

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 3, 2014 - 5:00 P.M.**

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes:       June 19, 2014 Regular Board Meeting  
  July 1, 2014 Committee of the Whole

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

**Proclamation**

4. Resolution recognizing Joe Ragona's 38 years of service on Benefited Fire District #5.

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

**Human Resources**

5. Resolution approving staff appointment.

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

**Health & Community Services**

6. Resolution approving FY2015 contractual agreement between the Center for Active Seniors, Inc. and Scott County.

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

7. Resolution approving FY2015 contractual agreement between Community Health Care and Scott County.

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

8. Resolution approving FY2015 County Services Agreement between the Eastern Iowa MH/DS Region and Scott County.

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

**Finance & Intergovernmental**

9. Resolution approving appointment of Joe Cronkleton Jr. to the Benefited fire District #5.

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

10. Resolution approving warrants in the amount of \$3,256,681.23.

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

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

**Other Items of Interest**

11. Adjourned.

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