



COUNTY BOARD STUDY SESSION

Monday, June 21, 2004

7:00 p.m.

Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana

AGENDA

1. **Call to Order**
- 2.. **Development of Animal Services Facility in Champaign County**
 - a. Memo from County Administrators re: Animal control Impound Facilities 1-2
 - b. Memo from Champaign County Animal Control Warden 3-4
 - c. Humane Society Database Information 5-7
 - d. Concerned Citizen Letters 8-18
 - e. News Gazette Guest Commentary articles – May/June, 2004 19-20
 - f. Description of Conflict between Champaign County and Humane Society Operational Procedures 21-22
 - g. Description of Humane Society Accounting Deficiencies 23
 - h. Photographs from Human Society 24-39
 - i. Minutes of April 6, 2004 County Facilities Committee 40-47
 - j. Minutes of May 4, 2004 County Facilities Committee 48-58
 - k. Service Agreement between Champaign County and Human Society for July 1, 2001 – June 30, 2002 59-64
 - l. Proposed Budget for Development of Animal Services Facility
 1. Expenditure Budget 65-67
 2. Revenue Projections based on Increased Registration Fees 68-71
 3. Fund Balance Overview 72
3. **Adjourn**