

BOARD PROCEEDINGS

10/31/11

The Board of Supervisors met on 10/31/11 at 2:00 p.m. in the Human Service Building, Special Public Meeting. Wayne E. Clinton, Paul Toot, and Rick Sanders, with Chair Wayne E. Clinton presiding

- 1. Approval of agenda – Sanders moved, Toot seconded the approval of the agenda. (MCU).**
- 2. Introduction of invited attendees – Pat Penning-Department of Human Services, Tom Southard-Juvenile Court, Brett McLain-Veterans Affairs, Al Hahn-Facilities Management, Ann Lundvall-Empowerment/DECAT, Stephen Holmes and Steve Owen-Story County Attorney’s Office, Deb Schildroth-Community Services, and the Supervisors**
- 3. Discussion – Clinton gave background information on space allocation for the Human Services Center building (HSC) and the Attorney’s request for changes. Sanders clarified this is to determine the usage of the 2nd floor. Stephen Holmes stated he has offices at both the Justice Center (JC) and HSC, The Electronic Document Management System (EDMS), the State’s electronic document filing system, eliminates the need for staff to be present for most court filings. The switch to EDMS, as well as staff growth and the elimination of a physical law library at the JC (reference material is now accessed via internet), led the Attorney to consider reconfiguring his office. He thinks it would be more expedient for his office to be in Ames although he still would need space at the JC. Cost is the deciding factor. Tom Southard, JCS, stated the Code of Iowa requires the County to provide space for his office and the majority of JCS clients are from Ames. Pat Penning, DHS, stated her agency needs additional space in the HSC building for increased staff. Brett McLain, Veterans Affairs (VA) gave background on his Code mandate and space needs. Hahn reported on construction bid openings for the HSC building to take place on Nov 8 and no budget for remodeling. Discussion took place. Holmes stated he needs to discuss the issue with the Courts. Sanders asked Holmes to return in 30-40 days to discuss. Toot stated the JC needs to be reorganized based on changes in filing system. Clinton asked Holmes and Hahn to talk to the Courts and return in December.**

Sanders moved, Toot seconded to adjourn @ 3:22 p.m. (MCU).