

**Human Resources and Planning Committee**  
**June 11, 2015**

The Human Resources and Planning Committee met on Thursday, June 11, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members in attendance included Chairman George Dixon, Rich Brown, Tony Coniglio, Alice Henry, Trevor Toland, Lee Trotter and Jerry Tyson. Committee members Travis Hiel and County Board Chairman Scott Schwerer were absent. Others in attendance included Bonnie Skripps, Dr. Karen Blakeley, Eric Blakeley, Animal Control Officer Vicky Van Trump and committee secretary Beth Crossett.

Chairman Dixon called the meeting to order at 7:00 p.m.

**Review & Approval of May 14, 2015 Minutes**

Member Toland moved with second by Member Tyson that the minutes of May 14, 2015 meeting are approved as submitted. Motion carried on a voice vote.

**Animal Control Report**

Animal Control Officer Vicky Van Trump presented the monthly report. Pet population ten completed applications, ten approved applications and seven paid applications were received this month. The report included: animal numbers, after hours call out and animals released (a landlord found an abundance of dogs & cats in a rental) .

Humane Society President, Bonnie Skripps, told the committee that they appreciate the support for June Adopt a Shelter Cat month. She said that there are several altered cats available and the adoption fee for them is the same as those un-altered. Following discussion, Member Toland moved with second by Member Trotter for the remainder of June offer altered cats for a \$ 13.00 Adoption fee and \$ 12.00 Chip fee (if necessary). Motion carried on a voice vote.

**Policies & Procedures**

No report.

**Planning for the Future**

No report.

**Report of McDonough County Groundwater Protection Education Committee**

Member Henry stated the committee meets next week.

**Report on GIS Meeting**

Member Toland circulated a map of the fly over pattern that was done March 31<sup>st</sup>, April 1<sup>st</sup> & 2<sup>nd</sup>. September 15<sup>th</sup> is the target to get the new flight information how it is wanted to update the maps. The next meeting for GIS will be in September.

**Claims**

Member Coniglio moved with second by Member Trotter to approve the claims as submitted. Motion carried on a voice vote.

**Other**

Member Henry moved with second by Member Toland that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:32 p.m.