

## County Office Building County Board Room 210, 111 W. Fox Street; Yorkville IL Wednesday, January 30, 2019 – 8:30a.m. A G E N D A

- 1. Call to Order
- 2. Roll Call: Amy Cesich (Chair), Robyn Vickers (Vice Chair), Elizabeth Flowers, Matthew Prochaska, John Purcell
- 3. Approval of Agenda
- 4. Approval of Minutes from December 19, 2018

## 5. Monthly Reports

- Census Log
- Bite Report
- Operations Report
- Accounting Report

## 6. Old Business

- > Discussion and Approval of the Distribution of State Pet Population Funds
- Discussion of Animal Control Shelter Management Software

## 7. New Business

- Discussion of HVAC Repairs
- Discussion of Staffing and Salary
- > Discussion of Externally Housing Animals
- > Discussion of 2019 Animal Control Legislation Changes
- 8. Public Comment
- 9. Executive Session
- 10. Action Items for County Board
- 11. Adjournment