

**Human Resources and Planning Committee  
November 10, 2016**

The Human Resources and Planning Committee met on Thursday, November 10, 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, Animal Control Officer Kelsey Havens, 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 October 13, 2016 Minutes**

Member Trotter moved with second by Member Coniglio that the minutes of October 13, 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: seized dogs from warrant, animal numbers and after hours call out. The six dogs taken from a residence are progressing well and gaining weight. The kennel floors are peeling. The Sherwin Williams representative is to be out to inspect in the next couple of days.

Bonnie Skripps reported that the Chris Brix challenge concluded. Over the 3 years of the challenge about \$ 10,000 has been raised. The Humane Society is giving a free pet membership (\$5.00 value) to new adoptions at the Shelter.

Board Chairman Schwerer recognized Shelter Administrator Dr. Blakeley's birthday.

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

No report.

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

The committee does not meet in November and December.

**Report on GIS Meeting**

Member Toland stated they have not met.

**Claims**

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

**Other**

The committee commented on Tuesday's election and the smooth and well run McDonough County polling places. County Clerk DeJaynes and her staff are to be commended for a job well done.

Board Chairman Schwerer noted that Flags of Love will go up at 7 a.m. and come down at 4 p.m. tomorrow and volunteers are welcomed. If volunteer numbers continue to decrease the displays continuation is in jeopardy.

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 7:23 p.m.