Scott County Board of Supervisors November 8, 2022 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Knobbe, Maxwell, Beck and Croken present. Supervisor Kinzer was absent.

County Engineer Angie Kersten reviewed the second of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View.

Kersten also reviewed a request to purchase one used 2020 Dodge Grand Caravan for the Sheriff's Department in the amount of \$26,663.55.

Director of Planning and Development Chris Mathias discussed the Transfer of tax deed property to City of Davenport, Palmer College, and various non-profits in accordance with the county policy.

Director of Facility and Support Services Tammy Speidel reviewed the Commissioning of HVAC and Smoke Control systems for the Youth Justice and Rehabilitation Center (YJRC) Construction Project to DB/HMS in the amount of \$90,000.

Human Resources Director Mary Thee presented Staff Appointments.

County Administrator Mahesh Sharma reviewed Tax suspension request for property taxes currently owed for John and Pamela Jones.

IT Network Infrastructure Manager Sam Samara and Senior Programmer/Analyst Stephanie Macuga reviewed a request for Hyland OnBase ECM Software Maintenance and support from Databank for \$37,685.23.

Samara and Macuga also reviewed a purchase of Hewlett-Packard Server and Storage Maintenance for one year for \$81,177.48. or an option of a three-year contract for \$216,713.52.

Samara and Macuga also reviewed a purchase agreement for Technology Assessment and Strategic Planning Services from Crowe for \$99,520.

Moved by Knobbe, seconded by Maxwell at 8:50 a.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board Scott County Board of Supervisors ATTEST: Kerri Tompkins Scott County Auditor

A video recording of the meeting is available on the Scott County website at: https://www.scottcountyiowa.gov/board/board-meetings.