

**Marshall County Board of Supervisors Proceedings
Special Session April 2, 2015, 9:00a.m.**

The Board is meeting in special session on Thursday, April 2, 2015, at 9:00a.m., in meeting room #2, 3rd floor, northeast corner of the courthouse with_____ members present.

1. Approval or Amendment of Agenda—

Motion by _____, second by _____, to _____ the agenda as printed.

Roll call vote:	Patten-	Grabenbauer-	Thompson-
	Member	Chairman	Vice Chairman

2. Resolution #2015-0020

**Marshall County
GIS/IT Consolidation
Resolution#2015-0020**

Whereas, the Board of Supervisors at their regularly scheduled proceedings on August 26, 2014 approved a contract with Iowa Counties Information Technology (ICIT) to assess the needs of the IT Department and;

Whereas, the Board of Supervisors at their regularly scheduled proceedings on October 21, 2014 accepted the I.T. Dept. and GIS General Assessment Report-Marshall County (the "Report") dated September 25-26, 2014. This report was based on ICIT's findings after meeting with all Department Heads and included their recommendations for the I.T. Dept and;

Whereas, pursuant to the Report, under the heading IT/GIS Consolidation, the ICIT team was asked to look at the feasibility of combining the IT and GIS Departments in an effort to maximize available resources and funding while providing an improved level of service. After speaking with the County's management team, as well as members of the IT and GIS Departments, the concept of this consolidation was well supported. The overall belief is that by combining these departments under a single manager and maintaining open communication with other departments, Marshall County would see an increase in effective communication and utilization of these departments and;

Whereas, pursuant to the Report, the County has assessed the possibility of combining the IT and GIS Departments;

Whereas, pursuant to the Report under the heading of Chief Information Officer(CIO), looking at the County's existing needs, and planning for potential known factors in the future, it is believed that Marshall County would be best served by the creation of a Chief Information

Officer position. This new position would replace the existing IT Director and GIS Coordinator, and consolidate the management of these departments and;

Whereas, pursuant to the Report, it was recommended that the department organizational chart shall include a CIO serving as the department head of two (2) independent divisions (IT and GIS). Under each division staff are classified (I, II, or III) based on their skillsets and job duties and;

Whereas, at the regularly scheduled proceedings on October 21, 2014 the new CIO position was created to replace the existing IT Director position that was vacant and the GIS Coordinator position, and consolidate the management of these departments effective immediately and;

Whereas, the Board of Supervisors at special session proceedings on December 29, 2014, conducted interviews to fill the position of Marshall County CIO listed in the Report and;

Whereas, the Board of Supervisors at a regularly scheduled proceeding approved the hire of James R Nehring as CIO, effective January 30, 2015;

Be It Resolved, the Marshall County I.T. Director and GIS Coordinator positions are eliminated;

Be It Further Resolved, that Wayne Chizek, GIS Coordinator, shall be laid off effective _____, 2015.

Dated at Marshalltown, Iowa this 2nd day of April, 2015.

Motion by _____, second by _____, to _____ Resolution #2015-0020, Marshall County GIS/IT Consolidation.

Roll call vote:	Patten-	Grabenbauer-	Thompson-
	Member	Chairman	Vice Chairman

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder

3. Adjournment--The next special session is April 14, 2015, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by **Thursday** April 9, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting is adjourned at _____a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder