

**Human Resources and Planning Committee
May 12, 2016**

The Human Resources and Planning Committee met on Thursday, May 12, 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, Jerry Tyson and County Board Chairman Scott Schwerer. 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 April 14, 2016 Minutes

Member Brown moved with second by Member Coniglio that the minutes of April 14, 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 six completed applications, six approved applications and six paid application were received this month. The report included: cleaning & installing shelves in the shed below the shelter, tree removal, animal numbers and after hours call out.

June is Adopt a Shelter Cat month. Vicky would like to see the promotion go from June 1st thru July 31st. Member Trotter moved with second by Member Coniglio to offer cat adoptions for \$ 25.00/unaltered and \$ 10.00/altered plus the microchip fee June 1, 2016 to July 31, 2016. Motion carried on a voice vote.

Humane Society President, Bonnie Scripps reported they will be at County Market on May 13th from 11-1 collecting donations for the pet food pantry. They have distributed 900 lbs. since beginning the pantry and it has been very successful. The 4th Annual fundraising event, Wine, Whiskers & Whimsy will be held at Sullivan Taylor from 5-7 on June 11th.

Discussion was held on what the Animal Control Officers may and may not “enforce”. In cases of abuse or neglect they need to have a Sheriff’s Deputy or Police Officer accompany them. A search warrant request must come from a Deputy or Office it may not be initiated by Animal Control. It is difficult for Animal Control to enforce non registered dogs. Work will continue with the State’s Attorney to establish procedure.

Policies & Procedures/Planning for the Future

No report.

Report of McDonough County Groundwater Protection Education Committee

Alice reported that last week during drinking water week 74 test kits were distributed and 26 have been returned.

Report on GIS Meeting

Member Toland shared information from the April 8th meeting. The Aerial Photography project is 100% complete. The West Prairie Water Coop mapping project had been completed. The new version of “Tear-Off” map has been finalized and the updated map was presented. The map is sponsored by MAEDCO, MACC, Visitor & Convention Bureau and Downtown Development. Parcel data now includes road right of way for all US and Illinois highways in the county. WIU hosted the 2nd ILGISA Regional meeting on March 23rd. The GIS Center has received a request to update address books by Emmett-Chalmers Fire District and may initiate the project over the summer. The New Enterprise Zone

map has been distributed to local offices and is shared on the GIS website. The GIS Center provided a list of parcel number for the McDonough County Clerk's office, participated as an observer in the IEMA Ice Storm Table Top, provided a map for sexually oriented business locations, and assisted local search and rescue training using new mobile technologies. Dine Smart, the web map for McDonough County Health Department, received 470 hits on Sunday, April 3rd.

Claims

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

Other

Member Henry 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 7:40 p.m.