

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-6-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Jennifer Vitko, CPC; Lisa Kent, Recorder; Laura Enloe & Dale Phillips, Colonel Life Insurance; Diane Buss, CPC; Jim Sanford; Bill Truitt, EPM, Inc.; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Supervisor Siegel moved, seconded by Vice Chair Parker to approve the agenda moving item #3 to follow item #6. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the July 30, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the tax suspensions verified by DHS as per Iowa Code 427.9 for continued eligibility with one amendment. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Autum Wonderlin as a full-time Clerk I in the Recorder's office, start date 8/19/13 at a starting hourly rate of \$11.18. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Heather Boyd as a full-time Clerk I in the Recorder's office, start date 8/22/13 at a starting hourly rate of \$11.18. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept the recommendations of the South Central Behavioral Health Region Governing Board for the appointment of Jennifer Vitko as the CEO of the South Central Governing Health region. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept the recommendations to pay for the South Central Behavioral Health CEO's salary and health insurance through Fund 10 with the agreement that the Regional Fund reimburse Wapello County's Fund 10. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept the recommendations of the South Central Behavioral Health Region Governing Board for the CEO's salary of

\$16,250 plus benefits with cost sharing of 1/3 per county to begin September 1, 2013.
Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the CPC salary change, reducing the salary from \$55,255.90 to \$48,750 since she'll be spending less time on the county. Motion carried.

Dale Phillips, Colonial Life Insurance, gave a presentation to the Board regarding the supplemental insurance company.

County claims in the amount of \$399,671.79 and payroll in the amount of \$381,032.77 were approved. Handwritten check to First Administrators, claim #4859 in the amount of \$79,095.54 was approved.

10:04 a.m. Supervisor Siegel moved, seconded by Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors