

Tuesday, January 23, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

No action was taken on agenda item #1 Veterans Affairs – Kurt Jackson a) Proposed Selection Process for Veterans Affairs Commission

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 05 a hiring resolution certifying the following to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Public Health	Parents as Teacher (part-time)	Brittney Eckert	\$15.45	Hire-in Non-Progressive Union Scale	02/01/2018

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Brock and seconded by Carpenter to adopt resolution 18 – 06 a hiring resolution certifying the following to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Part-time Jailer	Max Salyers	\$18.10	Hire-in Non-Progressive Union Scale	02/02/2018

YEA: CARPENTER, BROCK, CUPPLES

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

Treasurer Doug Bishop asked the Board to approve a resolution naming the bank depositories for County funds. Bishop said that he was able to get increased interest rates on County CDs which should bring in an extra \$60,000.

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 07 approving of the County Depositories.

YEA: BROCK, CARPENTER, CUPPLES

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

Ryan Eaton from the County Information System Department asked the Supervisors to approve the computer server and services upgrade.

Motion by Carpenter and seconded by Brock to approve a 3 year contract between Jasper County and IP Pathways in the amount of \$42,874.80 for computer servers and technical support.

YEA: BROCK, CARPENTER CUPPLES

Motion by Cupples and seconded by Carpenter to authorize Building and Grounds Director Adam Sparks to spend up to \$2,500 on services to tear out drywall and clean the County Annex building basement of any mold.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Brock to appoint Jackie Goodwin to the Aging Resources Advisory Council, term to expire June 30, 2020.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Cupples and seconded by Carpenter to amend the agenda to include the approval of a contract with Shive Hattery to do the architectural and engineering work on the new pod for the jail.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock and seconded by Carpenter to approve the contract between Jasper County and Shive Hattery in the amount of \$12,000 to develop plans for the construction of a new pod at the Jasper County Law Enforcement Center pending the review and authorization of the County Attorney.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to approve the Board of Supervisors minutes for 01/16/2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, January 23, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, CUPPLES

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman