

Agenda
Scott County Board of Supervisors

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May 26, 2011 - 5:30 P.M.

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: May 12, 2011 - Regular Board Meeting
May 24, 2011 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving award of bid for centerline painting.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the disbursement of \$30,000 for marketing expenses granted to the Greater Davenport Redevelopment Corporation.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution adopting the 2011 Weed Destruction program for Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

7. Approval of second and final reading of a Zoning Ordinance amendment regarding off-street parking requirements for new or expanded commercial and industrial developments.

Moved by _____ Seconded By _____

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

8. Approval of grant application with the Scott Area Solid Waste Commission for free e-waste services in the amount of \$2,500.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving a proposal from Bi-State Business Solutions/ Postal Source for postal audit services in the amount of \$13,495.00.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

11. Resolution suspending delinquent utility fees for Dorothy Robinson, 1511 Ripley Street, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution suspending the special assessment for Rebecca King, 122 West 14th Street, Davenport, IA.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the FY2012 contractual agreement between the Handicapped Development Center and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the FY2012 Contractual Agreement between the Center for Active Seniors, Inc. and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving affiliation with the Vera French Community Mental Health Center.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving renewal contract between DHS Case Management Services and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the contract for medicaid case management services with the Iowa Department of Human Services and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the amendment to the agreement between Scott County and Genesis Medical Center relating to payment for physician's services within the behavioral health unit.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

19. Resolution approving changes to General Policy 33 Financial Management to adopt GASB 54 Fund Balance Reporting and Governmental Fund Type Definitions.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving assignment of fund balances.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving commitment of fund balances.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving appointment of Dave Oberbroeckling to the Airport Zoning Commission.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

24. Resolution approving claims.

Moved by _____ Seconded By _____

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

OTHER ITEMS OF INTEREST

25. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays