

Tuesday, May 17, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock, and Stevenson present and accounted for; Chairman Stevenson presiding.

In honor of National EMS 2016 the Board of Supervisors, along with the EMS Agencies of Jasper County, recognized and thanked the following Medical Directors for the role they play in EMS in Jasper County: Dr. Philip Clevenger, Dr. Orville Bunker, Dr. Matt Doty, Dr. Daniel Wright and Dr. Gregory Ingle.

Board of Health Administrator, Becky Pryor asked the Board approve a resolution creating a permanent full-time position for a Homecare Aide Director.

Motion by Carpenter, seconded by Brock to approve Resolution 16-30 creating a permanent full-time position for a Homecare Aide Director.

YEA: BROCK, CARPENTER, STEVENSON

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

Human Resource Director, Dennis Simon asked the Board approve a hiring resolution for a Substitute (kitchen/driver) for Elderly Nutrition and a Seasonal Skilled Laborer for Secondary Roads.

Motion by Brock, seconded by Carpenter to adopt Resolution 16-31, a hiring resolution certifying the following appointments 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>
Elderly Nutrition	Substitute (kitchen/driver)	Marlene Moorman	\$8.99	Range 9 Step 1	5/18/16
Secondary Roads	Seasonal Skilled Laborer	Jesse Bate	\$14.00	Standard	5/18/16

YEA: CARPENTER, BROCK, STEVENSON

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

Motion by Brock, seconded by Carpenter to table agenda item 4 "Auditor-Dennis Parrott...Approve Agreement with Election Systems & Software for Hardware Maintenance and Software License, Maintenance and Support Services for 7/1/16-6/30/16".

YEA: CARPENTER, STEVENSON, BROCK

Motion by Brock, seconded by Carpenter to approve Resolution 16-32 in Support of Application for Annexation proposed to the City of Colfax by Beck's Hybrid Seed Company.

YEA: CARPENTER, BROCK, STEVENSON

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

Motion by Carpenter, seconded by Brock to approve the Recorder's Monthly Report for the period beginning April 1, 2016 and ending April 30, 2016.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisor's minutes for 5/10/16.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to appoint Paul Hjortshoj, Owner/OperAg, to the Compensation Commission. His term will expire 12/31/2016.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, May 17, 2016 meeting of the Jasper County Board of Supervisors.

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Melissa Hartgers, Deputy Auditor

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Denny Stevenson, Chairman