

**Human Resources and Planning Committee
November 12, 2015**

The Human Resources and Planning Committee met on Thursday, November 12, 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, 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, Dr. and Eric Blakeley, Bonnie Skripps and committee secretary Beth Crossett.

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

Review & Approval of October 8, 2015 Minutes

Member Coniglio moved with second by Member Hiel that the minutes of October 8, 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 five completed applications, five approved applications and ten paid application were received this month. The report included: animal numbers, after hours call out, donations from St. Paul School and Spoon River College.

Vicky said with the high cat numbers they would like to do a “holiday” promotion to get the cats adopted. Following discussion, Member Brown moved with second by Member Toland to offer cat adoptions from November 15th – January 31st at \$ 10.00/altered and \$ 25.00/unaltered, plus the \$ 12.00 micro chip fee. Motion carried on a voice vote.

Humane Society President, Bonnie Scripps said they would help promote the cat holiday promotion. This Saturday they are hosting a cat micro chip clinic in Bushnell at the veterinary clinic. On November 24th they are taking barn/feral cats to Quincy for the spay/neuter clinic. They will be doing photos with Santa again this year for Dickens on the Square.

The Humane Society Board recently voted to work with Loaves and Fishes to do a pilot pet pantry. This will be a trial to see how it works. The Brix/Lindell challenge was a success.

Chairman Dixon stated that in past years we have paid the Animal Control Officers comp time down to 40 hours on the books. Paying Vicky for 64.89 hours will bring her to 40 hours on the book and the Assistant Officer doesn't have many. Member Henry moved with second by Member Tyson to pay the Animal Control Officer comp time to 40 hours. Motion carried on a voice vote.

Policies & Procedures/Planning for the Future

No report.

Report of McDonough County Groundwater Protection Education Committee

Member Henry reported they receive certification for this year. The committee does not meet until January.

Report on GIS Meeting

Member Toland reported there was no October meeting. He did forget to mention that the aerial flights we did this spring would probably be the last done that way. WIU is working on drone photography.

Claims

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

Other

Member Coniglio moved with second by Member Henry that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:24 p.m.