



**Kalamazoo County Animal Services & Enforcement
Advisory Board Meeting Minutes
Kalamazoo County Expo Center, Room B
Friday, May 19th, 2017 at 12:15 pm**

ITEM 1 – Call to Order

Unofficial meeting began at 12:15 pm (no quorum).

Lunch was provided and served. S. Brodasky suggested various edits to the draft of the Animal Services & Enforcement Shelter Project Report.

Official meeting began at 1:15 pm when quorum was reached.

ITEM 2 – Roll Call

Members:

Present – Sue Brodasky (Chair), Jonathan Morgan, Dr. Christopher Rohwer,
Late Arrival – Aaron Winters (12:45 pm), Debra Wall (1:15 pm)
Absent – Scott Thrasher, Commissioner Roger Tuinier, Commissioner
Tracy Hall (alt.), Danielle Gray (Vice Chair), Samantha Cree

KCASE Staff:

Stephen Lawrence, Jenny McGinnis

Guests:

Dave Rachowicz

ITEM 3 – Approval of Minutes

Motion made by S. Brodasky to approve minutes from meeting on April 11th, 2017. Motion seconded by J. Morgan and carried unanimously.

ITEM 4 – Citizen’s Time

No one addressed the board.

ITEM 6 – Commissioner’s Time

No Commissioners present.

ITEM 5 – For Consideration:

A. Animal Services Shelter Project – D. Rachowicz

a) Update

D. Rachowicz briefly explained the content and recent edits of the Animal Services & Enforcement Shelter Project Report for members not present at the last meeting. The “Project Schedule” section of the report was reviewed.

b) Discussion

In the event that the project does not gain the approval of the Kalamazoo County

Board of Commissioners, D. Wall inquired about ownership of the current animal shelter. Discussion ensued.

MOTION: S. Brodasky made motion to endorse the Animal Services & Enforcement Shelter Project Report for presentation to County Commission; C. Rohwer seconded. All ayes; carried unanimously.

ITEM 7 – Other

None.

ITEM 8 – Adjournment

Meeting was adjourned by Chair at 1:21 pm.

Minutes submitted by Kalamazoo County Animal Services & Enforcement Senior Administrative Assistant, Jennifer McGinnis