

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**October 3 - 7, 2016**

**Tuesday, October 4, 2016**

**Committee of the Whole - 8:00 am**  
**Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt

**Facilities & Economic Development**

- \_\_\_ 2. Discussion of the Public Hearing and presentation of Planning and Zoning Commission's recommendation on the request of GDRC to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of Scott County Parcel #932733001 in the NW ¼ of the SW ¼ of Section 27 of Sheridan Township. (Item 2)
- \_\_\_ 3. First of two readings of ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property described as the North 250 feet of Scott County Parcel #932733001 in the NW ¼ of the SW ¼ of Section 27 of Sheridan Township. (Item 3)

**Human Resources**

- \_\_\_ 4. Employee incentive for United Way. (Item 4)
- \_\_\_ 5. Staff appointments. (Item 5)

**Health & Community Services**

- \_\_\_ 6. Tax suspension requests. (Item 6)

**Finance & Intergovernmental**

- \_\_\_ 7. Network monitoring software maintenance and support. (Item 7)
- \_\_\_ 8. place holder
- \_\_\_ 9. City of Davenport tax abatement request. (Item 9)
- \_\_\_ 10. Issuance of not to exceed \$13,500,000 Revenue Refunding Bonds (Ridgecrest Village Project) and the execution and delivery of related documents. (Item 10)
- \_\_\_ 11. Discussion of FY16 4th Quarter Budgeting for Outcomes Report. (Item 11)

- \_\_\_ 12. Discussion of FY16 Quarterly Financial Summary Report of Actual Revenues and Expenditures. (Item 12)
- \_\_\_ 13. Quarterly financial reports from various county offices. (Item 13)
- \_\_\_ 14. Discussion of Library Board request for pledge of \$50,000. (Item 14)
- \_\_\_ 15. Budget Work Session

**Other Items of Interest**

- \_\_\_ 16. Upcoming appointments for Boards & Commissions with terms expiring 12/31/16
  - o Airport Zoning Board of Adjustment-William Blanch
  - o Beautification Foundation-Vern Harvey
  - o Bi-State Regional Commission Jazmin Newton-Butt
  - o Board of Health- Dr. Ann O'Donnell
  - o Building Board of Appeals- Bruce Werning
  - o Community Action Train- Katie Schroeder
  - o Conservation Board- Carol Fennelly
  - o Medic Board- Marty O'Boyle
  - o Medical Examiner- Dr. Barb Harre
  - o Medical Examiners (Deputy)- Dr. Camilla Frederick and Dr. Richard Sadler
  - o Medical Examiner Investigators- Denny Coon and Brian Jacobsen
  - o River Bend Transit - Bernie Peeters
  - o Planning & Zoning Commission - Marsha Findlay-term expires 1/10/17
  - o Benefited Fire District #1 - Tracey Kuehl-term expires 1/10/17

\_\_\_ 17. Adjourned.

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

**Tuesday, October 4, 2016**

**Special Committee of the Whole - 7:00 pm**  
**Board Room, 1st Floor, Administrative Center- P&Z and ZBA**

- \_\_\_ 1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
- \_\_\_ 2. Joint meeting with Planning and Zoning & Zoning Board of Adjustment.
- \_\_\_ 3. Other items of interest.

**Thursday, October 6, 2016**

**Special Committee of the Whole - 4:00 pm  
Board Room, 1st Floor, Administrative Center**

- \_\_\_ 1. Roll Call: Kinzer, Sunderbruch, Holst, Hancock, Earnhardt
- \_\_\_ 2. Budget planning session.
- \_\_\_ 3. Adjourned.

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

**Thursday, October 6, 2016**

**Regular Board Meeting - 5:00 pm  
Board Room, 1st Floor, Administrative Center**

**Public Hearings (2)**

- \_\_\_ 1. Public hearing relative to issuance of Not to Exceed \$13,500,000 Revenue Refunding Bonds (Ridgecrest Village Project) (Conduit Bonds)
- \_\_\_ 2. Public hearing relative ordinance to rezone 7.5 acres more or less from "Agricultural General (A-G)" to "Commercial-Light Industrial (C-2)" on property in the NW ¼ of the SW ¼ of Section 27 of Sheridan Township.