

Tuesday, September 20, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Stevenson presiding.

Sheriff John Halferty asked the Board to approve an inmate telephone services agreement.

Motion by Carpenter, seconded by Brock to approve the Inmate Telephone Services Agreement between Jasper County and Inmate Calling Solutions, LLC. (ICS) effective June 15, 2016 through June 15, 2021.

YEA: BROCK, CARPENTER, STEVENSON

Graham Sullivan from Newton Main Street spoke to the Supervisors about placing art on the west side of the County owned building that faces the parking lot behind the Maid Rite Diner. The art would be produced on a material that could be hung from the building. Sullivan said that she would return later with formal plans.

Human Resources Director Dennis Simon asked the Board to consider hiring a delivery driver for the Elderly Nutrition Department.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-66 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> |
|-------------------|-----------------------------|-----------------|-----------------|-------------------------------|-----------------------|
| Elderly Nutrition | Delivery Driver (Monroe) | Shawn Dobbs | \$9.93 | R-9 / St-3 Non-progressive | 09/21/2016 |

YEA: BROCK, CARPENTER, 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 item #3(b) Elimination of GIS Director's Position.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to set the public hearing date: October 4, 2016 at 9:30 a.m. in the Supervisors Room for a 2016/17 budget amendment.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisors minutes for 09/13/2016.

YEA: CARPENTER, BROCK, STEVENSON

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, September 20, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON