

**Human Resources and Planning Committee**  
**August 11, 2016**

The Human Resources and Planning Committee met on Thursday, August 11, 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 George Dixon, Rich Brown, Tony Coniglio, Alice Henry, Trevor Toland, Lee Trotter and County Board Chairman Scott Schwerer. Committee members Travis Hiel and Jerry Tyson were absent. Others in attendance included Patrick Stout, 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 July 14, 2016 Minutes**

Member Brown moved with second by Member Coniglio that the minutes of July 14, 2016 meeting are approved as submitted. Motion carried on a voice vote.

**Animal Control Report**

Chairman Dixon reported that Animal Control Officer Vicky Van Trump resigned effective 08-04-16. The Animal Control Officer position has been advertised in the Voice and Choice and is posted on Macomb.com.

Member Henry 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 7:03 p.m. Motion carried unanimously.

Member Coniglio motioned with second by Member Henry to adjourn from Executive Session at 7:35 p.m. with no action taken. Motion carried unanimously.

Chairman Dixon reviewed the monthly report. Discussion was held on the altered cat costs, \$ 104.00 to go out the door. These costs would be incurred to have a cat “fixed” but can present a little “sticker” shock. We will monitor adoptions. The alteration of the animals before leaving the Shelter is working well. Dr. Blakeley stated we will do cats when they are adopted (contract signed).

Bonnie Scripps reported that the Gimme Shelter Golf outing raised \$ 1,865.00. Member Trotter thanked Corporate Sponsors HyVee and Hiel Trucking.

Board Chairman Schwerer has reviewed other county policies concerning “ownership”. At this time persons training, breeding or boarding another person’s dog will be asked to provide a copy of the license and registration from the animal’s county of residence. If not provided, the animal will be subject to registration in McDonough County.

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

The audit report contained items with recommendations that we will review.

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

Alice they had a successful well sealing. There was a nice story in the Voice and the Illinois State Water Survey did an informational video of the sealing.

**Report on GIS Meeting**

Member Toland stated they have not met.

**Claims**

Member Trotter moved with second by Member Coniglio to approve the claims less the FS LP gas pre-pay (it will be researched more). Motion carried on a voice vote.

**Other**

Board Chairman Schwerer reported that we have received a Notice of Intent to Construct Application for a livestock management facility from the Illinois Department of Agriculture. The notice has been in the newspaper. The Board may request a public informational meeting or must request one if a petition requesting is received signed by 75 registered County voters.

Member Coniglio moved with second by Member Henry that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 8:00 p.m.