

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 18, 2015 - 5:00 P.M.

1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: June 4, 2015 Regular Board Meeting
June 16, 2015 Committee of the Whole (including Closed Session)

Moved by _____ Seconded by _____
Ayes
Nays

Public Hearing

4. Public hearing relative to possible transfer of tax deed properties to various non-profit agencies and organizations in accordance with County Policy. 5:00 p.m.

Open Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing
Moved by _____ Seconded by _____
Ayes
Nays

Proclamation

5. Resolution recognizing Tom Simon's retirement from the Sheriff's Office after 25 years of service.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution recognizing Jane Ruckoldt's retirement from the Sheriff's Office after 24 years of service.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution recognizing Janean Longeville's retirement from the Sheriff's Office after 14 years of service.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution recognizing Bob Liagre's retirement from the Sheriff's Office after 10 years of service.

Moved by _____ Seconded by _____
Ayes
Nays

Facilities & Economic Development

9. Resolution endorsing the Bettendorf 2023 Future Economic Development Plan.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the contract for the Bridge Replacement Project over Lost Creek on 260th Ave to Jim Schroeder Construction in the amount of \$329,888.38.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution accepting quotes for road rock and ice control sand from RiverStone Group, Inc., Linwood Mining, and Wendling Quarries from July 1, 2015 through June 30, 2016.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving the bid and awarding the contract to Lighting Maintenance, Inc. for the Administrative Center Exterior Lighting Project in the amount of \$71,198.00.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving a two year service contract for jail building automation software and equipment and awarding it to Trane in the amount of \$69,162.00.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving a three year service contract for the jail security electronics system and awarding it to Stanley Convergent Security Solutions in the amount of \$40,680.00.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

15. Resolution approving employee incentive for United Way by raffling 8 hours of floating holiday.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the appointment of Tammy Speidel for the position of FSS Director at the entry level rate.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

17. Resolution authorizing the Chairman to sign a renewal for Memorandum of Agreement for the Urban County Coalition and authorizing payment for membership.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the contract with DCI, Inc. for GPS Control Network Maintenance Services in the amount of \$27,203.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the purchase of Citrix Maintenance and Support in the amount of \$44,253.00

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving appropriations and authorized positions for the FY16 budget adopted February 26, 2015 in the amount of \$81,849,435 and 477.70 FTE's.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving the FY15 year-end fund transfers.

Moved by _____ Seconded by _____
Ayes
Nays

22. Motion approving cigarette/tobacco permit for Expresslane Gas & Food Mart, and beer/liquor license renewal for No Place Special.

Moved by _____ Seconded by _____
Ayes
Nays

23. Resolution approving warrants in the amount of \$1,008,452.32 and purchasing card transactions in the amount of \$87,209.58.

Moved by _____ Seconded by _____

Roll Call: Holst _____
Sunderbruch _____
Earnhardt _____
Kinzer _____
Hancock _____

Other Items of Interest

24. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays