

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 15, 2017

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

____ 3. Adjourned. Nays

 Moved by _____ Seconded by _____
 Ayes
 Nays

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

____ 1. Roll Call: Knobbe, Kinzer, Holst, Beck, Earnhardt

____ 2. Pledge of Allegiance.

____ 3. Approval of Minutes: June 1, 2017 Board Meeting
 June 13, 2017 Committee of the Whole

 Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

____ 4. Proclamation recognizing the Stepping Up initiative to reduce the number of people with mental illnesses in jail.

 Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

- ___ 5. Resolution accepting the bid for ice and snow control salt from the IDOT letting to Compass Minerals America for \$67.54/ton.

Moved by ___ Seconded by ___
Ayes
Nays

- ___ 6. Resolution approving the purchase of five multi function machine replacements from Office Machine Consultants in the amount of \$44,837.00.

Moved by ___ Seconded by ___
Ayes
Nays

- ___ 7. Resolution approving the purchase of additional jail cameras, cabling, and camera licenses from Stanley Security in the amount of \$67,300.00.

Moved by ___ Seconded by ___
Ayes
Nays

Human Resources

- ___ 8. Resolution approving staff appointments.

Moved by ___ Seconded by ___
Ayes
Nays

Health & Community Services

- ___ 9. Resolution awarding the bid for purpose built vaccine refrigerator and freezer for the Health Department to Rapids Foodservice in the amount of \$10,871.66.

Moved by ___ Seconded by ___
Ayes
Nays

- ___ 10. Resolution approving the FY18 contractual agreement between Scott County and Community Health Care (CHC).

Moved by ___ Seconded by ___
Ayes
Nays

- ___ 11. Resolution approving the FY18 contractual agreement between Scott County and the Center for Active Seniors, Inc. (CASI)

Moved by ___ Seconded by ___
Ayes
Nays

- ___ 12. Resolution suspending the second half of 2015 property taxes due in March 2017 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$322.00 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 13. Resolution suspending the 2015 property taxes for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa in the amount of \$3271.00 including interest and suspending the 2016 special assessments in the amount of \$874.64 including interest.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

- ___ 14. Resolution authorizing Scott County Juvenile Detention Center to increase the per diem rate and to annually evaluate the cost/rates to detain a juvenile.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 15. Resolution approving the purchase of the jail booking camera system and 2 year standard maintenance agreement for the Sheriff's Office from Dynamic Imaging Systems in the amount of \$22,662.75.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 16. Resolution approving the jail purchase of meal trays, delivery carts and tray wash racks for the Sheriff's Office from Plastocon, Inc. in the amount of \$23,718.96.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 17. Resolution approving the FY18 insurance renewals with Travelers, Chubb, Lloyd's and Midwest Employers Casualty Company in the amount of \$409,420.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 18. Motion to approve filing of third quarter FY17 quarterly financial reports from various county offices.

Moved by _____ Seconded by _____
Ayes
Nays

___ 19. Resolution approving the purchase of Hyland Onbase maintenance and support from Databank in the amount of \$45,276.68.

Moved by ___ Seconded by ___
Ayes
Nays

___ 20. Resolution approving the purchase of fleet software maintenance and support from Collective Data in the amount of \$12,000.

Moved by ___ Seconded by ___
Ayes
Nays

___ 21. Resolution approving the purchase of Citrix Maintenance and support for 340 Citrix XenDesktop licenses in the amount of \$37,980.

Moved by ___ Seconded by ___
Ayes
Nays

___ 22. Motion approving beer/liquor licenses for Perfect Value Liquor Mart and No Place Special, and cigarette/tobacco permits for Locust Mart and Davenport Country Club.

Moved by ___ Seconded by ___
Ayes
Nays

___ 23. Resolution approving warrants in the amount of \$1,563,150.56 and purchasing card transactions in the amount of \$90,052.66.

Moved by ___ Seconded by ___

Roll Call: Knobbe ___
Kinzer ___
Holst ___
Beck ___
Earnhardt ___

Other Items of Interest

___ 24. Discussion of County Administrator's evaluation pursuant to Iowa Code Section 21.5 (1) (i).- CLOSED SESSION.
closed session

___ 25. Adjourned.

Moved by ___ Seconded by ___
Ayes
Nays