

Agenda
Scott County Board of Supervisors

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April 30, 2009 - 5:30 P.M.

1. Roll Call: Hancock, Liske, Minard, Sunderbruch, Gallin
2. Pledge of Allegiance.
3. Approval of Minutes: April 16, 2009 - Regular Board Meeting
April 28, 2009 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

4. Resolution offering condolences to the family of Army Corporal Jason G. Pautsch.

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

5. Resolution approving agreement for services between Scott County and Bi-State Regional Commission for developing a Local Hazard Mitigation.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving a request for an amendment to the Land and Equipment Lease, Sale, and Service Agreement for the Scott County Park Tower Site.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

8. Resolution approving FY2010 Contractual Agreement between the Center for Active Seniors, Inc. and Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

9. Resolution approving the 2009 Slough Bill Exemption Requests.

Moved by _____ Seconded by _____
Ayes
Nays

10. Resolution approving the ArcGIS Training Course: ArcGIS Server 9.3 Web Administration Using the Microsoft.NET Framework.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving revision to General Policies Purchasing Card Policy.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving Memorandum of Understanding Interlocal Agreement for Recovery Act: Justice Assistance Grant (JAG) Program Award.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving Internet Service Contract with Central Scott Telephone.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution proclaiming National County Government Week for May 3 - 9, 2009 Greening our Future.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution proclaiming Crime Victims' Rights Week for April 26 - May 2, 2009.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution proclaiming National Correctional Officer and Employees Week for May 3 - 9, 2009.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution recognizing Annette Tanks' years of service on the Library Board of Trustees.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution recognizing Donald Blondell's years of service on Benefited Fire District #4.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays