

Human Resources and Planning Committee

May 9, 2019

The Human Resources and Planning Committee met on Thursday, May 9, 2019 at 6:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee Members in attendance included Chairman Letha Clark, Vice Chairman Mike Cox, Michael Kirby, Terra Litchfield, and Dave Nissen. Committee Members Ed Lavin, Travis Hiel, and Larry Aurelio were absent. Others in attendance included Kirsta Lyles, Patrick Stout, Gayle Carper, Bonnie Scripps, Julie Melvin, County Chairman George Dixon, and Stacey Alexander was present as Committee Secretary.

Chairman Letha Clark called the meeting to order at 6:00 p.m.

Review & Approval of April 11, 2019 Minutes

Member Cox moved with a second by Member Nissen to approve the April 11, 2019 minutes with one correction. Motion carried on a voice vote.

Animal Control Report

Animal Control Officer Kirsta Lyles gave the monthly report. The total numbers of animals in the shelter at the end of April was 6 dogs and 19 cats, as of today there is only 3 dogs and 19 cats in the shelter. Pet Supplies Plus has adopted out 23 cats since the middle of January.

Bonnie Scripps with the Humane Society informed the Committee that tickets for their annual Wine and Whiskers fund raiser will be available at the craft show at the American Legion in Macomb on May 18th from 10:00-4:00, Pet Supplies Plus, and members of the Humane Society will have them. The cost of a ticket is \$30.00 and the event will be on June 8 from 5:00 p.m. until 8:00 p.m. at the Macomb American Legion. Bonnie said she has been looking into the Mason Foundation Grant of \$4,000.00 which the Humane Society would match if the grant is received. The money would be put towards the planning of the new animal shelter.

Policies & Procedures

None

Report on GIS Meeting

No Report.

Claims

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

Other

None

Member Cox moved with a second by Member Litchfield that the meeting adjourn. Motion carried on a voice vote. With no further business to discuss the meeting adjourned at 6:18 p.m.