# Human Resources and Planning Committee August 11, 2022

The Human Resources and Planning Committee met on Thursday, August 11, 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, Vicky Kipling, and Dave Nissen. Members Cindi Helling, Michael Kirby, and Rod McGrew were absent. Others in attendance included Animal Control Officer Wendy Hughes, Patrick Stout, Bonnie Scripps, Karen Blakeley, County Chair Scott Schwerer, and Committee Secretary Stacey Alexander.

Chair Letha Clark called the meeting to order at 7:05 p.m.

# Review and Approve Minutes from July 14, 2022

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

# **Animal Control Report**

Animal Control Officer, Wendy Hughes gave the report. There was 11 dogs and 53 cats in the shelter at the end of July.

# **Humane Society**

Bonnie Scripps informed the Committee that on September 10<sup>th</sup> at the Wine Sellers they will have another "play it forward", and they will be set up at Art in the Park. The proceeds will be donated to the fund for the new animal shelter building. They are planning another event in the spring.

### **Policies and Procedures**

None.

# **GIS Update**

No report.

#### Claims

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

## Other

None.

### **County Board Chair Comments**

County Chair Schwerer questioned the claims for Woodrum's about why there is a credit.

## **Adjourn**

Member Kipling moved with a second by Member Dixon to adjourn the meeting at 7:14 p.m. Motion carried on a voice vote.