Animal Control Committee Blue Room – Logan County Safety Complex January 9, 2013

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

Absent:

Guests: Julie Parker

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

A motion was made by Mr. Anderson, seconded by Mr. Hepler to approve the minutes from December 12, 2012 as printed. Motion passed.

Old Business:

1. None

New Business:

- LO 12-13 16 Appointment of Animal Control Administrator/Warden: A motion was made by Mr. Hepler, seconded by Mr. Anderson, to approve LO 12-13 16 – Appointment of Julie Parker as Animal Control Administrator/Warden. Motion passed.
- LO 12-13 17 Appointment of Assistant Animal Control Warden: Mrs. Schumacher asked what criteria are used to select an individual for Assistant Warden. Mrs. Parker reported that Mr. Tierney is the only other full-time employee and the Assistant Warden must be dependable and trustworthy. A <u>motion</u> was made by Mr. Hepler, seconded by Mr. Anderson, to approve LO 12-13 17 – Appointment of Maurice Tierney as Assistant Animal Control Warden. Motion passed.

<u>Administrator/Warden's report</u>: Mrs. Parker provided an annual report to the committee. Thirty-five animals were euthanized. She is going to do further research to identify if there is any trend of breed or source of the animals. The number of animals received has dropped from previous years, but that does not necessarily allow a decrease in required staffing. Mr. Ruben clarified classification of employees for Mrs. Parker. None of the individuals at Animal Control are truly salaried employees. They receive a flat dollar amount each pay period, but if an individual works more than forty hours per week, comp time should be accrued, or overtime earned, for the extra hours. Mrs. Parker was asked to submit something monthly so it is clear whether or not she is owed any time. Mr. Bateman will continue to determine if radios are available for animal control employee use. Nothing further to report.

Budget: No concerns.

A motion was made by Mr. Hepler, 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 6:42 pm.