

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-24-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Winona Whitaker, Courier; Jennifer Vitko, Community Services; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Parker opened the meeting. Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the agenda. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the minutes of the January 17, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the appointment of David Weilbrenner to the Compensation Board for a term of 4 years, term expiring 1/1/2021. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to acknowledge and file the hiring of Allison Bridgman as a full-time Reimbursement Specialist at the Wapello County Public Health Department, hire date 1/10/17 at a starting hourly rate of \$12.50. Motion carried.

Chair Parker explained that Carosh Compliance Solutions, LLC provides technical assistance for the county. He said it's the responsibility of the county to protect information. If approved, Carosh would take over, do training, update our policies and procedures on a quarterly contract. Supervisor Kenning moved, seconded by Vice Chair Morgan to direct the Chair to sign the agreement after the county attorney has reviewed it. Motion carried.

Next week's meeting time will be scheduled later.

9:51 a.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors