

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 23, 2016**

At 9:02 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Richard C. Reed, Vice-Chair; Becky Schmitz, Supervisor.

It was moved by Schmitz that the minutes for the May 9 & 16, 2016 meetings be acknowledged. All “Aye”. Dimmitt “Abstaining on May 9”. Motion carried.

The Board met with the County Engineer.

It was moved by Schmitz that the following resolution be approved pending approval of Pat McAvan:

RESOLUTION

WHEREAS, the Southeast Iowa Link (hereinafter SEIL) is the regional entity comprised of the counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington (hereinafter “participating counties”) for provisions of mental health and disability services, and

WHEREAS, the counties support Des Moines County in being the employer of record and agree with Des Moines County’s assignment to SEIL for direct supervision of the Advocate(s) and the Code responsibilities for support and facilitation for the provision of quality assurance.

WHEREAS, Des Moines County accepts the responsibilities of employer of record will work cooperatively with SEIL’s recommendations in the hiring and employment continuance of the Advocate(s).

WHEREAS, Des Moines County will invoice each SEIL county based on the number of client contacts in 15 minute increments.

And;

WHEREAS, the counties are responsible for the appointment of the Mental Health Advocate(s) (hereinafter “Advocate”) in accordance with Iowa Code Chapter 229.

The Jefferson County Board of Supervisors designate the patient advocate(s), employed by Des Moines County to be the patient advocate serving Jefferson County on April 1, 2016 approved this 23rd day of May, 2016.

This designation will be perpetual until such time that at least one of the following scenarios is identified which directly impacts the nature of the designation:

1. If a participating county withdraws from the SEIL Region, that county would no longer be a participating county in this designation.
2. The Employer of Record withdraws from their responsibilities by giving a 60-day written notice to all participating counties and SEIL, including a copy of formal action by its board of supervisors.
3. The Supervising County(s) withdraws from their responsibilities by giving a 60-day written notice by the Coordinator of Disability Services of that County to all participating counties and SEIL.

Furthermore, if any part of this designation is null and void by operation of law, the remainder shall remain in full force and effect.

Lee Dimmitt
BOS Name, Jefferson County Board of Supervisors

Richard C. Reed
BOS Name, Jefferson County Board of Supervisors

Becky Schmitz
BOS Name, Jefferson County Board of Supervisors

Scott Reneker
Auditor Attest

It was moved by Dimmitt to approve the donation of culverts to the Doyle Subdivision Project. All "Aye". Motion carried.

It was moved by Reed that the Lease Agreement with LEAF Capital Funding, LLC for a Lanier MP C4503 Copier System for Jefferson County DHS be approved. Reed "Aye". Schmitz "Aye". Dimmitt "Nay". Motion carried.

It was moved by Reed to approve funding Tyler Technologies software costs and to change the number to not to exceed \$154,000 and to authorize the chair to sign agreement/contract #2016-0008. All "Aye". Motion carried.

Supervisors met with French-Reneker for an update on the pipeline project.

Schmitz reported on her Early Childhood Iowa and Jail Diversion meetings. Reed reported on his Radio Interview and landfill meeting. Reed also reported on the interviews for the second person at the Crime Commission. Dimmitt reported on his Area 15 Regional Planning meeting.

Public comments: None.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors