Animal Control Committee
Blue Room – Logan County Safety Complex
November 14, 2012

Present: Kevin Bateman; Andy Anderson Bill Martin; Dave Hepler; Jan Schumacher

Absent: Andy Meister

Guests: Pamela Meagher; Julie Parker

Mr. Bateman called the meeting to order at 6:30 pm.

A <u>motion</u> was made by Mr. Hepler, seconded by Mr. Anderson to approve the minutes from October 10, 2012 as printed. Motion passed.

## **Old Business:**

 E-mail: Mr. Bateman reported the new e-mail account under the County domain has been established. Mrs. Parker will provide a copy of the Animal Control ordinance to Mrs. Meagher. Once that is received, a link can be added to the County website including the ordinance, as well as the Animal Control e-mail link.

## **New Business:**

- 1. Adoption fees: Mrs. Parker discussed current adoption fees and the costs associated with preparing an animal for adoption. The Humane Society has asked the County to consider decreasing adoption fees for cats. Currently, the County is significantly higher than the Humane Society and they would like to refer individuals whom they have declined adoption to the County for consideration. However, in order to do this, the County would be losing money in order to decrease the adoption fee. The County is not willing to consider this. For dogs, the adoption fee is \$105, but the County could have as much as \$117 invested in veterinary care. A motion was made by Mr. Anderson, seconded by Mr. Hepler, to increase the adoption fee for dogs to \$120 effective December 1, 2012. Motion passed.
- 2. Simplex: Mrs. Parker requested quotes for a panic alarm to be installed at Animal Control. This would provide a silent alarm to dispatch and provide for immediate police response. Ongoing maintenance and testing of the system would be included in the current alarm system contract. A motion was made by Mr. Hepler, seconded by Mrs. Schumacher, to approve the installation of a panic alarm by Simplex in the amount of \$605. Motion passed.

Administrator/Warden's report: Nothing further to report.

Budget: No concerns.

A <u>motion</u> was made by Mr. Martin, seconded by Mr. Anderson, to pay the bills as presented for payment. Motion passed.

A <u>motion</u> was made by Mrs. Schumacher, seconded by Mr. Martin, to adjourn the meeting. Motion passed. Meeting adjourned at 6:54 pm.