

Human Resources and Planning Committee

March 8, 2018

The Human Resources and Planning Committee met on Thursday, March 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, Kelsey Havens, Karen Blakely, Eric Blakely and Stacey Alexander was present as committee secretary.

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

Review & Approval of February 8, 2018 Minutes

Member Hemingway moved with a second by Member Oster to approve the February 8, 2018 minutes as submitted. Motion carried on a voice vote.

Animal Control Report

Animal Control Officer Kelsey Havens gave the report. The total number of Dogs in the shelter at the end of February was 27 and Cats was 37.

Kelsey stated that they have received a lot of donations due to the court case where they removed 22 dogs from a home. One of the dogs removed from the home has since had a litter of puppies. Due to the court case their expenses have been higher, there is a vet bill of \$1,638.21. The first court date on this case is March 13, 2018.

Bonnie said that a shed is being delivered for supplies and the Humane Society. The YMCA will be having an open house on March 24, some of the cats will be going to that.

Policies & Procedures/Planning for the Future

The handbook has been marked up for changes, corrections will be made and it will be distributed next week.

Report on McDonough County Groundwater Protection Education Committee

No report, there was not a meeting.

Report on GIS Meeting

No report, there will not be a meeting until April.

Claims

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

Other

Chairman Dixon discussed the seminar he attended on Sexual Harassment.

Hemingway informed the committee that she is a certified civil rights investigator and would be able to help if anything needed to be investigated.

County Chairman Schwerer attended a meeting on solar farms, while he was there he met an attorney that would be

very helpful on Sexual Harassment.

Member Oster moved with a second by Member Hiel that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:26 p.m.