

**Tentative Agenda**  
**Scott County Board of Supervisors**

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May 23 - 27, 2011

**TUESDAY, MAY 24, 2011**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**

(Board Room, 1st Floor, Administrative Center)

\_\_\_\_\_ Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of award of bid for centerline painting on Scott County roads. (ITEM 1)
- \_\_\_\_\_ 2. Update from Greater Davenport Redevelopment Corporation on the marketing of the Eastern Iowa Industrial Center. . . . .8:00 A.M.
- \_\_\_\_\_ 3. Approval of disbursement of Scott County's annual contribution of \$30,000 to the Greater Davenport Redevelopment Corporation for marketing of the Eastern Iowa Industrial Center. (ITEM 3)
- \_\_\_\_\_ 4. Adoption of the 2011 Weed Destruction Program for Scott County. (ITEM 4)
- \_\_\_\_\_ 5. Approval of second and final reading of a Zoning Ordinance amendment regarding off-street parking requirements for new or expanded commercial and industrial developments. (ITEM 5)
- \_\_\_\_\_ 6. Approval of a grant from the Scott Area Solid Waste Commission for e-Waste. (ITEM 6)
- \_\_\_\_\_ 7. Approval of proposal for postal audit services. (ITEM 7)

HUMAN RESOURCES

- \_\_\_\_\_ 8. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION. . . . . 9:00 A.M.
- \_\_\_\_\_ 9. Approval of personnel actions. (ITEM 9)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 10. Approval of tax suspension requests. (ITEM 10)
- \_\_\_\_\_ 11. Approval of FY2012 authorized agency agreements with HDC and CASI. (ITEM 11)
- \_\_\_\_\_ 12. Approval of Mental Health Center Affiliation form. (ITEM 12)
- \_\_\_\_\_ 13. Approval of Department of Human Services contract for Targeted Case Management Services for children. (ITEM 13)
- \_\_\_\_\_ 14. Approval of Department of Human Services Contract for Targeted Case Management Services for adults with MR/DD. (ITEM 14)
- \_\_\_\_\_ 15. Approval of amendment to the agreement with Genesis Medical Center. (ITEM 15)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 16. Approval of revisions to General Policy 33. Financial Management policies to adopt GASB54 fund reporting and governmental fund type definitions. (ITEM 16)
- \_\_\_\_\_ 17. Approval of assignment of fund balances. (ITEM 17)
- \_\_\_\_\_ 18. Approval of commitment of fund balances. (ITEM 18)
- \_\_\_\_\_ 19. Approval of Casey's and No Place Special, Davenport, for cigarette/tobacco permits.

\_\_\_\_\_ 20. Approval of appointment to committees, boards and commissions.

- o Benefited Fire District #4  
Ray Loussert-84 \*Not gender balanced  
(term expires 04/01/11) \_\_\_\_\_
- o Library Board  
(term expires 06/30/11)  
Linda Tubbs - 92 \_\_\_\_\_  
Doug Morrell - 00 \_\_\_\_\_  
Steve Billups - 01 \_\_\_\_\_

OTHER ITEMS OF INTEREST

\_\_\_\_\_ 21. Discussion of City of Bettendorf's proposed TIF for industrial development.

**TUESDAY, MAY 24, 2011**

**SPECIAL COMMITTEE OF THE WHOLE . . . . . 11:45 A.M.**  
(CASI, 1035 W Kimberly Road, Davenport)

\_\_\_\_\_ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch

\_\_\_\_\_ 1. Discussion with the Center for Active Seniors Board.

\_\_\_\_\_ 2. Other items of interest.

**TUESDAY, MAY 24, 2011**

**SPECIAL COMMITTEE OF THE WHOLE . . . . . 7:00 P.M.**  
(County Library, 200 N 6th Ave, Eldridge)

\_\_\_\_\_ Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch

\_\_\_\_\_ 1. Discussion with the Library Board.

\_\_\_\_\_ 2. Other items of interest.

**THURSDAY, MAY 26, 2011**

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