



BOARD OF SUPERVISORS

Pat Harney, Chairperson
Terrence Neuzil
Janelle Rettig

Sally Stutsman
Rod Sullivan

Agenda

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

Thursday, July 7, 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 30, 2011 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 - c) Other

7. Business from the **County Attorney**

- a) Other

8. Business from the **Board of Supervisors**

- a) Motion authorizing the Chairperson to sign the Johnson County Certification of Cost Allocation Plan for FY2010.
- b) Motion to approve and authorize the Chairperson to sign a three year agreement to provide cost allocation services with Cost Advisory Services, Inc. for \$6,775.00 per year.
- c) Motion to approve and authorize the Chairperson to sign FY 2012 Compliance Assurances as fiscal agent for the Empowerment Board.
- d) Motion to approve and authorize the Chairperson to sign the FY 2012 Empowerment Contracts for Administrative Services.
- e) Motion to approve and authorize the Chairperson to sign the Sheriff's contract for the provision of law enforcement services to the town of Solon commencing July 1, 2011 for \$35.00 per hour, for a total of up to \$58,240.00 per year. discussion/action needed
- f) Motion to authorize the Chairperson to sign a letter of support for funding through the Federal Transit Administration's State of Good Repair Bus Initiative.
- g) Discussion/action re: permits
- h) Other

9. **Adjournment**

INFORMAL MEETING TO FOLLOW