Human Resources and Planning Committee September 9, 2021

The Human Resources and Planning Committee met on Thursday, September 9, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Law Library. Committee Members in attendance included Chair Letha Clark, Vice Chair Deckle McLean, George Dixon, Rod McGrew, and Vicky Kipling. Members absent were Cindi Helling, Michael Kirby, and Dave Nissen. Others in attendance included County Chair Scott Schwerer, Patrick Stout, John Vigezzi, Joe Rossmiller, and Committee Secretary Stacey Alexander.

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

Review and Approve Minutes from August 12, 2021

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

Animal Control Report

Joe Rossmiller gave the report. The total number of dogs in the shelter at the end of August was 4 and there were 32 cats. John Vigezzi asked about the cats running loose around Macomb, and what can be done about them. Rossmiller stated if Animal Control can catch them then they would have to start euthanizing them due to room. The city has a policy about rounding up cats.

Humane Society

The wine sellers will be hosting the Play It Forward Event Saturday September 11th from 1:00 p.m. to 8:00 p.m. All tip money will go to the new building fund.

Policies & Procedures

None.

GIS Update

No report.

<u>Claims</u>

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

Other

None.

County Board Chair Comments

County Chair Schwerer informed the Committee that the FOP Contract and the ARPA money approval will go to big Board.

<u>Adjourn</u>

Member McGrew moved with a second by Member Dixon to adjourn the meeting at 7:17 p.m. Motion carried on a voice vote.