

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 22, 2021 - 5:00 P.M.

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388
ACCESS CODE: 146 295 4320 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

1. Roll Call: Maxwell, Beck, Croken, Kinzer, Knobbe

2. Pledge of Allegiance.

3. Approval of Minutes:
July 6, 2021 Committee of the Whole
July 8, 2021 Board Meeting

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

4. ****Review Agenda****

5. Public Comment as an Attendee.

By Phone:

*3 to raise/lower hand, *6 to unmute (host must unmute you first)

By Computer:

Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Human Resources

6. Resolution approving staff appointments.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Health & Community Services

7. Resolution approving the FY2022 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Finance & Intergovernmental

8. Resolution approving the purchase of Cisco network equipment and professional installation services from ConvergeOne in the amount of \$1,390,970.05.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

9. Resolution approving the purchase a three year subscription agreement for web site hosting with Acquia in the amount of \$54,000.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

10. Resolution approving research and advisory membership agreement with InfoTech Research Group in the amount of \$26,600.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

11. Resolution approving Scott County's support for and endorsement of the Quad Cities Chamber application to the U.S. Small Business Administration (SBA) for the Community Navigator Pilot Program.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

12. Resolution approving a memorandum of understanding among United Way Quad Cities, City of Davenport, City of Bettendorf and Scott County for shared goal of establishing a Youth Assessment Program - Community Based Model.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

13. Resolution approving warrants in the amount of \$1,389,723.31.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Other Items of Interest

14. Financial updates - David Farmer, Budget & Administrative Services Director.

15. County Administrator Report - Mahesh Sharma

16. Board of Supervisors Report.

17. Adjourned. Moved by _____ Seconded by _____