

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 7 - 11, 2012

Tuesday, May 8, 2012

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

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

Facilities & Economic Development

- ___ 2. Approval of transfer of County tax deed properties to the Cities of Bettendorf and Davenport, Habitat of Humanity, Neighborhood Housing Services and Gateway Development Group. (Item 2)
- ___ 3. Approval of setting June 5, 2012 at 10:30 a.m. as the time and date for a County tax deed auction. (Item 3)
- ___ 4. Approval of the purchase of an investigation vehicle replacement for the Sheriff's Office. (Item 4)

Human Resources

- ___ 5. Approval of hiring David Farmer for the position of Budget Manager at midpoint of salary. (Item 5)
- ___ 6. Approval of classification adjustment in the Recorder's Office. (Item 6)
- ___ 7. Discussion of request to overfill the maintenance coordinator position in the FSS Department. (Item 7)
- ___ 8. Approval of Collective Bargaining Agreement between Scott County and Teamsters Local 238. (Item 8)
- ___ 9. Approval of personnel actions. (Item 9)

Finance & Intergovernmental

- ___ 10. Approval of purchase of an upgrade to the AVL (automatic vehicle locator) system in the Sheriff's Office. (Item 10)
- ___ 11. Approval of budget amendment to the FY12 County Budget. (Item 11)
- ___ 12. Discussion of quarterly financial summary report. (Item 12)
- ___ 13. Approval of quarterly financial reports from various county offices. (Item 13)

- ___ 14. Approval of Davenport Country Club cigarette licenses and permits.
- ___ 15. Approval of appointment to committees, boards and commissions. (Item 15

Airport Zoning Commission - Carol Earnhardt

Other Items of Interest

- ___ 16. Consideration of appointments with upcoming term expirations for boards and commissions. (3 month notice)
 - Public Safety Authority (term expires 06/30/12)
Carolyn Scheibe
 - Library Board (terms expire 06/3/12)
Joe Ragona, Robert Petersen and Jenni Criswell
 - Benefited Fire District #6/Walcott (term expires 06/30/12)
Angie Ehlers
 - Benefited Fire District #5/Muscatine County Appointment (term expires 07/19/12)
Julie Hoffmann

Wednesday, May 9, 2012

**Special Committee of the Whole - 12:00 pm
Main Center, Central Park Avenue**

- ___ 1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
- ___ 2. Discussion with the Vera French Community Mental Health Center.
- ___ 3. Other items of interest.

Thursday, May 10, 2012

**Public Hearing - 5:30 pm
FY12 Budget Admendment**

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