

January 24, 2017

Tuesday, January 24, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock and Cupples present and accounted for; Chairman Brock presiding.

Ryan Eaton from the Jasper County IT Department asked the Board to approve the purchase of software to increase Malware security for the computer system. The cost of the software is \$6,687.75 for a 36 month subscription.

Motion by Brock, seconded by Cupples to approve the purchase of malware security software for a 36 month period from IP Pathways at a cost of \$6,687.75.

YEA: CUPPLES and BROCK

Ryan Eaton and Kelli Van Manen asked the Supervisors to approve a change in the internet provider services to Mediacom for the Community Center. The price for internet service would be \$137.40 per month for 3 years.

Motion by Cupples, seconded by Brock to approve a three year contract with Mediacom for internet services at the Jasper County Community Center.

YEA: BROCK and CUPPLES

Engineer Russ Stutt presented the Board two resolutions for road projects and a resolution to set a public hearing for the five year road plan.

Motion by Brock, seconded by Cupples to adopt Resolution 17-03 to approve final plans for the April 18, 2017 Letting on Project BROS-3897-(601)—8J-50 a bridge replacement on Indigo Avenue in conjunction with the City of Kellogg.

YEA: CUPPLES and BROCK

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

Motion by Brock, seconded by Cupples to adopt Resolution 17-04 to approve plans for the April 18, 2017 Letting on Project STP-S-C050(114)-5E-50, PCC overlay on a portion of F36.

YEA: CUPPLES and BROCK

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

Motion by Brock, seconded by Cupples to adopt Resolution 17-05 setting February 21, 2017 at 1:00 p.m. as the date and time for the FY17 Five Year Road Program Meeting. The meeting will be held in the Supervisors Room of the Jasper County Courthouse.

YEA: CUPPLES and BROCK

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

Human Resources Director Dennis Simon presented a resolution to hire an Office Coordinator for the Public Health Department.

Motion by Cupples, seconded by Brock to adopt Resolution 17-06 a hiring resolution certifying the following 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>
Public Health	Office Coordinator	Jackie Verwers	\$15.81 Non-progressive Scale	EOP (6 Month)	2/1/2017

YEA: BROCK and CUPPLES

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

Motion by Brock, seconded by Cupples to approve the Treasurer's Semi Annual Report for the period beginning July 1, 2016 and ending December 31, 2016.

YEA: CUPPLES and BROCK

Motion by Cupples, seconded by Brock to approve the Supervisors minutes for 01/17/2017.

YEA: BROCK and CUPPLES

Motion by Brock, seconded by Cupples to appoint Angie Archer to the Workforce Development Board.

YEA: CUPPLES and BROCK

Motion by Cupples, seconded by Brock to adjourn the Tuesday, January 24, 2017 meeting of the Jasper County Supervisors.

YEA: BROCK and CUPPLES

Dennis K. Parrott, Auditor

Joe Brock, Chairman