

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JANUARY 22, 2018 9:00 A.M.

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

Chairperson Harris called the meeting to order.

Motion by Rogers, seconded by Houser to approve minutes of January 17, 2018 as printed.

Lindsey Piper and Gwen Bramlet-Hecker of Riverview Center gave a presentation and requested the amount of \$60,000 to increase the availability of sexual assault advocacy and therapy/counseling services in Linn County.

Discussion continued regarding this being the only non-profit that provides these services (required by law) and that nobody pays for the services no matter what their income may be.

Brad Ketels, Asst. County Eng., met with the Board to request four new Temporary Roadway Maintenance Worker positions (summer help for mowing) for the Secondary Road Department. He also requested two new Temporary Engineering Intern positions for the Secondary Road Department (survey crew). Hourly wages will be increased from \$14/hr. to \$20/hr. The Board will approve on Wednesday.

David Thielen, LCCS Dir.; Sue Novak and Staci Meade, LCCS Financial Mgmt. Directors; and Maggie Beavers, MHDD, met with the Board to discuss the following:

- Allow the use of the Evolv Computer Project Carryforward (\$227,103.97) to fund the ongoing Netsmart hosting service charge (\$26,340) for LCCS departments and a one-time set up and data migration fee (\$25,400) be funded from expected FY 18 LCCS budget surplus. The Board will approve on Wednesday.
- Updated costs to provide case management services to fee for service clients at a deficit of \$39,113/year.

Discussion continued regarding the problems and risks associated with continuing the case management program and continuing to operate at a loss.

Thielen explained that there are many other challenges within the LCCS department and the \$40,000/yr. could go toward investing in Options (150 individuals).

Supervisor Houser suggested that they take the time to look at how Johnson County is doing it and Dawn Jindrich, Budget Dir., stated that Sue Novak has a higher level of expertise than anyone in the state. There is nothing that Johnson County can tell this department that will help change these numbers. The Board will discuss further on Wednesday.

Becky Stonawski, Deputy Auditor, presented the Statement of Election Costs for the Cedar Rapids City Run-Off election in the amount of \$85,780.65. The Board will approve on Wednesday.

Motion by Rogers, seconded by Houser to approve Employment Change Roster (Payroll Authorizations) as follows:

COUNTY ATTORNEY'S OFFICE

Criminal Prosec II Andrew Powers Revised effective date 02/01/18 \$2,794.64 - \$3,216.06

FACILITIES

Custodian Tanya Mundorf Step inc/contract 01/16/18 10B \$16.65 + \$.25 - 10C \$17.30 + \$.25

Custodian Gerald Hart Step inc/contract 01/23/18 10B \$16.65 + \$.25 - 10C \$17.30 + \$.25

COMMUNITY SERVICES

Intake Tech. Alissa Gunsolly Inc in hours 01/01/18 55D \$20.77

Correspondence: Supervisor Houser asked if a letter of retirement had been received from the County Engineer and Lisa Powell, HR Dir., stated that it has been received.

LEGISLATIVE UPDATE - Supervisor Oleson stated that he assumes everyone read the Gazette regarding the Harris Building lease purchase agreement and what a legislator intends to do. Oleson pointed out the fact that he had no comment.

The Board recessed at 9:51 a.m. and reconvened at 1:30 p.m. Supervisor Oleson participated via phone. Also present: Steve Tucker, Finance Dir.; Dawn Jindrich, Budget Dir.; and Darrin Gage, Dir. of Policy & Admin.

Gage presented the second draft of the proposed Capital Improvement Projects (CIP) Five Year Plan. He stated that the notable changes from the first draft is the addition of a second electrical vehicle charging station for FY 19 and another ADA phase was added in FY 23.

Motion by Houser, seconded by Rogers to approve the Capital Improvement Projects Five Year Plan as presented.

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Discussion: Supervisor Rogers asked if the projects could be moved around if they find there is a delay in the new Harris Bldg. and possible deferred maintenance on the existing building needs to occur. Gage assured the Board that the CIP plan could be changed and there are other funding sources available for building repairs.

VOTE: All Aye.

Supervisor Houser announced that at today's Conservation Board meeting Dennis Goemaat was appointed the new Conservation Director.

Adjournment at 1:37 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors