

March 10, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 10, 2015 adjourned from March 3, 2015.

Present: Supervisors Jensvold and Durby

Absent: Supervisor Stensrud

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the minutes for the March 3, 2015 Board Meeting and amend the agenda for March 10, 2015 to include setting a new Public Hearing date for the FY 2016 Budget. All voted aye. Motion carried.

The Supervisors discussed the Risk Management and Safety Policy. There will be a Risk Management and Safety Committee meeting next week to consider the policy. Parts of the policy needing revisions are job descriptions, pre-employment physicals, and designated physician policy. The Auditor's office obtain information regarding the pre-employment physicals and the designated physician policy.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the ALiCE policy. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve reimbursement for hotel, mileage and meals for Eric Van Lanker and Chance Kness for ALiCE training. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the contract amendment with Tyler Technologies for Version X. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including hauling rock to Sunnyside.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the FY 2016 Secondary Road Budget and construction program. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the Public Hearing for FY 2016 for March 31, 2015 at 10:00 A.M. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a resolution for CCS Sharing. All voted aye. Motion carried.

CSS Sharing Resolution # 3-10-15-01-01

COME NOW Winnebago County, Iowa, and County Social Services 28E (CSS) and mutually agree as follows: WHEREAS; the Winnebago County Board of Supervisors has deemed it in the best interests of Winnebago County to provide staff and office space to CSS as provided for under the Intergovernmental Agreement Creating County Social Services, April 1, 2014:

- (a) To efficiently and effectively provide the Mental Health & Disability Services mandated under sections 331.388 through 331.398 of the 2013 Code of Iowa for member counties. CSS may also provide other social services including but not limited to Medicaid Targeted Case Management, general assistance, children services, substance abuse services and any county funded social service program or county function as contracted from member counties. And

WHEREAS, Winnebago County is the employer of record and will provide the associated human resource policies, insurance and benefits to all FTEs for the positions designated and funded by CSS and

WHEREAS Winnebago County as the employer of record retains the authority to make all final decisions on hiring, termination and discipline associated with these positions and

WHEREAS, CSS shall train, supervise, support, direct work and evaluate performance and assist with hiring, termination and discipline to the extent directed and approved by the Winnebago County Board of Supervisors and

WHEREAS, CSS will reimburse direct occupancy and operating cost for the delivery of Mental Health and Disability and Targeted Case Management Services that is within the CSS approved annual budget associated with the FTEs designated. CSS will not pay rent to member counties or reimburse any indirect costs mutually provided to other county departments and

WHEREAS, any local equipment or supply purchases approved by CSS become the property of Winnebago County but may be reallocated as needed between member counties in coordination with representative member county Auditors and

NOW THEREFORE based upon the mutual covenants contained herein, the parties do agree as follows:

1. CSS agrees to provide coverage to Winnebago for Mental Health & Disability Services (MHD) and to assume management of county funded substance abuse services and children's protective services.
2. CSS requests and Winnebago agrees to provide the following positions as a percentage of the FTE:

Title	Name	FTE
Coordinator of Disability Services	Sandy Mireles	.75
Service Coordinator	Janet Fisher	1
Mental Health Advocate	Ruth Melby	<del>1</del> 1

Either party upon sixty (60) days written notice may terminate this agreement at any time.

By: [Signature]  
Winnebago County

Date: 3/5/15 By: [Signature]  
County Social Services

Date: 2/26/15

**APPROVED**

MAR 10 2015  
[Signature]  
Chairman Board of Supervisors

The session was adjourned until 9:00 A.M. March 17, 2015.

\_\_\_\_\_  
Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, County Auditor