# Human Resources and Planning Committee November 8, 2018

The Human Resources and Planning Committee met on Thursday, November 8, 2018 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee members in attendance included Mike Cox, Letha Clark, and Alice Henry. Committee members George Dixon, Travis Hiel, Ed Lavin, Dave Nissen, and Digger Oster were absent. Others in attendance included Patrick Stout, Bonnie Scripps, Gayle Carper, Karen Blakely, Eric Blakely, County Chairman Scott Schwerer, and Sara Kluthe was present as Committee Secretary.

County Chairman Schwerer announced at 7:00 p.m. that there was a No Quorum and that there would not be any official business conducted.

## Review & Approval of October 11, 2018 Minutes

No quorum, no action taken.

## **Animal Control Report**

The total number of Dogs in the shelter at the end of October was 17 and Cats was 54.

The Animal Shelter is over-crowded with cats and they may need to start euthanizing them. The Human Society would like to do a holiday special like they have done in the past in hopes of preventing euthanizing the cats, County Chairman Schwerer approved them to do a holiday special. The inmates have been very helpful and have done a wonderful job. One of the inmates will be released soon and they are hoping that they will continue to receive help from another inmate.

### **Policies & Procedures**

No Report

# **Planning for the Future**

No Report.

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

All completed projects have been sent in for the year.

#### **Report on GIS Meeting**

No Report.

## **Claims**

No quorum, no action taken.

#### <u>Other</u>

Committee Member Clark mentioned that Member Henry will be greatly missed and that she has done a wonderful job over the years.

County Chairman Schwerer discussed the turnout in the Courthouse for same day registration on Election Day, and also mentioned that they are leaning towards Timbuk Tech for the IT Contract.