

**Tentative Agenda**  
**Scott County Board of Supervisors**

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June 23 - 27, 2008

**TUESDAY, JUNE 24, 2008**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**

(Board Room, 1st Floor, Administrative Center)

\_\_\_\_\_ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch

FACILITIES AND ECONOMIC DEVELOPMENT

\_\_\_\_\_ 1. Approval of specifications and plans for the Secondary Roads maintenance shop expansion project. (Enc. FE-1)

NOTE: Public Hearing is scheduled for Thursday at 5:30 p.m.

\_\_\_\_\_ 2. Approval of underground permit applications. (Enc. FE-2)

\_\_\_\_\_ 3. Approval of first of two readings of an ordinance to amend certain provisions and sections of Chapter 9, Subdivisions. (Enc. FE-3)

\_\_\_\_\_ 4. Approval of award of bid for waste/rubbish removal contract. (Enc. FE-4)

\_\_\_\_\_ 5. Approval of award of bid for fire alarm maintenance contract. (Enc. FE-5)

\_\_\_\_\_ 7. Approval of Change Order #9 for Contract #3 (Jail Electrical) for Jail Expansion Project Phase II. (Enc. FE-6)

HUMAN RESOURCES

\_\_\_\_\_ 1. Presentation of PRIDE recognition for years of service. (Enc. HR-1). . . . . 9:00 A.M.

\_\_\_\_\_ 2. Presentation of PRIDE recognition for retirement. (Enc. HR-2)

\_\_\_\_\_ 3. Presentation of PRIDE Recognition for Employee of the Quarter.

\_\_\_\_\_ 4. Approval of changes to Tobacco-Free Workplace - General Policy #32. (Enc. HR-4)

- \_\_\_\_\_ 5. Approval of personnel actions. (Enc. HR-5)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of tax suspension requests. (Enc. HC-1)
- \_\_\_\_\_ 2. Approval of FY09 authorized agency agreement with the Center for Alcohol and Drug Services. (Enc. HC-2)
- \_\_\_\_\_ 3. Approval of FY09 authorized agency agreement with Community Health Care (CHC). (Enc. HC-3)
- \_\_\_\_\_ 4. Approval of an ordinance to amend Chapter 32, Solid Waste Haulers. (Enc. HC-4)

FINANCE AND INTERGOVERNMENTAL

- \_\_\_\_\_ 1. Approval of appropriations and authorized positions for FY09. (Enc. FI-1)
- \_\_\_\_\_ 2. Approval of FY08 fund transfers. (Enc. FI-2)
- \_\_\_\_\_ 3. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-3)
- \_\_\_\_\_ 4. Approval of appointment to committees, boards and commissions.
  - o Benefited Fire District #3 (Eldridge)  
Vacant  
(term expires 4-1-11) \_\_\_\_\_
  - o Benefited Fire District #6 (Walcott)  
Richard Golinghorst - 99  
(term expires 6-30-08) - Richard Golinghorst

OTHER ITEMS OF INTEREST

- \_\_\_\_\_ 1. Demonstration of ADA voting equipment by Henry M. Adkins and Sons, Inc. . . . . 9:30 A.M.

**THURSDAY, JUNE 26, 2008**

**REGULAR BOARD MEETING. . . . . 5:30 P.M.**  
(Board Room, 1st Floor, Administrative Center)

**THURSDAY, JUNE 26, 2008**

**PUBLIC HEARING . . . . . 5:30 P.M.**  
(Maintenance Shop Plans and Specifications)