

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-11-2012

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Jennifer Vitko, CPC; Jim Lindenmeyer, IHCC; Joyce Hass, Recorder; Tom Lazio, Kelly Genners, Cathy Penniston, Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel called the meeting to order, deferring item #7 *approval of SIDCA application – Adams Township*. Vice Chair Kenning moved, Supervisor Parker seconded to approve the amended agenda. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the December 4, 2012 Board meeting. Motion carried.

CANVASS OF IHCC SPECIAL ELECTION HELD DECEMBER 4, 2012. Auditor Spurgeon read question "J" on the ballot. She reported there were 188 votes for, 45 votes against the measure for a total of 233 votes cast. Supervisor Parker moved to certify the results, seconded by Vice Chair Kenning. Motion carried.

Jim Lindenmeyer, IHCC, addressed the Board regarding an update on the jobs incubator. He said they're in the design and development phase and hope to be finished by midJanuary with a bid date of March 14 for construction. The architect lists completion as the end of November. The site will be just east of the Work Force Center across from the Job Corps Center.

Jim said this is a good example of partners working together to the benefit of the region, and he said this wouldn't have happened otherwise. It's a long term investment by the supervisors and the legacy foundation. Supervisor Parker said you guys at IHCC have been the catalyst that draws us all together. Jim thanked the Board for partnering with them.

Jennifer Vitko, CPC, outlined the three counties going into collaboration in the South Central Iowa Mental Health and Disability Services Region, and they are Appanoose, Davis and Wapello. Following discussion, Vice Chair Kenning moved to approve Resolution #887-2012, seconded by Supervisor Parker. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a change of employment for Neva Dawn Mitchell from full-time Clerk II to Clerk III in the Recorder's office, change date 12/17/2012 at a new hourly rate of \$14.57. Motion carried.

County claims in the amount of \$272,244.07 and payroll in the amount of \$399,044.81 were approved.

6:09 p.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