

Human Resources and Planning Committee
June 9, 2016

The Human Resources and Planning Committee met on Thursday, June 9, 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, Jerry Tyson and County Board Chairman Scott Schwerer. Committee member Lee Trotter 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 May 12, 2016 Minutes

Member Coniglio moved with second by Member Brown that the minutes of May 12, 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. The report included: cleaning & June Adopt a Shelter Cat promotion, animal numbers and after hours call out.

Humane Society President, Bonnie Scripps reported the outside pens are complete and repaired. With the new pen done they are now anticipating the delivery of the agility equipment. It is to be delivered on Tuesday at 10:00 a.m. if any of the committee members would like to be there. The 4th Annual fundraising event, Wine, Whiskers & Whimsy will be held this Saturday at Sullivan Taylor from 5-7.

Dr. Blakeley reported that at last night's Department of Health Board meeting a recent case of rabies in Adams County was discussed. It was a bat that tested positive for rabies. She stated that to test a bat for rabies it is very important to not smash the head as that is what is need to conduct the test. It has been many years since McDonough County has had an animal with a positive rabies test.

Policies & Procedures/Planning for the Future

No report.

Report of McDonough County Groundwater Protection Education Committee

Alice reported that this summer they will be doing a well sealing in the City of Macomb. During the sealing a video will be done showing the proper way for it to be done.

Report on GIS Meeting

Member Toland did not have anything new to report. Board Chairman Schwerer encouraged the committee members to let members of the WIU Board of Trustees know how important GIS is to the county.

Claims

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

Other

Chairman Dixon stated the need for executive session to discuss personnel. Member Hiel moved with a second by Member Toland to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:20 p.m. Motion carried unanimously.

Member Henry moved with second by Member Coniglio to adjourn from Executive Session at 7:41 p.m.

with no action taken. Motion carried unanimously.

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 7:44 p.m.