

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 11, 2018 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Harris, Vice Chairperson Houser, Supervisors Oleson and Walker.
Board members voting "AYE" unless otherwise noted.

Chairperson Harris called the meeting to order and led the Pledge of Allegiance.

Motion by Houser, seconded by Rogers to approve Consent Agenda as follows:

Approve and authorize Chair to sign Area Substance Abuse Council's Byrne Justice Assistance Grant (JAG) renewal as ASAC's fiscal agent, in the total amount of \$32,581.

Approve and authorize Chair to sign Iowa Department of Transportation Secondary Road Construction Program Amendment #1 due to a change in federal funding for a project programmed in FY2021.

Approve and authorize Chair to sign Linn County Kids Wraparound Program FY19 Provider Agreements with the following: Unity Point St Lukes Hospital; Covenant Family Solutions; Brianne Guinn, MSW, LISW, RPT; Changing Leaf Counseling

Award bid and authorize Chair to sign contract documents for LP delivery to the various Secondary Road Department shops (30,000 gallons) to Linn-Cooperative in the amount of \$30,570.00 for the Secondary Road Department.

Approve and authorize Chair to sign purchase order #5478 for \$110,542.69 to Insight Public Sector for annual maintenance on the Microsoft licensing for the IT Department.

Approve and authorize Chair to sign purchase order #5479 for \$70,224.00 to Marco annual maintenance on the phone system for the IT Department.

Motion by Rogers, seconded by Houser to approve minutes of July 10, 2018 as printed.

Joe Jennison, Brooke Prouty and Jennifer Pruden gave a presentation on behalf of the four Linn County Main Street programs including the use of funds received from the previous fiscal year. They are requesting \$10,000 for the next fiscal year.

Joi Alexander, Communications Dir., gave a recap of the Board's discussion from Monday regarding the Linn County brand style guide and use of new Linn County logo. Discussion continued regarding adding "Iowa" to the name tag and flag.

Motion by Rogers, seconded by Walker to approve the new Linn County logo, brand style guide and usage request form.

Motion by Houser, seconded by Rogers to approve Claims #70603485-#70603558 in the amt. of \$57,724.51 and ACH in the amt. of \$473,196.46.

Adjournment at 10:30 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors