Resolution No. 8 -

Whereas, the Sangamon County Animal Control Ordinance provides for a Citizens Advisory Committee for the Animal Control Program; and,

Whereas, the committee is appointed by the Chairman of the Sangamon County Board to advise and work with the Board of Health on means of achieving the announced purpose of the operation of the Animal Control Program; and,

Whereas, this committee was originally envisioned to include professionals and lay people in the community that can offer advice and technical expertise regarding the Animal Control Program; and

Whereas, since the Citizens Advisory Committee for Animal Control (CAC-AC) was originally appointed in 2000, the Committee's membership has expanded beyond its original intent; and

Whereas, it is the desire of the Sangamon County Board that the CAC-AC membership reflect a representation of specific areas of knowledge and background regarding the control and humane care of animals; and

Whereas, it is recommended that the current CAC-AC be restructured to clearly define the exact number and specific qualifications of each member;

NOW, THEREFORE, BE IT RESOLVED, by the members of the Board of Sangamon County, Illinois, in session this 14th day of October, 2014, that section 6.04.102 of Chapter 6.04 of Title 6 of the Sangamon County Code is hereby amended to read as follows and that the current Citizens Advisory Committee for Animal Control is dissolved and all membership thereto terminated:

<u>6.04.100 Citizens Advisory Committee:</u> A Citizens Advisory Committee to the Animal Control Program may be appointed by the Chairman of the Sangamon County Board to advise and work with the Board of Health on means of achieving the announced purpose of the operation of the Animal Control Program.

The advisory committee shall consist of three (3) County Board members, one (1) Alderman from the City of Springfield, two (2) members who belong to a local, not-for-profit humane organization registered with the Illinois Secretary of State, two (2) State of Illinois licensed Veterinarians, one (1) representative of the Sangamon County Sheriff's Office, one (1) representative of the City of Springfield Police Department, and one (1) representative of the Sangamon County Farm Bureau.

The Chairman of the Sangamon County Board shall designate the Chairman of the Advisory Committee whose duties shall include the calling of meetings not less than quarterly; setting the agenda; and reporting all Committee recommendations to the Board of Health. The Board of Health shall make recommendations regarding the operation of the Animal Control Program to the Sangamon County Board.

The members of the Citizens Advisory Committee shall receive a stipend of Fifty Dollars (\$50.00) per meeting.

RECEIVED

Paul Palazzoio
SANGAMON COUNTY AUDITOR

Respectfully submitted,

SEP 19 2014

Jae Ciello Sangamon County Clerk