

Tentative Agenda
Scott County Board of Supervisors

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May 25 - 29, 2009

TUESDAY, MAY 26, 2009

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications. (Enc. FE-1)
- _____ 2. Approval of award of bid for centerline painting contract.
(Enc. FE-2)
- _____ 3. Approval of HMA project L-409. (Enc. FE-3)
- _____ 4. Approval of plans, specifications and contracts for the
HMA Project L-509. (Enc. FE-4)
- _____ 5. Approval of IDOT agreements for use of Stimulus Funds for
various Scott County projects. (Enc. FE-5)
- _____ 6. Discussion of scheduling tour of County roads and
subdivisions.

HUMAN RESOURCES

- _____ 1. Approval of Human Resources Policy updates. (Enc. HR-1)
- _____ 2. Approval of Employee Health rates for FY10. (Enc. HR-2)
- _____ 3. Presentation of PRIDE recognition for retirement.
(Enc. HR-3). 9:00 A.M.
- _____ 4. Approval of personnel actions. (Enc. HR-4)

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of quarterly financial reports from various County offices. (Enc. FI-1)
- _____ 2. Discussion of quarterly reports from the Financial Review Committee on various financial management improvements. (Enc. FI-2)
- _____ 3. Discussion of 3rd Quarter Financial Summary Report. (Enc. FI-3)
- _____ 4. Discussion of 3rd Quarter PPB Indicator Report. (Enc. FI-4)
- _____ 5. Approval of budget amendment to FY10 County budget. (Enc. FI-5)

NOTE: Public Hearing is scheduled for Thursday,
May 28 at 5:30 p.m.

- _____ 6. Approval of request to abate property taxes. (Enc. FI-6)
- _____ 7. Approval of appointment to committees, boards and commissions.
 - o Airport Zoning Commission - Lee Schneider
 - o Veteran Affairs Commission - Tyrone Orr
 - o Veteran Affairs Commission
Arlen Beck - 06
(term expires 5-31-09) _____

- _____ 8. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-8)

OTHER ITEMS OF INTEREST

- _____ 1. Discussion of monthly action items. (Enc. OI-1)

TUESDAY, MAY 26, 2009

TAX DEED AUCTION10:00 A.M.
(Board Room, 1st Floor, Administrative Center)

THURSDAY, MAY 28, 2009

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

THURSDAY, MAY 28, 2009

PUBLIC HEARING 5:30 P.M.
(FY09 Budget Amendment)