

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-2-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Jennifer Vitko and Dawn Clark, CPC; Willene White, NOEL Insurance; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel called the meeting to order. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the amended agenda withdrawing item #6 *Discussion of IHCC incubator project*. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the September 25, 2012 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to adopt the National Disability Employment Awareness Proclamation. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a tax suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a one-time \$15,000 contribution to First Resources for a treatment facility aimed at women and their children. Motion carried.

Jennifer Vitko, CPC addressed the Board explaining that effective October 1, 2012 all initial or updated requests for county funded services will be applied for through the Wapello County CPC Office.

Willene White, NOEL Insurance, presented a \$12,618 refund distribution for the County in addition to regular vouchers.

County claims in the amount of \$403,625.34 and payroll in the amount of \$342,459.76 were approved. Handwritten check in the amount of \$10,355.00 to C & W Boiler, claim #1554 was approved.

9:53 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors