

**Human Resources and Planning Committee
November 9, 2017**

The Human Resources and Planning Committee met on Thursday, November 9, 2017 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members in attendance included George Dixon, Letha Clark, Mike Cox, Alice Henry, Travis Hiel, Dave Nissen and Chairman Scott Schwerer. Members Jennifer Hemingway and Digger Oster, were absent. Others in attendance included Animal Control Officer Kelsey Havens, Gayle Carper, Dr. Karen Blakeley, Eric Blakeley, Patrick Stout, Bonnie Scripps, Kate Shadack and County Clerk Gretchen DeJaynes.

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

Review & Approval of October 12, 2017 Minutes

Member Cox moved with a second by Member Clark to approve the October 12, 2017 minutes as submitted. Motion carried on a voice vote.

Animal Control Report

Animal Control Officer Kelsey Havens presented that the dogs and cats new chip program is working well. The total number of Dogs in shelter at the end of October is 9 and Cats is 68. Bonnie Skripp said that they had a couple of pet food drives this month, items were dropped off at Tristate Radio and Women's Club. The Chris Brix challenge is being finalized. Pet pictures will be offered at Dickens on the Square on December 12, 2017. The humane society is doing some renovations at the shelter.

Dr. Karen Blakeley had no new business.

Policies & Procedures/Planning for the Future

A handbook is being worked on.

Report on GIS Meeting

A contract renewal is being looked at.

Claims

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

Other

None

Member Cox moved with a second by Member Clark that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:12 p.m.