

Human Resources and Planning Committee

July 14, 2022

The Human Resources and Planning Committee met on Thursday, July 14, 2022 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included Vice Chair Deckle McLean, George Dixon, Vicky Kipling, Michael Kirby, and Dave Nissen. Members Cindi Helling, Rod McGrew, and Chair Letha Clark were absent, Others in attendance included Joe Rossmiller, Karen Blakeley, County Chair Scott Schwerer, Patrick Stout, Bonnie Scripps, John Vigezzi and Committee Secretary Stacey Alexander.

Vice Chair Deckle McLean called the meeting to order at 7:00 p.m.

Review and Approve Minutes from June 9, 2022

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

Animal Control Report

Joe Rossmiller gave the report. There was 10 dogs and 44 cats in the shelter at the end of June. A discussion was held regarding how successful they have been getting cats adopted since they have been taking them to the Pet Supply Plus store, and how long the animal shelter is required to hold cats. County Chair Schwerer discussed a phone call he received from an unhappy person regarding a cat adoption, Rossmiller explained the policy on adoptions.

Humane Society

Bonnie Scripps informed the Committee that they have been taking extra cats to the Pet Supply Plus store one weekend a month, on July 23 they will take some to the Rushville High School as they will be having an event at the park. They made \$11,000.00 at their golf outing fundraiser.

Policies and Procedures

None.

GIS Update

None

Approve West Central FS Inc. LP Gas Contract

Member Kirby made a motion to raise the amount of gallons purchased from 1,550 to 2,000 gallons and to use payment option 3 moved with a second by Member Dixon. Motion carried on a voice vote.

Claims

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

Other

None.

County Board Chair Comments

County Chair Schwerer thanked the Committee for the employee lunch picnic.

Adjourn

Member Kipling moved with a second by Member Nissen to adjourn the meeting at 7:45 p.m. Motion carried on a voice vote.