

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-6-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Jeremy Weller, Jail Administrator; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the November 29, 2011 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2011-2012. 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.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #818-2011 to appropriate amended funds for 2011-2012. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Jason Lee Fuller as a full-time Correctional Officer I to fill a vacancy, hire date 12-2-2011 at a starting hourly rate of \$13.91. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve hiring Kari Short as a full-time Clerk I to fill a vacancy due to Margaret Day's retirement, hire date 12-19-2011 at a starting hourly rate of \$10.72. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Treasurer's Investment Report for October 2011. Motion carried.

County claims in the amount of \$1,202,383.66 and payroll in the amount of \$398,279.16 were approved.

9:41 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

