

# HUMAN RESOURCES AND PLANNING COMMITTEE

December 14, 2023

The Human Resources and Planning Committee met on Thursday, December 14, 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, and Dana Walker. Members Dave Nissen, and Jerry Raby were absent. Others in attendance included Animal Control Officer Joe Rossmiller, John Vigezzi, Karen Blakeley, Ken Durkin, County Chair Scott Schwerer, and Deputy Clerk Stacey Alexander.

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

## **Review and Approve Minutes from November 9, 2023**

Member Dixon moved with a second by Member Walker 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 16 dogs and 32 cats in the shelter at the end of November.

## **Humane Society**

None.

## **Policies and Procedures**

None.

## **Pet Population Control**

A discussion was held regarding pet population control. The County Board will need to appoint an administrator of the Pet Population Control fund, it will need to be a member of HR & Planning Committee. This will be discussed again at the January HR & Planning Committee meeting.

## **GIS Update**

No report.

## **Claims**

Member Kirby moved with a second by Member Kipling 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 Christmas party at the Courthouse will be on December 15<sup>th</sup> from 11:00 to 2:00. There is a fundraiser going on for Big Brothers Big Sisters and that donations will be collected at the full Board meeting this month.

## **Adjourn**

Member Berg moved with a second by Member Dixon to adjourn the meeting at 7:30 p.m. Motion carried on a voice vote.