

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 24 - 28, 2014**

**Tuesday, March 25, 2014**

**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. Recognizing Kathy Hall's retirement from the Treasurer's Office. (Item 3)
- \_\_\_ 4. Recognition for those in the Leadership Summit Recertification Program. (Item 4)
- \_\_\_ 5. Presentation of PRIDE Recognition for Employee of the Quarter.

**Facilities & Economic Development**

- \_\_\_ 6. Award of bid for security system components to Stanley Convergent Security Solutions in the total amount of \$22,805.00. (Item 6)
- \_\_\_ 7. Award of bid for fine paper to Midland Paper in the amount of \$15,119.75. (Item 7)

**Human Resources**

- \_\_\_ 8. Discussion of replacement for Taxation Deputy position. (Item 8)
- \_\_\_ 9. Collective bargaining agreement between Scott County and AFSCME. (Item 9)
- \_\_\_ 10. Staff appointments. (Item 10)

**Finance & Intergovernmental**

- \_\_\_ 11. Jail contract renewals for Jail Commissary and Jail Inmate Phone Services. (Item 11)
- \_\_\_ 12. Purchase of Numera Software Maintenance and Support. (Item 12)
- \_\_\_ 13. Contract with Kuchera for acquisition of 3" digital orthophotography. (Item 13)
- \_\_\_ 14. GIS Software Maintenance Renewal with ESRI, Inc. (Item 14)

- \_\_\_ 15. 2014 Slough Bill Exemptions. (Item 15)
- \_\_\_ 16. April 2014 - National County Government Month "Ready and Resilient Counties: Prepare. Respond. Thrive." (Item 16)
- \_\_\_ 17. Board Appointments. (Item 17)

**Other Items of Interest**

- \_\_\_ 18. Recognizing the dedication of Thomas A. Garside M.D. to the mental health community, and his retirement from practice. (Item 18)
- \_\_\_ 19. Recognition of Dan Schurr's years of service on the Benefited Fire District #1. (Item 19)
- \_\_\_ 20. Consideration of appointments with upcoming term expirations for boards and commissions.
  - o Benefited Fire District #6, Mary Friederichs 6/30/14
  - o Public Safety Authority, Wilma Drummond (Davenport's Appointment) 6/30/14
  - o Quad City Convention and Visitor's Bureau, Tim Huey 6/30/14
- \_\_\_ 21. Adjourned.

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

**Thursday, March 27, 2014**

**Regular Board Meeting - 5:00 pm  
Board Room, 1st Floor, Administrative Center**