

Agenda
Scott County Board of Supervisors

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July 7, 2011 - 5:30 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: June 23, 2011- Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

HUMAN RESOURCES

4. Resolution approving classification and staffing adjustments in the Health and Secondary Roads Departments.

Moved by _____ Seconded by _____
Ayes
Nays

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

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

6. Resolution approving the Memorandum of Agreement between Scott County and Genesis Medical Center relating to payment for Psychiatric Hospitalization Services.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution approving the Memorandum of Agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services in the Jail and Juvenile Detention Center.

Moved by _____ Seconded by _____
Ayes
Nays

8. 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.

Moved by _____ Seconded by _____

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

9. Approval of third and final reading of an Ordinance to amend Chapter 24, of the Scott County code relative to nonpublic water supply wells.

Moved by _____ Seconded by _____

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

FINANCE AND INTERGOVERNMENTAL

10. Resolution approving purchase of Auditor's Office Netbook Computers.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution authorizing the following members of the Scott County Sheriff's Reserve to carry weapons in the line of duty.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution approving an application for a grant from the Department of Justice (JAG) Program in the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution recognizing Mike Hoffmann's years of service on the Benefited Fire District Trustees.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution recognizing Steve Billups' years of service on the Scott County Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution recognizing Doug Morrell's years of service on the Scott County Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution recognizing Linda Tubbs' years of service on the Scott County Library Board.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the appointment of Joe Ragona to Benefited Fire District #5.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving the appointment of Julie Hoffmann to Benefited Fire District #5.

Moved by _____ Seconded by _____
Ayes
Nays

19. Resolution approving the appointment of Carol Crain to the Civil Service Commission.

Moved by _____ Seconded by _____
Ayes
Nays

20. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

21. Resolution approving warrants in the amount of \$2,447,404.63.

Moved by _____ Seconded by _____

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

OTHER ITEMS OF INTEREST

22. Discussion of letter to Governor on mental health provider increases.

23. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays