

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 21, 2012 - 5:30 P.M.**

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: June 7, 2012 - Regular Board Meeting  
June 12, 2012 - Special Board Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Presentation**

4. Resolution recognizing Arlen Beck's years of service on the Veteran Affairs Commission.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

5. Resolution recognizing Kevin Jenkin's years of service on the Zoning Board of Adjustment.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Facilities & Economic Development**

6. Resolution approving acceptance of quotes for road rock and ice control sand.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Resolution approving the high bids for tax deed properties from the June 5, 2012 tax deed auction.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

8. 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).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_

9. Resolution approving payment of Scott County's first installment of \$60,000 to the City of Davenport for Scott County's contribution to the costs for the extension of the railroad spur to serve the Eastern Iowa Industrial Center.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

10. Resolution approving the purchase of furniture items for the Sheriff's Patrol Headquarters from Allsteel, Inc.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

11. Resolution approving the purchase of a high volume copier replacement for the County Print Shop from Office Machine Consultants in the amount of \$14,368.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

12. Resolution approving the purchase of one replacement pick-up truck for the Health Department from Lindquist Ford.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

### **Human Resources**

13. Resolution approving various insurance and risk management costs for FY2012-13.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

14. Resolution approving the three year agreement with Met Life for Life Insurance coverage.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes  
Nays

15. Resolution approving a one year agreement with Madison National Life for Long Term Disability Insurance coverage.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

17. Resolution approving the retirement of Sue Brewer from the Recorder's Office.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

18. Resolution approving the retirement of Sherry Kelly from the Planning and Development Department.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Resolution approving the retirement of Patricia Kristin from the Treasurer's Office.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Health & Community Services**

20. Resolution approving the FY13 contractual agreement between the Center for Active Seniors, Inc. and Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

21. Resolution approving the Memorandum of Agreement between Scott County and Genesis Psychology Associates relating to payment for Behavioral Health Services in the Jail and Juvenile Detention Center.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

22. Resolution approving the FY13 Contractual Agreement between Community Health Care and Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Finance & Intergovernmental**

23. Resolution approving the 2012 Slough Bill exemption requests for properties located in the City of Davenport.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

24. Resolution approving the contract with Racom to provide maintenance of radio equipment.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

25. Resolution approving the appointment of Tyrone Orr to the Veteran Affairs Commission.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

26. Resolution approving the appointment of Carolyn Scheibe to the Public Safety Authority.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

27. Resolution approving the appointments of Angie Ehlers, Joe Ragona and Linda Tuftee to the Library Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

29. Resolution approving warrants in the amount of \$895,066.52 and purchasing card transaction in the amount of \$68,685.98.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_

**Other Items of Interest**

30. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays