

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JANUARY 30, 2017 9:00 A.M.

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

The meeting was called to order by Chairperson Oleson.

Motion by Rogers, seconded by Houser to approve minutes of January 23 & 24, 2017 as printed.

Steve Gannon, County Engineer, presented New Position/Vacancy Forms for the hiring of three temporary Engineering Interns and six temporary Roadway Maintenance Workers. The Board will approve on Wednesday.

Callie Trewin, Purchasing Specialist, presented a purchase order for a new shredder for the Purchasing Department in the amount of \$7,919. The Board will approve on Wednesday.

Deputy Auditor Shoop presented a resolution appointing Rebecca Stonawski as Deputy Auditor. When asked by the Board for her background, Shoop stated that Ms. Stonawski has degrees from Yale, George Washington University, and the University of Iowa. For six years, she taught Political Science courses at Luther College and Concordia University. For the past few years, she has worked as an attorney in Cedar Rapids.

Motion by Rogers, seconded by Houser to adopt Resolution 2017-1-19

WHEREAS, pursuant to Section 331.903(1), Code of Iowa, Joel D. Miller, Linn County Auditor, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of Rebecca Stonawski, for appointment as Deputy, and
WHEREAS, the Board of Supervisors, Linn County, Iowa, finds Rebecca Stonawski to be qualified to serve as Deputy and that the appointment of Rebecca Stonawski will not exceed the number of deputies authorized for the Linn County Auditor's Office by the Board of Supervisors, Linn County, Iowa.
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Rebecca Stonawski as Deputy by Joel D. Miller, Linn County Auditor, is hereby approved.

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

FACILITIES

Custodian	Joanie Jennings	Return to prev postn during bid award trial period 01/30/17 11E \$19.46 + \$.25 – 10E \$18.72 3hrs/week
Custodian	Shelley Hines	End Prob 01/03/17 10A \$15.73 + \$.25 – 10B \$16.24 + \$.25
Custodian	Shelley Hines	Bid to LIFTS 01/06/17 10B \$16.24 + \$.25
Custodian	Shelley Hines	Corrected Grade/Step Return to prev posn during bid award trial period 01/23/17 10B \$16.24 + \$.25
Custodian	Keith Wingfield	Termination/retirement 01/13/17
Custodian	Ron Slattery	Bid Award – 30 hrs/wk 01/30/17 10E \$18.72 + \$.25 Replaces K. Wingfield
Senior Custodian	Juan Capitan	Step inc/contract 12/21/16 11B \$16.88 + \$.25 – 11C \$17.39 + \$.25
Senior Custodian	Jodi Blakley	Termination 01/16/17

LIFTS

LIFTS Driver	Shelley Hines	Bid Award – FT 01/09/17 10B \$16.24 + \$.25 – 55B \$18.26 Corrected Grade/Step
LIFTS Driver	Shelley Hines	Return to prev postn during bid award trial period 01/20/17

COMMUNITY SERVICES

Direct Support Staff	Katrina Koscova	New emp– PT 02/13/17 56A \$18.72/hr 35 hrs/wk Fills new position
Intake & Comm Coord	Lisa Mills	New emp– PT 01/27/17 Amended hire date 36A \$21.38 30 hrs/wk

PUBLIC HEALTH

Sr. Health Ed. Spec.	Rachel Schramm	Bid Award 01/30/17 37B \$24.05 – 39B \$27.81 Fills new position
Senior Health	Kathryn Reasner	Bid Award 01/30/17 37B \$24.05 – 39B \$27.81 Fills new position

AUDITOR'S OFFICE

Deputy Auditor	Rebecca Stonawski	New employee – FT 01/31/17 \$83,305.30/annual Replaces Tim Box
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Motion by Harris, seconded by Rogers to approve Claims #70593608-#70593647 in the amt. of \$2,860,635.61 and \$19,273.97 and Claim #70593607 in the amt. of \$86.68.

LEGISLATIVE UPDATE: The Board will be attending the Urban County Coalition Day tomorrow in Des Moines.

Motion by Rogers, seconded by Harris to appoint Althea Anderson as Bertram Township Trustee and Rebecca Hingst as Washington Township Trustee.

The Board recessed at 9:10 a.m. and reconvened at 1:30 p.m. to review Fiscal Year 2018 budget for preliminary decisions on offers. Also present: Steve Tucker, Finance Dir. and Dawn Jindrich, Budget Dir.

Dawn Jindrich stated that she received each board member's decisions separately and compiled a list of offers that received three or more votes for a total of \$991,330.

Supervisor Harris stated that the Board set a limit of \$1 million. The only other offer that would fit within that amount is the High Water Rock.

Motion by Harris, seconded by Walker to include in the FY 18 offers the High Water Rock in the amount of \$8,000.

Discussion: Chairperson Oleson stated that when they made a decision to limit the offer pot to \$1 million, they implied that they want tax relief.

VOTE: All Aye

Motion by Rogers, seconded by Houser to approve the list of offers as amended in the amount of \$999,330.

Discussion: Treasurer Gonzalez asked for consideration of the Human Resources offer, Biddle Testing Software, in the amount of \$2,700 noting how outdated it has become. Supervisor Rogers indicated that this is a nominal amount that could possibly be absorbed within the budget.

Auditor Miller stated that he has no offers but asked the Board to put emphasis on Project Management next time noting that one of the things that they seem to fail at over and over is managing projects (Aumentum and Novatime for example).

Jindrich asked for clarification if all of the vehicles that she listed on Friday are ok with the Board and the Board concurred.

VOTE: All Aye

Adjournment at 1:50 p.m.

Respectfully submitted,

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

Approved by:

BRENT OLESON, Chairperson
Board of Supervisors