



BOARD OF SUPERVISORS

Pat Harney, Chairperson
Terrence Neuzil
Janelle Rettig

Sally Stutsman
Rod Sullivan

Agenda

**Johnson County Fairgrounds Variety Tent
3149 Old Highway 218 South
Iowa City, Iowa 52240**

Thursday, July 28, 2011

FORMAL MEETING

1. Call to order **10:00 a.m.**
2. Inquiries and reports from the **public**
3. **Proclamations**
 - a) Motion authorizing the Chairperson to sign a Proclamation declaring August 10-14, 2011 as Country School Week, in Johnson County, Iowa.
 - b) Motion authorizing the Chairperson to sign a Proclamation recognizing the Americans with Disabilities Act Month.
4. Recognition of National Association of Counties 2011 Achievement Award to Johnson County for Native Plant Community Policy for Roadside Vegetation Management. discussion
5. Action re: **claims**
6. Action re: **formal minutes** of July 21, 2011 formal meeting
7. Action re: **payroll authorizations**

8. Business from the **County Auditor**

- a) Action re: permits
- b) Action re: reports
 - 1. County Recorder's monthly report of fees collected
 - 2. Sheriff's quarterly report for March 31, 2011 through June 30, 2011
- c) Other

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 a contract with Mediacom to provide 20 Mbps fiber internet access service for the County.
- b) Motion to approve and authorize the Chairperson to sign a Sub-contract Agreement for JC Cares: Help at the Right Time Planning Team.
- c) Motion to approve and authorize the Chairperson to sign a contract not to exceed \$5,000 for Consulting Services to hire Tallgrass Historians L.C. to prepare the National Register Nomination for the Samuel Ranshaw House as required by the Certified Local Government Grant from the State Historical Society of Iowa.
- d) Discussion/action re: FY12 Rates Agreement with Non-CRIS Provider:
 - 1. Pathways – Pentacrest
- e) Discussion/action re: FY12 Contracted Rates with area hospitals:
 - 1. University of Iowa Hospitals and Clinics – Iowa City
 - 2. St. Lukes – Cedar Rapids

(continuation of business from the **Board of Supervisors**)

f) Discussion/action re: FY12 Contracted Rates – subject to State funding:

1. ARC
2. Successful Living
3. Reach For Your Potential
4. Goodwill

g) Discussion/action re: permits

h) Other

11. **Adjournment**

INFORMAL MEETING TO FOLLOW