

Tentative Agenda
Scott County Board of Supervisors

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April 11 - 15, 2011

TUESDAY, APRIL 12, 2011

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 1. Approval of setting public hearing for April 28, 2011 on the request for transfer of County tax deed property to Habitat for Humanity, a community based non-profit. (ITEM 1)

HUMAN RESOURCES

_____ 2. Approval of agreement with United Health Care Services for Administrative Services related to inmates medical care. (ITEM 2). 8:00 A.M.

_____ 3. Approval of personnel actions. (ITEM 3)

HEALTH AND COMMUNITY SERVICES

_____ 4. Approval of Scott County application for Substance Abuse Funding for FY12. (ITEM 4)

FINANCE AND INTERGOVERNMENTAL

_____ 5. Approval of contract with Berry, Dunn, McNeil and Parker, Inc. (BDMP) for consulting services for the purchase of an Enterprise Resource Planning system. (ITEM 5)

_____ 6. Approval of 2011 Slough Bill exemptions. (ITEM 6)

_____ 7. Approval of setting a public hearing on an amendment to the County's current FY11 Budget. (ITEM 7)

_____ 8. Approval of appointment to committees, boards and commissions.

- o Zoning Board of Adjustment
Myron Scheibe - 91
(term expires 05-01-11) _____

THURSDAY, APRIL 14, 2011

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