



BOARD OF SUPERVISORS

Rod Sullivan, Chairperson
Pat Harney
Terrence Neuzil

Janelle Rettig
Sally Stutsman

Agenda

**Boardroom – 2nd Floor
Johnson County Administration Building
913 South Dubuque Street
Iowa City, Iowa 52240**

Thursday, January 19, 2012

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 January 12, 2012 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 - c) Other

7. Business from **Lora Shramek, Human Resources Administrator**
 - a) Discussion/action re: tentative agreement for 2012-2015 with American Federation of State, City, and Municipal Employees (AFSCME) Local 183 regarding Ambulance Unit.
 - b) Discussion/action re: tentative agreement for 2012-2015 with American Federation of State, City, and Municipal Employees (AFSCME) Local 183 regarding SEATS Unit.
 - c) Discussion/action re: tentative agreement for 2012-2015 with Public Professional and Maintenance Employees (PPME) Local 2003 regarding Administrative Unit.
 - d) Discussion/action re: tentative agreement for 2012-2015 with Public Professional and Maintenance Employees (PPME) Local 2003 regarding Secondary Roads Unit.
 - e) Discussion/action re: tentative agreement for 2012-2015 with Public Professional and Maintenance Employees (PPME) Local 2003 regarding Sheriff's Office Unit.
 - f) Other

8. Business from the **Planning and Zoning Department**
 - a) Final consideration of Rezoning Application 17007 of Barbara C. Weise.
 - b) Final consideration of Rezoning Application 17008 of David W. Ropp.
 - c) Final consideration of Rezoning Application 17009 of Frank Fleming.
 - d) Final consideration of Rezoning Application 17010 of Norman Schlabach.

(continuation of business)

- e) Final consideration of Rezoning Application 17011 of Eldon Schlabach.
- f) Final consideration of the following Zoning Ordinance Amendment:
 - 1. An ordinance amending the Johnson County Unified Development Ordinance to add provisions changing the definition of the term Special Event and allowing for a multiple special event permit.
- g) Other

9. Business from the **County Attorney**

- a) Other

10. Business from the **Board of Supervisors**

- a) Discussion/action re: Request for Proposals for Juvenile Justice and Youth Development Program.
- b) Discussion/action re: permits
- c) Other

11. **Adjournment**



INFORMAL MEETING TO FOLLOW