

Tentative Agenda
Scott County Board of Supervisors

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January 4 - 8, 2010

MONDAY, JANUARY 4, 2010

ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske

_____ 1. Motion for election of chair.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 2. Motion for election of vice chair.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 3. Approval of committee chair appointments.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 4. Approval of boards and commissions appointments.

Moved by _____ Seconded by _____
Ayes
Nays

_____ 5. Other items of interest.

_____ 6. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

TUESDAY, JANUARY 5, 2010

COMMITTEE OF THE WHOLE 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit application. (Enc. FE-1)
- _____ 2. Approval of fixed fee contract for achitectoral services for Juvenile Court Services Renovation Project. (Enc. FE-2)
- _____ 3. Approval of plans and specifications for demolition work related to Juvenile Court Services Renovation project.

HUMAN RESOURCES

- _____ 1. Approval of Collective Bargaining Agreement between Scott County and Public Professional and Maintenance Employees Local 2003. (Enc. HR-1)
- _____ 2. Discussion of strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- _____ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of 2009 election cost reimbursements. (Enc. FI-1)
- _____ 2. Approval of Inmate Telephone Vending Agreement extension. (Enc. FI-2)

_____ 3. GIS Semi-annual Update. (Enc. FI-3)

OTHER ITEMS OF INTEREST

THURSDAY, JANUARY 7, 2010

REGULAR BOARD MEETING 5:30 P.M.
(Board Room, 1st Floor, Administrative Center)

THURSDAY, JANUARY 7, 2010

PUBLIC HEARING 5:30 P.M.
(Juvenile Court Services Demolition Project)