

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
ECIA COUNCIL PROCEEDINGS**

Regular Meeting: 5/17/17
5:30 P.M. ECIA Council Meeting
ECIA Offices, Dubuque, Iowa

ECIA Council Present: Vermazen, Determann, Vulich, Helmricks, Madlom, Kramer, Heiar, Bonz, Olberding, Stephan, Willey, Thiltgen, Sander-Welzien, Recker, Hoffman, Cottle, B. Gaul, L. Gaul

Upon motion approved minutes and secretarial notes from the March 29, 2017 ECIA Council meeting. (Unanimous)

Upon motion approved Consent Agenda items as recommended by the Executive Committee: financial status reports; contracts as listed: Iowa Finance Authority Iowa Balance of Continuum of Care Planning Grant – Pass thru to ECDC - \$21,000, Crescent Community Health Center Fundraising Services Contract – not to exceed \$17,500, St. Donatus CDBG Admin Contract - \$18,000, Goose Lake Housing TIF Administration - \$20,000, and ECIA Office Painting Contract for FY17 and FY18 Work; Personnel per the FY18 Budget Assumptions: Director of Transit Operations from Manager of Transit Operations-Grade 22 to Grade 32; Development Coordinator & Consultant – new job title, no pay grade change from Grade 16; Informational Technology Assistant – new position for FY17/FY18; and Homeless Coordinator – new position for FY18. (Unanimous)

Upon motion approved Board Member Appointments: Derek Olberding as Cedar County Private Sector Representative to ECIA Council - filling vacant seat; and Brian Wagner as Cedar County Public Sector Representative to ECIA Council – filling vacant seat. (Unanimous)

Upon motion approved Derek Olberding as Cedar County Representative to E.C.I.A. Business Growth Board. (Unanimous)

Upon motion approved FY17 Amended Budget. (Unanimous)

Upon motion approved FY18 Budget Assumptions, FY18 Budget and FY18 Billable Hourly Rates. (Unanimous)

Upon motion adjourned meeting at 6:34 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA

ECIA March 2017 Bills (final): Kansas City Life Insurance-3,148.17; Am Trust-1,332.62; City of Dubuque-102.09; TASC-271.22; WIOA-301.96; Advanced Systems-429.17; City of Dubuque-185.75; Clinton Herald-76.24; Copy Systems-166.45; Delaware County Recorder-7.00; EHS Lab-147.00; Express Services-189.98; First Supply-3,682.14; IEDC-185.00; Impact7G-7,930.17; Mr. Quix-232.00; NetSmart-287.00; THMedia-18.92; Valley Safety Services-41.00; IA NAHRO-350.00; Verizon Wireless-1,970.01; IRS-27,830.27; TASC-248.60; Alliant-17.21; Staples-28.37; WIOA-151.80; Carlisle Ryan Digital Services-132.03; Maquoketa Sentinel Press-76.64; United Way-240.00; Walter Consulting-135.00; FedEx-25.95; Delaware County Recorder-7.00; Dubuque County Recorder-35.00; Staff Reimbursement-189.30.

ECIA April 2017 Bills: CenturyLink-1,054.48; HyVee-208.88; Am Trust-7,363.04; Secura-3,232.84; Am Trsut-1,382.62; DuTrac-423.00; DuTrac-645.00; TASCH-271.22; VOYA-4,900.23; DuTrac-528.00; DB&T-8,823.64; Advanced Systems-70.56; Anamosa Public Library-67.50; Dubuque Janitorial-750.00; Express Services-201.15; IL Mutual-177.25; IDPH-60.00; ITS-2,154.00; J&D Catering-417.50; KIB-100.00; Maquoketa Sentinel Press-60.00; Medical Associates-39,753.58; O’Toole Office Supply-260.15; Preston Times-47.38; Quality Inn-145.60; Residential Lawn Care-285.00; Terminix-65.00; THMedia-285.77; Walter Consulting-445.50; Weber Paper-732.70; Woodward Community media-19.27; Republic Services-66.62; Black Hills-245.92; IRS-28,085.98; Verizon Conferencing-37.24; SEIRPC-437,232.51; Am Trust-85.00; Am Trust-1,202.00; BG-616.56; IPERS-31,501.62; AFLAC-327.27; Am Heritage Life-176.78; IL Dept of Revenue-510.70; Am Trsut-1,402.62; CenturyLink-108.13; CenturyLink-412.50; City of Dubuque-102.08; Staples-57.94; WIOA-146.59; Dubuque Co Treasurer-474.40; TASC-271.22; Donna Boss-82.49; Clinton Herald-78.61; Diamond Traffic Products-14,369.37; Dubuque Co Recorder-14.00; EHS Lab-73.50; ESRI-1,300.00; TotalFunds by Hasler-2,000.00; Impact7G-4,182.50; Maquoketa Sentinel Press-18.77; Miracle Express-13.50; Tri-State Shred-54.95; IRS-28,073.72; Verizon Wireless-2,687.67; CenturyLink-92.82; Advanced Systems-751.76; ASAP Phone-120.00; Batteries Plus Bulbs-79.90; City of Preston-500.00; Easton Valley FFA-506.00; EHS Lab-192.36; Express Services-29.80; Happy Joes Pizza-149.50; ITS-5,832.72; Whitey’s Masonry & Concrete-7,500.00; Deluxe Business Solutions-384.86; Staff Reimbursement-696.35.