Jasper County, Iowa

Joe Brock

Denny Carpenter

Dennis Stevenson



Board of Supervisors Courthouse PO Box 944 Newton IA 50208 Phone 641-792-7016 Fax 641-792-1053

JASPER COUNTY BOARD OF SUPERVISORS AGENDA www.co.jasper.ia.us November 10, 2014 9:30 a.m.

Item 1 Central Iowa Workforce Investment Board – Angie Arthur
a) Resolution approving 28E Agreement for Workforce Investment Region Eleven

Item 2 HIRTA Public Transit – Julia Castillo a) Capital replacement local match funds

Item 3 Approval of Recorder's Monthly Report for October, 2014
Item 4 Approval of Board of Supervisors minutes for 11/4/2014
Item 5 Board Appointments

PUBLIC INPUT & COMMENTS

1:30 P.M.

CANVASS OF NOVEMBER 4, 2014 GENERAL ELECTION

- continued -

Resolution No.____

RESOLUTION
A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY AREA ELEVEN CONSORTIUMS
WHEREAS, the Governor of Iowa determined that the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story, and Warren shall comprise Workforce Investment Region Eleven pursuant to the Workforce Investment Act of 1998, and
WHEREAS, the Workforce Investment Act (WIA) of 1998 requires, and Chapter 28E, <u>Code of Iowa</u> (2013) allow, units of local government to indicate their joint participation in the WIA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and
WHEREAS, the heretofore-named counties desire to participate in, and be a member of Workforce investment Region Eleven as designated by the Governor:
NOW, THEREFORE, BE IT RESOLVED BY the county of, Iowa that it does hereby pledge ts cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Region Eleven Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.
PASSED AND APPROVED THIS DAY OF, 2014.
County Board of Supervisors, Chairperson
Attest:
,, Auditor of the County of, Iowa do hereby certify that the foregoing Resolution number was duly and regularly adopted by this governing body on he day of, 2014.
County Auditor

Articles of Agreement For the Region 11 Chief Elected Official Consortium Workforce Investment Act of 1998

WHEREAS, pursuant to the Workforce Investment Act (WIA) of 1998, the Governor of Iowa has determined that on March 25, 1999, the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story, and Warren shall comprise Workforce Investment Region 11; and

WHEREAS, the counties of Boone, Dallas, Jasper, Madison, Marion, Polk, Story, and Warren desire to participate in and be a member of Workforce Investment Region 11 as designated by the Governor; and

WHEREAS Ghapter 28E of the Iowa Code and the Workforce Investment Act of 1998 allows units of local government to indicate their joint participation in the Workforce Investment Act of 1998 by executing a joint-exercise of powers of agreement in accordance with those laws and regulations:

It Is Now, Therefore Agreed, That The Above Listed Counties in Workforce Investment Region 11, Join Together For The Purpose Of Establishing A Chief Elected Official Board Under The Workforce Investment Act Of 1998 As Follows:

1. Purpose

To establish a Chief Elected Official (CEO) Board pursuant to the provisions of Iowa Code Chapter 28E and the Workforce Investment Act of 1998.

A. It is the purpose of these Articles of Agreement ("Agreement") to affirm state and establish the duties, powers, and obligations of the Chief Elected Official Board created under this Agreement by the representatives of each of the Parties to this agreement. The terms and conditions which follow reflect the joint understanding among the Parties to this Agreement and shall be construed as the essential elements of the mutual considerations upon which this Agreement is based.

2. Duration

This agreement shall be effective upon the approval of the Boards of Supervisors of each of the member counties and the filing of this Agreement with the Secretary of State. This Agreement shall continue until the Workforce Investment Act is rescinded or the region as currently designated is changed by the Governor or upon the CEO organization amending this Agreement or the end of the thirty (30) years from the date this agreement has been approved by all parties and filed with the Secretary of State.

3. New Entity

No separate legal or administrative entity is being created because of this Agreement. Pursuant to Iowa Code Chapter 28E.6 the CEO Board shall be responsible for administering this agreement and joint undertaking.

4. Organization and Administration

- A. A chief elected official board (CEO) of eight (8) members is hereby created. Each county that is a signatory to this agreement shall appoint one (1) of its board members to this board and each member shall have one (1) vote on issues to come before the Chief Elected Official board.
- B. The CEO Board shall elect a Chairperson, and Vice Chairperson by majority vote of the CEO Board and said officers shall be elected for one (1) year at the meeting occurring on or after May first of each year.
- C. The parties explicitly agree that an interim Chairperson and Vice-Chairperson shall be elected to serve from the time of formation of the CEO Board until the first regular election on or after May first.
- D. In the event that the Chairperson is unable to serve, the Vice Chairperson will succeed to such position.
- E. Removal from Office, Officers of the CEO Board may be removed from office by a 2/3 vote of the entire CEO Board upon notice to the CEO Board by a petition of at least twenty-five percent (25%) of the representatives to the CEO Board.
- F. Vice Chairperson. At the request of the Chairperson or in the absence of the Chairperson, or during his/her inability to act, the Vice Chairperson shall assume the powers and duties of the Chairperson. The Vice Chairperson shall have such other powers and perform such other duties as may be assigned to him/her by the CEO Board.
- G. The CEO Board may establish such standing, special and advisory committees as it shall deem appropriate. Any committee established hereunder by the CEO Board may be abolished by the CEO Board at any time.
- H. A regular meeting of the CEO Board shall be held on or after May first of each year and as the Chairperson determines necessary or by petition to the Chairperson from those members constituting a minimum of 20% of the members of the CEO Board.

5. Financing

This joint cooperative undertaking is to be financed by the federal funds allocated to the region under the Workforce Investment Act of 1998 as amended and with funds that the CEO Board may apply for and receive on behalf of the Region-11 Workforce Development Center System.

6. Powers and Duties

The roles and responsibilities of the Chief Elected Official Board include:

- A. Securing nominations for the Central Iowa Workforce Investment Board vacancies in accordance with Iowa Code Section 84A.4(1).
- B. Accepting liability for any misuse of WIA funds expended under the contract.
- C. Serving as Local Grant Recipient under WIA, including designating an entity to serve as local sub-recipient.
- D. In partnership with the Central Iowa Workforce Investment Board, the CEO Board is responsible for:
 - a. Negotiating and reaching agreement with IWD on regional performance standards.
 - b. Appointing a Youth Advisory Council.
 - c. Determining the role of the Coordinating Service Provider.
 - d. Designating and certifying the Coordinating Service Provider.
 - e. Developing a Chief Elected Official Regional Workforce Investment Board Agreement, outlining how the two boards will cooperate and collaborate in establishing and overseeing the region's Workforce Development Center system.
 - f. Selecting the WIA Service Providers.
 - g. Selecting the One Stop Operator.
 - h. Developing and entering into a Memorandum of Understanding with the Workforce Development Center System Partners.
 - i. Conducting oversight of the local WIA adult, dislocated worker services, and youth programs and the Workforce Development Center system; evaluating service delivery to determine if local needs and priorities are being met; determining whether regional needs have changed and if so, whether a plan modification is necessary; ensuring quality improvement is on-going, and ensuring that performance standards are met.
 - j. Developing and submitting the Regional Workforce Development Customer Service Plan based on the Regional Assessment and Analysis.

7. Regional Workforce Investment Board

Nominations and appointments for the Regional Workforce Investment Board shall be made in compliance with Iowa Code section 84A.4(1). To the extent possible each county will be represented.

8. Liability

By approval of this Agreement each member county government jointly and separately accepts responsibility and liability for the operation of the Workforce Investment Act programs to the extent of the responsibilities assigned and agreed upon in any agreement between the CEO Board and local sub-recipient.

9. Local Sub-recipient

The CEO Board shall select the local sub-recipient by sole source. The entity will be confirmed by majorify vote of the CEO Board. In addition to the responsibilities required by federal and state rules, the sub-recipient shall perform certain duties as directed by the CEO Board from time to time.

10. Property

No property, real or personal, shall be acquired as a result of this Agreement.

Termination by Counties

A county may withdraw from this Agreement by resolution of their Board of Supervisors and by providing notice of said withdrawal to the CEO Board at least ninety (90) days prior to the beginning of the upcoming fiscal year.

12. General Provisions

A. The terms and provisions of this Agreement may be amended by at least two-thirds (2/3) roll call vote of the members of the CEO Board at any regular or special meeting for which the members were notified least ten (10) calendar days prior to said meeting.

B. The signatories to this Agreement agree that Central Iowa Workforce Investment Board shall purchase such insurance as is necessary to fully insure the Chief Elected Official Board and indemnify its member counties, their elected officials or designees and the signatories to this Agreement and save them harmless from all suits, actions, damages, liability and expense in connection with any misuse of grant funds allocated to the local area under sections 128 and 133 of the Workforce Investment Act arising wholly or in part by any act or omission of the Chief Elected Board, the sub-grant recipient or any of its members, their agents, contractors, employees, servants, invitees, licensees or concessionaires, and from all reasonable attorney's

fees and other costs of defending any such suit or action. Insurance policies to be purchased and maintained shall name Central Iowa Workforce Investment Board and the Chief Elected Official Board members as insured's, and shall include, but not be limited to, coverage for directors and officers liability, crimes committed, professional liability, general liability, sexual abuse, worker's compensation, automobile and fiduciaries liability.

- C. It is understood and agreed that this document incorporates and includes all prior negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written.
- D. Whenever any party desires to give notice unto another party, notice must be given in writing sent by registered United States Mail with Return Receipt Requested, addressed to the party for whom it is intended, at the place last specified, and the place for giving such notice in compliance with the provision of this paragraph or by electronic notice at the e-mail address provided for notifications. The parties designate the seat of the Legislative Body for their municipality as the place for giving notice under this agreement.
- E. The Chairperson shall act as duly authorized signatory for the Chief Elected Official Board on all agreements, grants, or on any other document requiring a signature and duly approved by the Chief Elected Official Board, in order to be legally binding. In the absence of the Chairperson, the Vice Chairperson may sign on behalf of the Chief Elected Official Board.
- F. This Agreement shall be deemed to be a binding agreement and shall be construed in accordance with and governed by the laws of the State of Iowa.
- G. In the event that any provisions of this Agreement or the application of any such provision to any party or circumstances be held invalid or unenforceable or the application of such provision to parties or circumstances be unenforceable, the remainder of this Agreement shall not be affected thereby and shall remain in full force and effect.
- H. Any waiver at any time by any party hereto of its rights with respect to any matter arising in connection with this Agreement shall not be considered a waiver with respect to any subsequent default or matter.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on separate signature pages for each municipality member of the Chief Elected Official Board and on the respective dates which accompany each signature;

SIGNATURE PAGE

IN WITNESS WHEREOF, JASPER COUNTY EXECUTES THIS 28E AGREEMENT, TO BE A MEMBER OF WORKFORCE INVESTMENT REGION 11

EFFECTIVE:	
Ву:	
(print	name)
Jasper County Board of Supervisors, Chairperson -	
ATTEST:	
(print	name)
Jasper County Auditor	·
ACKNOWLEDGMENT BY NOTARY	
STATE OF IOWA } }ss.	
JASPER COUNTY }	
On this day of, 2014, before me the undersigned, a Notary Pt and for said County and State, personally appeared and and, to me personally known, who, being duly sworn, did say that the	
the Chairperson of the Board of Supervisors and County Auditor of Jasper County respectively; that the seal affixed hereto is the seal of said County; that said instrume signed and sealed on behalf of the said Jasper County, Iowa, by authority of its Bo Supervisors and that said and and	, lowa nt was pard of
as such officers, acknowledge the execution of said instrument to be the voluntary act and of said County, it and by them voluntarily executed.	
Notary Public In and For Said (County

And State of Iowa

RECORDER'S MONTHLY REPORT

STATE OF IOWA, JASPER COUNTY

TO THE BOARD OF SUPERVISORS OF JASPER COUNTY:

I Nancy Parrott, Recorder of the above named county and state; do hereby certify that the above is true and correct statement of the fee collected by me in my office for the period of October 1, 2014 thru October 31, 2014, and the same have been paid to the county Treasurer.

•	Dancy Parrott
•	Nancy Parrott, Jasper County Recorder
Date: 11-6-2014	
•	
14.	

Dennis Parrott, Jasper County Auditor

Recording Fees 0001-1-07-8110-400000 7.260.[∞] (+) E-File Rec F 2 535.00 0001-1-07-8110-400000 Copies FED TX SEARCH 0001-1-07-8110-400000 **Auditors Trans.** 0001-1-07-9010-410000 (+) E-file Aud Tr. 0001-1-07-8110-404000 1,648.36 Co Tran Tax (+) E-file Tr. Tax 129, 44 21.50 **Over Payments** 0001-4-07-0054-822000 **ELSI Co Fees** 0001-1-07-8110-403000

Co Boat Title	0001-1-22-6110-412000		25.00
Co Boat Lien	0001-1-07-8110-418000 _		<u> </u>
Snow Title/lien	0001-1-07-8110-401100		0
ATV/ORV Title/lie	n 0001-1-07-8110-401200 _		85.00
Vital Cert Co	0001-1-07-8110-413000		804.00
Co. Marriages	0001-1-07-8110-417000		80.00
Int. Bank Acct.	0001-4-07-0054-600000		1.43
Recd. Mgmt. (+) E-file R.M. 128	0024-1-07-8110-414000	357.00	485.00
E-Fee (+) E-file E-Fee 128		357.00	485.00
Total County Fee C	ollected for <u>Oct 2014</u>	\$	15,407.81

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Account Ba ce Report

From 10/1/2014 Through 10/31/2014

Jaspc Janty, Iowa Jaspc Junty Courthouse 101 1st Street North Newton, IA 50208 (641) 792-5442

\$80.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$25.00 \$0.00 \$0.00 \$0.00 185.00 \$0.00 \$0.00 \$968.08 \$804.00 \$3,216.00 \$4,720.00 \$357.00 \$1,648.36 \$7,907,64 \$620.00 \$1,618.00 \$135.00 \$7,260.00 \$357.00 \$19,183.08 (1) + (2) + (3)\$685.00 Drawer \$0.00 **Sub Total** ල **Charge Payment Totals** \$0.00 50.00 \$0.00 Other Pay Cash/Check \$0.00 \$0.00 50.00 \$357.00 \$0.00 \$685.00 \$80.00 \$620.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$25.00 \$0.00 \$0.00 \$0.00 \$0.00 \$4,720.00 \$357.00 \$1,648.36 57,907.64 \$968.08 \$19,183.08 \$804.00 \$3,216.00 \$1,618.00 \$135.00 \$85.00 \$7,260.00 Sub Total \$0.00 90.00 \$0.00 \$0.00 \$0.00 \$0.00 Other Pay Revenue Totals \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 90.00 \$0.00 \$0.00 \$0.00 80.00 \$0.00 \$0.00 \$0.00 \$0.00 50.00 \$0.00 **\$0.00** \$0.00 \$0.00 \$0.00 \$0.00 50.00 Charge \$0.00 \$0.00 \$0.00 \$0.00 Cash/Check \$0.00 \$0.00 \$0.00 \$25.00 \$0.00 \$0.00 \$0.00 \$620.00 \$804.00 \$3,216.00 \$1,618.00 \$85.00 \$0.00 \$357.00 \$1,648.36 \$7,907.64 \$968.08 \$80.00 \$4,720.00 \$135.00 \$7,260.00 \$685.00 \$19,183.08 \$357.00 H&Fwf/Elsi 0001-1-8110-4030. Marr Co 0001-1-8110-4170-07 Passprt Co 0001-1-8110-4150 Recording 0001-1-8110-4000-(Auditors 0001-1-9010-4100-07 Vitalcertco0001-1-8110-4130-0 Recd Mgmt0024-1-8110-4140 Co Tran Tax0001-1-8110-4040 ******* Account Group 01 Total ******* ******* Account Group 02 Total ******* ******* Account Group 03 Total ******* Copies 0001-1-8110-4000-07 Snow & Atv Registration Fee E-Fee 5300-1-0500-4160-77 Account Description Marriage License - State Hunting & Fishing/Elsi Boat Registration Fee Passport - Federal Vital Cert State Snow Title Fee Snow Lien Fee State Tran Tax Rsu Perm/Elsi Boat Title Fee Boat Lien Fee 3 Day Waiver Expedite Fee Atv Title Fee Atv Lien Fee Account Number 020403 350105 050106 050108 050109 050110 050112 010103 010200 010302 010502 020402 020404 020405 030101 030102 030301 050101 050104 050107 050111 010101 010102 020401 050100 010301

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Prepared On: Monday, November 3, 2014 10:58 am

Application Version: 3.11.0.0

Resolution3

Page 1 of 3

Nancy Panty Recorder

Account Ba ce Report

From 10/1/2014 Through 10/31/2014

Jasp. Linty County, lowa Jasp. Linty Courthouse 101 1st Street North Newton, IA 50208 (641) 792-5442

									7440-787 (140)
			Revenu	nue Totals		Charc	Charge Payment Totals	Totals	
Account Number	unt oer Account Description	Cash/Check (1)	Charge	Other Pay (2)	Sub Total	Cash/Check	Other Pay	Sub Total (3)	Drawer (1) + (2) + (3)
050113	Nrohvu Perm/Elsi	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
050114	Nrsu Perm/Elsi	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
050201	Boat,Write 0001-1-8110-4020-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
050203	Sno/Atv Wf 0001-1-8110-4010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
050204	Atv/Orv T&L Co 00011811040'	\$85.00	\$0.00	\$0.00	\$85.00	\$0.00	\$0.00	\$0.00	\$85,00
050205	Snow T&L Co 001-1-8110-401	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
050206	Bt Title Co 001-1-6110-4120-2.	\$25.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
050207	Bt Lien Co 0001-1-8110-4180-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
050301	Use Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
050302	la Sales Tax	\$1,494.00	\$0.00	\$0.00	\$1,494.00	\$0.00	\$0.00	\$0.00	\$1,494.00
050303	Local Option Tax	\$210.00	\$0.00	\$0.00	\$210.00	\$0.00	\$0.00	\$0.00	\$210.00
050304	School Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
050305	Overpaymt 0001-4-0054-8220	\$21.50	\$0.00	\$0.00	\$21.50	\$0.00	\$0.00	\$0.00	\$21.50
050306	Rvvrs	\$307.90	\$0.00	\$0.00	\$907.90	\$0.00	\$0.00	\$0.00	\$907.90
	******* Account Group 05 Total *******	\$4,606.40	\$0.00	\$0.00	\$4,606.40	\$0.00	\$0.00	\$0.00	\$4,606.40
060101	Balance Brought Forward	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
060102	Payment	\$7.00	\$0.00	\$0.00	\$7.00	\$0.00	\$0.00	\$0.00	\$7.00
	******* Account Group 06 Total *******	\$7.00	\$0.00	\$0.00	\$7.00	\$0.00	\$0.00	\$0.00	\$7.00
070101	Ucc Search 0001-1-8110-4000	\$0.00	\$0.00	\$0.00	20.00	\$0.00	\$0.00	\$0.00	\$0.00
070102	Ucc1/Term 0001-1-8110-4000-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
070201	Fedtxsearch0001-1-8110-4000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
070301	Interest On Bank Account	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	******* Account Group 07 Total *******	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
080101	Clris-Standard Fee	\$2,535.00	\$0.00	\$0.00	\$2,535.00	\$0.00	\$0.00	\$0.00	\$2,535.00
080102	Clris-Document Management I	\$128.00	\$0.00	\$0.00	\$128.00	\$0.00	\$0.00	\$0.00	\$128.00
080103	Clris-Erecording Fee	\$128.00	\$0.00	\$0.00	\$128.00	\$0.00	\$0.00	\$0.00	\$128.00
080104	Clris-Additional Tran Fee	\$0.00	\$0.00	\$0.00	20.00	20.00	\$0.00	\$0.00	\$0.00
080105	Clris-Transfer Fee	\$60.00	\$0.00	\$0.00	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00
080106	Clris-Transfer Tax	\$750.40	\$0.00	\$0.00	\$750.40	\$0.00	\$0.00	\$0.00	\$750.40
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Prepared On: Monday, November 3, 2014 10:58 am

Application Version: 3.11.0.0

Resolution3

Page 2 of 3

Account Ball ce Report

From 10/1/2014 Through 10/31/2014

e County, lowa unty Courthouse 101 1st Street North Newton, IA 50208 (641) 792-5442 Jaspt

11.010.7.7.7		Drawer (1) + (2) + (3)	\$3,601.40	\$0.00	\$0.00	\$32,117.88
	Totals	Sub Total	\$0.00	\$0.00	\$0.00	\$0.00
	Charge Payment Totals	Other Pay	\$0.00	\$0.00	\$0.00	\$0.00
	Charg	Cash/Check	\$0.00	\$0.00	\$0.00	\$0.00
•		Sub Total	\$3,601.40	80.00	\$0.00	\$32,117.88
	nue Totals	Other Pay (2)	\$0.00	\$0.00	\$0.00	\$0.00
	Revenu	Charge	\$0.00	\$0.00	\$0.00	\$0.00
		Cash/Check (1)	\$3,601.40	\$0.00	\$0.00	\$32,117.88
	-	Account Description	****** Account Group 08 Total ******	Writing Fee	******* Account Group 11 Total ******	Final Totals:
		Account Number	**	116610	1	

Counts/Totals From 10/1/2014 Through 10/31/2014

Cash Total:	\$6,550.65 +
Check Total:	\$25,862.33 +
Other Pay Total:	\$0.00
Change Total :	\$295.10 -
Subtotal:	\$32,117.88
Charge Total:	+ 00.08
Grand Total:	\$32,117.88

					•	
246	401	31	0	0		589
Number of Cash Payments:	Number of Check Payments:	Number of Change Payments:	Number of Charge Payments:	Number of Other Payments:		Number of Receipts:

Number of Voids:

\$7.0	Total Paid on Account:
	Number of Payments on Account:
	Balance Forward Information
	Charge Information

Page 3 of 3

Tuesday, November 4, 2014 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Stevenson and Carpenter present and accounted for; Chairman Brock presiding.

County Attorney, Mike Jacobsen informed the Board that an Assistant County Attorney is on medical leave and won't be returning. Long term disability will start the end of December, but he feels there is need to fill the position before that time so he'll begin advertising soon.

Elderly Nutrition Director, Kelli Van Manen asked the Board approve a request for carryover funds from Aging Resources for Title C-1 in the amount of \$1,913.41 and Title C-2 in the amount of \$12,741.06. These funds will be a subsidy for her project's current budget for expenses incurred in the first quarter of FY15.

Motion by Carpenter, seconded by Stevenson to approve request for carryover funds from Aging Resources for Title C-1 in the amount of \$1,913.41 and Title C-2 in the amount of \$12,741.06.

YEA: STEVENSON, CARPENTER, BROCK

Kelli Van Manen asked the Board approve an Aging Resources Contract Modification for FY 2015 which makes adjustments for the carryover funds in the amount of \$14,654.00 to the appropriate budget line items.

Motion by Stevenson, seconded by Carpenter to approve the Aging Resources Contract Modification for FY 2015.

YEA: CARPENTER, STEVENSON, BROCK

Van Manen also asked the Board approve the Agreement for Provision of Food Services with Skiff Medical Center. Skiff provides home delivered meals each Saturday and Sunday at a cost of \$6.00 each, and on the holidays of Thanksgiving Day and Christmas Day at the rate of \$5.00 per meal.

Motion by Carpenter, seconded by Stevenson to approve the Agreement for Provision of Food Services between Jasper County and Skiff Medical Center.

YEA: STEVENSON, CARPENTER, BROCK

Brooke Ramsey of HIRTA Public Transit asked the Board approve \$32,785 for operating assistance for FY2015 and \$19,986 for capital replacement local match funds to replace one bus, for a total of \$52,771. There has been an annual increase in ridership by 7,855 rides, they've established shuttles into Jasper County helping to boost the local economy, increased the number of employees 58% and are looking to hire again and expanded service until 10pm on weekdays in Newton. Funding from Jasper County will allow HIRTA to continue providing transportation at the low rate of \$4.00 in county.

Motion by Stevenson, seconded by Carpenter to approve FY2015 Funding Allocation in the amount of \$32,785 for operating assistance, tabling the \$19,986 for capital replacement local match funds.

YEA: CARPENTER, STEVENSON, BROCK

Colonial Life Representative, Rita Foubert, presented the Board with other products offered by Colonial Life: Accident, Disability, Cancer Assist, Medical Bridge, and Critical Illness. These products would be offered to county employees at no expense to the County.

Motion by Carpenter, seconded by Stevenson to approve Accident, Disability, Cancer Assist, Medical Bridge, and Critical Illness products offered by Colonial Life to be paid through payroll deduction at the employees expense.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Carpenter, seconded by Stevenson to approve the Board of Supervisors minutes for October 28, 2014.

YEA: STEVENSON, CARPENTER, BROCK

There were no Board appointments.

Jamee Pierson, reporter for the Newton Daily News, was introduced. Jamie will be covering the Board of Supervisors meetings replacing Ty Rushing.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, November 4, 2014 Board of Supervisors meeting.

Melissa Hartgers, Deputy Auditor	Joe Brock, Chairman