

Human Resources and Planning Committee

July 11, 2019

The Human Resources and Planning Committee met on Thursday, July 11, 2019 at 6:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee Members in attendance included Vice Chairman Mike Cox, Michael Kirby, Terra Litchfield, Larry Aurelio, Travis Hiel, Dave Nissen and Deckle McLean. Chairman Letha Clark and Animal Control officer were absent. Others in attendance included; Bonnie Scripps, Gayle Carper, Patrick Stout, Eric Blakely, County Chairman George Dixon, and Stacey Alexander was present as Committee Secretary.

Vice Chairman Michael Cox called the meeting to order at 7:00 p.m.

Review & Approval of June 13, 2019 Minutes

Member Hiel moved with a second by Member Aurelio to approve the June 13, 2019 minutes. Motion carried on a voice vote.

Animal Control Report

Animal Control Officer Kirsta Lyles was absent, Vice Chairman Mike Cox gave the monthly report. The total numbers of animals in the shelter at the end of June was 8 dogs and 45 cats.

Bonnie Scripps from the Humane Society reported to the Committee the annual Wine and Whiskers fundraiser is over and made around \$9,700.00. Humane Society was in the Heritage Days Parade with info on Building Campaign and will go to WIU Homecoming as well. Golf outing in Blandinsville was donated to the Humane Society. Eric Blakely informed the Committee the Burlington Kennel Club dog show is July 20-21, 2019 at Western Illinois University.

Policies & Procedures

None

Report on GIS Meeting

Member Kirby spoke to Chad Sperry and GIS has been working on mapping flooded fields within the State of Illinois.

Claims

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

Other

Waste Management has overpaid the County for approximately 15 years, they paid out \$57,429 and should have only paid \$33,350. They will start making adjustments on this on the 4th quarter of 2019.

Adjourn

Member Hiel moved with a second by Member Aurelio that the meeting adjourn. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:18 p.m.