

**MINUTES OF THE FORMAL MEETING OF THE JOHNSON COUNTY BOARD
OF SUPERVISORS:
JANUARY 3, 2012**

Chairperson Harney called the Johnson County Board of Supervisors to order in the Johnson County Administration Building at 9:00 a.m. Members present were: Pat Harney, Terrence Neuzil, Janelle Rettig, Sally Stutsman, and Rod Sullivan.

Unless otherwise noted, all actions were taken unanimously.

Motion by Neuzil, second by Stutsman, to elect Rod Sullivan as Chairperson of the Board of Supervisors, and Janelle Rettig as Vice-Chairperson of the Board of Supervisors, for a term ending December 31, 2012.

Motion by Stutsman, second by Sullivan, to set the weekly Board of Supervisors formal meeting on Thursdays at 9:00 a.m. followed by an informal meeting, except for on the second Thursday of each month when the formal meeting will be at 5:30 p.m. followed by an informal meeting.

Motion by Stutsman, second by Rettig, to authorize the Chairperson to authorize election recounts.

Motion by Rettig, second by Sullivan, to appoint Terrence Neuzil to the Sixth Judicial District Department of Correctional Services Board of Directors.

Motion by Sullivan second by Stutsman, to designate the Iowa City Press-Citizen, Lone Tree Reporter, North Liberty Leader, and Solon Economist as official newspapers of Johnson County and maintain the current formula for publishing minutes.

Motion by Sullivan, second by Neuzil, to appoint Janelle Rettig to the Iowa City Area Chamber of Commerce Board of Directors.

Motion by Rettig, second by Stutsman, to make the following appointments to boards and commissions according to the chart as distributed:

Chatham Oaks Board of Directors: Harney; Alternates: All Supervisors

City Assessor Conference Board: All Supervisors

Joint Emergency Communications Center Policy Board: Rettig and Pulkrabek

County Assessor Conference Board: All Supervisors

Decategorization Board: Stutsman and Harney

E911 Board: Pulkrabek; Alternate: Sullivan

East Central Iowa Council of Governments (ECICOG) Region 10

Transportation Policy Committee: Stutsman and SEATS Director Tom Brase; Alternate: Harney

ECICOG Region Transportation Technical Advisory Committee: Stutsman; Alternate: Harney; Members: County Engineer Greg Parker and Assistant County Engineer Rob Winstead

ECICOG Passenger Transportation Advisory Committee: Brase
ECICOG Regional Trails Advisory Committee: Terry Dahms
Federal Emergency Management Agency (FEMA) Board: Sullivan; Alternate: Neuzil
Iowa City Area Chamber of Commerce Federal Issues Washington, D.C. Trip: Sullivan
Iowa City Area Development Board of Directors: Rettig; Alternate: Sullivan
Iowa City/Coralville Area Convention and Visitors Bureau: Neuzil
Iowa Valley Resource Conservation and Development Board of Directors: Christina Elwood-Gehrke
Johnson County Area Empowerment Board: Sullivan
Metropolitan Planning Organization (MPO) (Johnson County Council of Governments (JCCOG)) Regional Trails and Bicycling Committee: Rettig
MPO (JCCOG) Urban Policy Board: Rettig and Neuzil
MPO (JCCOG) Rural Policy Board: Rettig and Neuzil
Johnson County Emergency Management Commission and Local Emergency Planning Committee: Sullivan; Alternate: Neuzil
Johnson County/Iowa City Airport Zoning Commission: Stutsman; Alternates: All Supervisors
Job Training Partnership Act/Workforce Development CEO Board Member: County Recorder Kim Painter
Linn/Johnson Juvenile Detention Committee: Harney and Neuzil
Juvenile Justice Youth Development Program: Neuzil
SEATS Advisory Committee: Harney and Stutsman
Sixth Judicial District Department of Correctional Services Board of Directors: Neuzil; Alternate: Harney.
Livable Community for Successful Aging Policy Board: Rettig; Alternates: All Supervisors
Courthouse Security Committee: Sullivan
Johnson County Task Force on Aging/AARP: Stutsman; Alternates: All Supervisors
Johnson County Mental Health/Developmental Services Planning Council: All Supervisors
Criminal Justice Coordinating Committee: Chairperson: Sullivan; Members: All Supervisors

Subcommittees under Justice Center Coordinating Committee:
Alternatives Subcommittee: Stutsman
Facilities Subcommittee: Harney and Sullivan
Public Information/Outreach Subcommittee: Neuzil
Funding/Grants Subcommittee: Rettig

Iowa City Area Chamber Committees:
Agricultural and Biosciences Committee: All Supervisors
Coralville Round Table and Coralville Committee: All Supervisors
North Liberty Committee: All Supervisors

Iowa City Committee: All Supervisors
Local Government Affairs Committee: All Supervisors
Trails Advisory: Ex-Officio Members: All Supervisors, with rotating attendance

In House Committees:

Communications: Harney, Neuzil, and Executive Assistant Andy Johnson
Economic Development Committee: Harney and Sullivan
Finance Committee: Rettig and Harney
Green Team: Neuzil
Health Improvement Planning: Sullivan
Job Evaluation Team (JET): Sullivan
Parking Committee: Rettig and Sullivan
Safety Committee: Johnson and Stutsman
Space Needs: Rettig, Stutsman, Johnson, and Facilities Manager Eldon Slaughter
Technology Plan/GIS: Harney and Stutsman
Wellness Committee: Neuzil

Liaisons to Independent Boards

Board of Health: Neuzil
Conservation Board: Sullivan
Veterans Affairs Commission: Harney
City Assessor: Rettig
County Assessor: Stutsman

Liaisons to Small Cities:

Oxford and Riverside: Stutsman
Shueyville and University Heights: Neuzil
Lone Tree and West Branch: Harney
Solon and Swisher: Rettig
Hills and Tiffin: Sullivan

Liaisons to Counties:

Washington County: Neuzil
Cedar County: Sullivan
Iowa County: Stutsman
Louisa County: Harney
Muscatine County: Rettig

Fringe Area Liaisons:

Cedar Rapids Fringe Area: Neuzil
Coralville Fringe Area: Harney and Stutsman
Hills Fringe Area: Sullivan
Iowa City Fringe Area: Neuzil and Harney
Lone Tree Fringe Area: Harney
North Liberty Fringe Area: Neuzil
Oxford Fringe Area: Stutsman

Shueyville Fringe Area: Neuzil
Solon Fringe Area: Rettig
Tiffin Fringe Area: Sullivan
Swisher Fringe Area: Rettig

Liaisons to Iowa City Community School District: Neuzil

Adjourned to Informal Meeting at 9:07 a.m.
/s/Rod Sullivan, Chair, Board of Supervisors

Attest: Tom Slockett, Auditor
Recorded By Nancy Tomkovicz
These minutes were sent for formal approval and publication on January 5, 2012.