

**Human Resources and Planning Committee
October 13, 2016**

The Human Resources and Planning Committee met on Thursday, October 13, 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, Trevor Toland, Lee Trotter, Jerry Tyson and County Board Chairman Scott Schwerer. Committee member Travis Hiel was absent. Others in attendance included Patrick Stout, Animal Control Officer Kelsey Havens, Gayle Carper, Dr. and Eric Blakeley, Bonnie Skripps, David King and committee secretary Beth Crossett.

Chairman Dixon called the meeting to order at 7:00 p.m.

Review & Approval of September 8, 2016 Minutes

Member Coniglio moved with second by Member Toland that the minutes of September 8, 2016 meeting are approved as submitted. Motion carried on a voice vote.

Animal Control Report

Animal Control Officer Kelsey Havens presented the monthly report. The report included: participation in Colchester Labor Day and WIU CUPP Party, donation of eco friendly pads for cat cages from the Salvation Army, animal numbers and after hours call out.

Chairman Dixon stated that during maintenance at the Shelter it was noted that the walls will eventually need attention due to the wear/deterioration from the inside out.

Bonnie Skripps reported that the Chris Brix challenge continues thru October. November is Adopt a Senior Shelter Dog month and she asked if the committee would do a special to promote the senior dogs in November. Member Henry moved with second by Member Brown to promote senior dog adoptions in November, the adoption fee set at \$ 25.00 for all senior dogs(does not include micro-chipping). Motion carried on a voice vote.

Brownfield Assessment Grant

David King, Executive Director, Prairie Hills Resource Conservation and Development, Inc. distributed information on EPA Brownfields Assessment Grants. He explained the program, defined a brownfield and explained becoming a Partner for the Community-Wide Grant. The program would not cost the County and the Grant would cover a large geographical area in West Central Illinois. Following discussion, Member Toland moved with second by Member Trotter to send to the full Board a Resolution to Support and Become a Coalition Member of a Community Wide USEPA Brownfields Assessment. Motion carried on a voice vote. Mr. King will get a copy of the Resolution to Beth Crossett to get included on the October 19th Board meeting agenda.

Policies & Procedures/Planning for the Future

No report.

Report of McDonough County Groundwater Protection Education Committee

No report.

Report on GIS Meeting

Member Toland stated they have not met.

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 Coniglio that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:35 p.m.