

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 4, 2017 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Oleson, Vice Chairperson Harris, Supervisors Houser and Walker.
Absent: Supervisor Rogers (personal business). Board members voting "AYE" unless otherwise noted.

The meeting was called to order and the Pledge of Allegiance was led by Chairperson Oleson.

Motion by Houser, seconded by Harris to approve Consent Agenda as follows:

Authorize chair to sign the Linn County Kids Wraparound Program FY17 Provider Agreement with Insight Therapy Group.

Authorize Chair to sign, retroactive to December 21, 2016, Sub-Recipient Agreement by and Between Linn County, Iowa (as Lead County) and the East Central Iowa Council of Governments (ECICOG) for the Provision of Administrative Services to Implement State of Iowa Flood Recovery, as Funded Through the Community Development Block Grant (CDBG) Program, Amendment No. 12, which extends the time of performance of the County/ECICOG Service Agreement for administration of CDBG Disaster (Flood) Recovery Funds through December 31, 2017.

Authorize Chair to sign, retroactive to December 21, 2016, letter to Iowa Economic Development Authority requesting one-year extension of Contract 08-DRH-205, through December 31, 2017.

Authorize Chair to sign amendment to Iowa Economic Development Authority CDBG (Community Development Block Grant) Contract #08-DRH-205, extending the contract end date to December 31, 2017.

Authorize Chair to sign agreement for Special Assistant U.S. Attorney Cross-Designated Employment Agreement pursuant to the Midwest High Intensity Drug Trafficking Areas (HIDTA) program.

Authorize Chair to sign Release of Mortgage of December 23, 2011, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 317 Taylor Drive, Lone Tree, Iowa.

Authorize Chair to sign Release of Mortgage of December 28, 2011, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 1424 Marilyn Drive, North Liberty, Iowa.

Authorize Chair to sign Release of Mortgage of December 28, 2011, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 1428 Marilyn Drive, North Liberty, Iowa.

Authorize Chair to sign Release of Mortgage of December 28, 2011, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 1422 Marilyn Drive, North Liberty, Iowa.

Authorize Chair to sign Release of Mortgage of December 30, 2011, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 1423 Marilyn Drive, North Liberty, Iowa.

Authorize Chair to sign Exhibit A to the Pricing and Screening agreement between Kelly Services and Public Health.

Award contract let by IDOT and authorize chairperson to sign IDOT contract and associated documents for BROS-C057(130)-8J-57, bridge replacement on Newbold Road, to Taylor Construction, Inc. in the amount of \$475,901.50.

Approve and sign IDOT Preconstruction Agreement for Primary Road Project, Agreement No. 2017-C-133, for the DOT to design, let, and inspect construction of the US 30 Mount Vernon and Lisbon bypass from west of Wilcox Road in Linn County east to near Charles Avenue in Cedar County.

Kaitlin Emrich, Public Health, met with the Board to discuss request for New Position/Vacancy Form for Senior Health Education Specialist for Public Health. These two positions are needed due to the increasing needs for staff to take on leadership roles. There is an increased responsibility adding senior positions.

Chairperson Oleson asked if this has been reviewed by Human Resources and asked if there are any budget implications and Emrich responded that HR has reviewed it and the positions are being partially funded by tax dollars and a grant.

Motion by Harris, seconded by Houser to approve New Position/Vacancy Form for Senior Health Education Specialist (2) for Public Health.

Barb Chadwick, Public Health, met with the Board to discuss request for New Position/Vacancy Form for HIV/HCV/STI Outreach Coordinator for Public Health. They received a \$100,000/yr. gift from the Iowa Dept. of Public Health for a new position that is 100% grant funded for three years. The position will be 100% dedicated to outreach.

Motion by Harris, seconded by Houser to approve New Position/Vacancy Form for HIV/HCV/STI Outreach Coordinator for Public Health.

Discussion: Supervisor Walker questioned what the process is after the three years of funding isn't available and Chadwick responded that she is hopeful that there is enough revenue to support this position as well as another.

Supervisor Houser stated that the grant can be extended as well and Chadwick concurred.

Supervisor Harris asked about the amount of qualified candidates for this position and Chadwick stated that this position requires a nursing degree due to the dispensing of medication. She is hoping to have internal staff interested in the position, however the pool of applicants will be relatively small.

Chairperson Oleson questioned the baseline and Public Health's budget when funding runs out and if Public Health would need to come back to the Board and Darrin Gage stated that it is his understanding but they need to confirm with Dawn Jindrich, Budget Director.

VOTE: All Aye

Darrin Gage, Dir. of Policy & Admin., Gary Grant and Larry Murphy (via phone), Lobbyists, presented the 2017 state legislative priorities.

Motion by Houser, seconded by Harris to approve 2017 state legislative priorities.

BOARD MEMBER REPORTS

Supervisor Houser stated that Monday he handled a phone call from a concerned citizen regarding reaction time to icy roads in the northern part of the county. Sand trucks were called out and it was handled correctly as an incident command request.

Supervisor Walker stated that this morning he had breakfast with Alphonse O'Bannon to discuss plans for an education based organization that serves students throughout the Cedar Rapids School District (primarily at risk students). Yesterday he met with the Recorder, Assessor and the head of the Purchasing Dept. He has upcoming meetings with Conservation tomorrow and continues to meet with county Elected Officials and Dept. Heads.

Supervisor Harris stated that the Board has been busy on Monday, Wednesday and Friday's with open budget meetings. Tomorrow he will be sitting in on a new building planning meeting and Housing Fund for Linn County.

Chairperson Oleson attended MPO meetings regarding Hwy. 100, trail bridge and a number of other projects including the submission of the Tower Terrace Rd. interchange. He is working on the establishment of the board for the recent land acquisition.

Motion by Harris, seconded by Houser to approve ACH in the amt. of \$1,313,340.81 and Claims #70593064-#70593283 in the amt. of \$3,231,039.78.

Motion by Oleson, seconded by Harris to approve payment to Arlene Zahn-Houser in the amt. of \$350.00.

VOTE: Oleson, Harris, Walker - Aye Houser - Abstain

Motion by Oleson, seconded by Walker to approve payment to Foundation 2 in the amt. of \$3965.25.

VOTE: Oleson, Houser, Walker - Aye Harris - Abstain

Chairperson Oleson received and placed on file an article written by Jim Lynch regarding minimum wage and preemption that was published in the Quad City Times and subsequently the Gazette. He thanked Darrin Gage for making him aware of it. There were reference points made by Supervisors Rogers, Walker and Houser about passing the local minimum wage.

The Board recessed at 10:17 a.m. and reconvened at 1:30 p.m. in the Informal Board Room. Present: Chairperson Oleson, Vice Chairperson Harris, Supervisors Houser and Walker. Absent: Supervisor Rogers (personal business). Also present: Steve Tucker,

Page 3
January 4, 2017

Financial Advisor; Dawn Jindrich, Budget Director; John Brandt, LCCS Exec. Director, Sue Novak, LCCS and Joni Howland, Community Services Advisory Board.

Sue Novak presented Key Performance Indicators (KPI's) for their departments. Discussion continued regarding ideas for making their KPI's more understandable in the future.

Jindrich stated that the proposed FY 18 appropriations for LCCS meet Board guidelines.

Motion by Harris, seconded by Houser to approve FY 18 appropriations for LCCS in the amount of \$24,555,040 and revenue in the amt. of \$9,617,685.

Adjournment at 3:14 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

BRENT OLESON, Chairperson
Board of Supervisors