

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

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: May 22, 2014 Regular Board Meeting
 June 3, 2014 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Presentation

4. Freedom Rock Presentation, Tonia Kennedy

Facilities & Economic Development

5. Resolution approving the June 30, 2014 letting date for the HMA surfacing project L-615, 162nd Ave. from just south of W. Oak Street to F33.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving authorization for County Engineer to sign the contract from Illowa Culvert for crack filling work in Scott County.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving General Policy 41, "Special Assessment Policy Relating to the Rehabilitation of Roadways within Urbanized Areas".

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the bid for asbestos abatement for the first floor of the Scott County Courthouse in the amount of \$20,180.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the bids and awarding a four year contract for elevator preventative maintenance and service to Otis Elevator in the amount of \$110,800.00.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the bids and awarding a two year contract for window washing services to Squeegee Squad in the amount of \$15,060.00.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the bids and awarding a two year contract for preventative maintenance of generators to Cummins Central Power in the amount of \$16,214.94.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the bids and awarding a two year contract for rubbish removal and cardboard recycling services to Republic Services in the amount of \$14,478.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

13. Resolution recognizing Robert Gonzales' retirement from the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

14. Resolution approving the FY15 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the 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

16. Resolution suspending the 2012 property taxes for Robin Griebel, 1926 Belle Avenue, Davenport Iowa, as directed by the Iowa Department of Human Services in the amount of \$1,946.00 including interest and penalty.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution suspending the 2013 Special Assessments for Angelic Jolene Smith, 4228 Warren Street, Davenport Iowa, in the amount of \$729.26 including interest and penalty.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

18. Motion to approve filing of quarterly financial reports from various county offices .

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of Mary Friederichs to the Benefited Fire District #6.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Tim Huey to the Quad Cities Convention and Visitors Bureau.

Moved by _____ Seconded by _____
Ayes
Nays

21. Motion approving a beer/liquor license renewal for No Place Special, and a cigarette/tobacco permit for Perfect Value Liquor Mart.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving warrants in the amount of \$866,622.00.

Moved by _____ Seconded by _____

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

Other Items of Interest

23. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays