

Agenda
Scott County Board of Supervisors

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January 7, 2010 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
2. Pledge of Allegiance.
3. Approval of Minutes: December 22, 2009 - Closed Session
December 22, 2009 - Regular Board Meeting
January 4, 2010 - Organizational Meeting
January 5, 2010 - Closed Session

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Motion approving underground permit applications.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving a contract with Bracke Hayes Miller and Mahon Architects in the amount of \$65,900.00 for the remaining design work for the Juvenile Court Services Project.

Moved by _____ Seconded by _____
Ayes
Nays

6. Motion to open a public hearing relative to plans and specifications for the Juvenile Court Services Demolition Project.

Open Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

Close Public Hearing

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the plans and specifications for the Juvenile Court Services Demolition Project as prepared by the Project Architect.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

8. Resolution approving collective bargaining agreement between Scott County and Public Professional and Maintenance Employees Local 2003.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

10. Resolution approving the assessment of election costs for School Board and Municipal Elections totaling \$148,266.62.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving Inmate Telephone Vending Agreement two-year extension.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving claims.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

13. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays