

Agenda
Scott County Board of Supervisors

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June 25, 2009 - 5:30 P.M.

1. Roll Call: Liske, Minard, Sunderbruch, Gallin, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: June 11, 2009 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the contract for maintenance of the Jail Security System with Stanley for \$40,680.00.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

5. Resolution recognizing Kathy Rodgers' retirement from the Treasurer's Office.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution recognizing Bertha Berry's retirement from the Facility & Support Services Department.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving classification and staffing adjustments through restructuring of the Treasurer's Office, Sheriff's Office and Facility Support Services Department.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving an Agent/Broker Services Agreement with the Independent Insurance Agents of Scott County for FY2009-10.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving various insurance and risk management costs for FY2009-10.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

11. Approval of first of three readings of an ordinance to amend Chapter 23, of the Scott County Code relative to onsite Wastewater Treatment and Disposal Systems.

Moved by _____ Seconded by _____

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

12. Approval of first of three readings of an ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells.

Moved by _____ Seconded by _____

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

13. Resolution approving changes to the General Assistance Guidelines relating to eligibility requirements and rental assistance amounts.

Moved by _____ Seconded by _____
Ayes
Nays

FINANCE AND INTERGOVERNMENTAL

14. Resolution approving appropriations and authorized positions for FY10.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving FY09 Year-End Fund Transfers.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the 2009 Slough Bill Exemption requests for properties located in the cities of Blue Grass and Davenport.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving an application for a grant from the Edward Byrne Memorial Justice Grant (JAG) Program in the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving purchase of servers and storage area network for Citrix hardware upgrade.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving appointment of Lisa Hawkinson to the Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

20. Resolution approving the appointment of LaVerne Arp to Benefited Fire District #6.

Moved by _____ Seconded by _____
Ayes
Nays

21. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

22. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

23. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays