

Agenda
Scott County Board of Supervisors

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June 10, 2010 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: May 27, 2010 - Closed Session
May 27, 2010 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion to open a public hearing relative to the transfer of certain tax deed properties to United Neighbors, Inc. and the City of Bettendorf in accordance with County Policy.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the appointment of the transfer of certain tax deed properties to United Neighbors, Inc. and the City of Bettendorf in accordance with County Policy.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the award of a maintenance contract on non-Toshiba copy machines for FY11.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

7. Resolution approving the hiring of Angela Kersten for the position of Assistant County Engineer at a starting salary of \$77,968/yr.

Moved by _____ Seconded by _____
Ayes
Nays

8. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

9. Resolution approving the FY2011 Contractual Agreement between Community Health Care and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the agreement with United Health Care Services for administrative services related to inmates and mental health commitments.

Moved by _____ Seconded by _____
Ayes
Nays

11. Motion approving DHS County Waiting List.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving changes to the General Assistance Guidelines relating to the elimination of the Work Readiness Program.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

13. Resolution approving the 2010 Slough Bill exemption requests for properties located in the cities of Blue Grass and Davenport.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the calling of the election for continued operation of gambling games on excursion boats in Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving Strategic Technology Plan.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving purchase of Citrix software upgrade.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the Addendum to the Intergovernmental Agreement between Scott County, Iowa, City of Davenport, City of Bettendorf, Davenport Hospital Ambulance Corporation d/b/a MEDIC EMS and the Emergency Management Commission for the Scott Emergency Communication Center.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the QCIC Net Governance 28E Agreement.

Moved by _____ Seconded by _____
Ayes
Nays

19. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays