

Tentative Agenda
Scott County Board of Supervisors

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March 1 - 5, 2010

TUESDAY, MARCH 2, 2010

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Discussion of City of LeClaire's Urban Renewal Plan Amendment for Huckleberry Park. (Enc. FE-1)
- _____ 2. Discussion of analysis of Jail Laundry move. (Enc. FE-2)

HUMAN RESOURCES

- _____ 1. Approval of collective bargaining agreement between Scott County and Deputy Sheriff's Association. (Enc. HR-1)
- _____ 2. Approval of Human Resources Policies K & P. (Enc. HR-2)
- _____ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Resolution approving FY2011 budget reductions for MH/DD Services as developed by the MH/DD Advisory Committee. (Enc. HC-1). 8:00 A.M.
- _____ 2. Resolution approving the amended 28E Agreement for Mental Health Advocate Services between Cedar, Clinton, Jackson, Muscatine and Scott Counties. (Enc. HC-2)
- _____ 3. Approval of affiliation with the Vera French Mental Health Center. (Enc. HC-3)
- _____ 4. Approval of tax suspension request. (Enc. HC-4)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of FY11 County Budget in the amount of \$80,032,644.
(Enc. FI-1)
- _____ 2. Approval of FY11 Iowa Department of Transportation Budget
and Five Year Construction Program. (Enc. FI-2)
- _____ 3. Approval of adjustment in salary for non-represented County
employees for Fiscal year 2011. (Enc. FI-3)
- _____ 4. Approval of FY11 Compensation Schedule for County Elected
Officials and Deputy Office Holders. (Enc. FI-4)
- _____ 5. Approval of blade server and storage hardware for SECC
and Scott County. (Enc. FI-5)
- _____ 6. Discussion of FY10 2nd Quarter PPB Indicator Report.
(Enc. FI-6)
- _____ 7. Approval of second of three readings of an ordinance
amending the Code of Scott County, Iowa by adding
Chapter 38 Social Host Ordinance to prohibit under
age consumption of alcohol. (Enc. FI-7)
- _____ 8. Approval of beer/liquor, casual sales and cigarette
licenses and permits for Shell Gas. (Enc. FI-8)

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of scheduling dates for joint meetings with
authorized agencies: April 6, April 20 and May 4.

THURSDAY, MARCH 4, 2010

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