

Story County  
Board of Supervisors Meeting  
Minutes

10/20/2015 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 10/20/15 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot and Wayne E. Clinton, with Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

none

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 10/13/15 Minutes

Clinton moved, Toot seconded approval. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Sheriff's office effective 10/21/15 for Karime Massaro @ \$1,570.78/bw; 2)pay adjustment effective 11/1/15 in a)Community Services for Wendy Long @ \$1,498.29/bw; Tammy Metzger @ \$1,595.57/bw; b)Secondary Roads (union) for Christopher Erickson @ \$26.12/hr; Jim Memmer @ \$27.48/hr; c)Sheriff's Office (union) for Micah Andersen @ \$2,858.24/bw; Jeff Scott @ \$2,323.02/bw. Toot moved, Clinton seconded the approval of Personnel Actions. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 10/22/15 Claims

of \$813,836.12 (run date 10/16/15, 37 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$13,522.37), BooSt Early Childhood (\$0), CIDTF (\$26,324.01), Emergency Management (\$586.67), E911 Surcharge (\$1,122.72), County Assessor (\$5,094.48), City Assessor (\$4,217.27), Holding-Seized Funds (\$3,872.00), Case Management (\$0). Clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded to approval of the consent agenda with the addition of Utility Permit #16-32, and pulling item #2 - Contract between IP Pathways and IT, for discussion. Roll call vote. (MCU)

I. Consideration Of Agreement With Tyco SimplexGrinnell For Fire Alarm Monitoring At Story County Human Services Center Effective 11/1/15-10/31/16 @ \$605.37

II. Consideration Of Contract Between IP Pathways And Information Technology For Hardware Maintenance, Effective 11/01/2015-10/31/2016, For \$8081.05

Barb Steinback, IT Director, reported on the maintenance agreement and provided a description of the support agreement. Clinton moved, Toot seconded the approval of the contract between IP Pathways and IT for hardware maintenance, effective 11/1/15-10/31/16, at \$8,081.05. Roll call vote. (MCU)

III. Consideration Of Maintenance Agreement With Ziegler Inc. For Generator At Story County

Administration Building Effective 10/1/2015-9/30/2016 @\$6,342.27

- IV. Consideration Of Quarterly Reports: Recorder And Veterans Affairs
  - V. Consideration Of A Credit Account With Witmer Public Safety Group Inc For Story County Effective Immediately To Be Open Indefinitely
  - VI. Consideration Of Central Iowa Community Services 28E Agreement Statement Of Understanding For FY 16 Effective 7/1/15 - 6/30/16 Of The Following: Karla Webb, Janice McConnell, Melanie Worley, Kathy Johnson, And Nikki Sprecher
  - VII. Consideration Of Credit Account Between Partstown And Story County Effective Immediately To Run Indefinitely
  - VIII. Consideration Of Final Plan For RCB Culvert Replacement - Triple Box On 305th St.; Over Calamus Creek; 0.28 Mi. East Of W1/4 Corner, Section 18-82-22. Project # FM-C085(139)- -55-85
  - IX. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 580th Ave.; Over Small Stream; 0.16 Mi. South Of W1/4 Corner, Section 33-84-23. Project # FM-C085(140)- -55-85
  - X. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 660th Ave.; 0.23 Mi. South Of NW Corner Of Section 23-84-22. Project # FM-C085(137)- -55-85
  - XI. Consideration Of Utility Permit(S): #16-32  
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:  
none
9. ADDITIONAL ITEMS:
- I. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter  
County Outreach and Special Projects Manager, provided information about the draft plan and the timeline for review and adoption. Public comment is a component. Sanders reiterated the Board was taking no action of the CIP projects today, just approving the review process. Toot moved, Clinton seconded the approval of the Draft Capital Improvements Plan (CIP) and the Public Review Process from October 20th through December 4th, 2015. Roll call vote. (MCU)
  - II. Consideration Of Maintenance Agreement Between AOSNC, LLC And Information Technology Effective 9/23/15-9/22/16 @ \$34,685.00 (Non-Budgeted, Over \$5,000.00) - Barbara Steinback  
  
, IT Director, stated three years of maintenance was included in the original purchase cost. The initial period is over and the maintenance is required for ongoing use of the software. Lisa Markley, Assistant Auditor, provided clarity on the original source of funding. Steinbeck reported the software was originally purchased for the Community Life Program to virtualize desktops for ease of field work. Since that time, IT has used the capability of the software to virtualize the County's servers. Some of the expense is to true the cost; in future years, annual maintenance charges will be \$10,000.00. Sanders summarized the issue and asked for additional detail which Steinbeck provided. Sanders asked about future benefits. Toot questioned the cost. Steinbeck stated in 3-5 years, the County will recoup the cost with hardware savings. Clinton moved, Toot seconded the approval of the maintenance agreement between AOSNC, LLC and Information Technology, effective 9/23/15-9/22/16 at \$34,685.00. Roll call vote. (MCU)  
  
Sanders asked if Steinbeck can cover the cost without a budget amendment. Steinbeck stated yes.

10. AGENCY REPORTS:

none

11. DEPARTMENTAL REPORTS:

I. Community Services Departmental Report - Karla Webb

Director, provided statistics on general assistance, caseloads, and denial, and provided information about the primary types of assistance: rent, utilities, medications, transportation, burial services, SSI Interim reimbursement program, and substance abuse services. She provided information about funding priorities and budget review. Webb reported on mental health transition. Erin Rewerts, Central Iowa Case Management, provided an update on staffing and current caseloads. She stated Hardin and Franklin counties are assisting due to staff vacancies. Outreach efforts are underway to inform consumers about the transition to Managed Care Organizations. A public informational meeting will be held on November 21st in the Ames Public Library at 9 am. Discussion took place regarding the future of Community Services and case management.

12. OTHER REPORTS:

none

13. PUBLIC FORUM #2:

none

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Sanders reported on the quadrant meeting held in Slater on Monday night and expressed appreciation for his fellow Board members.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:00 a.m. Roll call vote. (MCU)