

Tuesday, October 13, 2015, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Stevenson, Carpenter & Brock present; Chairman Carpenter presiding.

Motion by Stevenson, seconded by Brock to amend the agenda, for a JEDCO update by Chaz Allen.

YEA: BROCK, STEVENSON, CARPENTER

Chaz Allen, JEDCO Director, updated the Board as to new development and grants which have been awarded to various entities within the County.

PPME Local 2003- Mark Mann was not available. This will be discussed at a later date.

Motion by Stevenson, seconded by Brock to approve use of the Courthouse for the 4-H Festival of Trees from 11/23/2015 thru 12/28/2015.

YEA: STEVENSON, CARPENTER, BROCK

John Halferty, Sheriff, presented his quarterly report ending 9/30/15.

Motion by Stevenson, seconded by Brock to approve Sheriff's quarterly report ending 9/30/15.

YEA: BROCK, STEVENSON, CARPENTER

Dennis Simon, Human Resources, and Bob Meller of Meller Insurance & Consulting presented the proposed 2016 health, dental, vision and life insurance rates.

Motion by Stevenson, seconded by Brock, to approve the Health, Dental & Vision insurance rates as proposed.

YEA: STEVENSON, BROCK, CARPENTER

Bob Meller explained changes that could be made to the Term Life Insurance which the County currently has for employees. The item did fail due to lack of a motion & second.

Meller & Simon presented the Cafeteria Plan Election Forms for 1/1/2016 thru 12/31/2016.

Motion by Brock, second by Stevenson, to approve the 2016 Cafeteria Plan Election Forms.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Stevenson, second by Brock, to approve the Elected Officials Cafeteria Plan Election Form for 1/1/2016 thru 12/31/2016.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Brock, seconded by Stevenson to approve the Board of Supervisors minutes for 10/6/2015.

YEA: CARPENTER, STEVENSON, BROCK

Chris Bauer, Civil Engineer/Project Manager for Shive-Hattery updated the Board on the Care Facility demolition and asbestos removal. Bauer will submit an Amendment to the Agreement for asbestos removal. Bauer will also submit: Approval of Shive-Hattery's Professional Services Agreement to review and design an accessible sidewalk for the west side of the Courthouse. The agreements will be given to the County Attorney for review.

There were no Board Appointments.

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, October 13, 2015 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON, CARPENTER

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Teresa Arrowood, Deputy Auditor

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Denny Carpenter, Chairman