

Human Resources and Planning Committee

October 8, 2020

The Human Resources and Planning Committee met on Thursday, October 8, 2020 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included Chair Letha Clark, Vice Chair Mike Cox, George Dixon, Michael Kirby, Terra Litchfield, Deckle McLean, and Dave Nissen. Member Larry Aurelio was absent. Others in attendance included County Chair Scott Schwerer, Patrick Stout, and Committee Secretary Stacey Alexander.

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

Review and Approve Minutes from September 10, 2020

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

Animal Control Report

Chair Clark went over the report. At the end of September, they had 11 dogs and 45 cats in the shelter. Eight dogs and 13 cats were adopted in September. They will be running an ad for a fulltime position to replace Kelsey Havens as she is no longer an employee. Member Cox informed the Committee that he has been looking for someone to put the roof on over the dog run at the shelter. Member Dixon asked why none of the employees at the Animal Shelter have been coming to meetings, Chair Clark said that she has asked them to come but she can't make them come.

Policies & Procedures

None.

Humane Society

They did not have anyone present. Committee Secretary Alexander informed the Committee that HyVee has raised \$1,265.32 from their fundraiser, and that the Animal Shelter has received a very generous donation from Alexis Prather. The donation is to help with adoption fees for cats, until the money runs out.

GIS Update

No report. County Chair Schwerer has talked to Chad Sperry with WIU GIS, the contract will remain the same as last year. Fulton County has received a grant for GIS mapping, it will pay for flight in 2020, pay up front and then get paid back.

Claims

Member McLean moved with a second by Member Dixon to approve claims as submitted. Motion carried on voice vote.

Member Cox inquired as to why the account with Farm King is past due.

Other

A letter was received from Ground Water for funds in the amount of \$600.00. Chair Clark said that the money is in the budget for them. Member Cox asked if this letter was just for information? And does this fall under the Health Department? Chair Clark said that this is FY 2020 budgeted money.

County Board Chair Comments

County Chair Schwerer passed out copies of the County budget to the Committee.

Adjourn

Member Dixon moved with a second by Member Kirby to adjourn the meeting at 7:28 p.m. Motion carried on a voice vote.