

Tentative Agenda
Scott County Board of Supervisors

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February 16 - 20, 2009

TUESDAY, FEBRUARY 17, 2009

COMMITTEE OF THE WHOLE 8:00 A.M.
(Board Room, 1st Floor, Administrative Center)

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of rough paper bids through Bi-State Joint Purchasing Council. (Enc. FE-1)
- _____ 2. Approval of vehicle replacement bids for the Sheriff's Office. (Enc. FE-2)

HUMAN RESOURCES

- _____ 1. Pending Litigation - CLOSED SESSION. 8:00 A.M.
- _____ 2. Approval of the collective bargaining agreement with the Deputy Sheriff's Association including a general wage increase of 3.5% effective July 1, 2009. (Enc. HR-2)
- _____ 3. Approval of personnel actions. (Enc. HR-3)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of tax suspension request. (Enc. HC-1)
- _____ 2. Approval of the MH/DD Advisory Committee's recommended Scott County FY10 budget reductions for MH/DD services to be implemented should increased State funding not be approved. (Enc. HC-2). 8:30 A.M.

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of resolution to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds.

- _____ 2. Approval of abatement of special assessment taxes.
(Enc. FI-2)

- _____ 3. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-3)

- _____ 4. Discussion of legislative issues.

- _____ 5. Approval of appointment to committees, boards and commissions.
 - o Benefited Fire District #2
Jerry Wilson - 98
(term expires 3/10/09) _____

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of department visits. (Enc. OI-1)

THURSDAY, FEBRUARY 19, 2009

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

THURSDAY, FEBRUARY 19, 2009

PUBLIC HEARING 5:30 P.M.
(FY10 Budget Presentation)