



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 27, 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 October 20, 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 **Lora Shramek, Human Resources Administrator**
 - a) Discussion/action re: Johnson County's response to opening collective bargaining proposals for 2012-2013 with American Federation of State, County and Municipal Employees (AFSCME) Local 183 for:
 1. Ambulance Unit
 2. SEATS Unit
 3. Social Services Unit
 4. Mental Health/Disability Services Unit

8. Business from **Lynette Jacoby, Social Services Coordinator** re: County Substance Abuse Prevention Services Agreement with MECCA. discussion/action

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

10. Business from the **Board of Supervisors**
 - a) Motion to set the bid letting date for Project 11-3000, rehabilitation of the Old Sutliff Bridge over the Cedar River, for November 17, 2011, at 10:00 a.m. and to authorize the Auditor to publish the Notice to Bidders for said project.
 - b) Discussion/action re: letter to Iowa City regarding animal sheltering services.
 - c) Motion authorizing the Chairperson to send Catherine Stone a letter of appreciation and certificate for serving on the Johnson County Juvenile Justice Youth Development Program.
 - d) Discussion/action re: appointments to the Targeted Case Management Advisory Board.
 - e) Discussion/action re: permits
 - f) Other

11. **Adjournment**