

Tuesday, September 27, 2016, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Stevenson presiding.

Human Resources Director, Dennis Simon, presented to the Board two hiring resolutions, one for substitute kitchen help for Elderly Nutrition, another for an IT Technician for the Information Technology Department and two actions dealing with the GIS Department.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-67 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Elderly Nutrition	Substitute (kitchen help)	Polly Milliman	\$9.22	Range 9 Step 1 Non-progressive	10/3/2016

YEA: BROCK, CARPENTER, STEVENSON

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Motion by Brock, seconded by Carpenter to adopt Resolution 16-68 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Information Technology	IT Technician	Jason Doland	\$22.17	Hire-In Non-progressive Union Scale	10/03/2016

YEA: CARPENTER, BROCK, STEVENSON

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Motion by Brock, seconded by Carpenter to approve the elimination of the position of Jasper County GIS Director.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve the Resignation of Employment and Release Agreement between Jasper County and Lorraine Jackson effective September 27, 2016.

YEA: BROCK, CARPENTER, STEVENSON

Elderly Nutrition Director, Kelli Van Manen, asked the Supervisor to approve the Title 111 C-1 carryover funds and a contract with the City of Monroe to use the Monroe City Hall for meal delivery.

Motion by Carpenter, seconded by Brock to approve the request for excess Title 111 C-1 funds in the amount of \$1,696 to be used for food purchases.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve the agreement between Jasper County and the City of Monroe for the use of dining room facilities, the Monroe City Hall, to serve meals. Jasper County will pay the City of Monroe \$200 per month beginning November 1, 2016 through October 31, 2017 for the use of the facility.

YEA: CARPENTER, BROCK, STEVENSON

Treasurer, Doug Bishop, asked the Supervisors consider Bank Reconciliation Reports, a check cancellation and the assignment County held tax certificates.

Motion by Carpenter, seconded by Brock to approve the July and August monthly reconciliation reports.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to approve the cancelation of check# 15332 in the amount of \$5.00.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve the assignment of the County held tax certificate 0827405010 Cert# 15-0305 Cupples.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the assignment of the County held tax certificate 08334429012 Cert# 15-0307 Johnson.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve the assignment of the County held tax certificate 08334429014 Cert# 15-0308 TF18-CCSB.

YEA: BROCK, CARPENTER, STEVENSON

IT Director, Celia Robertson, presented to the Supervisors the option of upgrading the current website run by Vison Internet at a cost of \$24,500 plus \$6,500 per year or changing to a the new provider Civic Plus at a cost of \$28,741 plus \$5,810 per year. Robertson recommended going with Civic Plus.

Motion by Carpenter, seconded by Brock to approve the change to Civic Plus as Jasper County's website provider at a cost of \$28,741 and \$5,810 per year.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to approve Board of Supervisors minutes for 9/20/2016.

YEA: BROCK, CARPENTER, STEVENSON

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, September 27, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman