

Human Resources and Planning Committee

December 10, 2020

The Human Resources and Planning Committee met on Thursday, December 10, 2020 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, in Courtroom 201, and via Zoom. Committee Members in attendance included Chair Letha Clark, Vice Chair Deckle McLean, George Dixon, Cyndi Helling, Michael Kirby, Dave Nissen, and Marcia Twaddle. Member Rod McGrew was absent. Others in attendance included County Chair Scott Schwerer, Patrick Stout, Bonnie Scripps, Gayle Carper, Karen Blakely, Joe Rossmiller, and Committee Secretary Stacey Alexander.

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

Review and Approve Minutes from November 12, 2020

Member McLean moved with a second by Member Nissen to approve the minutes as submitted. Motion carried with a roll call vote of 7 yeas, and 1 absent.

Animal Control Report

Animal Control Officer, Joe Rossmiller gave the report. The total number of dogs in the shelter at the end of November was 9 and there were 24 cats. Rossmiller informed the Committee that someone is lined up to put gutters on the shelter, and a new dog walk is in the works. The water heater is not working again and will need to be replaced, a discussion was held regarding the water heater.

Humane Society

None.

Humane Society-Memorandum of Understanding

Bonnie Scripps provided some background information to Members Helling and Twaddle. No action was taken as not all members had seen the memorandum.

Policies & Procedures

None.

Humane Society

GIS Update

No report.

Claims

Member McLean moved with a second by Member Nissen to approve claims as submitted. After a discussion was held regarding an issue with the claims, and Member Dixon not being comfortable voting on something he has not seen Member McLean withdrew his motion to approve the claims with a second by Member Nissen.

Member McLean moved with a second by Member Kirby to send the HR & Planning claims to the Finance Committee for approval but to hold off on approving the Farm King bill due to missing invoices. Motion carried with a roll vote of 7 yeas, and 1 absent.

Other

None.

County Board Chair Comments

County Chair Schwerer informed the Committee that the Health Department will be holding two more days for Covid-19 testing on December 17th and 23rd, they will be doing this in the circle drive of Tanner Hall at WIU.

Adjourn

Member Twaddle moved with a second by Member Helling to adjourn the meeting at 7:50 p.m. Motion carried with a roll call vote of 7 yeas, and 1 absent.