

## **Human Resources and Planning Committee**

**June 14, 2018**

The Human Resources and Planning Committee met on Thursday, June 14, 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, Digger Oster, Dave Nissen, Mike Cox, Letha Clark, and Alice Henry. Committee Member Hiel was absent. Others in attendance included Patrick Stout, Joe Erlandson, Kelsey Havens, Bonnie Scripps, Karen Blakely, Eric Blakely, County Chairman Scott Schwerer, County Clerk Gretchen DeJaynes, and Stacey Alexander was present as Committee Secretary.

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

### **Review & Approval of May 10, 2018 Minutes**

Member Nissen moved with a second by Member Henry to approve the May 10, 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 May was 20 and Cats was 46.

There are only 5 puppies left at the Animal Shelter from the Cale Case. Cale now has at least 10 dogs in their house right now and they aren't supposed to have any.

Discussion was held regarding the gentleman that tried to adopt a dog and wasn't allowed to. He was to provide a letter from his landlord stating that he could have the dog, the letter he provided was from a friend, not the landlord so he wasn't allowed to adopt. He then became angry, opened the door and let another dog out. Havens said the letters he gave to the County Board were not the same letters he gave her. Member Nissen and Member Cox discussed the Animal Control adoption policy, the Committee agreed that Havens followed the policy. County Chairman Schwerer will contact the gentleman about not being able to adopt.

The Human Society held a fundraiser on June 9 at the American Legion, they sold 139 tickets but do not have any totals yet.

### **Policies & Procedures**

Former Member Hemingway was to go over the County handbook and update it. There were notes in the book but it still needs to be updated.

### **Planning for the Future**

No report.

### **Report on McDonough County Groundwater Protection Education Committee**

The State gave out 75 water testing kits for free but only 60 were picked up for processing. Results from water testing in the past have shown that it is normal to have 40-50% of bad water.

### **Report on GIS Meeting**

Member Oster gave the report. The base maps are in the works for updates, and computer updates have been done.

### **Claims**

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

### **Executive Session for the Sale or Purchase of Land According to Statute 5 ILCS 120-2C5**

Motion to go into executive session by Member Henry with a second by Member Oster at 7:43 p.m. Motion to exit executive session by Member Clark moved with a second by Member Oster at 7:52 p.m. No action was taken. Motion carried with a roll call vote of 6 yeas and 1 absent.

### **Other**

County Chairman Schwerer said that he attended the ground breaking for the Women's Center.

Member Nissen moved with a second by Member Henry that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:54 p.m.