

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, AUGUST 27, 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.

Chairperson Harris called the meeting to order.

Motion by Houser, seconded by Rogers to approve minutes of August 20 & 22, 2018 as printed.

Mike Maloney, US Bank, gave an update from US Bank Institutional Trust and Custody on Linn County's investment portfolio. Also present: Treasurer Sharon Gonzalez and Deputy Treasurer Sara Bearrows.

Sheriff Gardner met with the Board to discuss his request for an additional Correctional Center nurse due to three nurses that are currently on intermittent FMLA. Also present: Maj. Riniker, Pete Wilson, Jail Admin., Lisa Powell, HR Dir. and Dawn Jindrich, Budget Dir.

Gardner stated that the deputies and remaining four nurses (including their supervisor) are compensating for the absences, noting that there is no end in sight.

A lengthy discussion continued regarding possibly hiring temporary nurses in lieu of an additional nurse as well as this ask coming to the Board outside of the budget process.

The Board indicated that they want a clear idea of what makes the most sense economically and will discuss again on Wednesday.

Becky Shoop, Deputy Auditor, met with the Board to discuss IPERS audit results. It was discovered during an IPERS audit review a couple of months ago that Female Correctional Officers were coded incorrectly. In 2008 IPERS made a classification code change for people in the jail that have taken the ILEA test which would change their code to a jailer. The cost, plus interest, to cure the default is \$51,692 which is for six employees over the last ten years.

Bob Hruska, Asst. County Attorney, stated that the law indicates when there is a shortfall the county has to pay the entire amount and then the county can go back after the employee for their share of the shortfall.

A lengthy discussion continued regarding who should pay for the employees portion of the cost as well as next steps to ensure that this mistake does not happen again. The Board will make a decision on Wednesday.

Steve Tucker, Finance Dir., presented a contract with Tyler Technologies to replace the existing property tax system. He stated that there was overwhelming support by the users noting that they took into consideration the IT Director's concerns. Tyler was also receptive to the suggested changes related to payment.

Discussion continued regarding the importance of getting ahead of the other counties that are looking at Tyler. The Board will discuss and decide on Wednesday.

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

<u>TREASURER'S OFFICE</u>		
Universal Clerk	Veronica Lujan	Step increase/contract 08/28/18 56B \$20.65 – 56C \$21.81
<u>IT DEPARTMENT</u>		
GIS Technician	Dylan Nielsen	Step increase/contract 09/11/18 56B \$20.65 – 56C \$21.81
<u>FACILITIES DEPARTMENT</u>		
Custodian	Stephania Gahwegeri	New emp – PT 09/04/18 10A \$16.51 + \$.25
<u>COMMUNITY SERVICES</u>		
Intake Tech	Nicole Butler	Step increase/contract 08/14/18 55D \$21.27 – 55E \$22.45

Motion by Rogers, seconded by Houser to approve Claims #70604232-#70604257 in the amt. of \$349,348.56; Wires in the amt. of \$1,766,868.30 and ACH in the amt. of \$17,805.87.

Adjournment at 10:51 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors