



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, November 3, 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 27, 2011 and October 31, 2011 formal meetings
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 - c) Other
7. **9:00 a.m. – Public Hearing** on FY 2012 Budget Amendment
 - a) Discussion re: Resolution 11-10-11-B1 amending the FY 2012 Johnson County Budget.
 - b) Discussion re: Resolution 11-10-11-B2 Changing Departmental Appropriations.

8. Business from **Mike Hensch, Medical Examiner Administrator** re: appointment for Dr. Stephen Scheckel to serve another two-year term as the Johnson County Medical Examiner. discussion/action
9. Business from the **County Attorney**
 - a) Other
10. Business from the **Board of Supervisors**
 - a) Discussion/action re: appointments to the Johnson County Conservation Board.
 - b) Discussion/action re: appointments to the Johnson County Board of Health.
 - c) Discussion/action re: permits
 - d) Other
11. **Adjournment**

INFORMAL MEETING TO FOLLOW