

Tuesday, December 16, 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.

Bob O'Brien and Angie Taylor asked the Supervisors to approve the use of Courthouse grounds for the 2015 Weekend Pitstop and Thunder Nights events.

Motion by Carpenter, seconded by Stevenson to approve the use of the Courthouse lawn for the Thunder Nights events scheduled for the 2nd Friday in the months of May through September and the Weekend Pitstop event for the 2nd Saturday in the months of May through September.

YEA: STEVENSON, CARPENTER, BROCK

Human Resources Director, Dennis Simon asked the Board to approve the hiring of an Assistant County Attorney, a Deputy Recorder, approve the creation of a Veteran's Affairs Clerk position and approve the standard mileage rates for employee travel while on County business.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-56, 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>
County Attorney	Assistant Attorney	Jonathan Noble	\$76,349	Range 23 Step 1	12/23/14

YEA: CARPENTER, STEVENSON, BROCK

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

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-57, 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>
Recorder	Deputy Recorder	Pamela Keenan	\$49,884.75	75% of Recorder's salary (\$66,513.00)	01/02/15

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 Brock to table agenda item 2c) Resolution Creating PT Veterans Affairs Clerk Position.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Stevenson to approve standard mileage rates effective January 1, 2015 for employees using their own vehicle to travel on County business at 57.5 cents per mile, which is the IRS rate.

YEA: STEVENSON, CARPENTER, BROCK

Elderly Nutrition Director, Kelli Van Manen, asked the Supervisors for permission to begin using a deposable tray system for serving meals. The new trays would assist the Congregate Meals program with sanitation issues, give the program more flexibility in providing meals and save on staffing costs. Currently

all hard trays must be delivered, picked up and cleaned each day. The cost of the disposable trays is about 21 cents apiece.

Motion by Stevenson, seconded by Carpenter to approve the move to disposable trays for the Congregate Meals program.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-58 declaring that No posting, displaying or exhibition of any kind shall be placed on County property without the permission of the Jasper County Board of Supervisors.

YEA: STEVENSON, BROCK, CARPENTER

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 the Recorder's Monthly Report of fees collected for the period beginning November 1, 2014 and ending November 30, 2014.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors' minutes for December 9, 2014.

YEA: STEVENSON, CARPENTER, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, December 16, 2014 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CARPENTER, BROCK

Dennis Parrott, Auditor

Joe Brock, Chairman