

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF ANN O'DONNELL
TO THE BOARD OF HEALTH

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the appointments of Dr. Ann O'Donnell to the Board of Health for a three (3) year term expiring on December 31, 2022 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF JOHN RUSHTON TO THE CITIZEN'S ADVISORY BOARD OF THE MENTAL HEALTH INSTITUTE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointment of John Rushton, Davenport, to the Citizen's
Advisory Board of the Mental Health Institute for a one (1) year term
expiring on December 31, 2020 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF MARTY O'BOYLE AND MAHESH SHARMA TO THE MEDIC EMS BOARD

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointments of Marty O'Boyle and Mahesh Sharma, to the
MEDIC EMS Board for a one (1) year term expiring on December 31,
2020 are hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF TIM HUEY TO THE
QUAD CITY RIVERFRONT COUNCIL

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2020 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF DAVE MURCIA TO THE PARTNER FOR SCOTT COUNTY WATERSHEDS CABINET

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the appointment of Dave Murcia, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2020 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF LORI ELAM AND KATIE SCHROEDER TO THE COMMUNITY ACTION OF EASTERN IOWA

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointments of Lori Elam and Katie Schroeder, to the
Community Action of Eastern Iowa for a one (1) year term expiring
on December 31, 2020 are hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF BERNIE PEETERS TO THE
RIVER BEND TRANSIT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the appointment of Bernie Peeters, Eldridge, to the River Bend Transit Board for a one (1) year term expiring on December 31, 2020 approved.
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF BETH MCALEER
TO THE CONSERVATION BOARD

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the appointment of Beth McAleer, Davenport, to the Conservation Board for a five (5) year term expiring on December 31, 2024 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF THE APPOINTMENT OF AMY KERSTEN, JOYCE SINGH, AND
BRITTANY ACKERLAND TO THE INTEGRATED ROADSIDE VEGETATION
MANAGEMENT (IRVM) STEERING COMMITTEE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the appointment Amy Kersten to the IRVM Steering Committee (Non-Governmental) for a three (3) year term expiring on December 31, 2022 is hereby approved.
- Section 2. That the appointment of Joyce Singh to the IRVM Steering Committee (Non-Governmental) for a three (3) year term expiring on December 31, 2022 is hereby approved.
- Section 3. That the appointment of Brittany Ackerland to the IRVM Steering Committee (Governmental) for a three (3) year term, expiring on December 31, 2022 is hereby approved.
- Section 4. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF LYNN GIBSON AND CAROLYN SCHEIBE TO THE PLANNING & ZONING COMMISSION

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the appointments of Lynn Gibson, Davenport, and Carolyn Scheibe, Eldridge, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2025 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF DIANA CONTRERAS TO THE BENEFITED FIRE DISTRICT #1

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Diana Contreras, Princeton, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2023 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF ED KOCAL TO THE LOWER CEDAR WATERSHED MANAGEMENT AUTHORITY

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Ed Kocal to the Lower Cedar Watershed Management Authority for a one (1) year term expiring on December 31, 2020 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF ANGELA ANDERSON, RN
AS COUNTY MEDICAL EXAMINER INVESTIGATOR (CME-I)

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the following appointment for an unexpired two (2) year term
expiring on December 31, 2020 is hereby approved:

Angela Anderson, RN, County Medical Examiner Investigator (CME-I)

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF JAZMIN NEWTON-BUTT TO THE BI-STATE REGIONAL COMMISSION

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Jazmin Newton-Butt, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2022 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF JIM TANK TO THE
BI-STATE REVOLVING LOAN FUND

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the appointment of Jim Tank, Davenport, to the Bi-State Revolving Loan fund for a two (2) year term expiring on December 31, 2021 is hereby approved:
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF DANIEL PORTES TO THE
COMPENSATION BOARD

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Daniel Portes, Davenport, to the Compensation Board for an unexpired four (4) year term expiring on June 30, 2021.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF KEVIN CAHILL
TO THE LIBRARY BOARD

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Kevin Cahill, Donahue, to the Library Board for an unexpired six (6) year term expiring on June 30, 2024.

Section 2. This resolution shall take effect immediately.