

## **Human Resources and Planning Committee**

**February 8, 2018**

The Human Resources and Planning Committee met on Thursday, February 8, 2018 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, Dave Nissen, Digger Oster, Letha Clark, Mike Cox, Alice Henry, Travis Hiel, Jennifer Hemingway and County Board Chairman Scott Schwerer. Others in attendance included Gayle Carper, Patrick Stout, Bonnie Scripps and County Clerk Gretchen DeJaynes.

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

### **Review & Approval of December 14, 2017 Minutes**

Member Hemingway moved with a second by Member Hiel to approve the December 14, 2017 minutes as submitted. Motion carried on a voice vote.

### **Animal Control Report**

The total number of Dogs in the shelter at the end of January was 25 and Cats was 39.

Animal Control officers Kelsey Havens and Bonnie Billhymer went with the Sheriff to Industry on a court order and picked up 22 dogs.

Bonnie Scripps from the Humane Society stated that the addition of the dogs from the court order have put a strain on the shelter. Over 40 people attended the annual Human Society Reorganizational Meeting, the board remained the same. The donation check from the memorial was received in the amount of \$37,594.15.

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

This is still being worked on.

### **Report on GIS Meeting**

The contract has been signed.

### **Claims**

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

### **Other**

County Board Chairman Schwerer suggested a 501-3C for a charitable donation.

Chairman Hiel moved with a second by Member Clark that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:21 p.m.