

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 18 - 22, 2012**

**Tuesday, June 19, 2012**

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

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

**Presentation**

- \_\_\_ 2. Presentation of PRIDE recognition for years of service. (Item 2) . . . . . 9:00 A.M.
- \_\_\_ 3. Presentation of PRIDE recognition of retirements. (Item 3)
- \_\_\_ 4. Presentation of recognition for Leadership Summit graduates. (Item 4)
- \_\_\_ 5. Presentation of GFOA Certificate of Achievement for Excellence in Financial Reporting for Scott County's FY11 Comprehensive Financial Report (CAFR). (Item 5)
- \_\_\_ 6. Presentation of FY12 Distinguished Budget Presentation Award. (Item 6)
- \_\_\_ 7. Presentation of PRIDE Recognition for Employee of the Quarter.

**Facilities & Economic Development**

- \_\_\_ 8. Approval of acceptance of annual road rock and ice control sand quotes. (Item 8)
- \_\_\_ 9. Approval of high bidders from the June 5, 2012 tax deed auction. (Item 9)
- \_\_\_ 10. Approval of second and final reading of an ordinance to rezone 1.17 acres from Commercial Light Industrial (C-2) to Heavy Manufacturing District (M). (Item 10)
- \_\_\_ 11. Approval of payment of \$60,000 to the City of Davenport for first installment of Scott County's \$600,000 commitment to fund a portion of the costs for the extension of the railroad spur to serve the Eastern Iowa Industrial Center in northwest Davenport. (Item 11)
- \_\_\_ 12. Approval of furniture items purchase for the Sheriff's Patrol Headquarters. (Item 12)
- \_\_\_ 13. Approval of replacement of multi-function copier for the Print Shop. (Item 13)
- \_\_\_ 14. Approval of the purchase of one replacement pick-up truck for the Health Department. (Item 14)

## **Human Resources**

- \_\_\_ 15. Approval of insurance renewals. (Item 15)
- \_\_\_ 16. Approval of Life and Long Term Disability and Life Insurance renewals. (Item 16)
- \_\_\_ 17. Approval of personnel actions. (Item 17)

## **Health & Community Services**

- \_\_\_ 18. Approval of authorized agency agreement with Center for Active Seniors, Inc. (CASI). (Item 18)
- \_\_\_ 19. Approval of authorized agency agreement with Community Health Care. (CHC). (Item 19)
- \_\_\_ 20. Approval of FY13 contract with Genesis Psychology Associates. (Item 20)
- \_\_\_ 21. Discussion of FY13 MH/DD Funding Options and Recommendations from the MH/DD Advisory Committee. (Item 21)

## **Finance & Intergovernmental**

- \_\_\_ 22. Approval of 2012 slough bid exemptions for properties located in Davenport. (Item 22)
- \_\_\_ 23. Approval of Racom contract for Jail radios. (Item 23)
- \_\_\_ 24. Approval of recognition of Arlen Beck's years of service on the Veteran Affairs Commission. (Item 24)
- \_\_\_ 25. Approval of recognition of Kevin Jenkin's years of service on the Zoning Board of Adjustment. (Item 25)
- \_\_\_ 26. Approval of appointment of Tyrone Orr to the Veteran Affairs Commission. (Item 26)
- \_\_\_ 27. Approval of appointment of Carolyn Scheibe to the Scott County Public Safety Authority. (Item 27)
- \_\_\_ 28. Approval of appointments to the Scott County Library Board. (Item 28)
- \_\_\_ 29. Approval of Kwik Shop, Eldridge and Pleasant Valley, Amoco cigarette licenses and permits.

## **Thursday, June 21, 2012**

**Special Committee of the Whole - 12:00 pm**  
**HDC, 3402 Hickory Grove Road**

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

- \_\_\_ 2. Discussion with the Handicapped Development Center Board.
- \_\_\_ 3. Other items of interest.

**Thursday, June 21, 2012**

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