

NOTICE OF MEETING OF DUBUQUE COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, July 7, 2014

PLACE OF MEETING: Board of Supervisors Chambers
Dubuque County Courthouse, 4th floor
720 Central Ave.
Dubuque, IA 52001

TIME OF MEETING: 8:00 a.m.

PLANNING SESSION #38 TENTATIVE AGENDA

1. Worksession with Gordon Mills regarding Office Space Project
2. Worksession with County Auditor and IT staff regarding equipment installation
3. Worksession with Conservation Director regarding staffing requests
 - A. Action item - Personnel Requisition - PFT Park Ranger
 - B. Action item - Personnel Requisition - PPT Fillmore Laborer
 - C. General discussion regarding Conservation Department issues
4. Worksession regarding proposed Administrative Department
5. Worksession with staff regarding Planning Session topics
6. Worksession with County Engineer regarding Driveway Maintenance Policy
7. Worksession with Health Dimensions Group staff regarding Sunnycrest Manor Operational Progress Report
8. Action item -Resolution - approve Letter of Engagement with Health Dimensions Group
9. Action Item - Resolution - FY15 MH/DS Region of the East Central Region Provider Contract for services at Sunnycrest Manor
10. Action Item - Personnel Requisitions at Sunnycrest Manor
 - A. PFT Direct Care at Sunnycrest Manor (2 positions)
 - B. PPT Direct Care at Sunnycrest Manor (9 positions)

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 589-4499 or the County Personnel Office

at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.