Human Resources and Planning Committee June 9, 2022

The Human Resources and Planning Committee met on Thursday, June 9, 2022 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, Vicky Kipling, Michael Kirby, Rod McGrew, and Dave Nissen. Member Cindi Helling was absent. Others in attendance included Animal Control Officer Zack Welch, Bonnie Scripps, Patrick Stout, Karen Blakeley, Chad Sperry, and Committee Secretary Stacey Alexander.

Chair Letha Clark called the meeting to order at 7:03 p.m.

Review and Approve Minutes from May 12, 2022

Vice Chair McLean moved with a second by Member Kipling to approve the minutes as submitted. Motion carried with a voice vote.

Animal Control Report

Animal Control Officer, Zach Welch gave the report. There was 11 dogs and 49 cats in the shelter at the end of May.

Humane Society

Bonnie Scripps informed the Committee that they are getting ready for their fundraiser on June 11, 2022. They are almost sold out of tickets, and they have received a lot of donations. Walmart gave a grant again so they are replacing the dish sink, and the dog wash tub.

Policies and Procedures

None.

GIS Update

Chad Sperry informed the Committee that there will be new map books of the County soon, they will be \$50.00 - \$70.00 per book. They will have a new flight for mapping this fall as a 911 grant has given them the funding to do this.

<u>Claims</u>

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

Other

The County employee luncheon will be on June 17th and it will be catered by Los Charros. There will be chicken or beef burritos to choose from.

Member Kirby discussed whether or not ARPA funds could be used to help build a new animal shelter. Chair Clark informed him that he would need to discuss that with the Finance Committee.

County Board Chair Comments

None.

<u>Adjourn</u>

Member McGrew moved with a second by Member Kipling to adjourn the meeting at 7:48 p.m. Motion carried on a voice vote.