

Tentative Agenda
Scott County Board of Supervisors

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June 22 - 26, 2009

TUESDAY, JUNE 23, 2009

COMMITTEE OF THE WHOLE 8:00 A.M.

(Board Room, 1st Floor, Administrative Center)

_____ Roll Call: Liske, Minard, Sunderbruch, Gallin, Hancock

FACILITIES AND ECONOMIC DEVELOPMENT

- _____ 1. Approval of underground permit applications.
- _____ 2. Approval of service contract for Jail security electronics system. (Enc. FE-2)

HUMAN RESOURCES

- _____ 1. Presentation of PRIDE recognition for years of service.
(Enc. HR-1). 9:00 A.M.
- _____ 2. Presentation of PRIDE recognition for retirement.
(Enc. HR-2)
- _____ 3. Presentation of PRIDE recognition for Employee of the Quarter.
- _____ 4. Presentation of PRIDE recognition for Leadership Summit graduates. (Enc. HR-4)
- _____ 5. Presentation by Wellness Committee for most improved team for 2nd quarter.
- _____ 6. Presentation of Green office pledges.
- _____ 7. Approval of organizational changes in the Treasurer's Office, Sheriff's Office and FSS. (Enc. HR-7)
- _____ 8. Approval of FY09-10 insurance program costs.
(Enc. HR-8). 8:30 A.M.
- _____ 9. Approval of personnel actions. (Enc. HR-9)

HEALTH AND COMMUNITY SERVICES

- _____ 1. Approval of first of three readings of an ordinance to amend Chapter 23, Private Sewage Disposal Systems, and Chapter 24, Non Public Water Supply Wells.
(Enc. HC-1). 8:00 A.M.

- _____ 2. Approval of General Assistance Guidelines Policy.
(Enc. HC-2). 8:05 A.M.

FINANCE AND INTERGOVERNMENTAL

- _____ 1. Approval of appropriations and authorized positions for FY10. (Enc. FI-1)

- _____ 2. Approval of FY09 fund transfers. (Enc. FI-2)

- _____ 3. Approval of 2009 Slough Bill exemptions for properties located in the cities of Blue Grass and Davenport.
(Enc. FI-3)

- _____ 4. Approval of grant application for FY10 Byrne JAG Program.
(Enc. FI-4)

- _____ 5. Approval of hardware phase of citrix upgrade. (Enc. FI-5)

- _____ 6. Discussion of 2009 ISAC State Legislative Update.
(Enc. FI-6)

- _____ 7. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-7)

- _____ 8. Approval of appointment to committees, boards and commissions.
 - o Library Board
 - Lisa Hawkinson - 08
(term expires 6-30-09) - Lisa Hawkinson
 - o Benefited Fire District #6 (Muscatine County joint appointment)
 - LaVerne Arp - 96
(term expires 6-30-09) _____
 - Melvin Illian - 89 - resign
(term expires 6-30-10) _____

TUESDAY, JUNE 23, 2009

SPECIAL COMMITTEE OF THE WHOLE 7:00 P.M.
(Library, 200 N. 6th Avenue, Eldridge)

_____ Roll Call: Liske, Minard, Sunderbruch, Gallin, Hancock

_____ 1. Discussion with the County Library Board.

_____ 2. Other items of interest.

THURSDAY, JUNE 25, 2009

REGULAR BOARD MEETING. 5:30 P.M.
(Board Room, 1st Floor, Administrative Center)