

Muscatine County Board of Supervisors
Monday, June 9, 2014

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Furlong, Sorensen, Howard, Sauer and Kelly present. Chairperson Howard presiding.

On a motion by Kelly, second by Furlong, the agenda was approved as written. Ayes: All.

On a motion by Kelly, second by Sorensen, the Board approved Proclamation #06-09-14-01 Recognizing Arlene Murray for her Election as the Department President for the State of Iowa Ladies Auxiliary to the VFW. Ayes: All.

On a motion by Furlong, second by Sauer, claims dated June 9, 2014 were approved in the amount of \$889,740.07. Ayes: All.

A Public Hearing was called to order by Chairperson Howard at 9:06 A.M. on proposed Fiscal Year 2013/14 Muscatine County Budget Amendments. No one spoke for or against the proposed budget amendments. Budget Coordinator Sherry Seright reviewed the proposed amendments with the Board. On a motion by Furlong, second by Kelly, the public hearing was closed at 9:13 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Kelly, the Board approved Resolution #06-09-14-01 Amending the Fiscal Year 2013/14 Muscatine County Budget. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #06-09-14-02 Fiscal Year 2013/14 Muscatine County Budget Appropriations. Roll call vote: Ayes: All.

Community Services Director Mike Johannsen updated the Board on the mental health/disability services regionalization process stating as of July 1, 2014 Muscatine County will be governed by a regional provider. Johannsen stated the Scott County Community Services Director will be the CEO of the Region for the rest of 2014 and the Jackson County Community Services Director will be the CEO for 2015. Johannsen stated the Region has budgeted expenditures of \$15,382,755 and revenues of \$16,091,598. Case Manager Kathy Anderson-Noel stated that during FY2013/2014 Muscatine County had two Case Management position openings that they did not fill in anticipation of losing chronic mental illness cases July 1, 2014 due to the incorporation of Care Coordinators through Integrated Health Homes. Muscatine County has 63 cases with chronic mental illness of which 23 cases have already been transitioned to either Robert Young or Vera French. Johannsen stated the Mental Health expenditures budgeted for FY2014 had a target of 91.6%, but is currently at 70.82% due to the Affordable Care Act. Johannsen stated Muscatine County has seen a dramatic decline in expenditures in the area of outpatient therapy because those individuals are now eligible for expanded Title XIX. Johannsen stated the State wants to take 80% of the savings and County is allowed to keep 20%. Johannsen stated the portion that goes back to the State over the next two years will be kept in a fund that will be used to expand services throughout the State, but in FY2017, the savings instead will go to property tax relief.

On a motion by Kelly, second by Furlong, the Board authorized the Chair to execute a Preferred Provider Agreement between Center for Alcohol and Drug Services, Inc. and Muscatine County. Ayes: All.

On a motion by Sorensen, second by Sauer, minutes of the Monday, June 2, 2014 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard received a letter from Unity Point designating their Board of Trustees Officers for the year.

Committee Reports:

Kelly attended a Muscatine Health Association meeting June 4th.

Sorensen attended a Muscatine County Safety Committee meeting June 4th.

Furlong and Sauer attended a Muscatine County Fair fundraiser "Weekend of the Fair" June 6th. Howard, Kelly and Sauer attended a Nature Conservancy presentation about the Lower Cedar Valley June 3rd.

County Engineer Keith White reported that he received an Iowa Department of Transportation Detour Agreement for the temporary closure of US 6 between X30 and X40 for a week at the end of June or beginning of July. White updated the Board on road projects and a recent accident involving a motor grader.

On a motion by Kelly, second by Sorensen, the Board authorized the Chair to execute the FY14/15 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000. Ayes: All.

On a motion by Furlong, second by Kelly, the Board approved the hiring of Victor Mendoza as Accountant/Human Resources Assistant at \$40,277 annually (Grade 12, Step 3) for the Administration Office. Ayes: All.

Administrative Services Director Nancy Schreiber informed the Board that they have at least four openings coming up on the Compensation Commission at the end of June. Schreiber also stated that they have been having issues with the copier in the Administration office and she has been told by the technician that it has passed its useful life and needs to be replaced at an approximate cost of \$5,000 - \$9,000.

The meeting was adjourned at 10:23 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Robert E. Howard, Chairperson
Board of Supervisors