

Agenda
Scott County Board of Supervisors

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December 21, 2010 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: December 7, 2010 - Closed Session
December 9, 2010 - Closed Session
December 9, 2010 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution authorizing the chairperson of the Board of Supervisors to sign the IDOT Agreement for use of Federal Surface Transportation Funds for the Walcott Bridge Projects STP-S-C082(48)--5E-82 and STP-S-C081(49)--5E-82.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

5. Resolution approving various Human Resources and General Policies.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving collective bargaining agreement between Scott County and Deputy Sheriff's Association.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution recognizing Chris Gallin for her year's of service on the Scott County Board of Supervisors.

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 Memorandum of Agreement between Scott County and Trinity Regional Health Center relating to payment for psychiatric hospitalization services and crisis services.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

10. Resolution approving the appointment of Vern Harvey to the Beautification Foundation.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the appointment of Terry O'Neill to the Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the appointment of Celia Rangel to the Bi-State Regional Commission.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Ann O'Donnell to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointment of John Rushton to the Citizen's Advisory Board of the Mental Health Institute.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointments of Lori Elam and Orris Avila to the Community Action of Eastern Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Gene Weis to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointments of Marty O'Boyle and Dee Bruemmer to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Medic EMS Board.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving appointment of Janice Becker to the Generations Area Agency on Aging.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointments of Medical Examiner and Deputies.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Tim Huey as Scott County's designated representative for Mississippi Valley Welcome Center.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the appointment of Gary Mehrens to the Planning and Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving the appointment of Tim Huey to the Quad City Riverfront Council.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving the appointment of Roger Kean to the Resource Conservation & Development (RC&D) Council.

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving the appointment of Tim Huey to the Partner for Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving the appointment of Mary Dubert to the Vera French Community Mental Health Center Board.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

27. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays