

Tentative Agenda
Scott County Board of Supervisors

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July 4 - 8, 2011

TUESDAY, JULY 5, 2011

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

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

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

FACILITIES AND ECONOMIC DEVELOPMENT

HUMAN RESOURCES

_____ 2. Approval of organizational change recommendations in the Health and Secondary Roads Departments. (ITEM 2)

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

HEALTH AND COMMUNITY SERVICES

_____ 4. Approval of FY12 Genesis Medical Center Agreement. (ITEM 4)

_____ 5. Approval of FY12 Contract with Genesis Psychology Associates. (ITEM 5)

_____ 6. Discussion of Risk Pool Application. (ITEM 6)

_____ 7. Approval of third and final reading of an Ordinance to amend Chapter 23, of the Scott County Code relative to Private Wastewater Treatment and Disposal. (ITEM 7)

_____ 8. Approval of third and final reading of an Ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells. (ITEM 8)

FINANCE AND INTERGOVERNMENTAL

- _____ 9. Approval of purchase of Auditor's Office Netbook Computers.
(ITEM 9)

- _____ 10. Approval of Sheriff's Reserves to carry weapons in the line
of duty. (ITEM 10)

- _____ 11. Approval of an application for a grant from the Department
of Justice (JAG) Program in the Attorney's Office. (ITEM 11)

- _____ 12. Approval of No Place Special Beer/Liquor Permit and Perfect
Value Liquor Mart and No Place Special Cigarette/Tobacco Permit.

- _____ 13. Approval of recognition of Mike Hoffmann for his service on
Benefited Fire District #5. (ITEM 13)

- _____ 14. Approval of recognition for Steve Billups, Doug Morrell and
Linda Tubbs for their years of service on the Library Board.
(ITEM 14)

- _____ 15. Approval of appointment to committees, boards and
commissions. (ITEM)
 - o Benefited Fire District #5 (Donahue)
Joe Ragona
Julie Hoffmann
 - o Civil Service Commission
Carol Crain

OTHER ITEMS OF INTEREST

- _____ 16. Update of Goal Action Items. (ITEM 16)

THURSDAY, JULY 7, 2011

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

