

Human Resources and Planning Committee

February 11, 2021

The Human Resources and Planning Committee met on Thursday, February 11, 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, Cindi Helling, Michael Kirby, Rod McGrew, and Dave Nissen. Member absent was Marsha twaddle. Others in attendance included County Chair Scott Schwerer, Patrick Stout, Bonnie Scripps, Gayle Carper, Karen Blakely, Joe Rossmiller, John Biernbaum and Committee Secretary Stacey Alexander.

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

Review and Approve Minutes from January 14, 2021

Member Nissen moved with a second by Member Dixon to approve the minutes with corrections. Motion carried with a voice vote.

Animal Control Report

Employee Joe Rossmiller gave the report. The total number of dogs in the shelter at the end of January was 1 and there were 9 cats. Rossmiller informed the Committee that the new hot water heater is in and working well. Rossmiller also stated they are in need of a new or used washing machine.

Policies & Procedures

None.

Humane Society Memorandum Of Understanding

Bonnie Scripps and John Biernbaum were there representing the Humane Society. A lengthy discussion was held regarding the Merritt of the Intergovernmental Agreement between the Humane Society, City of Macomb, and McDonough County on a new Animal Shelter.

GIS Update

Member Kirby gave the report.

Claims

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

Other

None.

County Board Chair Comments

None.

Adjourn

Member McGrew moved with a second by Member Helling to adjourn the meeting at 8:23 p.m. Motion carried on a voice vote.