

## **Human Resources and Planning Committee**

**September 13, 2018**

The Human Resources and Planning Committee met on Thursday, September 13, 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, Mike Cox, Travis Hiel, Letha Clark, Ed Lavin, and Alice Henry. Committee member Dave Nissen was absent. Others in attendance included Patrick Stout, Kelsey Havens, Bonnie Scripps, Amber Ellis, Gayle Carper, Marcia Twaddle, 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 August 9, 2018 Minutes**

Member Hiel moved with a second by Member Oster to approve the August 9, 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 August was 12 and Cats was 35.

They have been receiving complaints about the Bushnell animal control officer regarding how he is handling dog bites, what he is doing when he receives complaints from the community on animals, and on the condition of his own pets. Since Bushnell has their own ordinance and animal control officer, it is questionable as to whether or not the McDonough County Animal Control Officers have any authority in Bushnell, member Dixon will talk to State's Attorney Kwacala regarding this.

The clear coat on the floor in the shelter is coming off which makes it hard to clean the floors and the dogs are eating it and maintenance still has not done anything with the hot water. The Humane Society had their 10<sup>th</sup> annual Chris Moore Golf Outing on August 26, 2018 and the 5<sup>th</sup> annual Chris Brix Challenge will be held in October. A committee for Build a New Shelter has been formed.

### **Policies & Procedures**

States Attorney Kwacala drafted two Resolutions concerning Chairman and Vice Chairman term limits. One will eliminate term limits, and the other will suspend term limits for two years. Member Cox moved with a second by Member Hiel to approve the Resolution that will suspend the Chairman and Vice Chairman term limits from December 2018 through December 2020, Resolution will go to full board.

### **Planning for the Future**

No Report.

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

Report was given by Alice Henry.

### **Report on GIS Meeting**

No Report.

### **Claims**

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

**Other**

County Chairman Schwerer announced that there will be a hearing with Cardinal Point Wind regarding the wind farm on September 19, 2018 at 6:00 p.m., one hour before the Full Board meeting.

Member Oster moved with a second by Member Clark that the meeting adjourn. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 7:51 p.m.