

**Human Resources and Planning Committee
December 15, 2016**

The Human Resources and Planning Committee met on Thursday, December 15, 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, Letha Clark, Mike Cox, Alice Henry, Travis Hiel, Joshua Jefferson, Dave Nissen and County Board Chairman Scott Schwerer. Member Digger Oster was absent. Others in attendance included Gayle Carper, Dr. and Eric Blakeley, Bonnie and Skip Skripps. Beth Crossett was present as recording secretary.

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

Committee members were introduced.

Review & Approval of November 10, 2016 Minutes

Member Henry moved with second by Member Hiel that the minutes of November 10, 2016 meeting are approved as submitted. Motion carried on a voice vote.

Animal Control Report

In the absence of Animal Control Officer Kelsey Havens, the committee reviewed the monthly report. The report included: animal numbers and after hours call out. The sealer peeling issue was discussed with Sherwin Williams and they stated how to “rough” surface to get it to stick. We will wait until spring to reapply due to lack of proper ventilation during winter.

Discussion was held on removal of dead animals from roads in the City of Macomb. Care of animals in cold weather was discussed.

Bonnie Scripps reported that 35 pet photos were done at Dickens on the Square. The Humane Society will do bell ringing for the Salvation Army. They just took 21 feral barn cats to Quincy for spade/neuter. The Senior dog adoption special went well.

Discussion was held on a cat Christmas adoption special. Member Henry moved with second by Member Hiel to offer cat adoptions thru January 31, 2017 at \$ 10.00 plus \$ 12.00/chip for fixed cats and \$ 25.00 plus \$ 12.00/chip for cats needing spade/neuter. Motion carried on a voice vote.

Policies & Procedures/Planning for the Future

State’s Attorney Kwacala is reviewing our process for approval of travel expenses to ensure we meet the requirements specified for Local Government Travel Expenses.

Report of McDonough County Groundwater Protection Education Committee

The committee will meet again January 17th.

Report on GIS Meeting

Board Chairman Schwerer will speak with Trevor Toland concerning this, since Trevor is now Chairman of ESDA/Claims.

Claims

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

Other

Member Henry moved with second by Member Hiel that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:33 p.m.