

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

WHEREAS, Grundy County is a member of the County Social Services Intergovernmental Chapter 28E Agreement, which, under Section II, "Purposes", states that the agreement is a 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 2019 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, and

WHEREAS, the County Social Services Intergovernmental Chapter 28E Agreement further states under Section III "Organization" (j)(d)(viii) that among the duties of the CSS Administrator is to "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", and

WHEREAS, Grundy County has purchased assets from fund 10 for CSS use.


NOW, THEREFORE, BE IT HEREBY RESOLVED that Grundy County will transfer employment of Todd Rickert, Lori Evans, and Daphne Schlampp to the County Social Services 28E organization of which Grundy County is a member on January 1, 2020. All vacation and sick time remaining for each employee through Grundy County will transfer to his or her County Social Services PTO Bank and Sick Bank at the equivalent of one hour equals one hour effective January 1, 2020, with no money paid out at the time of transfer.

BE IT FURTHER RESOLVED that Grundy County will transfer all furniture, computer equipment, specifically including Microsoft Surface Pro 2, two Dell OptiPlex 7040 MiniTowers,

Dell Ultrasharp 1907FP 19" monitor, Dell Ultrasharp 1901FP 19" monitor, Dell Ultrasharp 2007FP 20" monitor, Plantronics CS70N/HL10 wireless headset, two Dell U2410 24" monitors, Dell Ultrasharp 1907FP 20" monitor, Dell Ultrasharp 2007FP 20" monitor, Dell OptiPlex 7050 MiniTower, Dell Ultrasharp 1901FP 19" monitor, Canon Pixma MG4120, and HP LaserJet Pro M402dn (for the total cost of the depreciated value of \$1,912.62), and office supplies currently in designated CSS offices or for CSS staff use to CSS on January 1, 2020.

BE IT FURTHER RESOLVED that Grundy County will transfer a 2007 Chrysler PT Cruiser VIN 3A4FY48B67T597128 for the cost of \$155.75 (7% of the estimated retail value of \$2,225.00 figure provided by Rouse Motors), to County Social Services on January 1, 2020.

Passed and adopted this 9th day of December, 2019.


Mark Schildroth, Chairperson
Grundy County Board of Supervisors

ATTEST:


Rhonda R. Deters, County Auditor

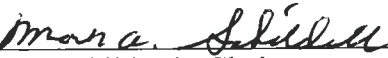
CERTIFICATION

I, Rhonda R. Deters, duly elected and qualified Auditor of the County of Grundy, in the State of Iowa, do hereby certify that the above is an exact and true copy of action taken by the Board of Supervisors, Grundy County, at its regular meeting held on December 9, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this office this 9th day of December, 2019.

SEAL


Rhonda R. Deters, County Auditor


Mark Schildroth, Chairperson
Grundy County Board of Supervisors