County Animal Control Records Retention Schedule (Draft)

This schedule lists records commonly created by the County Animal Control. The retention periods specified herein are either required by statute or have been determined by best practice. Permanent records existing solely in electronic format may become inaccessible through media decay and/or hardware/software obsolescence. The Ohio History Connection recommends that digital records with greater than a 10 year retention period also be maintained in either paper or microfilm formats. Records may not be disposed of until all audits are released and audit discrepancies have been settled. Where a lawsuit or agency proceeding is pending, a legal hold on relevant records is required. Records shall be retained until the legal hold has been removed. ELECTRONIC MAIL (e-mail) is a format on which records are sent, received and/or drafted using electronic mailing systems. E-mail is NOT a record series. Instead, each individual e- mail should be evaluated according to its content and retained in accordance with the record series adopted within this schedule that the content most closely fits.

Record Series	Description	Retention Period
	Records of all animals adopted including veterinary	
	checks. Includes Transfer of Ownership Forms per	
Adoption Records	ORC 955.11(B)	3 years
	Includes all investigative records and reports	
Animal Cruelty/Neglect	pertaining to the cruelty and neglect of animals	3 years
	Citation forms that document and identify individuals	
	issued citations for ORC 955 violations. May include	
	dismissal agreements. Includes warning tickets and	
Citations	documentation of verbal warnings.	3 years
	Includes filed claims regarding dog bites, vicious and	
	dangerous dogs, livestock claims, claims of damages	
	to animals, investigation reports, and other records	
Claims	related to losses from dog attacks.	3 years
	Records documenting citizen complaints about	
Complaints	operations, policy, animals, and other issues.	1 year
	Record of use of controlled substances for	
Controlled Substance Log	anesthesia and euthanasia purposes	3 years
	Records of animals euthanized by the county. May	
Destruction Records	be included in Weekly Reports.	3 years
	Daily work assignments of enforcement personnel.	
Employee Activity Logs	May include radio logs.	3 years
	Documents approval or denial of individuals and	
	rescue organizations that request to foster shelter	
	animals. Includes foster agreement, animal's	
Foster Agreements	description, and foster provider's information.	3 years
	Identifies all animals impounded. Includes surrender	
	forms, law enforcement pickup forms and other	
	relevant documents. May include cage cards,	
	impound sheets, behavior evaluations, three-day	
	notice records, medical records including rabies shot	
Intake Records	TAG records. Per ORC 955.12	3 years
	Record of individuals notifying the Dog Warden of a	
Lost Dog Notifications	lost dog.	1 year
	Records authorizing enforcing officers to search	
Permission to Search Forms	premises, vehicles, property, etc.	3 years
Quarantine Records	Records of dogs quarantined after bite incident	1 year

Record Series	Description	Retention Period
Rescue Agreements &	Forms and documents tracking dogs who have been	
Transfer Records	sent to a rescue organization.	3 years
		Until specified citation
		has reached 3 year
Sealed Records	Orders from courts to seal citation records.	retention
Spay/Neuter Program	Vouchers given for use at local veterinarians.	1 year
	Identifies and documents animal traps set and	
Trap Agreements	individuals accepting responsibility for traps.	3 years
	Includes the costs assessed against all impounded	
	dogs which are used to create quarterly reports	
Treasurer Reports	pursuant to ORC 955.16(E).	3 years
	Files including volunteer applications, agreements,	
Volunteer Program Records	waivers, observation notes and related documents.	3 years
	Weekly statistics of all dogs seized, impounded,	
	redeemed, and destroyed submitted to County Board	
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Weekly Reports	of Commissioners as required by ORC 955.12.	3 years