HUMAN RESOURCES AND PLANNING COMMITTEE May 11, 2023

The Human Resources and Planning Committee met on Thursday, X, 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, Vice Chair Vicky Kipling, Dustin Berg, George Dixon, Michael Kirby, Dave Nissen, Jerry Raby, and Dana Walker. Others in attendance included Animal Control Officer Zach Welch, Patrick Stout, Bonnie Skripps, John Vigezzi, Karen Blakeley, and Deputy Clerk Stacey Alexander.

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

Review and Approve Minutes from April 13, 2023

Member Berg 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, Zach Welch gave the report. There was 18 dogs and 21 cats in the shelter at the end of April.

Humane Society

Bonnie Skripps informed the Committee that the clinic has started spaying and neutering.

Policies and Procedures

None.

GIS Update

Member Berg informed the Committee that he spoke with Chad Sperry. Chad would like to come to a full Board meeting to show the Board Members the GIS website and all of its features He would also like to bring the drone and show them it's capabilities. Chair Clark will talk with County Chair Schwerer about it.

Claims

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

<u>JoAnn Harriston-Jones – Rural Recycling/Glass Recycling</u>

JoAnn Harriston-Jones with Macomb's Women's Club gave a PowerPoint on Rural Recycling and Glass Recycling. The PowerPoint provided information about a potential new recycling option.

Other

None.

County Board Chair Comments

None.

Adjourn

Member Kipling moved with a second by Member Berg to adjourn the meeting at 7:43 p.m. Motion carried on a voice vote.