

Agenda
Scott County Board of Supervisors

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April 17, 2008 - 5:30 P.M.

1. Roll Call: Gallin, Hancock, Moritz, Minard, Sunderbruch
2. Pledge of Allegiance
3. Approval of Minutes: April 3, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion to open a public hearing relative to proposed zoning ordinance amendments.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

5. Resolution approving bonus for Wes Rostenbach, Accounting and Tax Manager in the County Auditor's Office.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the filling of the County Auditor vacancy by appointing Wesley W. Rostenbach to serve as the Scott County Auditor until the next county-wide election in November 2008.

Moved by _____ Seconded by _____

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

7. Swearing In

County Auditor - Wesley W. Rostenbach

8. Resolution approving the salary of the Second Deputy Recorder for the Recorder's Office.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

10. Resolution approving capital funding to Village of East Davenport Property Owners Group, Inc. for their streetscape improvements project.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the implementation of Senate File 2347 which provides state funding to replace the County's direct recording electronic ADA accessible voting machines with optical scan voting systems.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving appointment of Diana Vollbeer to the Zoning Board of Adjustment.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

14. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays