

## **Human Resources and Planning Committee**

**May 13, 2021**

The Human Resources and Planning Committee met on Thursday, May 13, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included Chair Letha Clark, Vice Chair Deckle McLean, George Dixon, Cindi Helling, Michael Kirby, Rod McGrew, Dave Nissen and Marsha twaddle. Others in attendance included County Chair Scott Schwerer, Patrick Stout, Bonnie Scripps, John Vigezzi and Committee Secretary Stacey Alexander.

Chair Letha Clark called the meeting to order at 7:00 p.m.

### **Review and Approve Minutes from April 8, 2021**

Member Twaddle moved with a second by Member McGrew to approve the minutes as submitted. Motion carried with a voice vote.

### **Animal Control Report**

Member Clark gave the Report. The total number of dogs in the shelter at the end of April was 2 and there were 38 cats. Member Clark informed the Committee that the gutter and fascia are finished.

Member McLean informed the Committee that Allegra will be donating the new Animal Shelter sign.

### **Policies & Procedures**

#### **Humane Society**

Bonnie Scripps from the Humane Society informed the Committee that there is a Fundraiser for the Building Fund at Farm King on Saturday May 15, 2021. She also stated that the MHS CEO Club made a \$450.00 donation to that fund.

#### **GIS Update**

No report.

#### **Claims**

Member McGrew moved with a second by Member McLean to approve claims as submitted. Motion carried on voice vote.

#### **Other**

#### **County Board Chair Comments**

County Chair Schwerer asked the Committee Members to come up with a good idea for the Recovery money.

#### **Adjourn**

Member McLean moved with a second by Member McGrew to adjourn the meeting at 7:11 p.m. Motion carried on a voice vote.