



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, October 6, 2011

FORMAL MEETING

1. Call to order **9:00 a.m.**
2. Inquiries and reports from the **public**
3. **Proclamation**
 - a) Motion authorizing the Chairperson to sign a Proclamation proclaiming October, 2011 as National Domestic Violence Awareness Month in Johnson, County, Iowa.
4. Action re: **claims**
5. Action re: **formal minutes** of September 29, 2011 and October 3, 2011 formal meetings
6. Action re: **payroll authorizations**
7. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 - c) Other

8. **9:00 a.m. – Public Hearing** on proposal to dispose in leasehold and easement interests in real property consisting of the Chatham Oaks Facility.
 - a) Discussion/action re: Resolution adopting proposal to dispose in leasehold and easement interests in real property consisting of the Chatham Oaks Facility.

9. Business from **Amanda Stahle, Deputy Auditor**
 - a) First and Second Consideration of amended Ordinance Establishing Voting Precincts in Johnson County, Iowa.
 - b) Discussion/action re: Agreement with the City of Coralville addressing census blocks created by the Census Bureau that erroneously represent parts of Johnson County as residing within the City of Coralville.
 - c) Other

10. Business from **Lynette Jacoby, Social Services Coordinator**
 - a) Discussion/action re: Resolution establishing Johnson County Juvenile Justice Youth Development Policy Board.
 - b) Motion to approve and authorize the Chairperson to sign the Certificate of Authority for Interim Assistance Reimbursement from the Iowa Department of Human Services.
 - c) Other

11. Business from the **County Attorney**
 - a) Other

12. Business from the **Board of Supervisors**
 - a) Motion to approve and authorize the Chairperson to sign a contract with Iowa Bridge & Culvert, Washington, Iowa for \$256,428.80 for the Cosgrove Road Bridge Replacement Project.
 - b) Discussion/action re: Speed study for 170th Street NE.

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

- c) Discussion/action re: Resolution 10-06-11-B1 Loan and Transfer from the General Basic Fund to the Mental Health/Disability Services Fund in the FY 2012 budget pending payment of State funds.
- d) Motion to approve and authorize the Chairperson to sign a Memorandum of Understanding with the Iowa Department of Administrative Services for Participation in the Income Offset Program.
- e) Discussion/action re: approve and authorize the Chairperson to sign a contract amendment with Active Thermal Concepts to add asbestos removal at 4402 Driftwood Lane SE, Iowa City for an additional \$910.00.
- f) Motion authorizing the Chairperson to send letters of appreciation to Garth Fagerbakke and the Linn County Board of Supervisors for assistance in interviewing candidates for Johnson County Physical Plant Manager.
- g) Motion authorizing the Chairperson to send letters of appreciation to Joseph Hanrahan, Thomas Summy, Larry Wilson and Rodney Lehnertz for assisting in the selection of design firms for the Justice Center.
- h) Discussion/action re: appointment to the Johnson County Historic Preservation Commission for an unexpired term ending December 31, 2013.
- i) Discussion/action re: permits
- j) Other

13. **Adjournment**

INFORMAL MEETING TO FOLLOW