

**Resolution No. 14- 33**

**A RESOLUTION AMENDING RESOLUTION NO. 10-05  
ESTABLISHING THE HENDRICKS COUNTY ANIMAL CONTROL  
ADVISORY GROUP**

WHEREAS, the Board of Commissioners of Hendricks County Indiana is empowered to form advisory groups as it from time to time deems necessary; and

WHEREAS, the Hendricks County, Indiana has an Animal Control Department and a Chief Animal Control officer; and

WHEREAS, the Chief Animal Control Officer's duties and responsibilities include the management of the operations of the Animal Control Department as well as the day to day operation of the Hendricks County Animal Shelter; and

WHEREAS, the Board of Commissioners of Hendricks County is aware of the need for an Animal Control Advisory Group in Hendricks County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hendricks County, as follows:

1. The Board of Commissioners of Hendricks County, Indiana does hereby form the Hendricks County Animal Control Advisory Group.
2. The mission of the Hendricks County Animal Control Advisory Group is to serve in an advisory capacity to the Hendricks County Commissioners for the continuing improvements in Animal Control and the Animal Shelter by making recommendations to the Commissioners regarding facility needs, equipment needs, operational/procedural issues and policies of the Animal Control and Animal Shelter.
3. The Hendricks County Animal Control Advisory Group members shall serve for one (1) year and may be reappointed and shall serve at the will and pleasure of the Board of Commissioners.



4. The Advisory Board shall consist of, but not be limited to:
  - a. one (1) County Commissioner selected by the County Commissioners;
  - b. one (1) County Council Member selected by the County Council;
  - c. one (1) veterinarian appointed by the Board of Commissioners;
  - d. one (1) member who works with an animal rescue group and who is in good standing with the Chief Animal Control Officer and is appointed by the Board of Commissioners;
  - e. one (1) member of the Friends of the Shelter to be recommended by the Friends of the Shelter and appointed by the Board of Commissioners;
  - f. one (1) representative from the Hendricks County Sheriff's Department to be selected by the Sheriff;
  - g. one (1) citizen appointed by the Hendricks County Commissioners;
  - h. one (1) Chief Animal Control Officer who shall serve as an ex-official member with no voting authority.
5. Organizations asked to have a representative on this Advisory Group must be a501 (C) (3) organizations as defined by the Internal Revenue Service and approved by the County Commissioners.
6. The group is advisory only and does not have the authority to implement any recommendation it develops.
7. The Hendricks County Board of Commissioners will review and approve any recommended policy changes by the Animal Control Advisory Group prior to their implementation.
8. The Animal Control Advisory Group will elect a chairperson, vice chairperson and secretary to conduct meetings and set up the agenda with the assistance of the staff of the Hendricks County Animal Control Department.
9. Any Advisory Group member may introduce a topic for the agenda.
10. Minutes of each meeting shall be kept.
11. Organizations asked to have a representative on the Advisory Group may make a recommendation of such representative to the Commissioners. The Commissioners will either approve or deny the recommendation.

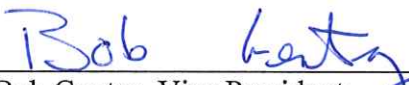



12. The Hendricks County Animal Control Advisory Group shall meet at least bi annually. Additional meetings may be called by the Hendricks County Animal Control Advisory Group as deemed necessary. The date, time and location of the meetings are to be determined by the Hendricks County Animal Control Advisory Group.
13. According to IC 5-14-1.5-2 (a) (5), the Hendricks County Animal Control Advisory Group is subject to the open door law.
14. The Commissioners may repeal the establishment of the Advisory Group at their discretion.

PASSED AND ENACTED THIS 26<sup>th</sup> DAY OF AUGUST, 2014.

HENDRICKS COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Phyllis A. Palmer, President

  
\_\_\_\_\_  
Bob Gentry, Vice President

  
\_\_\_\_\_  
Matthew D. Whetstone., Member

ATTEST:

  
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Cinda Kattau, Auditor

