

**Human Resources and Planning Committee
January 14, 2016**

The Human Resources and Planning Committee met on Thursday, January 14, 2016 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members in attendance included Vice Chairman Lee Trotter, Rich Brown, Tony Coniglio, Alice Henry, Travis Hiel and Trevor Toland. Members George Dixon, Jerry Tyson and County Board Chairman Scott Schwerer were absent. Others in attendance included Patrick Stout, Dr. and Eric Blakeley, Bonnie Skripps and committee secretary Beth Crossett.

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

Review & Approval of December 10, 2015 Minutes

Member Brown moved with second by Member Coniglio that the minutes of December 10, 2015 meeting are approved as submitted. Motion carried on a voice vote.

Animal Control Report

In the absence of Animal Control Officer Vicky Van Trump, the committee reviewed the monthly report. The annual numbers were reviewed. Discussion was held on the number of cats euthanized. The number includes feral cats and kittens that die. Beth will get with Vicky and see if the report can categorize the numbers.

Humane Society President, Bonnie Scripps reported the Humane Society will hold their annual meeting next Thursday, February 21st at 6 p.m. at the Macomb City Hall Community room. On January 30th they will hold a foster cat showcase in the Macomb City Hall Community room.

Policies & Procedures/Planning for the Future

No report.

Report of McDonough County Groundwater Protection Education Committee

The committee meets at 2:30 on January 20th.

Report on GIS Meeting

Member Toland reported the next meeting is February 12th.

Claims

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

Other

Member Toland moved with second by Member Hiel that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:30 p.m.