# Human Resources and Planning Committee September 8, 2022

The Human Resources and Planning Committee met on Thursday, September 8, 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, Michael Kirby, and Rod McGrew. Members Cindi Helling, and Dave Nissen were absent. Others in attendance included Patrick Stout, Bonnie Scripps, Karen Blakeley, County Chair Scott Schwerer, and Committee Secretary Stacey Alexander.

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

# Review and Approve Minutes from August 11, 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**

Chair Clark discussed the report. There were 12 dogs and 46 cats in the shelter at the end of August. Karen Blakeley informed the Committee that the bill for rabies tags was just paid but she just ordered tags for 2023. She just wanted the Committee to be aware that they are two separate bills.

## **Humane Society**

Bonnie Scripps informed the Committee that it is a national issue with cats being adopted. She also informed them of some upcoming events they will be participating in.

## **Policies and Procedures**

None.

#### **GIS Update**

No report.

#### **Claims**

Member Dixon asked if the income from the shelter is covering their expenses, Chair Clark said that it is.

Member McGrew 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 informed the Committee that the budget meetings will be held next week.

### **Adjourn**

Member Dixon moved with a second by Member Kipling to adjourn the meeting at 7:15 p.m. Motion carried on a voice vote.