

**Human Resources and Planning Committee**  
**April 13, 2017**

The Human Resources and Planning Committee met on Thursday, April 13, 2017 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, Joshua Jefferson, Dave Nissen, Digger Oster and County Board Chairman Scott Schwerer. Member Travis Hiel was absent. Others in attendance included Patrick Stout, Charlie Swift, Brian Stadter and Bonnie Scripps. Beth Jameson was present as recording secretary.

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

**Review & Approval of March 9, 2017 Minutes**

Member Nissen moved with second by Member Oster to approve the March 9, 2017 minutes as submitted. Motion carried on a voice vote.

**Animal Control Report**

The monthly report was reviewed and included: animal numbers, after hours call out and accomplishments.

Bonnie Scripps, Humane Society President, reported that they attended the 8<sup>th</sup> annual Donna Phillips dog run/walk. They received a lot of contributions for the pet food pantry. They will have a table at Earth Day on April 22<sup>nd</sup>.

Head to Tails Grooming did some grooming on a couple of dogs that were in dire need and they have been adopted.

**Ambulance Service**

Charlie Swift and Brian Stadter, MDH EMS employees, presented information on formation of a McDonough County EMS Association. The information gathered is based on information from Hancock County. MDH is looking at going with private providers. Costs, structure, inventory, facility were several of the items discussed. They are holding a meeting Saturday, April 15<sup>th</sup> at the Emmet Chalmers fire house at 5 p.m. Chairman Schwerer said that CEO Kenny Boyd will be addressing the County Board next week and invited the Charlie & Brian (or representatives) to attend to present their information. After the County Board meeting next week it was suggested a committee of County Board be created to study possible alternatives for county ambulance service.

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

No report.

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

Member Henry reported that the committee meets next week and will be making preparations for Drinking Water Week in May.

**Report on GIS Meeting**

Member Oster reported that the committee meets tomorrow.

**Claims**

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

**Other**

Member Henry moved with second by Member Jefferson that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 8:03 p.m.