THE INGHAM COUNTY ANIMAL CONTROL SHELTER ADVISORY BOARD WILL MEET ON MONDAY, JULY 23, 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. Shelter Hours of Operation
2. Status of New Shelter Construction
4. 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
Call to Order
Meeting called to order at 6:35pm by Tom Hess; second by Kate Evans
Commissioner Todd Tennis, Tom Hess, Katelyn Evans, Roxann Wilkinson, and Director John Dinon present

Approval of Minutes
Lacking a quorum so we were unable to approve the minutes

Additions to the Agenda
none

Limited Public Comment
none

1. Director’s Report
Millage update
Facility – final review of the new shelter plan and specs is complete and bid packages will go to subcontractors soon with an April 24 due date. Construction should begin in May with a 10-12 month duration.
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 at a press conference on March 24. The Shelter fund has already raised $100K towards their goal.

NACA study implementation
Due to the heavy 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 10 dogs seized from suspected dogfighters in the County Four dogs were euthanized on February 28 to alleviate suffering. Three of the remaining 10 were given to ICACS by court order on March 13; those dogs will be transferred to rescue on March 24.

Miscellaneous
February 2018 year end stats are attached.
As reported previously, the 2018 County budget included elimination of one animal shelter clerk position. ICAC initially proposed eliminating Sunday hours (our slowest day), but the Law and Courts Committee did not consider this request or refer it to the full Board of Commissioners. ICACS then asked to have the clerk position restored which was approved by the Board. We are currently working to fill this vacancy and a vacant ACO position.

The Save a Life Soiree – ICACS’s largest fundraiser of the year – was held on March 10. The event was a big success and raised over $20K.

Upcoming events:
Doggy Easter Egg Hunt at Hawk Island Park – March 31, 2:00 – 4:00 PM
Isle of Dogs movie screening at Celebration Cinemas – April 14, 11:00 AM
Woofer Walk at MSU Auditorium – May 19, 10:00 AM

Senate bill 710 (replacing bill 416) will require a forfeiture hearing within 14 days for dogs seized in fighting dog cases

The shelter is working with people in the Hayes St neighborhood to TNR the community cats. Some are being returned to the neighborhood; others are being taken in by local cat rescue groups.

**Announcements**
none

**Public Comment**
none

**Adjournment**
Motion to adjourn at 6:50pm by Tom Hess; second by Kate Evans