

The Van Buren County Board of Supervisors met on this date at the courthouse with supervisors Meek, Nixon, Waugh, deputy county auditor Lisa Plecker, and county attorney Virginia Barchman present. Minutes of the previous meeting were acknowledged.

This being the date set for a public hearing on amendments to the 2018FY county budget, the chair called the hearing to order at 10AM. Following review of the proposed amendments and answering of questions from those present, and upon receiving no comments on the same, it was moved by Nixon, seconded by Waugh that the hearing be closed and that the amendments, as proposed, be approved as follows: Public Safety-\$1,301,486 to \$1,348,486, Physical Health-\$506,895 to \$544,545. County Environment & Education-\$370,364 to \$388,864, Roads & Transportation-\$3,515,000 to \$4,119,000, Government Services-\$301,895 to \$307,895, Administration-\$707,410 to \$722,410, Nonprogram Current-\$65,600 to \$75,600, Capital Projects-\$1,789,500 to \$972,500, with the following approved appropriations: Auditor-\$250,681 to \$254,181, Treasurer-\$207,944 to \$210,444, County Attorney-\$131,549 to \$142,549, Sheriff-\$1,051,737 to \$1,081,737, Engineer-\$5,232,000 to \$5,019,000, Veterans Affairs-\$42,140 to \$45,140, Conservation-\$279,125 to \$282,625, Local Health-\$406,605 to \$433,605, Human Services-\$20,650 to \$26,300, County Care Facility-\$18,100 to \$28,100, Juvenile Probation-\$32,500 to \$40,500, Nondepartmental-\$444,789 to \$474,789, Transfers-\$727,267 to \$729,767. Ayes: 3

Judy Funk, manager of the Heartland Insurance Risk Pool was present to update the board on the Heartland Insurance Risk Pool and review 2019FY coverage's and premiums. Following discussion, on motion by Waugh, seconded by Nixon, the board approved binding insurance coverage's with the Heartland Insurance Risk Pool, effective July 1, 2018, for Van Buren County, Van Buren County E911, and Van Buren County EMA with the chair being authorized to sign binding of insurance coverage documents. Ayes: 3

County CPC Sandy Stever and Optimae representative Rochelle Phelps were present to discuss the jail diversion program and their request for passage of a resolution of "Stepping up to reduce the number of people with mental illness in jails". Following discussion, it was moved by Meek, seconded by Nixon that it be resolved that the Van Buren County Board of Supervisors do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measureable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan: and

- Create a process to track progress using data and information systems, and to report on successes. Ayes: 3

On motion by Waugh, seconded by Nixon, a Class C beer permit, including Class B Native Wine sales, renewal for Moore's Grocery, Douds, was approved. Ayes: 3

On motion by Waugh, seconded by Nixon, the county treasurer was authorized to assess special assessment liens against the following property owners in the former city of Mt. Sterling for delinquent sewer accounts: 1) Brad Smith (parcel #000451507251210)-\$193.66, 2) William Kerr (parcel#-000451507283130)-\$54.66. Ayes: 3

On motion by Nixon, seconded by Waugh, the county auditor was authorized to make the following transfer of funds-11(Rural Services) to 20(Secondary Road)-\$180,567(4th quarter tax levied funds). Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved a certificate of resolution on the section 125 premium only plan, including approval of the adoption agreement and plan documents for the 2019FY, with the chair being authorized to sign the corresponding adoption agreements for the same. Ayes: 3

Representatives of the county employees were present to discuss and present a letter of concern, signed by 46 county employees, regarding employee health insurance policy changes effective July 1, 2018. The board took the letter under advisement and discussed additional options with the county's Wellmark representative via phone.

County Engineer Ryne Thornburg was present to update the board on the following road projects including position interviews and recommendations on hiring, new equipment purchases, and parking issues at the road shop/office.

On motion by Waugh, seconded by Nixon, upon recommendation of the county engineer, the following were approved for hiring as equipment operator 2: Jacob McIntosh, Keosauqua and Randy Tedrow, Douds, effective May 29, 2018 at the rate of \$17.68/hr. per union contract. Ayes: 3

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#16816-16892, Claims-#8584-8737 (Secondary Road-#25314-25349). Ayes: 3

On motion by Waugh, seconded by Nixon, the board approved an amendment to the Van Buren County Employee Information Handbook updating the county health insurance section of said handbook and inclusion of the county health and dental benefits section into the Van Buren County Personnel Policies for Bargaining Unit Employees. Ayes: 3

Board members reported on various committee meetings held including RUSS, R, C, & D, Children 1st.

The meeting adjourned at 1:35PM.

Mark G. Meek, Chair

Attest: Jon P. Finney, County Auditor

Van Buren County Board of Supervisors