

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-11-2015

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Roger Shindell and Lorna Hecker, Carosh Compliance Solutions; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel opened the meeting. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the agenda. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the August 4, 2015 Board meeting. Motion carried.

Roger Shindell, Carosh Compliance Solutions, addressed the Board regarding HIPAA compliance on state and national levels. He said they would come in and start security risk assessment in all departments within the county and identify any gaps in the security. Then they would go ahead and work on the remediation. Following discussion, Supervisor Parker moved to approve the agreement as presented, Vice Chair Kenning seconded. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a request to hire Sean Robert Clark as a Correctional Officer I in the Sheriff's department, hire date 8/12/15 at a starting hourly rate of \$15.75. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to appoint Jose Pulido and Connie Hammersley-Wilson to the Planning and Zoning Commission for five-year staggered terms. Motion carried.

5:50 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors