

Tentative Agenda
Scott County Board of Supervisors

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October 13 - 17, 2008

TUESDAY, OCTOBER 14, 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 underground permit applications. (Enc. FE-1)
- _____ 2. Approval of second and final reading of an ordinance rezoning 180 acres more or less from Agricultural Preservation (A-P) to Agricultural General (A-G) located East of 20th Avenue, West of 35th Avenue and North of New Liberty Road all located in Sections 27, 28, 33 and 34 of Liberty Township. (Enc. FE-2)
- _____ 3. Approval of resolution to amend the Future Land Use Map to show a seventy (70) acre portion of an A-G zoned area as appropriate for future industrial land use located East of 20th Avenue, West of 35th Avenue, and North of New Liberty Road all located in Sections 27, 28 & 34 of Liberty Township.
- _____ 4. Approval of the annual contracts with 7th Judicial Department of Correctional Services for the Court Compliance and Community Service Sentencing jail alternative programs. (Enc. FE-4)

HUMAN RESOURCES

- _____ 1. Pending Litigation - CLOSED SESSION 9:00 A.M.
- _____ 2. Collective Bargaining - CLOSED SESSION
- _____ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of tax suspension requests. (Enc. HC-1)

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of Scott County Kids 28E Agreement. (Enc. FI-1)
- _____ 2. Discussion of Information Technology Quarterly Update.
(Enc. FI-2)
- _____ 3. Approval of beer/liquor, casual sales and cigarette
licenses and permits. (Enc. FI-3)

OTHER ITEMS OF INTEREST

TUESDAY, OCTOBER 14, 2008

SPECIAL COMMITTEE OF THE WHOLE 9:30 A.M.
(Conference Room 638, 6th Floor, Administrative Center)

- _____ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch
- _____ 1. Initial discussion on FY10 budget.
- _____ 2. Other items of interest.

THURSDAY, OCTOBER 16, 2008

SPECIAL COMMITTEE OF THE WHOLE 12:00 NOON
(Board Room, 1st Floor, Administrative Center)

- _____ Roll Call: Gallin, Hancock, Minard, Moritz, Sunderbruch
- _____ 1. Discussion with the Board of Health.
- _____ 2. Other items of interest.

THURSDAY, OCTOBER 16, 2008

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