

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, AUGUST 2, 2023 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Zumbach, Vice Chairperson Rogers and Supervisor Running-Marquardt. Board members voting "AYE" unless otherwise noted.

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

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

Receive and place on file Treasurer's Semi-Annual Settlement and Semi-Annual Report for January 1, 2023 – June 30, 2023.

Approve and authorize Chair to sign the Linn County Children's Mental Health Assistance Program Fiscal Year 2024 Provider Agreement, for the period of July 1, 2023, through June 30, 2024, between Linn County and the following Agencies:

- Philautia Therapy, PLLC
- The Arc of East Central Iowa
- Associates for Behavioral Health
- Life Connections
- Lisa Ferretti LISW, LLC
- Families, Inc
- Brooke Arp PLC dba Envision Therapy Associates
- Alicia Berber LMHC LLC dba Guiding Light Christian Counseling Center
- Four Oaks Family and Children's Services
- Melissa Wehr
- Mount Vernon Family Counseling
- Mercy Medical Center, Cedar Rapids, Iowa
- Abbe Center for Community Mental Health
- Tanager Place
- PRK Williams, Inc dba To the Rescue

Approve and authorize Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and Horizons, A Family Service Alliance for the New Iowan Collaborative – Transportation Program.

Approve and authorize Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and Horizons, A Family Service Alliance for the Horizons, Neighborhood Transportation Service (NTS) Program.

Approve and authorize Phil Lowder to electronically sign a 3-year renewal contract between Linn County and Microsoft with Insight Public Sector as an agent effective July 1, 2023.

Approve a lump sum architectural and engineering services proposal for \$166,000 from Aspect, Inc. for the Linn County Correctional Center Isolation Cell Buildout Project and authorize the Chair to execute an acceptance of the proposal.

Approve and authorize Chair to sign a Decat Regional contract DCAT4-24-019 Family Reunification Services between the Linn County Board of Supervisors and the Department of Health and Human Services, in the amount of \$16,854.00 for Fiscal Year 2024, with the option of a one (1) year renewal.

Approve Risk Management and Human Resources Department to host the annual Employee Safety and Health Awareness Fair at the Harris Building on Thursday, September 21, 2023.

Approve and authorize the Chair to sign an Agreement for Services with Terracon Consultants, Inc. for lump sum of \$3,000 for a lead-containing paint survey at the Linn County Jean Oxley Public Service Center.

Motion by Rogers, seconded by Running-Marquardt to approve claims for payable checks dated 8/2/2023 #71011752 - #71011845 in the amount of \$507,169.72 and ACH in the amount of \$1,816,081.75, for a total of \$2,323,251.47 and payable voided checks in the amount of \$789.51. These were reissued in above claims.

Motion by Zumbach, seconded by Rogers to appointment the following to the Food Systems Council: Kelly Ridenour and Aaron Brewer, terms ending December 31, 2027.

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Motion by Zumbach, seconded by Rogers to go into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

Zumbach – Aye Rogers – Aye Running-Marquardt – Aye

Motion by Rogers, seconded by Running-Marquardt to go out of closed session.

Zumbach – Aye Rogers – Aye Running-Marquardt – Aye

Adjournment at 10:20 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors