

Tuesday, December 6, 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.

Human Resources Director, Dennis Simon presented to the Supervisors three hiring resolutions for current positions and two resolutions to create new positions.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-82 a hiring resolution certifying the following appointments 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>
Sheriff's Office	Part-Time Transport Officer	Curtis Helms	\$13.28 Non-progressive Scale	Hire-In	12/06/2016
Sheriff's Office	Part-Time Jailer	Thomas Wickett	\$18.10 Non-Progressive Scale	Hire-In	12/06/2016

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 adopt Resolution 16-83 a hiring resolution certifying the following appointments 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>
Recorder's Office	Recorder's Clerk	Alexander Dunifer	\$14.94 Non-Progressive Scale	Hire-In	12/19/2016

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 adopt Resolution 16-84 a hiring resolution certifying the following appointments 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>
Jasper County Public Health	PRN Homecare Aide	Kristin Schroder	\$15.28	Hire-In Non-Progressive Scale	12/07/2016

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 adopt Resolution 16-85 to create the permanent full-time position of Office Coordinator for the Board of Health. This position will replace the existing union position titled "Executive Secretary".

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 adopt Resolution 16-86 to create the permanent position of Community Development Director. The current position of Planning and Zoning Director will be dissolved when the current Director vacates the position.

YEA: BROCK, CARPENTER, 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 adopt Resolution 16-87 to use the master matrix and approve a construction evaluation relating to the construction of a confinement feeding operation structure.

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 approve the work by Lanphier Construction to make improvements at the Jasper County Farm.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolution 16-88 to approve Transfer Order # 1369

<u>Amount</u>	<u>Fund From:</u>	<u>Fund to:</u>
\$112,906.13	2015-(2007) TPI Refunded	2080 – (2007) TPI/Opus Debt

This Transfer covers debt payment for the following bond: \$4,825,000 bonds dated 11/01/2001 – TPI/Opus Economic Development Grant.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolution 16-89 to approve Transfer Order # 1370

<u>Amount</u>	<u>Fund From:</u>	<u>Fund to:</u>
\$15,413.75	0810 – Colfax Interchange	2012 – (2012A) Debt

This transfer covers payment for debt on the following bond – refunding of GO bonds 2012A, \$3,235,000, refunding of: 2001, 2006 & 2012 \$1,450,000 debt.

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 adopt Resolution 16-90 to approve Transfer Order # 1371

<u>Amount</u>	<u>Fund From:</u>	<u>Fund to:</u>
\$2,562.50	0810 Colfax Interchange TIF	2012- (2012B) Debt

This transfer covers payment for debt: refunding GO bonds 2012B, \$870,000 Alpha Products, Federal Avenue & Colfax Hotel 2 Debt.

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 a liquor license for Fore Seasons Golf Practice Facility.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to approve a liquor license for the Izaak Walton League.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisors minutes for 11/22/2016.

YEA: CARPENTER, BROCK, STEVENSON

There were no Board Appointments.

Motion by Carpenter, seconded by Brock adjourn the Tuesday, December 6, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman