Human Resources and Planning Committee April 14, 2022

The Human Resources and Planning Committee met on Thursday, April 14, 2022 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, Michael Kirby, and Dave Nissen. Members Cindi Helling, Vicky Kipling, and Rod McGrew were absent. Others in attendance included Bonnie Scripps, Patrick Stout, Karen Blakeley, County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

Review and Approve Minutes from March 10, 2022

County Chair Schwerer moved with a second by Member McLean to approve the minutes with corrections. Motion carried with a voice vote.

Animal Control Report

The report was distributed to the Committee. The total number of dogs in the shelter at the end of March was 4 and there were 31 cats.

Humane Society

Bonnie Scripps informed the Committee that on June 18th, 2022 the Humane Society will hold the Wine Whiskers and Whimsey fund raiser at the American Legion in Macomb.

Policies and Procedures

None.

GIS Update

None

Discuss Mowing Bids

Three bids were received.

Member Dixon moved with a second by Member Kirby to accept the bid received from Rigg Lawn Service. Motion carried on a voice vote.

<u>Claims</u>

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

Other

Member McLean informed the Committee that the sign on the corner of 67 and Tower Road should be done soon. Member Nissen said that he would like the Animal Control Officer to attend the HR & Planning meetings.

County Board Chair Comments

None.

<u>Adjourn</u>

Member Dixon moved with a second by Member Kirby to adjourn the meeting at 7:23 p.m. Motion carried on a voice vote.