

Human Resources and Planning Committee

January 14, 2021

The Human Resources and Planning Committee met on Thursday, January 14, 2021 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 Deckle McLean, George Dixon-Zoom, Cindi Helling-Zoom, Michael Kirby, Rod McGrew-Zoom, and Dave Nissen. Member Marsha Twaddle was absent. Others in attendance included County Chair Scott Schwerer, Patrick Stout, Bonnie Scripps, Gayle Carper-Zoom, Karen Blakely, Zach Welch, County Clerk Gretchen DeJaynes, and Committee Secretary Stacey Alexander.

Chair Letha Clark called the meeting to order at 7:00 p.m. Motion carried with a Roll Call Vote of 7 yeas, 0 nays, 0 pass and 1 absent.

Review and Approve Minutes from December 10, 2020

Member McLean moved with a second by Member Kirby to approve the minutes with correction. Motion carried with a Roll Call Vote of 7 yeas, 0 nays, 0 pass and 1 absent.

Animal Control Report

Zach Welch gave the report. The total number of dogs in the shelter at the end of December was 4 and there were 12 cats. A discussion was held regarding improvements made to the shelter and future improvements.

Policies & Procedures

None

Humane Society-Memorandum of Understanding

A large discussion was held regarding the potential new Animal Shelter. Financial aspects were discussed along with changes to the Memorandum Of Understanding, and ownership of the ground and building. Chair Clark will continue this to the February meeting and asked all members to be at the meeting I person.

GIS Update

No report.

Claims

Member Dixon inquired about a name on one of the claims, Chair Clark said it was an error. Member Kirby moved with a second by Member McLean to approve claims as submitted. Motion carried with a Roll Call Vote of 7 yeas, 0 nays, 0 pass and 1 absent.

Other

Patrick Stout told the Committee that this has been the most interesting he has attended in 32 years.

County Board Chair Comments

None.

Adjourn

Member McGrew moved with a second by Member Helling to adjourn the meeting at 8:13 p.m. Motion carried with a Roll Call Vote of 7 yeas, 0 nays, 0 pass and 1 absent.