

## **Human Resources and Planning Committee**

**July 12, 2018**

The Human Resources and Planning Committee met on Thursday, July 12, 2018 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, Digger Oster, Dave Nissen, Mike Cox, and Travis Hiel. Committee Members Letha Clark, and Alice Henry were absent. Others in attendance included Patrick Stout, Kelsey Havens, Bonnie Scripps, Karen Blakely, Eric Blakely, County Chairman Scott Schwerer, and Stacey Alexander was present as Committee Secretary.

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

### **Review & Approval of June 14, 2018 Minutes**

Member Oster moved with a second by Member Nissen to approve the June 14, 2018 minutes as submitted. Motion carried on a voice vote.

### **Animal Control Report**

Animal Control Officer Kelsey Havens gave the report. The total number of Dogs in the shelter at the end of June was 6 and Cats was 48.

The Court case regarding Pet Land will be on July 16, Dr. Karen Blakely explained the policies and procedures.

The Humane Society will be having a dog show at Western Illinois University on July 21 and July 22 to collect donations. They will be at Farmers Market on July 28 to promote the Animal Shelter, and on August 26 the Kris Moore Give Me Shelter golf outing will be held at the Gold Hills golf course.

### **Policies & Procedures**

No Report.

### **Planning for the Future**

No Report.

### **Report on McDonough County Groundwater Protection Education Committee**

No Report

### **Report on GIS Meeting**

No Report

### **Claims**

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

### **Other**

County Chairman Schwerer announced that Ed Lavin will be appointed to the County Board at the Board Meeting on July 18.

Member Oster moved with a second by Member Hiel that the meeting adjourns. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:14 p.m.