

July 24, 2018

Tuesday, July 24, 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.

Human Resources Director Dennis Simon asked the Board to consider hiring a part-time jailer and a part-time dispatcher for the Sheriff's Office.

Motion by Brock and seconded by Carpenter to adopt resolution 18-56 certifying the following appointment 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	Dillon Van Manen	\$18.10 Hire-in	Non-Progressive Union Scale	08/03/2018
Sheriff's Office	Part-time Dispatcher	Chelsea Trotter	\$18.10	Hire-in Non-Progressive Union Scale	08/03/2018

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Carpenter and seconded by Brock to approve the Notice of Award of Contract to RL Contractors, Inc. in the amount of \$243,600 to do the Jasper County Courthouse Masonry Repairs project.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to approve the Agreement between Jasper County and RL Contractors, Inc. of Butler, Illinois in the amount of \$243,600 to make the masonry repairs on the Jasper County Courthouse.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock and seconded by Carpenter to appoint Scott Nicholson as acting Jasper County Attorney filling the vacancy left by Mike Jacobsen's resignation.

YEA: BROCK, CARPENTER, CUPPLES

The Oath of Office was then administered by Auditor, Dennis Parrott.

Motion by Carpenter and seconded by Brock to adopt Resolution 18-57 approving Transfer Order #1402 to move \$1,373,405.62 from the Local Option Sales & Services Fund to the General Basic Fund.

YEA: BROCK, CARPENTER, CUPPLES

The Local Option Sales & Services Tax is applied to FY18/19 for property tax relief.

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 18-58 approving Transfer Order #1403 to move \$5,845 from the General Basic Fund to the Ashton/Mariposa Park Maintenance Fund.

YEA: CUPPLES, CARPENTER, BROCK

This transfer includes the total FY 2018 camping fees collected.

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

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 7/17/2018.

YEA: BROCK, CUPPLES, CARPENTER

Jody Eaton, CICS advised the Board that the Marshall County CICS office was affected by last Thursday's tornado and are using laptops and office space in the Jasper County CICS office and that the Marshalltown Courthouse is not operational at this time. There was a discussion on emergency preparedness.

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, July 24, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, BROCK

Susan Young, Auditor Clerk

Doug Cupples, Chairman