

Human Resources and Planning Committee
March 12, 2015

The Human Resources and Planning Committee met on Thursday, March 12, 2015 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members in attendance included Chairman George Dixon, Rich Brown, Tony Coniglio, Alice Henry, Travis Hiel, Trevor Toland, Lee Trotter and Jerry Tyson. County Board Chairman Scott Schwerer was absent. Others in attendance included Patrick Stout, Bonnie Skripps, Dr. and Eric Blakeley, Animal Control Officer Vicky Van Trump and committee secretary Beth Crossett.

Chairman Dixon called the meeting to order at 7:00 p.m.

Review & Approval of February 12, 2015 Minutes

Member Brown moved with second by Member Toland that the minutes of February 12, 2015 meeting are approved as submitted. Motion carried on a voice vote.

Animal Control Report

Animal Control Officer Vicky Van Trump presented the monthly report. Pet population eight completed applications, eight approved applications and ten paid applications were received this month. The report included: animal numbers and after hours call out. Mowing quotes will be opened next month.

Humane Society President, Bonnie Skripps, told the committee that they are one of five finalists for VIBE funding. She thanked the committee for the recent special on Cat Adoption and thought the results were fantastic. She also congratulated the Shelter on the new website.

Policies & Procedures

The committee received a copy of the McDonough County Animal Shelter Volunteer Orientation Packet and Volunteer Agreement. A WIU student assisted Vicky in creating this information to be used at the Shelter.

Planning for the Future

The McDonough County website is up and active. Things will continue to be added as they become available.

Report of McDonough County Groundwater Protection Education Committee

Member Henry reported the committee will meet next week.

Report on GIS Meeting

Trevor discussed waterline mapping in the County with Chad and they compiled a list of several items that could be of interest. Waterlines (3 districts), fiber optics, septic/well, pipelines, cell towers, wind turbines and above ground utilities were a few of the items they came up with.

Claims

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

Other

Member Tyson shared a copy of the map outlining County highways. This map will be appearing in the McDonough County Voice and Choice to educate voters on the location and amount of County highway. Board Chairman Schwerer and Finance Chair Henry attended the Zone meeting in Jacksonville on

Saturday. A letter will be sent to Elected Officials, Department Heads and County Levy offices concerning the possible funding loss from the state and mandates required by their offices.

Member Henry moved with second by Member Tyson that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 8:02 p.m.