

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 2, 2015 - 5:00 P.M.

1. Roll Call: Sunderbruch, Earnhardt, Kinzer, Hancock, Holst
2. Pledge of Allegiance.
3. Approval of Minutes: June 18, 2015 Regular Board Meeting
 June 30, 2015 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

4. Public hearing relative to amending Scott County Code Chapters 23, "Private Sewage Disposal Systems", and 24, "Non Public Water Supply Wells."

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

5. Resolution approving the transfer of a tax deed property to the Gateway Redevelopment Group in accordance with County Policy.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the transfer of tax deed properties to Nahant Marsh in accordance with County Policy.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the transfer of tax deed properties to Mount Olive Church of God in Christ in accordance with County Policy.

Moved by _____ Seconded by _____
Ayes
Nays

Human Resources

8. Resolution approving staff appointments.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving the collective bargaining agreement between Scott County and IBEW Local 204.

Moved by _____ Seconded by _____
Ayes
Nays

Health & Community Services

10. First of three readings to amend Chapter 23 of the Scott County Code, "Onsite Wastewater Treatment and Disposal Systems."

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Earnhardt _____
Kinzer _____
Hancock _____
Holst _____

11. First of three readings to amend Chapter 24 of the Scott County Code, "Nonpublic Water Supply Wells."

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Earnhardt _____
Kinzer _____
Hancock _____
Holst _____

12. Resolution approving classification and staffing adjustment in the Community Services Department by adding a Mental Health Advocate.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

13. Resolution approving an application for a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) program through the U.S. Department of Justice (DOJ) in the Attorney's Office.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving casual sales license for Serena's Book Business.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving warrants in the amount of \$1,630,443.85.

Moved by _____ Seconded by _____

Roll Call: Sunderbruch _____
Earnhardt _____
Kinzer _____
Hancock _____
Holst _____

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays