

Tentative Agenda
Scott County Board of Supervisors

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November 10 - 14, 2008

MONDAY, NOVEMBER 10, 2008

COMMITTEE OF THE WHOLE 1:00 P.M.
(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of award of bid for Two (2) 4 x 4 pickup trucks to the low quote of Reynolds Motor Co. in the amount of \$32,857.40. (Enc. FE-1)
- _____ 2. Approval of underground permit applications. (Enc. FE-2)
- _____ 3. Approval of Notice of Interest for Hazard Mitigation Planning Grant to be coordinated by Bi-State Regional Commission. (Enc. FE-3)
- _____ 4. Approval of Final Plat of Hubner Heights Second Addition, a two lot residential subdivision, located north of Allens Grove Road and west of 90th Avenue in part of the SE 1/4 of the NE 1/4 of Section 28, Allens Grove Township. (Enc. FE-4)
- _____ 5. Approval of an amendment to the radio tower agreement with RACOM to allow for equipment building expansion. (Enc. FE-5)
- _____ 6. Discussion of draft design for campus signage.

HUMAN RESOURCES

- _____ 1. Collective Bargaining - CLOSED SESSION
- _____ 2. Approval of personnel actions. (Enc. HR-2)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of an amendment to FY09 CADS Agreement for Jail Based Substance Abuse Treatment Program. (Enc. HC-1). . 1:30 p.m.

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Filing of quarterly financial reports from various County offices. (Enc. FI-1)
- _____ 2. Discussion of quarterly financial report showing actual revenues and expenditures compared to budgeted amounts. (Enc. FI-2)
- _____ 3. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-3)

MONDAY, NOVEMBER 10, 2008

SPECIAL BOARD MEETING. 3:00 P.M.
(Board Room, 1st Floor, Administrative Center)

- _____ Roll Call: Moritz, Sunderbruch, Gallin, Hancock, Minard
- _____ 1. Resolution recognizing all those individuals who contributed to the 2008 election process for their team effort.

Moved by _____ Seconded by _____
Ayes
Nays

- _____ 2. Canvass of General Election.
- _____ 3. Swearing In
- County Attorney - Michael Walton
- County Auditor - Roxanna Moritz
- _____ 4. Other items of interest.

THURSDAY, NOVEMBER 13, 2008

SPECIAL COMMITTEE OF THE WHOLE 8:00 A.M.
(Conference Room 638, 6th Floor, Administrative Center)

- _____ Roll Call: Gallin, Hancock, Minard, Sunderbruch
- _____ 1. Discussion with the Veteran Affairs Commission.
- _____ 2. Other items of interest.

THURSDAY, NOVEMBER 13, 2008

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

THURSDAY, NOVEMBER 13, 2008

SPECIAL COMMITTEE OF THE WHOLE 6:00 P.M.
(Conservation Headquarters)

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