

Human Resources and Planning Committee
April 14, 2016

The Human Resources and Planning Committee met on Thursday, April 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 Chairman George Dixon, Rich Brown, Tony Coniglio, Alice Henry, Travis Hiel, Trevor Toland, Lee Trotter and County Board Chairman Scott Schwerer. Member Jerry Tyson was absent. Others in attendance included Patrick Stout, Dr. and Eric Blakeley, Bonnie Skripps, 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 March 10, 2016 Minutes

Member Brown moved with second by Member Coniglio that the minutes of March 10, 2016 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 eight completed applications, eight approved applications and ten paid application were received this month. The report included: painting of front office, multiple donations, animal numbers and after hours call out.

Chairman Dixon reported that the Illinois Department of Agriculture has asked Animal Control Officer to handle preliminary investigation of large animal cases of abuse/neglect. The current officer to investigate is located in Centralia and will respond if it is an actual case. On other reported cases of animal cruelty/neglect the ACO's have been instructed to have a law enforcement officer accompany them. Officers are only allowed to view what they can see from off property or what the property owner allows and then a search warrant is necessary. State's Attorney Hoyle will be contacted as to when he believes a search warrant is justified.

Three quotes for mowing this season at the Shelter were received. Upon opening the following quotes were given:

S & G Lawn Mowing	\$ 25.00 per mow	\$ 20.00 per spray
The Lawn Moores	\$ 27.50 per mow	\$ 45.00 per spray
DPT Mowing	\$ 38.00 per mow	\$ 45.00 per spray

All have submitted the required Certificate of Liability Insurance. Following discussion, Member Toland moved with second by Member Trotter to contact S & G Mowing for the 2016 mowing season. Motion carried on a voice vote. County Board Office Administrator Crossett will contact all parties with the outcome. She will thank Mr. Moore for the mowing he has done this spring and have him submit a final bill for his service.

Humane Society President, Bonnie Scripps reported the foster cat showcase at Macomb City Hall was successful. The annual fundraising event, Wine, Whiskers & Whimsy will be held at Sullivan Taylor from 5-7 on June 11th. Work continues on the play/agility area. The indoor cat room project is still being researched to make best use of funds. Chairman Dixon will sit on the committee working on the project.

Policies & Procedures/Planning for the Future

Chairman Dixon, Beth Crossett and Elms employees Tina Cox & Gina Bickers attended the HR Seminar hosted by Illinois Association of County Board Members. It was very informative.

Report of McDonough County Groundwater Protection Education Committee

Alice reported the committee met yesterday but didn't have any new information.

Report on GIS Meeting

Member Toland reported he was unable to attend the meeting scheduled for last Friday.

Claims

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

Other

Member Coniglio moved with second by Member Brown that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:39 p.m.