

Human Resources and Planning Committee
April 9, 2015

The Human Resources and Planning Committee met on Thursday, April 9, 2015 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, Tony Coniglio, Travis Hiel, Trevor Toland, Lee Trotter, Jerry Tyson and County Board Chairman Scott Schwerer. Committee members Rich Brown and Alice Henry were absent. Others in attendance included Patrick Stout, Bonnie Skripps, Dr. and Eric Blakeley, Animal Control Officer Vicky Van Trump, Lynette Cale and committee secretary Beth Crossett.

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

Review & Approval of March 12, 2015 Minutes

Member Coniglio moved with second by Member Hiel that the minutes of March 12, 2015 meeting are approved as submitted. Motion carried on a voice vote.

Animal Control Report

Animal Control Officer Vicky Van Trump presented the monthly report. Pet population six completed applications, six approved applications and five paid applications were received this month. The report included: animal numbers, after hours call out and painting of Kennel floor. Administrator Dr. Blakeley expressed concern on the flakes and the durability (hold) on the floor.

Dr. Blakeley said that the Macomb Bombshells roller derby is Saturday night at the Outskirts. The Shelter is the organization the event proceeds will be donated to.

Humane Society President, Bonnie Skripps, told the committee that they did not receive VIBE funding. She stated that June is Adopt a Shelter Cat month and hoped the special on Cat Adoption could be run again. Member Trotter moved with second by Member Coniglio to offer cat adoptions at a reduced fee of \$ 25.00 for Adopt a Shelter Cat month in June 2015. Motion carried on a voice vote. The chip fee is not included in the special fee.

Quotes for mowing at the Shelter were received from Gray Bros. Lawn Care (\$30/Mow) and The Lawn Moores (\$ 27.50/Mow) were opened. Following discussion, Member Trotter moved with second by Member Coniglio to accept the Lawn Moores quote of \$ 27.50/mow. Motion carried on a voice vote.

Health Department Update

Lynette Cale, Health Department Administrator, distributed the 2014 Annual Report and the Illinois County Health Rankings & Roadmaps for McDonough County. The committee reviewed the information and Lynette answered questions from the committee.

Policies & Procedures

No report.

Planning for the Future

Member Trotter reported on the information he received from the ICC concerning maps. There are no requirements for posting of maps to the County web site and the ICC has certain maps available for the County's use for a fee.

Report of McDonough County Groundwater Protection Education Committee

No report.

Report on GIS Meeting

Trevor was unable to attend the most recent GIS meeting.

Claims

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

Other

Board Chairman Schwerer thanked everyone for their work on distributing information on the road referendum sales tax.

Member Coniglio 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 7:38 p.m.