

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-22-2019

TIME: 9:33 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jose Pulido; John Webber; Don Phillips, WCSO; Jeff Layton, WCSO; Chris Swope, WCSO; Donald McMartin, WCSO; Jon Thomas; Lisa Kent, Recorder; Marty Wonderlin, WCSO; Laurie Fountain, Treasurer; Sandy Billings, Deputy Treasurer; Melody Johns, Deputy Treasurer; Chris Shaddock, WCSO; Mark Newman, Ottumwa Courier.

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

Supervisor Huit moved, seconded by Vice Chair Morgan to approve the minutes of the January 15, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to appoint Walter Dimmitt, 7384 120th St. to Dahlonga Township Trustee. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Inmate Telephone Service Agreement with Prodigy Solutions Inc. Interim Sheriff Don Phillips stated the cost would decrease to .15 per minute for each family and the Sheriff's Office would collect the first \$20,000.00 in commission. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to reduce the Compensation Board Recommendations for FY 2019-2020 85%. Chair Parker stated he did not support any more than a 1% pay increase for elected officials. Vice Chair Morgan was in favor for more than 1% as well as Supervisor Huit. Jon Thomas with Teamster's who represents the Sheriff's group stated a regular Patrol Officer with the OPD would make more than the Sheriff and the Chief of Police would make 42.7% more than the Sheriff. Vice Chair Morgan and Supervisor Huit voted "aye" and Chair Parker voted "nay". Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve hire of KayeLynn Webster as Temporary Intern effective 1/22/2019 at \$10.00 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve hire of Andrew Patrick as Clerk I in the Auditor's Office effective 12/31/2018 at \$12.22 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to acknowledge request for payroll change of employment for Robyn Reese, Emergency Preparedness Coordinator Full Time in Public Health effective 1/4/2019 at \$58,500.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to acknowledge request for payroll change of employment for Heather Houston, Emergency Preparedness Coordinator Part Time in Public Health effective 1/8/2019 at \$21.00 per hour. Motion carried.

10:00 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker, Chair
Board of Supervisors