

November 25, 2019
Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Gary Rayhons, and Jerry J. Tlach present. Absent: none.

The minutes of November 18, 2019 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Signed professional services agreement with WHKS & Co., for Hancock County Courthouse Improvements in an amount not to exceed \$8,900.

Supervisor Jerry Tlach left the meeting at 9:38 a.m.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Set December 16, 2019 at 12:00 p.m. as the date and time for an informational meeting with landowners of Drainage District no. 112+50 South and Drainage District no. 112+50 South Branch 128.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Payroll change correcting per hour rate for Lloyd Bier effective November 11, 2019 to \$21.45 per hour. Amended the first tier canvass of the City and School Election for a winner of the City of Woden Council Member race.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following resolution:

Resolution no. 2019-041
Resolution to Transition CSS to One Employer

WHEREAS, the County Social Services Mental Health and Disability Services (CSS) Region Board of Directors decide to consolidate into one employer of record January 1, 2020,

WHEREAS, Hancock County is a member of the County Social Services Intergovernmental Agreement (28E) Section II Purposes, ... joint venture between counties established for the following reasons:

- (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.
- (b) To cooperate with local, state and federal human services agencies in providing an equitable social service safety net for individuals adversely impacted by disabilities across the region.

- (c) To engage such employees and to provide offices, equipment, machinery, buildings and grounds as are necessary to adequately perform the functions of CSS.
- (d) To contract with member cities, towns, counties, public or private persons, state agencies, firms and/or corporations for the provision of social services.
- (e) To collect payment for such services.
- (f) To receive and expend State, Federal, local and private grants and other monies which may be made available to the extent permissible under applicable State and Federal laws and under the rules hereinafter set forth, and as provided by bylaws pursuant hereto.
- (g) To engage in any other related activity in which an Iowa 28E organization may lawfully engage.

WHEREAS, the County Social Services Intergovernmental Agreement (28E) Section III Organization (j), d, viii. Employ or contract with persons or entities (including contracting with member counties for member county employees to provide services to County Social Services) to staff the needs of County Social Services; however, the terms of all employment or contracts for staff shall be approved by the County Social Services Board.

THEREFORE, BE IT RESOLVED, that the Hancock County Board of Supervisors hereby adopts the resolution and has no assets to transfer to County Social Services.

No further business to come before the Board, motion made to adjourn at 12:47 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 2, 2019.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair