



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

INFORMAL MEETING

1. Call to order **following the formal meeting**
2. Business from **Greg Parker, County Engineer** re: review of quotes received for Fall 2011-Spring 2012 Crack Sealing Program and recommendation to award contract to Illowa Investment, Inc. of Blue Grass, Iowa, in the amount of \$37,873.00. discussion/action needed
3. Business from **Doug Beardsley, Public Health Director** re: update of Licensed Practical Nurse job description. discussion/action needed
4. Business from the **County Attorney**
 - a) Discussion/action needed re: Joint Agreement for the Provision of Governmental Service, Soil and Water Conservation Specialist between Johnson County, Iowa, and Johnson County Soil and Water Conservation District.
 - b) Discussion/action needed re: motorized vehicles on County trails.
 - c) Reports and inquiries
 - d) Other

5. Business from **Steve Spenler, Ambulance Director** re: progress report. discussion
6. Business from **Andy Johnson, Executive Assistant**
 - a) Reports and inquiries
 - b) Other
7. Business from the **Board of Supervisors**
 - a) Discussion/action needed re: appointment to the Johnson County Zoning Board of Adjustment.
 - b) Discussion/action needed re: appointment to the Johnson County/Iowa City Airport Zoning Board of Adjustment.
 - c) Reports and inquiries
 - d) Other
8. Discussion from the **public**
9. Business from **Lora Shramek, Human Resources Administrator**
 - a) Discussion/action needed re: benefit contract renewal with Synchrony for Employee Assistance Program (EAP) effective November 16, 2011 to November 15, 2012.
 - b) Discussion/action needed re: benefit contract renewal with TriStar for the Flexible Spending Administrative Services Agreement effective January 1, 2012 to December 31, 2012.
 - c) Other
10. Business from **Lora Shramek, Human Resources Administrator**
 - a) Discussion re: Step 3 Dornbush grievance from Public Professional and Maintenance Employees (PPME) Local 2003 Administrative Unit for the County Attorney's Office. (possible executive session)
11. **Adjournment**