Adopted 5 Transferred to Rescue 7

**NOVEMBER 2014 - DOGS**
Intakes to date 18 Adoptions to date 0
Reclaimed to date 14 Euthanized 1 Transferred to Rescue 0

**NOVEMBER 2014 - CATS**
Intakes to date 6 Adoptions to date 3
Reclaimed to date 1 Euthanized 2 Transferred to Rescue 4
DOGS CURRENTLY IN SHELTER
Total Dogs Available for Adoption:  12
Total Unavailable Dogs:  4

CATS CURRENTLY IN SHELTER
Total Cats Available for Adoption:  13 (11 adults, 2 kittens)
Total Unavailable Cats:  8 (4 adults, 4 kittens)

Review of Bite/Euthanasia Report – Ms. Friedman reviewed the report with the committee and reported a total of 20 bites, with 1 canine bites, cat bite in October.

There were 5 dogs euthanized, 1 for health issues and 4 due to behavioral issues in the month of October.

Operations Report – Ms. Friedman said there were 101 visitors in October. Ms. Friedman also reported that the Department of Agriculture made their annual visit/inspection today, and that the shelter passed with no issues or violations.

Upcoming Events

12/09  Volunteer Orientation
12/14  Craft and Vendor Fair at Country Comfort (Fundraising Event)
12/19  Volunteer Appreciation Party
01/06  Volunteer Orientation

Accounting Report – Jeff Wilkins reviewed the monthly reports and reported that October was a very good month with things running on track for this period of the year. Mr. Wilkins stated that rabies tag sales have increased, and revenues are exceeding last year’s totals.

- Recommend total transfer of $15,000 in FY 2014 from Animal Control Fund to Animal Control Building Fund – Member Cullick made a motion to transfer of $15,000 in FY 2014 from Animal Control Fund to Animal Control Building Fund, second by Member Purcell. Roll Call: Cullick – yes, Cesich – yes, Purcell – yes, Prochaska – yes. With all in agreement, the motion carried.

- Authorize deposit of funds from recent fundraiser in amount of $1,610 into Animal Control Building Fund - Member Purcell made a motion to authorize deposit of funds from recent Pictures in the Park fundraiser in amount of $1,610 into Animal Control Building Fund, second by Member Cullick. Roll Call: Prochaska - aye, Cullick - yes, Cesich - yes, Purcell - aye. With all in agreement, the motion carried.

Old Business - None

New Business - None

Executive Session – None Needed
Action Items for the County Board

- Approve total transfer of $15,000 in FY 2014 from Animal Control Fund to Animal Control Building Fund

- Authorize deposit of funds from recent fundraiser in amount of $1,610 into Animal Control Building Fund

Public Comment – None

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 4:32p.m.**

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary