

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, APRIL 2, 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, Oleson and Walker. Board members voting "AYE" unless otherwise noted.

Motion by Rogers, seconded by Houser to approve minutes of March 28, 2018 as printed.

Sheriff Gardner presented a 28E Shared Area Radio Agreement between Johnson County and Linn County Sheriff's Office. This formalizes a verbal agreement. There are other counties that are already on board and others that are still coming on board. The Board will approve on Wednesday.

Motion by Houser, seconded by Rogers to open Public Hearings for the following (proof of publications were presented): Rezoning case JR18-0001, request to rezone property located in the 600 block of Rosedale Road, from AG (Agricultural) district to USR (Urban Services Residential) district, approximately 20.31 acres, Staco Corporation, owner, and Woodland Cove Third Addition, preliminary plat case JP18-0001, request for 3 lots on approximately 20.31 acres in the 600 block of Rosedale Road, Staco Corporation, owner.

Mike Tertinger, Planning & Development, presented the cases. He noted that neighbors had concerns about a connection to McGowan Drive, however, those concerns were addressed and there is no connection required.

Motion by Oleson, seconded by Houser to close public hearings.

Motion by Rogers, seconded by Houser to approve upon first consideration Rezoning case JR18-0001, request to rezone property located in the 600 block of Rosedale Road, from AG (Agricultural) district to USR (Urban Services Residential) district, approximately 20.31 acres, Staco Corporation, owner.

Motion by Rogers, seconded by Walker to approve Linn County serving as fiscal sponsor for The Area Substance Abuse Council's (ASAC) Byrne Justice Assistance Grant renewal and authorize ASAC to submit the grant.

Steve Estenson, Risk Manager, presented update to Board policy RM-009, Drug & Alcohol Testing Policy for FTA Employees to reflect Opioid testing based on federal guidelines. The Board will discuss and approve on Wednesday.

Estenson also presented an update to the Board policy PM-005, DOT Alcohol and Drug Testing Policy and Procedures, and the reassignment of the policy to Directive Number RM-010. This also reflects testing for Opioids based on federal guidelines. The Board will discuss and approve on Wednesday.

The Board discussed funding application requests to Linn County's Mental Health and Disability Services Surplus fund balance. Board members had the following questions:

- Will the amount that the Penn Center is requesting "make or break" their total project? Chairperson Harris will call Diane Brecht and pose the question.
- Does the Board need a legal opinion regarding whether or not they can spend funds on substance abuse? Supervisor Houser will follow-up.

The Board also discussed the method that they will use to approve or deny a request. They also discussed what they would do with surplus funding if all is not awarded (such as Veteran Affairs).

Darrin Gage, Dir. of Policy & Admin., suggested that the Board make a motion on each request and vote Aye or Nay.

The Board agreed to place this on the agenda for Wednesday for a final decision.

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

AUDITOR'S OFFICE

GIS Specialist Hannah Whitehouse Step increase/contract 04/06/18 38D \$29.40 – 38E \$30.99

PLANNING & DEVELOPMENT

Planning & Develop. Proj. Mgr. Amal Eltahir New employee – FT 04/16/18 59A \$24.55 Replaces C. Siebrecht

SHERIFF'S OFFICE

Deputy Sheriff Kevin Eliason Bid to Patrol 04/15/18 D-6 \$32.36 + \$.40 – D-6 \$32.36

Deputy Sheriff Timothy Daubs Bid to Civil 04/22/18 D-7 \$32.85

COMMUNITY SERVICES

Counseling Services Coord. Margaret Beavers Termination/retirement 03/29/18

CEO – East Central Mechelle Dhondt 3% annual increase 07/01/17 \$3,629.84 - \$3,738.74

Child Care Worker Pamela Gusick Bump Rose Mahnke 03/20/18 54B \$17.37 20 hrs/week

Child Care Worker Rose Mahnke Bumped out the door 03/26/18

Child Care Worker Rose Mahnke Rehired – on call Sub 03/27/18 48A \$10.78

LCCS Deputy Ann Hearn Termination/retirement 03/30/18

General Home Hlth Care Aide Sarah Regan Bumps to avoid lay off out the door 03/20/18 56E \$23.65/hour

Replaces B. Murphy

General Home Hlth Care Aide Brittany Murphy
Family Service Worker Pamela Gusick
Ryan White Options Counselor Sarah Regan

Bumps to Treasurer's Office 03/26/18
Bumps to Child Develop Center 03/19/18
Bumps to Home Health 03/19/18

JUVENILE DETENTION

Youth Counselor William Wright III

End of Probation – Revised 04/18/18 36A \$21.91 + \$.25 –
36B \$23.02 + \$.25

ENGINEERING

Light Equipment Oper Joshua Brown
Heavy Equipment Oper Richard Tichy

Termination during probation 03/20/18
Termination/retirement 03/30/18

Motion by Rogers, seconded by Houser to approve Claims #70601515-#70601516 in the amt. of \$739.16.

LEGISLATIVE UPDATE - Supervisor Houser suggested that the Board attend the reception tomorrow at the State Capitol honoring three retiring Senators. He also suggested that Linn County present Certificates of Appreciation to them recognizing their contributions to I-JOBS. Board members concurred.

Adjournment at 9:41 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors