

Tuesday, December 23, 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.

Community Services Director Jody Eaton updated the Board on the Central Iowa Community Services activities. Eaton said that she had been appointed the organization's Operations Director. She stated that the County staff would be evaluated and assigned duties. Eaton said that psychiatric services would be added at the local offices.

Motion by Stevenson, seconded by Carpenter to authorize the HIPAA Privacy Officer and Security Officer to sign business associate agreements.

YEA: CARPENTER, STEVENSON, BROCK

Human Resources Director Dennis Simon asked the Board to approve the hiring of a part-time Transport Officer for the Sheriff's Office.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-59, 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>
Sheriff Office	Part-time Transport Officer	Monte Marchant	\$12.64	R29/Step 1 Hourly Non- Bargaining	12/23/2014

YEA: STEVENSON, CARPENTER, BROCK

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

Treasurer Doug Bishop asked the Supervisors to approve the cancellation of outstanding Treasurer's checks and the Treasurer's November balance sheets.

Motion by Stevenson, seconded by Carpenter to approve the cancellation of outstanding Treasurer's checks dated prior to December 20, 2013.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Stevenson to approve the Treasurer's balance sheets for the period beginning November 1, 2014 and ending November 30, 2014.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve Transfer Order #1337 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1337	\$ 33,972.18	1505-Annex Building Capital Project Fund	1500-Courthouse Capital Projects Fund
	\$ 1,078.62	1505-Annex Building Capital Project Fund	1517-Community Center Capital Project Fund
	<u>\$ 52,439.76</u>	1555-Monroe-Prairie City Trail Cap Proj Fund	0001-General Basic
	\$ 87,490.56		

This transfer will reallocate bond proceeds the County received for various County capital projects, per State Auditor request.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for December 16, 2014.

YEA: STEVENSON, CARPENTER, BROCK

There were no Board Appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, December 23, 2014 Board of Supervisors meeting.

YEA: STEVENSON, CARPENTER, BROCK

Dennis Parrott, Auditor

Joe Brock, Chairman