THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 4, 2016

APPROVING APPOINTMENT OF SUPERVISORS TO BOARDS AND COMMISSIONS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the following appointments for a term beginning January 4, 2016 and ending

December 31, 2016 are hereby approved:

| Bi-State Regional Commission | | Sunderbruch Earnhardt Holst |
|---|--|-----------------------------------|
| City/School/County | Supervisor Sunderbruch County Administrator | |
| Emergency Management Commission | Supervisor | Holst |
| MH/DS Governing Board of Directors | Supervisor | Earnhardt |
| Region 9 Transportation Policy | Supervisor | Holst |
| RIA Development Group | Supervisor | Sunderbruch |
| Scott County REAP | Supervisor | Kinzer |
| Scott County Watershed Cabinet | Supervisor | Kinzer |
| Seventh Judicial District Court Services Board | Supervisor | Earnhardt |
| Urban County Coalition | Supervisor Supervisor | Hancock Earnhardt |
| Urban Transportation Policy | Supervisor | Holst |
| Waste Management Commission of Scott County | | Jim Hancock Tom Sunderbruch |
| Workforce Development/ Region 9 Elected Official Board | Supervisor | Kinzer |

Section 2. This resolution shall take effect immediately.