

POLK COUNTY BOARD OF SUPERVISORS AGENDA

POLK COUNTY ADMINISTRATIVE OFFICE BUILDING

111 COURT AVENUE - ROOM 120

AUGUST 1, 2000 9:30 A.M.

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

AWARDS

5. Employee of the Month Award.
6. Employee Development Certificate(s).

PERMITS

7. Renewal application for Class "C" Liquor License for Elda's Lounge, 1360 N.E. 54th Avenue.

8.

PUBLIC COMMENTS

RESOLUTIONS

- * 9. Resolution approving Victim Services \$5,000 FY 01 State Sexual Abuse agreement with Crime Victim Assistance, \$96,697 FY 01 Federal Victims of Crime Act (VOCA) agreement and FY 01 VOCA amendment establishing the correct amount of local match.
- *10. Resolution approving agreement for Home Care Aide Services with Generations, Inc. effective July 1, 2000 through June 30, 2005, funded with \$864,758 Iowa Department of Public Health grant revenue and \$52,600 MH/MR/DD allocation.
- *11. Resolution approving agreement with Visiting Nurse Services for Public Health Nursing services and Senior Health Program, effective July 1, 2000 through June 30, 2005, funded with \$221,034 Iowa Department of Public Health revenue.
- *12. Resolution accepting \$1,105,564 Iowa Department of Public Health grant contract which will fund Home Care Aide, Court-Ordered Protective Homemaker, Public Health Nursing, Senior Health Program and Board of Health infrastructure activities, effective July 1, 2000 through June 30, 2005.
13. Resolution reappointing Diane Q. Geiger to a three-year term on the Heritage Gallery Advisory Board.
- *14. Resolution approving amendment #1 to the Breast and Cervical Cancer Project contract with the Iowa Department of Public Health.
15. Resolution refunding and abating taxes on two properties owned by New Hope Assembly of God Church.
- *16. Resolution approving Workers' Compensation Special Case Settlement for Roger Stefani.

- 17. Resolution approving Community Betterment Grant in the amount of \$5,000 to the Zach Hamlett Children's Center.
- 18. Resolution approving Community Betterment Grant in the amount of \$8,000 to the Core City Planning Group.
- 19. Resolution approving Community Betterment Grant in the amount of \$2,000 to the Doris Hicks-Park Institute.

REPORTS

- 20. Fourth Quarter Report, FY 99/00 from the Polk County Recorder's Office.

COMMUNICATIONS

- 21. Request for Unpaid Family Medical Leave of Absence for Jennifer Sanford, Auditor's Office.
- 22. Notice of Public Hearing on application for voluntary annexation from the City of Ankeny.

BUDGET ACTIONS

- 23. Memorandum of Budget Actions.

APPOINTMENTS

- 24. Memorandum of Appointments.

STAFF REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

* Asterisk denotes item is on file in the Auditor's Office.

The information identified on this agenda may be obtained in accessible formats by qualified person with a disability. To receive more information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.