

Agenda
Scott County Board of Supervisors

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December 22, 2011 - 5:30 P.M.

1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard
2. Pledge of Allegiance.
3. Approval of Minutes: December 8, 2011 - Regular Board Meeting
December 20, 2011 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Second of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on Scott County Secondary Roads.

Moved by _____ Seconded by _____

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

HUMAN RESOURCES

5. Resolution approving various Human Resources and General Policies.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the collective bargaining agreement between Scott County and American Federation of State, County and Municipal Employees, Local 606.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

8. Resolution approving the amendment to the original memorandum of agreement between Scott County and Genesis Medical Center relating to payment for psychiatric hospitalization services.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

9. Resolution approving HAVA election equipment certification.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the purchase of VMware Software Maintenance and Support.

Moved by _____ Seconded by _____
Ayes
Nays

11. Motion to suspend the rules to add abatement of property taxes at 4508 El Rancho Drive, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the partial abatement of property taxes for property at 4508 El Rancho Drive, Davenport, Iowa.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Jim Tank to the Bi-State Revolving Loan Fund.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointment of Kathleen Hanson and Dr. Gregory L. Garvin to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Bruce Werning to the Building Board of Appeals.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Carol Fennelly to the Conservation Board.

Moved by _____ Seconded by _____
Ayes
Nays

19. 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

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

Moved by _____ Seconded by _____
Ayes
Nays

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

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 Tim Huey to the Partner for Scott County Watersheds Cabinet.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

25. Resolution approving the designation of the North Scott Press, the Quad City Times and the Bettendorf News as Scott County's official newspapers.

Moved by _____ Seconded by _____
Ayes
Nays

26. Resolution approving warrants in the amount of \$780,503.55

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

27. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays