

Tentative Agenda
Scott County Board of Supervisors

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May 24 - 28, 2010

TUESDAY, MAY 25, 2010

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 award of bids for centerline painting contract.
(Enc. FE-1)
- _____ 2. Approval of the construction projects plans. (Enc. FE-2)
- _____ 3. Approval of setting June 29, 2010 at 10:30 a.m. as the time
and date for a County Tax Deed Auction. (Enc. FE-3)

HUMAN RESOURCES

- _____ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of tax suspension requests. (Enc. HC-1)
- _____ 2. Approval of authorized agency contract with Vera French
Community Mental Health Center. (Enc. HC-2)
- _____ 3. Approval of authorized agency contract with the Center
for Alcohol & Drug Services, Inc. (Enc. HC-3)
- _____ 4. Rental Assistance Appeal Hearing. (Enc. HC-4). 9:00 A.M.

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of amending the current resolution naming
depositories. (Enc. FI-1)
- _____ 2. Approval of 2010/2011 JAG Grant application. (Enc. FI-2)

- _____ 3. Approval of quarterly financial reports from various County offices. (Enc. FI-3)
- _____ 4. Discussion of Third Quarter Financial Summary Report. (Enc. FI-4)
- _____ 5. Discussion of quarterly status report from the Financial Review Committee of various financial management improvements. (Enc. FI-5)
- _____ 6. Discussion of Third Quarter PPB Indicator Report. (Enc. FI-6)
- _____ 7. Approval of budget admendment to FY10 County Budget. (Enc. FI-7)
- _____ 8. Approval of cigarette/tobacco permit for Casey's General Store, Davenport.
- _____ 9. Approval of appointment to committees, boards and commissions.
 - o Veteran Affairs Commission
Myron Lensch - 83
(term expires 5-31-10) _____

TUESDAY, MAY 25, 2010

SPECIAL COMMITTEE OF THE WHOLE12:00 NOON
(CASI, 1035 W Kimberly Road)

- _____ Roll Call: Gallin, Hancock, Liske, Minard, Sunderbruch
- _____ 1. Discussion with the Center for Active Seniors Board.
- _____ 2. Other items of interest.

THURSDAY, MAY 27, 2010

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

THURSDAY, MAY 27, 2010

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