

MUSCATINE COUNTY BOARD OF SUPERVISORS

Robert Howard, District One

Thomas Furlong, District Two

Scott Sauer, District Three

Kas Kelly, District Four

Jeff Sorensen, District Five

AGENDA

Monday, June 9, 2014

9:00 a.m.

1. Call to order.
2. Review agenda.
3. Receive comments from the public.
4. Discussion and possible action to approve Proclamation #06-09-14-01 Recognizing Arlene Murray for her Appointment as the Department President for the State of Iowa Ladies Auxiliary to the VFW.
5. Discussion and possible action to approve claims dated June 9, 2014 in the amount of \$889,740.07.
6. Public hearing on proposed amendments to the Fiscal Year 2013/14 Muscatine County Budget. **(roll call vote to close public hearing)**

Discussion and possible action to approve the following resolutions:
 - a. Resolution #06-09-14-01 Amending the Fiscal Year 2013-14 Budget. **(roll call vote)**
 - b. Resolution #06-09-14-02 Fiscal Year 2013-14 Budget Appropriations. **(roll call vote)**
7. Items with Community Services Director Mike Johannsen:
 - a. Update on the mental health/disability services regionalization process.
 - b. Discussion and possible action authorizing the Chair to execute a Preferred Provider Agreement between Center for Alcohol and Drug Services, Inc. and Muscatine County.
 - c. Other.
8. Discussion and possible action to approve the minutes of the Monday, June 2, 2014 regular meeting.
9. Correspondence.
10. Committee Reports.
11. Receive information from County employees.

12. Items with the Administration Office:
 - a. Discussion and possible action authorizing the Chair to execute the FY14/15 Contract for Specialized Transportation Services with River Bend Transit in the amount of \$7,000.
 - b. Discussion and possible action on a request to hire an Accountant/Human Resources Assistant for the Administration Office.
 - c. Other.

13. Adjournment.