

**Human Resources and Planning Committee**  
**October 8, 2015**

The Human Resources and Planning Committee met on Thursday, October 8, 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, Travis Hiel, Trevor Toland, Lee Trotter, Jerry Tyson and County Board Chairman Scott Schwerer. Others in attendance included Michelle Langhout, Animal Control Officer Vicky Van Trump, Dr. and Eric Blakeley, Bonnie Skripps and committee secretary Beth Crossett.

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

**Review & Approval of September 10, 2015 Minutes**

Member Coniglio moved with second by Member Brown that the minutes of September 10, 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 nine completed applications, nine approved applications and seven paid application were received this month. The report included: animal numbers, after hours call out, WIU open house and a donation of \$ 1,001.00 from the Macomb Bombshells. Vicky is still waiting for additional information from other Shelters on their temperament testing policy.

Humane Society President, Bonnie Scripps reported that October is Adopt a Shelter Dog month. They are talking to Bushnell Clinic to do a micro chip clinic similar to the one done last month at All Pets. The Brix-Lindell Challenge is now going on. These members will match donations dollar for dollar up to \$1,000.00.

Discussion was held on holding an open house at the Shelter. Vicky will look into having something before the holidays.

**Policies & Procedures/Planning for the Future**

Board Chairman Schwerer reported that the Law & Legal reviewed the residency requirement for liquor license holders. It was determined not to make any changes at this time.

At this time medical marijuana will be treated like any other prescription. All policies pertaining to being under the influence will apply.

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

Member Henry reported Conservation Day was held in September. They will meet next week to wrap up the year and will not meet then until January.

**Report on GIS Meeting**

Member Toland reported that GIS met on September 18<sup>th</sup>. The Flight mapping is complete and everyone is pleased with the results.

**Claims**

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

**Other**

Member Toland moved with second by Member Coniglio that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:28 p.m.