

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-8-2013

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Mark Miller, Sheriff; Jennifer Vitko, CPC; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Vice Chair Parker removed item (3) c due to a time constraint. Supervisor Siegel moved to approve the amended agenda, seconded by Vice Chair Parker. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the January 3, 2013 Board meeting. Motion carried.

PUBLIC HEARING FOR THE REQUEST OF A LOAN TO PURCHASE THREE (3) VEHICLES IN THE WAPELLO COUNTY SHERIFF'S DEPARTMENT. Auditor Spurgeon said there were no written comments received. No public comments were heard. Supervisor Siegel moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

Jennifer Vitko, CPC, addressed the Board regarding the mental health redesign that has taken place and the administrative assistant classification in the CPC office. They are losing between 250-300 clients as of 7/1/13. Vice Chair Parker moved, seconded by Supervisor Siegel to abate the administrative assistant classification in the CPC office. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Sheriff's 2nd Quarter Report for October 1 to December 31, 2012. Motion carried.

Claims in the amount of \$311,384.96 and payroll in the amount of \$408,038.27 were approved. Handwritten check to First Administrators, claim #2725, in the amount of \$18,137.70 was approved.

5:40 p.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Greg Kenning, Chair  
Board of Supervisors