

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 12 - 16, 2017

Tuesday, June 13, 2017

Committee of the Whole - 8:00 am

******Temporary Board Room, 6th Floor, Administrative Center Room 605******

- ___ 1. Roll Call: Knobbe, Kinzer, Holst, Beck, Earnhardt

Presentation

- ___ 2. "Stepping Up" Initiative. (Item 2)
- ___ 3. Urban County Coalition presentation - Summary of the 2017 Legislative Session
.....9:00 a.m.

Facilities & Economic Development

- ___ 4. Ice and snow control salt bids. (Item 4)
- ___ 5. Multi-function machine replacements. (Item 5)
- ___ 6. CCTV - Additional jail cameras and cabling, camera licensing and hardware. (Item 6)

Human Resources

- ___ 7. Staff appointments. (Item 7)

Health & Community Services

- ___ 8. Vaccine refrigerator and freezer. (Item 8)
- ___ 9. FY18 Agreement with Community Health Care (CHC). (Item 9)
- ___ 10. FY18 Agreement with Center for Active Seniors, Inc. (CASI). (Item 10)
- ___ 11. Tax suspension requests. (Item 11)

Finance & Intergovernmental

- ___ 12. Facility Charging for Juvenile Detention Center - Rate Evaluation and
Recommendation. (Item 12)
- ___ 13. Jail booking camera system. (Item 13)

- ___ 14. Jail meal trays, delivery carts and tray wash racks. (Item 14)
- ___ 15. Annual Insurance Renewals. (Item 15)
- ___ 16. Discussion of the FY17 3rd Quarter Budgeting for Outcomes Report. (Item 16)
- ___ 17. Discussion of FY17 Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 17)
- ___ 18. Quarterly financial reports from various county offices. (Item 18)
- ___ 19. Hyland OnBase ECM Software Maintenance and Support Subscription. (Item 19)
- ___ 20. Collective Data Fleet Software Maintenance and Support Subscription. (Item 20)
- ___ 21. Citrix Software Maintenance and Support Subscription. (Item 21)
- ___ 22. Beer/liquor licenses renewals for Perfect Value Liquor Mart and No Place Special, and cigarette/tobacco permits for Locust Mart and Davenport Country Club.

Other Items of Interest

- ___ 23. Adjourned.

Moved by _____ Seconded by _____
 Ayes
 Nays

Thursday, June 15, 2017

**Special Board Meeting - 5:00 pm
 Board Room, 1st Floor, Administrative Center**

- ___ 1. Roll Call: Knobbe, Kinzer, Holst, Beck, Earnhardt
- ___ 2. Canvass of Votes.

Moved by _____ Seconded by _____
 Ayes
 Nays

- ___ 3. Adjourned.

Moved by _____ Seconded by _____
 Ayes
 Nays

**Regular Board Meeting - 5:00 pm
 Board Room, 1st Floor, Administrative Center**