

**Human Resources and Planning Committee**  
**July 9, 2015**

The Human Resources and Planning Committee met on Thursday, July 9, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Basement Voters Registration. 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 Vicky Van Trump and committee secretary Beth Crossett.

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

**Review & Approval of June 11, 2015 Minutes**

Member Coniglio moved with second by Member Brown that the minutes of June 11, 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 seven completed applications, seven approved applications and nine paid applications were received this month. The report included: animal numbers, after hours call out and results of the June Adopt a Shelter Cat promotion. Discussion was held on the number of cats and the possibility of another promotion this fall. A donation of \$ 400.00 from the West Prairie FFA was received.

The written report from Humane Society President, Bonnie Skripps was reviewed. The report contained results from the Wine, Whiskers, and Whimsy fundraiser profit of \$ 5,000.00; feral cats sent for spay/neuter in Quincy; the HSMC foster license renewal and the partnering with All Pets to provide cat micro chipping at a reduced fee.

Member Trotter reported that the Kris Moore Memorial “Gimme Shelter” Golf Tournament will be held August 2<sup>nd</sup> at Gold Hills. The tournament raises money and supplies for the Shelter.

Chairman Dixon shared a letter from the Illinois Department of Agriculture-Bureau of Animal Health and Welfare that stated they are now referring individuals with humane care complaints pertaining to companion animals directly to local law enforcement officials, animal control administrators, animal control officers, or organizations with approved humane investigators. Vicky has been certified as an Approved Humane Investigator thru training by the Illinois Department of Ag. Following discussion, complaints will be initially referred to Shelter Administrator, Dr. Blakeley for her review.

**Policies & Procedures**

No report.

**Planning for the Future**

No report.

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

Member Henry stated that the Committee with the McDonough County Health Department have a handed out about 125 bottles for well water testing.

**Report on GIS Meeting**

Member Toland stated that the GIS meeting is tomorrow. The aerial photos are available on a special site

for the GIS staff to review.

The Health Department has a link to food service scores thru GIS.

**Claims**

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

**Other**

Member Coniglio moved with second by Member Trotter that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:44 p.m.