

## **Human Resources and Planning Committee**

**August 12, 2021**

The Human Resources and Planning Committee met on Thursday, August 12, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Law Library. Committee Members in attendance included Chair Letha Clark, Vice Chair Deckle McLean, George Dixon, Michael Kirby, and Dave Nissen. Members absent were Cindi Helling, and Rod McGrew. Others in attendance included County Chair Scott Schwerer, Patrick Stout, Bonnie Scripps, Joe Rossmiller, Karen Blakely, and Committee Secretary Stacey Alexander.

Chair Letha Clark called the meeting to order at 7:01 p.m.

### **Review and Approve Minutes from July 8, 2021**

Member Kirby moved with a second by Vice Chair McLean to approve the minutes with correction. Motion carried with a voice vote.

### **Animal Control Report**

Joe Rossmiller gave the report. The total number of dogs in the shelter at the end of July was 7 and there were 48 cats. Rossmiller informed the Committee that the Department of Agriculture was in and the Shelter passed inspection, and that the cat price has been reduced to \$40.00. Rossmiller also informed the Committee that they will be replacing the sink in the backroom with a tub to bathe the animals in due to a grant from Wal Mart.

### **Policies & Procedures**

None

### **Humane Society**

None

### **GIS Update**

Member Kirby gave the report. Member Kirby informed the Committee that Chad Sperry is working on the address for Quality Control with 911, and EMS system checks.

### **Claims**

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

### **Other**

Member McLean received an email stating that the new sign for the Animal Shelter should be there by the end of next month.

### **County Board Chair Comments**

County Chair Schwerer informed the Committee that Budget talks started August 11, 2021.

### **Adjourn**

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