

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 27, 2014 - 5:00 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: March 13, 2014 Regular Board Meeting
 March 25, 2014 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution proclaiming National County Government Month - April 2014
"Ready and Resilient Counties: Prepare. Respond. Thrive."

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution recognizing Kathy Hall's retirement from the Treasurer's Office.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution recognizing Dan Schurr's years of service on the Benefited Fire District #1.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution recognizing the dedication of Thomas A. Garside, M.D. to the mental health
community and his retirement from practice.

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

- 8. Resolution approving the award of bid for fine paper to Midland Paper in the amount of \$15,119.75.

Moved by _____ Seconded by _____
Ayes
Nays

- 9. Resolution approving the award of bid for security system components for the Juvenile Detention Center to Stanley Convergent Security Solutions in the amount of \$22,805.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

- 10. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

- 11. Resolution approving the collective bargaining agreement between Scott County and American Federation of State, County and Municipal Employees (AFSCME), Local 606.

Moved by _____ Seconded by _____
Ayes
Nays

- 12. Resolution approving organizational changes in the Auditor's office by eliminating a Deputy Auditor- Tax and adding a Tax Parcel Specialist.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

- 13. Resolution approving jail contracts for commissary and inmate phone services with Turnkey Corporation and Global Tellink Corporation (GTL) and the Scott County Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving purchase of Numara Footprints software maintenance and support in the amount of \$27,637.00.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving contract with Kucera, International for acquisition of 3" digital orthophotography.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$21,944.52.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of Terry O'Neill to the Benefited Fire District #1.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Ann Scherer to the Benefited Fire District #3.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of Donna Furrow to the Benefited Fire District #4.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Cindi Gramenz to the Veterans Affairs Commission.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the 2014 Slough Bill Exemption requests.

Moved by _____ Seconded by _____
Ayes
Nays

22. Approval of beer/liquor licenses for Olathea Golf Course.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$719,878.69 and purchasing card transactions in the amount of \$54,104.05.

Roll Call: Minard _____
Sunderbruch _____
Cusack _____
Earnhardt _____
Hancock _____

Other Items of Interest

24. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays