

# HUMAN RESOURCES AND PLANNING COMMITTEE

February 8, 2024

The Human Resources and Planning Committee met on Thursday, February 8, 2024 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, Jerry Raby, and Dana Walker. Member Dave Nissen was absent. Others in attendance included Patrick Stout, John Vigezzi, 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 January 11, 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**

Chair Clark gave the report. There was 24 dogs and 28 cats in the shelter at the end of January. The County Treasurer will be appointed as the Pet Population Control Fund Administrator at the full Board meeting on February 21<sup>st</sup>.

## **Humane Society**

Chair Clark announced that the Casino Night fundraiser will be held on March 2<sup>nd</sup>.

## **Policies and Procedures**

None.

## **GIS Update**

Member Berg informed the Committee that he is waiting to hear back from Chad with GIS for a date that he will do a demo with a drone flying over the Courthouse.

## **Claims**

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

## **Other**

None.

## **County Board Chair Comments**

County Chair Schwerer informed the Committee that early voting started today, and that they had a break in at the Highway Department on February 7<sup>th</sup>.

## **Adjourn**

Member Berg moved with a second by Member Raby to adjourn the meeting at 7:21 p.m. Motion carried on a voice vote.