

## **Human Resources and Planning Committee**

**November 14, 2019**

The Human Resources and Planning Committee met on Thursday, November 14, 2019, at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> floor Law Library. Committee Members in attendance included Chair Letha Clark, Vice Chair Mike Cox, Larry Aurelio, Travis Hiel, Michael Kirby, Terra Litchfield, Deckle McLean and Dave Nissen. Others in attendance included Bonnie Skripps, Gayle Carper, Karen Blakely, Eric Blakely, County Board Chair George Dixon and County Board Administrative Assistant Danette Phelps.

Chair Letha Clark called the meeting to order at 7:00 p.m.

### **Review & Approval of October 10, 2019 Minutes**

Member Hiel moved, with a second by Member Litchfield, to approve the October 10, 2019 minutes. Motion carried on a voice vote.

### **Animal Control Report**

Committee Chair Clark reported. Animal Control called out on Tuesday, November 14, 2019, due to an administrative warrant received from the city attorney to pick up 12 dogs, a cat and three large birds. Family was able to keep three registered dogs. The remaining 9 dogs and 3 birds were confiscated to the shelter.

Mike Cox was checking into alarm systems. Alarms are being mandated by the state. He received 2 quotes, but could not reach either of the vendors to ask further questions. He will continue to try to reach out to them.

Bonnie Skripps gave the Humane Society report. Annual meeting will be January 14, 2020. There are several upcoming fundraisers for the building fund.

Dr. Karen Blakely reported that she has examined the 9 dogs, 2 Macaws and one parrot that were confiscated. The dogs are pit bulls and all are in decent shape. The birds are stressed and have picked their feathers until they are almost bald.

### **Policies & Procedures**

Chair Clark has not revised the Animal Control policy regarding the citation issue, but will have that complete for the December meeting.

### **GIS Update**

Michael Kirby has not heard any more from Chad Sperry.

### **Claims**

No claims were available for review.

### **Executive Session**

None

### **Other**

None

### **Adjourn**

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