

## COMMITTEE REPORT

**COMMITTEE:** Special Social and Environmental Committee  
**CHAIRPERSON:** Brandon Behlke  
**DATE/TIME:** January 12, 2016 @ 6:30 pm

**PRESENT:**

<input checked="" type="checkbox"/> Brandon Behlke	<input checked="" type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Ron Smith
<input type="checkbox"/> Steve McIntyre	<input checked="" type="checkbox"/> Martin Werner
<input checked="" type="checkbox"/> Robert Heuerman	

A quorum was established.

BOARD MEMBERS PRESENT: John O'Boyle

OTHERS PRESENT: Mary Althof, Elizabeth Kane, Jamie Lattner, Dan Reimer and Katherine Walker

1. **Citizens' Comments**

2. **New Business**

- a) Discussion and possible action on Stray Dog Pick-up Contracts between the Jo Daviess County Board/Jo Daviess County Animal Control Dept. with the following municipalities: Apple River, East Dubuque, Elizabeth, Galena, Stockton, Warren – Public Health Administrator, Elizabeth Kane explained that the Stray Dog Pick-up contracts are annual contracts with various municipalities within Jo Daviess County. Jo Daviess County provides a service to these communities to pick up their stray dogs. If a community chooses not to contract with the County they are responsible for any stray dogs within their town and must pick them up and take them to Dubuque. **Dan Hughes made a motion to approve the Stray Dog Pick-up Contracts between the Jo Daviess County Board/Jo Daviess County Animal Control Dept. with the following municipalities: Apple River, East Dubuque, Elizabeth, Galena, Stockton, Warren. Seconded by Martin Werner and motion passed.**
- b) Discussion and possible action on a Service Contract between the Dubuque Regional Humane Society and Jo Daviess County Illinois Animal Control for Animal Sheltering – Elizabeth Kane explained that this is an annual contract with the Dubuque Regional Humane Society. In reviewing the contract Kane discovered that the County was being charged a set fee for set number of dogs and cats and anything additional was an extra fee. A review indicated that a much lesser number was actually being taken to the Humane Society on an annual basis. Kane asked that a lesser set number be used which resulted in a reduction in the contract cost. **Dan Hughes made a motion to approve a Service Contract Between the Dubuque Regional Humane Society and Jo Daviess County Illinois Animal Control for Animal Sheltering in the amount of \$10,460.00 per year. Seconded by Robert Heuerman and motion passed.**
- c) Discussion and possible action on an Animal Control Administrator Services Agreement – Elizabeth Kane discussed the Animal Control Administrator Services agreement with Dr. Calvin Schafer. The Board of health has already approved the agreement. An Animal Control Administrator is required by statue. **Ron Smith made a motion to approve an Animal Control Administrator Services Agreement with Dr. Calvin Schafer, DVM, Galena, Illinois for FY2016. Seconded by Robert Heuerman and motion passed.**

3. **Citizens' Comments**

4. **Board Member Concerns**

The next Social & Environmental Committee meeting will be on Thursday, January 21, 2016 at 7:00 p.m.

Motion to adjourn was made at 6:43 pm by Bill Bingham, seconded by Martin Werner and motion passed.