



JOHNSON COUNTY IOWA
BOARD OF SUPERVISORS MEETING
AGENDA • JUNE 15, 2017

Second Floor Boardroom

Informal Meeting

9:01 AM

JOHNSON COUNTY ADMINISTRATION BUILDING
913 SOUTH DUBUQUE STREET
IOWA CITY, IA 52240
PHONE: 319-356-6000
www.JOHNSON-COUNTY.com
www.JOHNSONCOUNTYIA.IQM2.com

INFORMAL MEETING - AGENDA

A. CALL TO ORDER FOLLOWING THE FORMAL MEETING

B. SEATS PARATRANSIT

1. 28E Agreement for Paratransit Service Between the City of University Heights and Johnson County for the period of July 1, 2017 through June 30, 2018
2. East Central Iowa Council of Governments (ECICOG) FY18 Transit Purchase of Service Contract
3. Contract for Purchase of Transit Services between Johnson County SEATS and City of North Liberty and East Central Iowa Council of Governments (ECICOG) for fixed route service
4. Other

C. FINANCE DEPARTMENT

1. Agreement for independent professional auditing services
2. Johnson County Fund Balance Policy
3. Johnson County Accounting, Auditing, and Financial Reporting Policy
4. Other

D. SOCIAL SERVICES

- Juvenile Justice and Youth Development (JJYD) Program Summary - FY18 requests spreadsheet
1. FY18 Juvenile Justice and Youth Development Contract with Big Brothers Big Sisters for \$45,998
 2. FY18 Juvenile Justice Youth Development Agreement with Big Brothers Big Sisters for BAM for \$17,500

3. FY18 Juvenile Justice and Youth Development Contract with the Dream Center for \$26,500
4. FY18 Juvenile Justice and Youth Development Contract with Mediation Services of Eastern Iowa for \$9,000
5. FY18 Juvenile Justice and Youth Development Contract with Neighborhood Centers of Johnson County for \$81,230
6. FY18 Juvenile Justice and Youth Development Contract with Neighborhood Centers of Johnson County for \$47,137 for G World
7. FY18 Juvenile Justice and Youth Development Contract with United Action for Youth for \$51,607
8. FY18 Fiscal Agent Agreement with the Johnson County Empowerment Board
9. FY18 Administrative Services Agreement with Johnson County Empowerment Board, \$118,715
10. FY18 Agreement with Four Oaks Children & Family Services for the Detention Alternative Program
11. FY18 Crisis Childcare Services Agreement with 4 Cs for \$15,000
12. Other

E. PROGRESS REPORT

1. Mental Health/Disability Services Director Jan Shaw

F. ATTORNEY'S OFFICE

1. 28E Agreement to reimburse the State of Iowa for contracted services for Mental Health Referees
2. Iowa State Association of Counties (ISAC) Health Insurance Portability and Accountability Act (HIPAA) Program for FY18
3. Reports and Inquiries

G. BOARD OFFICE EXECUTIVE DIRECTOR MIKE HENSCH

1. Reports and Inquiries

H. BOARD OF SUPERVISORS

1. Resolution of Financial Commitment for the Cedar River Crossing Wetland Bank
2. English River Watershed Management Authority Articles of Agreement

3. Resolution for Joint Agency Agreement by and between Iowa County, Iowa and Other Counties Potentially Affected by an Iowa Watershed Approach Project Funded through a Community Development Block Grant (CDBG) Program Allocation from the Catalog of Federal Domestic Assistance (CFDA) #14.27 under Contract 13-NRDI-006 regarding the English River Watershed
4. Lower Cedar Watershed Management Authority Articles of Agreement
5. Reports and Inquiries
6. Other

I. DISCUSSION FROM THE PUBLIC

J. ADJOURNMENT