

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**April 25, 2013 - 5:30 P.M.**

1. Roll Call: Earnhardt, Hancock, Minard, Sunderbruch, Cusack
2. Pledge of Allegiance.
3. Approval of Minutes: April 11, 2013 Regular Board Meeting

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

**Proclamation**

4. Resolution proclaiming April 29-May 3, 2013 as Scott County Corrections Appreciation Week.

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

**Human Resources**

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

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

**Health & Community Services**

6. Resolution approving County application for Substance Abuse Funding.

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

**Finance & Intergovernmental**

7. Resolution approving an application for a grant from the Edward J. Byrne Memorial Justice Assistance Grant (JAG) through the Governor's Office of Drug Control Policy (ODCP) in the Attorney's Office.

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

8. Resolution approving warrants in the amount of \$1,986,059.84 and purchasing card transactions in the amount of \$79,306.48

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

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

**Other Items of Interest**

9. Adjourned.

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