

**Human Resources and Planning Committee
September 8, 2016**

The Human Resources and Planning Committee met on Thursday, September 8, 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, Alice Henry, Travis Hiel, Trevor Toland, Lee Trotter and County Board Chairman Scott Schwerer. Committee members Tony Coniglio and Jerry Tyson were absent. Others in attendance included Patrick Stout, Gayle Carper, 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 August 11, 2016 Minutes

Member Brown moved with second by Member Trotter that the minutes of August 11, 2016 meeting are approved as submitted. Motion carried on a voice vote.

Animal Control Report

Board Chairman Schwerer introduced Macomb City representative Alderman Gayle Carper. Chairman Dixon reported that we interviewed 4 of the 6 applicants for the Animal Control opening. Current employees, Kelsey Havens and Bonnie Billhymer were promoted to Animal Control Officer and Assistant Animal Control Officer. Billy Ruple, Jr. was hired as part time Animal Control Officer. Things are going well and the transition has been smooth. Kelsey had a previous commitment to assist with an animal obedience class and was unable to attend tonight.

A situation occurred at the Shelter that could result in litigation. Member Henry moved with a second by Member Hiel to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:11 p.m. Motion carried unanimously.

Member Trotter motioned with second by Member Toland to adjourn from Executive Session at 7:23 p.m. with no action taken. Motion carried unanimously.

Chairman Dixon reviewed the monthly report.

Bonnie Scripps reported that they recently donated infrared thermometers to law enforcement to use in locked cars. The Chris Brix challenge to raise funds has begun. Mr. Brix will match donations to the Humane Society up to \$ 1,000.00.

Policies & Procedures/Planning for the Future

Board Chairman Schwerer reported that 911 is in need of a Fraud Awareness Policy by September 30th for the grant they are receiving. We did not get on this agenda and it will go to the Finance Committee and then to the full Board on the 21st.

Report of McDonough County Groundwater Protection Education Committee

Alice stated they have sent in all the forms for this year's programs.

Report on GIS Meeting

Member Toland stated they have not met.

Claims

Member Toland moved with second by Member Hiel to approve the claims as submitted. Motion carried

on a voice vote.

Other

Board Chairman Schwerer reported that the Department of Agriculture will hold a Public Hearing on Wednesday, September 14 at 6:00 p.m. at the Spoon River College Outreach Center.

Member Trotter moved with second by Member Toland that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:23 p.m.