

**Agenda**  
**Scott County Board of Supervisors**

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April 14, 2011 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: March 31, 2011 - Regular Board Meeting

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**FACILITIES AND ECONOMIC DEVELOPMENT**

4. Resolution setting a public hearing for April 28, 2011 on possible transfer of a tax deed property to Habitat for Humanity.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HUMAN RESOURCES**

5. Resolution approving agreement with United Health Care services for Administrative Services related to inmates medical care.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**HEALTH AND COMMUNITY SERVICES**

7. Resolution approving County Application for Substance Abuse Funding.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**FINANCE AND INTERGOVERNMENTAL**

8. Resolution approving the contract with Berry, Dunn, McNeil and Parker, Inc. (BDMP) for consulting services to purchase an Enterprise Resource Planning System.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution approving the 2011 Slough Bill Exemption requests.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Resolution approving the setting of a public hearing on an amendment to the County's current FY11 budget.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Resolution approving the appointment of Myron Scheibe to the Zoning Board of Adjustment.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving claims.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Minard \_\_\_\_\_  
Sunderbruch \_\_\_\_\_  
Cusack \_\_\_\_\_  
Earnhardt \_\_\_\_\_  
Hancock \_\_\_\_\_

**OTHER ITEMS OF INTEREST**

13. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays