

Human Resources and Planning Committee
June 8, 2017

The Human Resources and Planning Committee met on Thursday, June 8, 2017 at 6:00 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, Dave Nissen, Digger Oster and County Board Chairman Scott Schwerer. Member Travis Hiel was absent. Others in attendance included Animal Control Officer Kelsey Havens, Assistant Animal Control Officer Bonnie Billhymer, Gayle Carper, Dr. Karen & Eric Blakeley and Bonnie Scripps. Beth Jameson was present as recording secretary.

Chairman Dixon called the meeting to order at 6:00 p.m.

Review & Approval of May 11, 2017 Minutes

Member Nissen moved with second by Member Oster to approve the May 11, 2017 minutes as submitted. Motion carried on a voice vote.

Animal Control Report

Animal Control Officer Kelsey Havens presented the monthly report and included: animal numbers, after hours call out and accomplishments. There are a lot of cats and we are unable to any at this time.

Bonnie Scripps, Humane Society President, reported that they are finishing preparations on the June 17th Wine, Whiskers & Whimsy fundraising event. It will be a silent auction with live music at Taylor's Hall from 5-7 p.m. The funds raised are used for spade neuter and pet food pantry. They are doing what they can to promote cat adoptions.

On August 26th the Kris Moore Give Me Shelter Golf Outing will take place at Gold Hills.

Discussion was held on a potential dangerous dog situation. Neighbors in Georgetown have expressed concern for a dog. The state statues are set on the procedure for this. Dr. Blakeley, Administrator is the person to investigate. She will follow up with the parties involved

Policies & Procedures/Planning for the Future

No report.

Report of McDonough County Groundwater Protection Education Committee

Member Henry reported that the committee finished installing 24 sewer medallions.

81 test kits were distributed during Drinking Water Week and they had about a 40% return rate.

The Household Hazardous Waste Collection will take place on Saturday, June 1th from 8 a.m. to 3 p.m. at Macomb High School.

Report on GIS Meeting

Member Oster stated drone class training will be held July 7-8.

Claims

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

Other

Board Chairman Schwerer invited members to a meeting at SRC Outreach June 15th at 7:30-8:30 a.m. OR 1:00-2:00 p.m. presenting the Creating Entrepreneurial Opportunities (CEO) Program by Midland Institute for Entrepreneurship. This is a class for High School Seniors that MAEDCO is looking to begin in 2018. It requires a \$ 25,000.00 investment and member partners. Scott will be talking to the Finance Committee about the County providing \$ 1,000.00.

Member Oster moved with second by Member Clark that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 6:38 p.m.