# Human Resources and Planning Committee January 13, 2022

The Human Resources and Planning Committee met on Thursday, January 13, 2022 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, Michael Kirby, Rod McGrew, and Vicky Kipling. Members absent were Dave Nissen, and Cindi Helling. Others in attendance included County Chair Scott Schwerer, Patrick Stout, Bonnie Scripps, Dr. Karen Blakely, 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 December 9, 2021

Member McGrew 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 December was 4 and there were 8 cats. Member Dixon asked if the building was staying warm. Rossmiller stated that it was doing good. Member Dixon asked about the dog bites. Rossmiller explained them to the Committee.

## **Policies & Procedures**

None

## **Humane Society**

Bonnie Scripps informed the Committee that there were some nice donations at the end of the year for the Building Fund. Scripps also stated that they started a Go Fund Me page for an injured kitten's Veterinarian bill.

## **GIS Update**

No report.

## **COVID Compliance**

County chair Schwerer informed the Committee that the Supreme Court blocked the Presidents COVID vaccine mandate for businesses.

# **Claims**

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

### Other

Member McLean informed the Committee that the new Animal Shelter sign has been designed.

## **County Board Chair Comments**

County Chair Schwerer informed the Committee that the State is taking no more prisoners at this time.

## **Adjourn**

Member Dixon moved with a second by Member McGrew to adjourn the meeting at 7:22 p.m. Motion carried on a voice vote.