

JENNINGS COUNTY ANIMAL CONTROL BOARD

REGULAR MEETING MINUTES

JENNINGS COUNTY PUBLIC LIBRARY

June 11th, 2024 @ 9:00am

The meeting was called to order at 9:00am.

Board Members in attendance: Nad Day, Mark Smith, Dave Woodall, and Tara Thormin.

Introduction: Meeting was opened by Day. Minutes were signed from May 21st, 2024.

Meeting moved up one week to proceed with new hire. Thormin made the motion, Woodall seconded. June 17th would be starting date of new hire, Matern to evaluate any new employee after 30, 60, and 90 days. Board has decided to keep deadbolt on front door locked until key fob system is fully in place. Matern to quotes for more cameras which was installed by Talkington. Commissioners to create new policies on ACO2 vehicle. Board to vote on dash cams at next meeting. Matern will get stickers to brandish ACO vehicle. Anne Poore to meet with Matern and Thormin to discuss how Mercy Rescue foster program operates. Alex Zimmerman to create legal document in future if board agrees to move forward with foster program. Matern ordered euthanasia medicine, vaccines, dewormer, and medication for cat's eyes. Woodall made the motion to approve the amount of \$550.00, Smith seconded. Motion carried 5-0. Matern stated weed-eater at facility was to be fixed. Discussion of 30 x 30 concrete pad with wheelchair accessibility to be built.

Woodall made the motion to adjourn, Thormin seconded. Motion carried 5-0.



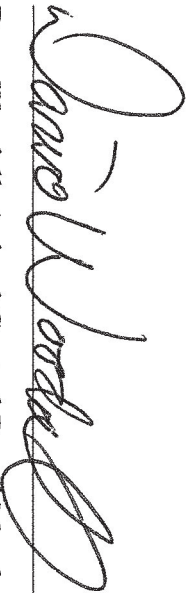
Nad Day, Animal Control Board President



Trent Wisnet, Animal Control Board Vice President



Tara Thormin, Animal Control Board Secretary



Dave Woodall, Animal Control Board Member



Mark Smith, Animal Control Board Member