

Agenda
Scott County Board of Supervisors

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July 10, 2008 - 5:30 P.M.

1. Roll Call: Sunderbruch, Gallin, Hancock, Minard, Moritz
2. Pledge of Allegiance.
3. Approval of Minutes: June 26, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving award of bid for the Eldridge Maintenance Facility Expansion.

Moved by _____ Seconded by _____
Ayes
Nays

5. Approval of second and final reading of an ordinance to amend certain provisions and sections Chapter 9, the subdivision ordinance of the Scott County Code.

Moved by _____ Seconded by _____

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

6. Resolution rescinding the moratorium on the acceptance of new applications by the Scott County Planning and Zoning Commissions.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution granting a six month extension of the approval of the Preliminary Plat of the Estates at Harmony Lake.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution granting a twelve month extension of the approval of the Preliminary Plat of Kauth Addition.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the bids and awarding a two year contract for medical waste removal services to Stericycle in the total amount of \$14,160.00.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

10. Resolution recognizing Carolyn Collins' retirement from the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving organizational changes in the Juvenile Detention Center by replacing five part-time Youth Detention Supervisors with one full-time Youth Detention Supervisor.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

13. Resolution approving a 28E Agreement for reimbursement of Judicial Mental Health Referee.

Moved by _____ Seconded by _____
Ayes
Nays

14. Approval of second of three readings of an ordinance to amend Chapter 32, of the Scott County Code relative to Solid Waste Haulers.

Moved by _____ Seconded by _____

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

FINANCE AND INTERGOVERNMENTAL

15. Resolution approving contract with RACOM to provide maintenance of radio equipment in the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving an Agent/Broker Services Agreement with the Independent Insurance Agents of Scott County for FY 2008-09.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving various insurance and risk management costs for FY 2008-09.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving Community Services Client Management Information System (MIS) Software Upgrade.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the 2008 Slough Bill exemption requests for properties located in the Cities of Blue Grass and Davenport.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of Joe Ragona to Benefited Fire District #5.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays