

Human Resources and Planning Committee

March 11, 2021

The Human Resources and Planning Committee met on Thursday, March 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, Dave Nissen and Marcia Twaddle. Others in attendance included County Chair Scott Schwerer, Karen Blakely, Patrick Stout, Bonnie Scripps, Gayle Carper, County Board Secretary Erica Wilmot, and Stacey Alexander.

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

Review and Approve Minutes from February 11, 2021

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

Animal Control Report

Animal Control Officer, Zach Welch gave the report. The total number of animals in the shelter at the end of February was 6 dogs and 31 cats. A discussion was held regarding a dog being stolen, a new washer being purchased, and a new sign for the shelter.

Policies & Procedures

None

Humane Society-Memorandum of Understanding

A lengthy discussion was held regarding the Memorandum, which included financial aspects and the land needed for the project.

Committee Chair Clark asked for a motion to send the Memorandum of Understanding to the County Board meeting held on March 17, 2021 for approval. Member Kirby moved with a second by Member McLean to send the Memorandum of Understanding to the County Board Meeting held on March 17, 2021 for approval. Motion carried on a voice vote with 6 yeas and 2 nays.

GIS Update

No report. County Chair Schwerer shared information with the Committee that was given at the Finance meeting held on March 10, 2021.

Claims

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

Other

Member Dixon mentioned that the after hours calls at the shelter are down.

County Board Chair Comments

County Chair Schwerer said that the County would be receiving a large stimulus payment, half of it will be received within 60 days, and the other half within a year, to go through 2024.

Adjourn

Member McLean moved with a second by Member McGrew to adjourn the meeting at 7:51 p.m. Motion carried on a voice vote.