

Des Moines, Iowa, August 1, 2000
Tuesday, 9:30 a.m.

PROCEEDINGS OF THE POLK COUNTY BOARD OF SUPERVISORS

The Polk County Board of Supervisors met in regular session on Tuesday, August 1, 2000 at 9:30 a.m.

MEMBERS PRESENT: Jack Bishop, George M. Mills, Gene Phillips, Thomas E. Baker,
Angela Connolly.

Moved by Bishop, Seconded by Baker to dispense with the reading of the July 25, 2000 minutes and they stand approved as printed.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

The Bills as certified by the County Auditor were allowed or disallowed on each according to the certified list.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

AWARDS: Ms. Connolly presented the following awards:

Employee of the Month Award to Beth Dooley, Community and Family Services Department and the Certificate of Completion to Lynn Simmons, Community and Family Services Department.

APPOINTMENTS: Moved by Baker, Seconded by Mills that the following Resolution be adopted:
BE IT FURTHER RESOLVED THAT the individuals named on this Memorandum be approved for personnel action:

David G. Smith, Yth. Svcs. Wkr., Yth. Svcs., \$29,145 beginning August 12, 2000.

Michelle L. Rice, Acct. Tech. #1, Treasurer, \$29,145 beginning August 14, 2000.

Tony Rhoads, Facilities Support Mgr., Yth. Svcs., \$49,824 beginning August 12, 2000.

Joy Giudicessi, Marketing/Events Mgr., Reg. Fac., \$54,745 beginning August 5, 2000.

Ann M. Stover, Site Coord., Comm. Fam. Svcs., \$9.35/hr. beginning August 14, 2000.

Diana L. Davis, Site Coord., Comm. Fam. Svcs., \$9.35/hr. beginning August 7, 2000.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

BUDGET APPROVALS: Moved by Phillips, Seconded by Baker that the following Resolution be adopted:
BE IT RESOLVED that the appropriation actions be approved:

Finance & Capitals, Capital Project, Capital Outlay, \$153,000.

Finance & Capitals, Capital Projects, Capital Outlay, \$1,681,433.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

APPROVALS: Request for Unpaid Family Medical Leave of Absence for Jennifer Sanford, Auditor's Office.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

PERMITS: Renewal application for Class "C" Liquor License for Elda's Lounge, 1360 N.E. 54th Avenue.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

RECEIVED & FILED: Fourth Quarter Report, FY 99/00, from the Polk County Recorder's Office.

REFERRED TO PUBLIC WORKS & CO. ATTY: Notice of Public Hearing on application for voluntary annexation from the City of Ankeny.

RESOLUTIONS: Resolution approving Victim Services \$5,000 State Sexual Abuse agreement with Crime Victim Assistance, \$96,697 FY 01 Federal Victims of Crime Act (VOCA) agreement and FY 01 VOCA amendment establishing the correct amount of local match.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution approving agreement for Home Care Aide Services with Generations, Inc. effective July 1, 2000 through June 30, 2005, funded with \$864,758 Iowa Department of Public Health grant revenue and \$52,600 MH/MR/DD allocation.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution approving agreement with Visiting Nurse Services for Public Health Nursing services and Senior Health program, effective July 1, 2000 through June 30, 2005, funded with \$221,034 Iowa Department of Health revenue.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution accepting \$1,105,564 Iowa Department of Public Health grant contract which will fund Home Care Aide, Court-Ordered Protective Homemaker, Public Health Nursing, Senior Health Program and Board of Health infrastructure activities, effective July 1, 2000 through June 30, 2005.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution reappointing Diane Q. Geiger to a three-year term on the Heritage Gallery Advisory Board.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution approving amendment #1 to the Breast and Cervical Cancer Project contract with the Iowa Department of Public Health.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution refunding and abating taxes on two properties owned by New Hope Assembly of God Church.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly

Resolution approving Workers' Compensation Special Case Settlement for Roger Stefani.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution approving Community Betterment Grant in the amount of \$5,000 to the Zach Hamlett Children's Center.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution approving Community Betterment Grant in the amount of \$8,000 to the Core City Planning Group.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution approving Community Betterment Grant in the amount of \$2,000 to the Doris-Hicks Park Institute.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Resolution granting a permit extension to Bob Lenc Landscaping authorizing open burning at 5425 Lower Beaver Road.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

Terry Cunconan, General Services Director, updated the Board on various County building projects.

LET THE RECORD SHOW Bob Mickle appeared on the following:

To reconvene summit meetings
Interfacing of the City and County IT system
Affordable housing crisis in the City.

He also introduced a visitor from the Ukraine.

Moved by Phillips, Seconded by Baker to adjourn until August 8, 2000 at 5:00 p.m.

VOTE YEA: Bishop, Mills, Phillips, Baker, Connolly.

MICHAEL A. MAURO
POLK COUNTY AUDITOR

ANGELA CONNOLLY
CHAIRPERSON BOARD OF SUPERVISORS

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