

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-29-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Mark Miller, Sheriff; Jennifer Vitko, CPC; Paul Culver, IT Director; Jessica Peckover, Johnson County; Brian Moore, Engineer; Josh Stevens, Emergency Management; Lisa Kent, Recorder; Gary Oldenburger, Attorney; Diane Buss, CPC Director; Daniel T. Fell, 8th Judicial District; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the April 15, 2014 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2013-2014. Auditor Spurgeon said no written comments were received. No public comments were heard. Vice Chair Siegel moved, seconded by Supervisor Kenning to close the public hearing. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #997-2014 to appropriate amended funds for 2013-2014. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve an amendment to the Mitigation Plan Agreement. Josh Stevens said this is just an extension of time. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a change of employment for Joyce Ware from full-time Clerk I to Clerk II in the Treasurer's office, change date 4/14/2014 at a new hourly rate of \$13.72. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a change of employment for Jason Fuller from full-time Correctional Officer I to Assistant Jail Administrator, change date 4/28/2014 at \$38,788.86/yr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve hiring Gregory O'Brien as full-time Correctional Officer I at a starting rate of \$14.63/hr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract with Jessica Peckover of Johnson County for the Jail Diversion Consultation. Motion carried. The Board commended Jennifer Vitko, Wapello County's CPC and Diane Buss, Davis and Appanoose Counties CPC for their work on this project.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the library contracts for 2014-2015. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Investment Report for March 2014. Motion carried.

9:56 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors