

Tuesday, December 2, 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.

Auditor Dennis Parrott asked the Supervisors to approve a hiring resolution for an Auditor's Clerk to replace Pam Keenan who will be leaving the Auditor's office.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-54, a hiring resolution 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>
Auditor's Office	Auditor Clerk	Susan Young	14.22	Hire-in	12/15/14

YEA: STEVENSON, CARPENTER, BROCK

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

Motion by Stevenson, seconded by Carpenter to approve two transfer orders #1335 and #1336 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1335	\$126,171.13	0802 Amended JC 28E Subfund	2080-(2007) TPI/Opus Debt

This transfer will cover the payment that will be made December 1, 2014 for debt interest on the following bond: \$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1336	\$17,097.50	0810 Colfax Interchange TIF	2011 – (2012A) Debt

This transfer will cover the payment that will be made December 1, 2014 for debt interest on the following bond: refunding of GO Bonds 2012A, \$3,235,000, refunding of:2001, 2006 & 2012 \$1,450,000 Debt.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for November 25, 2014.

YEA: STEVENSON, BROCK, CARPENTER

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, December 2, 2014 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CARPENTER, BROCK

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Dennis Parrott, Auditor

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Joe Brock, Chairman