HUMAN RESOURCES AND PLANNING COMMITTEE April 13, 2023

The Human Resources and Planning Committee met on Thursday, April 13, 2023 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included Chair Letha Clark, George Dixon, Michael Kirby, Dave Nissen, Jerry Raby, and Dana Walker. Members Vicky Kipling, and Dustin Berg were absent. Others in attendance included Animal Control Officer Joe Rossmiller, Patrick Stout, Bonnie Skripps, John Vigezzi, 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 9, 2023

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

Animal Control Report

Animal Control Officer, Joe Rossmiller gave the report. There was 12 dogs and 28 cats in the shelter at the end of March.

Humane Society

Bonnie Skripps gave a brief report, as did Karen Blakeley.

Policies and Procedures

None.

Mowing Bids

The only bid received was from Rigg Lawn Service for \$55.00 each time they mow. Member Dixon moved with a second by Member Raby to hire Rigg Lawn Service. Motion carried on a voice vote.

GIS Update

No report.

Claims

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

JoAnn Harriston-Jones – Rural Recycling/Glass Recycling JoAnn was not present. She will be added to the May agenda.

Other

None.

County Board Chair Comments

County Chair Schwerer informed the Committee that he needs one other person to serve on the Tri-County Waste Management Board.

<u>Adjourn</u>

Member Raby moved with a second by Member Walker to adjourn the meeting at 7:19 p.m. Motion carried on a voice vote.