

Tuesday, May 12, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Stevenson and Brock present and accounted for; Chairman Carpenter presiding.

Human Resources Director, Dennis Simon, asked the Board to approve a hiring resolution for a Seasonal Intern at the Conservation Department.

Motion by Brock, seconded by Stevenson to adopt Resolution 15-22 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Conservation	Seasonal Intern	Drake Lamb	\$8.50	Hire-in	5/18/15

YEA: STEVENSON, BROCK, CARPENTER

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

Ryan Eaton, representing the Information Systems Department told the Supervisors that the County needed a more secure way to remote into the County’s computers and recommended that the County purchase the Bomgar B200 device and license.

Motion by Stevenson, seconded by Brock to purchase the Bomgar B200 and license agreement in the amount of \$4,995.00.

YEA: BROCK, STEVENSON, CARPENTER

Ryan Eaton asked the Supervisors to approve the revised HIPAA policy and training for the County.

Motion by Brock, seconded by Stevenson to accept the revised HIPAA policy and computer usage policy to coincide with policies and procedures for HIPAA and to initiate online training.

YEA: STEVENSON, BROCK, CARPENTER

Pam Olsen, representing the Engineer’s office, told the Board that residents on W 121<sup>st</sup> S in Des Moines Township requested that the road be classified as a level “C” road to prevent unwanted dumping and to allow limited access to the road.

Motion by Stevenson, seconded by Brock to adopt Resolution 15-23 to approve the request that the Level “B” portion of W 121<sup>st</sup> St in Section 33-78N-21W of Des Moines Township be classified as a Level “C” Area Service Road with gates installed.

YEA: BROCK, STEVENSON, CARPENTER

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 #4 JEDCO – Chaz Allen.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Stevenson, seconded by Brock to set a Public Hearing for a FY2014/2015 budget amendment for May 26, 2015 at 9:30a.m. in the Board of Supervisors room of the Jasper County Courthouse.

YEA: BROCK, STEVENSON, CARPENTER

Adam Sparks reported on the demolition of the old County Care Facility. Sparks spoke about the building to the East of the Care Facility that used to house Quakerdale Youth Shelter. Sparks estimated that it would cost between \$75,000 and \$100,000 to bring the building up to shape. Sparks recommended that the building be torn down when the Care Facility was demolished.

Motion by Stevenson, seconded by Brock to approve Board of Supervisors minutes for May 5, 2015.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to appoint Susan Springer to the Jasper County Veteran's Commission filling a vacancy created when the Supervisors increased the Commission from 3 to 5 members, full term to expire June 30, 2018.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Brock, seconded by Stevenson to adjourn the Tuesday, May 12, 2015 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, BROCK, CARPENTER

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Dennis Parrott, Auditor

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Denny Carpenter, Chairman