

Animal Services Board Meeting,

March 21st, 2019

5:30 Courthouse

Board Members:

Present: Judy Kruzich, Pete Cassidy, Dr. Carl McQueary, John Rolich, John Sorich, Tyler Pullman, Kareniesa Kohn

Absent: Quorum present? Yes

Also present: Ed Randall, Animal Services Director, Lynette Hogart, Animal Services Coordinator, John Moodry, Assistance Director, Community Enrichment/Weeds

Guests:

Proceedings: 5:30 pm -Meeting called to order.

- A motion was made by Dr. Carl McQueary to approve the minutes from the January 24th, 2019 meeting, John Sorich seconded, all members in favor, minutes approved with two changes – Lynette Hogart is now Animal Services Coordinator and Ed had not budgeted for a part time person at the shelter.

Communication:

- Angela Monahan had requested to be on the agenda, but did not attend the meeting.
- Tyler Pullman requested that the animal services board meetings be recorded. A motion was made by John Rolich to have the BSB county IT people set up for an audio recording of the animal services meetings. John Sorich seconded, all in favor. Ed Randall will work with IT to make this available.
- Ed Randall discussed changing the county rabies vaccination ordinance to a 3 year vaccination. It would read: “Kittens and puppies should receive their initial rabies vaccinations at 12 weeks of age. (Animals who have never been vaccinated against rabies or animals who have no documented history of receiving the rabies vaccination should be included in this category.) A second rabies vaccination must be administered within one year of the initial vaccine. After an animal has received their second rabies vaccination, all subsequent rabies vaccinations should be administered ever three years for the life of the animal. “

Animal Services Division – Lynette Hogart – Animal Services Coordinator Report:

- 532 licenses have been sold since January 1st, 2019.
- The shelter has been working with media outlets on reminding folks to take care of their animals during the cold weather.

- The shelter cat rooms have been quarantined because of a ring worm outbreak. Working with a local veterinarian on the care and treatment of the animals.
- Reported on the committee meetings for the purchase of the new kennels. With the cost of the kennels, it will have to out for a formal bid.
- Lynette Hogart reported on the number of animals at the shelter and the adoptions.
- Reported that Pat Holland is working with a contractor for the security issues at the shelter.
- It was reported that there were 251 ½ hours of volunteer and community service hours since January 1st, 2019.

New Business:

- Ed Randall introduced Kareniesa Kohn, our newest board member.
- Election of board chairman and vice- chairman. Ed Randall made a motion to nominate John Rolich as the chairman. Tyler Pullman made a motion to nominate Kareniesa Kohn for the chairman position and Judy Kruzich as vice chairman. John Sorich made a motion, it was voted and passed that John Rolich would be the new chairman and Kareniesa Kohn would be the new vice chairman.
- Ed Randall advised the board the shelter staff had joined the union. The county is waiting for the contract and a letter of intent.
- Some discussion on the by laws that Ed Randall introduced to the board. Carl McQueary made a motion to accept the by-laws, John Rolich seconded it, motion passed. Ed will bring the by-laws to the county attorney and also make corrections to ordinance 2.88 to match the new by laws.
- Some discussion on who should send out the board agenda. It was decided that John Rolich, Chairman of the board, would send out the agenda.
- Ed Randall reported that Danette Gleason would be at the next meeting to explain the budget procedure to the board.

Meeting adjourned.

