

Joint Animal Control Board of Directors  
January 17, 2008

The Board of Directors for the Joint Animal Control Facility met on Thursday; January 17, 2008, in the conference room at the Facility. Chairperson Stan Leach called the meeting to order at 11:00 AM.

Director's Present: Leach, Armstrong, Bohnsack, and Dueysen

Director's Absent: Austin, Martin, Meersman and Wright

Others Present: Richard Glessner, Sam DeYoung, Jack Viviani and Jerome Patrick

Motion: Mr. Dueysen moved, Ms. Armstrong seconded to approve the minutes of the December 20<sup>th</sup> meeting. Carried.

Press Release

Included in the packet was a copy of the recent press release regarding the codification of the County's Ordinances and encouraging pet registration. Mr. Bohnsack reported that we are getting a good response from the press release. Mr. Glessner added that vets are pleased to have the additional business as well.

Close Out Report - Grant

The close out report for the \$5,000 grant for cages is due to DCEO by February 14<sup>th</sup>. It must be signed by the County Board Chairman. Mr. Glessner advised he is still working on the document.

Director's Report

Mr. Glessner presented the annual report. (Record) Statistics for 2007 and 2006 were provided as well as a commentary section on the two sets of figures. Numbers were up in all categories, with a total of 527 more animals being taken in this year. Adoptions and redemptions were the highest increasing numbers at 18.5% for adoptions and 20% for redemptions. A breakdown by community was also provided.

Member government marketing and no suffering slogan/guidelines will be presented next month after the PAWS board has met.

Financial Report

The financial report was included in the packet. (Record) Ms. DeYoung commented that this month is looking better. The contract with the vets will be renegotiated.

Operations Committee

Ms. DeYoung advised that the next meeting is planned for January 31<sup>st</sup>.

Other

Mr. Viviani reported that the PAWS board meeting is this Sunday. They will discuss in detail the Golf Outing and Annual Black/White Dinner. Last year sufficient funds were raised to cover the cost of the fencing. The recent mailed appeal letter netted \$9,000.

Ms. Armstrong recommended the Board of Director's show their support of PAWS by attending the Black & White Dinner planned for May, 2008. A plaque will be obtained by the County for Chairman Bohnsack to present to PAWS that evening.

Mr. Glessner reported that he is meeting with the Illinois Animal Welfare Group where he serves as Vice-President later this week. He is hoping to get the 2009 Prairie State Conference in our location. The other location vying for the event is Peoria. The QCCVB is involved. Ms. Armstrong and Lt. Patrick recommended requesting funds from Moline's "pillow" tax or Hotel/Motel Fund. Ms. Armstrong stated that the Stoney Creek management should be able to provide discounts for the 300 or so attendees and rooms that will be needed.

There being nothing further to discuss, the meeting was adjourned at 11:26 AM.

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Shelly Chapman