



# BOARD OF SUPERVISORS

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Pat Harney, Chairperson  
Terrence Neuzil  
Janelle Rettig

Sally Stutsman  
Rod Sullivan

## Agenda

**Boardroom – 2<sup>nd</sup> Floor  
Johnson County Administration Building  
913 South Dubuque Street  
Iowa City, Iowa 52240**

**Thursday, June 30, 2011**

### FORMAL MEETING

1. Call to order **9:00 a.m.**
2. Inquiries and reports from the **public**
3. Action re: **claims**
4. Action re: **formal minutes** of June 23, 2011 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
  - a) Action re: permits
  - b) Action re: reports
    1. County Recorder's monthly report of fees collected
  - c) Other

7. Business from **Doug Elliott, Executive Director for East Central Iowa Council of Governments** re: \$2.9 million grant opportunity from the Economic Development Administration to re-capitalize the Regional Business Assistance Revolving Loan Fund and request for matching funds from Johnson County. discussion/action
8. Business from **Andy Johnson, Executive Assistant** re: Contract amendment with Wapsi Valley Archaeology to delete 3022 River Front Estates from the Letter of Agreement executed on March 10, 2011 and reduce the contract amount from \$22,036 to \$20,462. discussion/action
9. Business from the **County Attorney**
  - a) Other
10. Business from the **Board of Supervisors**
  - a) Motion to approve and authorize the Chairperson to sign amendment to 28E Agreement with the Department of Human Services for Child Support Recovery Unit.
  - b) Motion to approve and authorize the Chairperson to sign a Provider Agreement between TMS Management Systems and Johnson County SEATS to provide non-emergency Medicaid paratransit transportation services.
  - c) Motion to approve and authorize the Chairperson to sign a Sub-contract Agreement with the Aging Specialist for the Livable Community for Successful Aging Policy Board.
  - d) Discussion/action re: Social Media Use Policy.
  - e) Third consideration of an Ordinance amending the County Employee Parking Lots Ordinance.
  - f) Discussion/action re: Resolution Establishing and Providing Rules for County Employee Parking Lots.

(continuation of business from the Board of Supervisors)

- g) Discussion/action re: payroll deduction authorization for parking fees.
  - h) Discussion/action re: appointments to the Johnson County Integrated Roadside Vegetation Management Committee.
  - i) Discussion/action re: permits
  - j) Other
11. Discussion/action re: **Step 3 Warson grievance from Public Professional and Maintenance Employees (PPME)** Local 2003 Administrative Unit for the Treasurer's Office. (Possible executive session and pursuant to Iowa Code Section 21.5 (1) (i)).
12. **Adjournment**

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**INFORMAL MEETING TO FOLLOW**