

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
February 27 - March 2, 2012

Tuesday, February 28, 2012

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard

Facilities & Economic Development

- ___ 2. Approval of first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on F58/200th Street, Walcott. (Item 2)
- ___ 3. Approval of contract bridge project on Scott Park Road over McDonald Creek. (Item 3)
- ___ 4. Approval of the first of two readings of an ordinance amendment to rezone 15 acres (more or less) from A-G to R-1 located west of Great River Rd, south of Olethea Golf Course in the SW¼ of the SW¼ of Section 14, LeClaire Township. (Item 4)
- ___ 5. Approval of award of contract for design services for the Jail Roof Replacement project. (Item 5)

Human Resources

- ___ 6. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 7. Approval of personnel actions. (Item 7)

Health & Community Services

- ___ 8. Approval of signing a Memorandum of Understanding with the Iowa Department of Public Health relative to Sharepoint Contract Management Services. (Item 8)
- ___ 9. Approval of Amended FY12 Budget Reductions for MH/DD Services as developed by the MH/DD Advisory Committee. (Item 9)
- ___ 10. Approval of FY13 Budget Reductions for MH/DD Services as developed by the MH/DD Advisory Committee. (Item 10)

Finance & Intergovernmental

- ___ 11. Approval of the abatement of delinquent property taxes as requested by the City of Davenport. (Item 11)

- ___ 12. Approval of Citrix Upgrade Professional Services. (Item 12)
- ___ 13. Approval of budget amendment to the FY12 County budget. (Item 13)
- ___ 14. Approval of FY13 County Budget. (Item 14)
- ___ 15. Approval of the FY13 Iowa Department of Transportation Budget and Five Year Construction Program. (Item 15)
- ___ 16. Approval of classification and staffing adjustments as discussed during the FY13 Budget Review Process. (Item 16)
- ___ 17. Approval of adjustment in salary for non-represented County employees for FY13. (Item 17)
- ___ 18. Approval of FY13 Compensation Schedule for County Elected Officials and Deputy Office Holders. (Item 18)
- ___ 19. Approval of FY13 Z Schedule. (Item 19)
- ___ 20. Approval of appointment of Bill Blanche to Benefited Fire District #3 (Eldridge) and Donald Mark DeWulf to Benefited Fire District #2. (Item 20)
- ___ 21. Approval of American Legion, Larry Gronenwald Post #532 beer/liquor license.

Other Items of Interest

- ___ 22. Consideration of appointments with upcoming term expirations for boards and commissions. (3 month notice)
 - o Airport Zoning Commission (Needs 1 more female representative)
Lee Schneider (term expires 05-27-12)
 - o Veterans Affairs Commission (Needs 1 more female representative)
Arlen Beck (term expires 05-31-12)
Tyrone Orr (term expires 05-31-12)

Thursday, March 1, 2012

**Regular Board Meeting - 5:30 pm
Board Room, 1st Floor, Administrative Center**