

Tentative Agenda
Scott County Board of Supervisors

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June 6 - 10, 2011

TUESDAY, JUNE 7, 2011

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

_____ 1. Presentation by New Liberty City Council. 8:00 A.M.

FACILITIES AND ECONOMIC DEVELOPMENT

_____ 2. Approval of updates to General County Policy 10, Property Capitalization and Inventory. (ITEM 2)

HUMAN RESOURCES

_____ 3. Approval of updates to Policy C, Recruitment and Selection and Policy 28, Cellular Devices. (ITEM 3)

_____ 4. Approval of personnel actions. (ITEM 4)

HEALTH AND COMMUNITY SERVICES

_____ 5. Approval of Community Health Care contract. (ITEM 5)

_____ 6. Approval of MEDIC contract renewal. (ITEM 6)

_____ 7. Approval of amendment of Chapter 23 Private Sewage Disposal Systems and Chapter 24 Non Public Water Supply Wells. (ITEM 7)

_____ 8. Approval of letter of support for Lead Based Paint Hazard Control Grant. (ITEM 8)

FINANCE AND INTERGOVERNMENTAL

_____ 9. Approval of appropriations and authorized positions for FY12. (ITEM 9)

- _____ 10. Approval of FY11 Year End fund transfers. (ITEM 10)
- _____ 11. Approval of abatement of taxes. (ITEM 11)
- _____ 12. Discussion of 3rd Quarter PPB Indicator Report. (ITEM 12)
- _____ 13. Approval of appointment to committees, boards and commissions.
 - o Benefited Fire District #4
 - Ray Loussaert - 84
(term expires 04/01/11) _____
 - o Library Board (term expires 06/30/11)
 - Linda Tubbs - 92 _____
 - Doug Morrell - 00 _____
 - Steve Billups - 01 _____
 - o Benefited Fire District #5 (Donahue)
 - Joe Ragona - 76 *not gender balanced
(term expires 07-19-11) _____

THURSDAY, JUNE 9, 2011

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