THE INGHAM COUNTY ANIMAL CONTROL SHELTER ADVISORY BOARD WILL MEET ON MONDAY, MARCH 26, 2018 AT 6:30 PM IN CONFERENCE ROOM C OF THE HUMAN SERVICES BUILDING, 5305 S. CEDAR, LANSING.

Agenda

Call to Order
Approval of Minutes
Additions to the Agenda
Limited Public Comment

1. Director’s Report (shelter stats, grants, special events, etc.)

Announcements
Public Comment
Adjournment

IF YOU WILL NOT BE AT THE MEETING, PLEASE CONTACT THE BOARD OF COMMISSIONERS' OFFICE AT (517) 676-7200
Ingham County Animal Control and Shelter Advisory Board  
Monday, Jan 22, 2018  
6:30pm Conference Room C, Human Services Building, 5305 S Cedar, Lansing

Meeting called to order at 6:35pm

Motion by Tom Hess to approve minutes as read. Second by Kate Evans. Motion passed

Additions to Agenda: none

Limited Public Comment: none

1. Election of Officers: Tom Hess, Chair; Marie Hopfensperger, Vice Chair; Roxann Wilkinson, Secretary

2. Director’s report:

**Millage update**
**Facility** – the latest floorplan and renderings of the new shelter were distributed to the Advisory Committee prior to the meeting. The floorplan is very near final.
The ICAC Shelter Fund is working on raising an additional $300 towards the new shelter project. The public phase of this fundraising campaign will be announced in February.
Construction is still planned to begin in Spring 2018 with a 10-12 month duration.

**NACA study implementation**
Due to the heavy summer workload on shelter staff, little progress has been made on SOP’s in the last months however ACO LeBombard has committed to taking on this task as an assignment in college coursework that she is currently taking.

**Dogfighting investigation**
ICAC is still holding 14 dogs seized from suspected dogfighters in the County, waiting for a court order or surrender paperwork granting us ownership. Six pedigreed fighting dogs were seized from an individual in December; these dogs were signed over to ICAC. Five of them were sent to rescue, one was euthanized due to behavior.

We have seized a total of 48 fighting dogs from 7 suspected fighters:
* 14 dogs are still at ICACS.
* 20 have been sent to Bark Nation
* 2 were euthanized for medical reasons
* 7 have been euthanized for behavior
* 5 were euthanized due to being pedigreed fighting dogs (before we got the legal opinion that we can rehome pedigreed fighting dogs)
**Miscellaneous**

2017 year end stats were distributed to the Committee. Most numbers were similar to previous year; overall live release rate for the shelter was 75%.

The ICACS Holiday All-nighter adoption event was held on Dec 16; 12 dogs and 21 cats were adopted and 3 more dogs had adoption reservations placed on them. After this event, we empty the shelter by offering short term foster opportunities – “Home for the Holidays”. Nine cats were placed (2 adopted by the foster parents, 6 returned to shelter, 1 returned to Petco, all but 1 have since been adopted). Eight dogs were placed and all of them were adopted prior to returning to the shelter.

ICACS staff is working on filling the vacant volunteer assistant position.

As reported at the last meeting, the 2018 County budget included elimination of one animal shelter clerk position. Since this loss of staff makes seven day per week staffing impractical, ICACS proposed eliminating Sunday hours (our slowest day). The Law and Courts Committee did not consider this request or refer it to the full Board of Commissioners. ICACS will now request restoration of the clerk position at the February committee and Board meetings.

3. New Animal Control Facility (floor plan and renderings): attached

Announcements: none

Public Comment: none

Meeting adjourned at 7:10pm.