

Agenda
Scott County Board of Supervisors

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February 7, 2008 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch
2. Pledge of Allegiance
3. Approval of Minutes: January 22, 2008 - Closed Session
January 24, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Approval of first of two readings of an ordinance to amend the zoning map by rezoning approximately .44 acres more or less in Section 25, 79 North, Range 3 East of the 5th principal meridian (Sheridan Township) from C-2 Commercial Light Industrial District to M Heavy Manufacturing all within unincorporated Scott County.

Moved by _____ Seconded by _____

Roll Call: Gallin _____
Hancock _____
Minard _____
Moritz _____
Sunderbruch _____

5. Resolution approving the Final Plat of Ven Woods Estates 2nd Addition.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving Change Orders #1 and 2 for the County Attorney/Court Administration Renovation Project at the Scott County Courthouse.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

7. Resolution approving organizational changes in the Health Department by adjusting the Hay points of the Medical Lab Technician and adding a Community Dental Consultant.

Moved by _____ Seconded by _____
Ayes
Nays

8. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

9. Resolution approving purchase of Cisco maintenance for computer network hardware/software equipment.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution authorizing the filing and publication of the budget estimate for FY09 and setting a public hearing.

Moved by _____ Seconded by _____
Ayes
Nays

11. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving claims.

Moved by _____ Seconded by _____

Roll Call: Gallin _____
Hancock _____
Minard _____
Moritz _____
Sunderbruch _____

OTHER ITEMS OF INTEREST

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays