Board of Supervisors
Linn County, Iowa

Lu Barron – District 1
Linda Langston – District 2
Ben Rogers – District 3
Brent Oleson – District 4
John Harris – District 5

Administrative Office Building
930 First Street Southwest
Cedar Rapids, Iowa 52404-2161

AGENDA
Wednesday, May 23, 2012
10:00 A.M.
Board Room
Linn County West, Lower Level
2500 Edgewood Road SW, Cedar Rapids, Iowa

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: 5 Minute Limit
This comment period is for the public to address topics on today's agenda.

Consent Agenda

Authorize approval of Linn County Community Services FY12 budget surplus.

Approve and authorize chairperson to sign amended FY 2012 IDOT Budget & Program.

REPORTS

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of April, 2012.

RESOLUTIONS

Adopt resolution relating to financing roof repair and replacement projects to be undertaken by Linn County establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

Resolution rescinding Warrant No. 70525001 payable to John Schuchmann in the amount of $512.52 for work compensation, rescinding Warrant No. 70534113 to The Cedars Apartments in the amount of $350.00 for rent assistance, and rescinding Warrant No. 70528945 payable to Kassy Flores in the amount of $46.50 for personal allowance. The checks were not received and are presumed lost.

CONTRACTS AND AGREEMENTS

Authorize Chairperson to sign contract for tracking, monitoring, and outreach between the Sixth Judicial District Juvenile Court Services, the Iowa Department of Human Servics and the Linn County Board of Supervisors for the 2013 fiscal year.

Award rock bid for East Bertram and vicinity to Wendling Quarries in the amount of $27,600.00.

Authorize Chair to sign PO # 4954 to HP for $9,502.68 for two network switches for the Jean Oxley Linn County Public Service Center.

Authorize Chair to sign PO # 4955 to HP for $1,687.02 for one network switch for the Courthouse.

Authorize Chair to sign PO# 4956 to Tallgrass for $1,687.03 for additional furniture for the Jean Oxley Linn County Public Service Center.

lu.barron@linncounty.org • linda.langston@linncounty.org • ben.rogers@linncounty.org
brent.oleson@linncounty.org • john.harris@linncounty.org
phone 319.892.5000 • fax 319.892.5009

Authorize Chair to sign PO # 4957 to Potomac for $9,400 for Unisys printing software and subscription for IT.

Authorize Chair to sign PO # 4958 to Emerson for $19,594.25 for service agreement for the Liebert datacenter equipment.

Approve and authorize chairperson to sign purchase order for traffic paint to Vogel Paint & Wax Co., Inc. in the amount of $10,695.00.

Approve and authorize chairperson to sign purchase order for Beads Reflectorize Spheres to Flex-O-Lite in the amount of $3,600.00.

Approve and authorize chair to sign a contract with L&L Murphy, Associates and Grant Consulting LLC for consulting and advisory services.

LICENSES & PERMITS

Approve Class "B" Beer Permit for Rock Production, LLC (Marion Airport) for a rock concert on June 7, 2012, noting all fees have been paid.

Authorize Chairperson to *sign Notice of Discontinuation of a Storm Water Discharge Covered Under Iowa NPDES General Permit No. 1 for Industrial Activities* for the Linn County Juvenile Justice Center (permit issued under the name Linn County Juvenile Courthouse).

Regular Agenda

APPROVE CONSENT AGENDA

APPROVE MINUTES

Receive report under oath from Auditor Joel Miller regarding iMaint and former contract employee J. Clarahan per Board of Supervisors' letter dated May 9, 2012.

Motion to rescind the following motion contained in the minutes of May 9, 2012: Authorize Chair to sign and submit State Historical Society of Iowa Historical Resource Development Program Grant and related documents for the Abbe Creek School Museum preservation.

Set Bid filing date for the Howard H. Cherry Scout Reservation Safe Rooms Project.

Authorize Chairperson to sign and authorize Publication of the Notice of Hearing and Letting to Bidders for the Howard H. Cherry Reservation Safe Rooms Project.

Set date, time and location for a public hearing on the proposed plans and specifications, proposed form of contract and the estimated cost for the Howard H. Cherry Reservation Safe Rooms Project.

Discuss and decide on application for funding through the "Methamphetamine Drug Hot Spots Grant Program" to pay overtime wages for highway interdiction projects – grant amount $9,950.

Discuss and decide on a request for Options to have a 220 electrical line run from the electrical box in the warehouse to the front of Area E at the Community Services Building of Linn County.

Discuss an *Ordinance Amending the General Assistance Program in Linn County, Iowa*, Chapter 11 of the Linn County Code of Ordinances, Section 11.16.

Discuss and authorize John Brandt to sign Linn County Home Health – Protective Program's "FY13 Bid Proposal for the Promoting Safe and Stable Families Grant to Provide Time-Limited Family Reunification Services, funded through the Linn County Decategorization Board". Amount to be requested: $57,613.

Discuss additional metal roofing at Wickiup Hill.

Discuss new full-time Business Systems Analyst and Business/Report Specialist positions for the I. T. Department.

Garth Fagerbakke, Construction Services Manager:
Fillmore Roof Construction Project

1) Discuss and decide on contract for professional services for electrical and HVAC for roofing project.

Jean Oxley Public Service Center Construction

1) Discuss and decide on contract to provide and install monument sign on 2nd Street side of parking lot.
2) Discuss allowing Construction Services Manager to do miscellaneous contracts outside of the General Contractor contract to finish project and assist with move if required.

Community Services VA Memorial

1) Discuss contracts to install memorial and bench.

REPORTS -- LIAISON ASSIGNMENTS & COMMITTEE MEETINGS

LEGISLATIVE UPDATE

APPROVE CLAIMS

PUBLIC COMMENT: 5 Minute Limit
This is an opportunity for the public to address the Board on any subject pertaining to Board business.

CORRESPONDENCE

APPOINTMENTS

ADJOURNMENT