

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 19, 2014 - 5:00 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Earnhardt
2. Pledge of Allegiance.
3. Approval of Minutes: June 05, 2014 Regular Board Meeting
 June 10, 2014 Canvass of Votes
 June 17, 2014 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. A public hearing relative to plans and specifications for the Courthouse First Floor Phase 1 Project.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution accepting quotes for road rock and ice control sand from various suppliers.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the quote for centerline painting to the low bidder, Vogel Traffic Services, Orange City, Iowa, in the amount of \$91,937.54.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving construction plans and specifications for the courthouse first floor renovation project- Phase 1 as prepared by Wold Architects and Engineers.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the bid and awarding a two year contract for maintenance of building automation systems to Trane in the amount of \$31,500.00.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the bid and awarding a three year contract for maintenance of Trane Chiller units to Trane in the amount of \$41,937.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

10. Resolution approving updates to General Policy 11 "Purchasing" and General Policy 26 "Purchasing Card".

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

11. Resolution approving the amended FY2014 contractual agreement between the Vera French Community Mental Health Center and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

12. Resolution approving an application for a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice (DOJ) in the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the award of bid to Century Laundry Distributing for the purchase of an industrial washer and dryer for the jail in the amount of \$12,588.00.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving various insurance and risk management costs for FY2015.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appropriations and authorized positions for FY15.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the FY14 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution recognizing Dr. Garvin's years of service on the Scott County Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the 2014 Slough Bill Exemption requests for properties located in the cities of Davenport and Bettendorf.

Moved by _____ Seconded by _____
Ayes
Nays

19. Motion approving cigarette/tobacco permits for Slaby's Bar & Grill, and Expresslane Gas & Food Mart.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving warrants in the amount of \$729,367.74 and purchasing card transactions in the amount of \$80,360.23.

Moved by _____ Seconded by _____

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

Other Items of Interest

21. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays