

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 31, 2012 - January 4, 2013

Wednesday, January 2, 2013

Organizational Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center

___ 1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard

___ 2. Swearing In

County Auditor - Roxanna Moritz
County Sheriff - Dennis Conard

County Supervisors - Jim Hancock
Tom Sunderbruch

___ 3. Motion for election of chair.

Moved by _____ Seconded by _____
Ayes
Nays

___ 4. Motion for election of vice-chair.

Moved by _____ Seconded by _____
Ayes
Nays

___ 5. Approval of official bonds for various county officers.

Moved by _____ Seconded by _____
Ayes
Nays

___ 6. Approval of committee chair appointments.

Moved by _____ Seconded by _____
Ayes
Nays

___ 7. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

**Committee of the Whole - 8:05 am
Board Room, 1st Floor, Administrative Center**

- ___ 1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack

Facilities & Economic Development

- ___ 2. Discussion of the Planning and Zoning Commissions recommendation on the application to rezone approximately 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in the southwesterly corner (precisely the west 600 feet of the south 365 feet) of the SW 1/4 SW 1/4 of Section 18 in Butler Township. (Item 2)

Human Resources

- ___ 3. Approval of personnel actions. (Item 3)

Finance & Intergovernmental

- ___ 4. Approval of abatement of delinquent property taxes. (Item 4)
- ___ 5. Approval of annual appointments to committees, boards and commissions. (Item 5)
- ___ 6. Discussion of legislative issues. (Item 6)
- ___ 7. Approval of Wireless Network for the County General Store relocation. (Item 7)
- ___ 8. Other items of interest.

Thursday, January 3, 2013

**Regular Board Meeting - 5:30 pm
Board Room, 1st Floor, Administrative Center**

Public Hearing

- ___ 1. Rezoning of 5 acres from Agricultural-Preservation District (A-P) to Agriculture Service Floating Zone (A-F) in Butler Township.