

**Tentative Agenda**  
**Scott County Board of Supervisors**

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July 6 - 9, 2009

**TUESDAY, JULY 7, 2009**

**COMMITTEE OF THE WHOLE . . . . . 8:00 A.M.**

(Board Room, 1st Floor, Administrative Center)

\_\_\_\_\_ Roll Call: Hancock, Liske, Minard, Sunderbruch, Gallin

FACILITIES AND ECONOMIC DEVELOPMENT

- \_\_\_\_\_ 1. Approval of acceptance of annual road rock and ice control sand quotes. (Enc. FE-1)
- \_\_\_\_\_ 2. Approval of acceptance of annual salt quote. (Enc. FE-2)
- \_\_\_\_\_ 3. Approval of underground permit applications.
- \_\_\_\_\_ 4. Approval of annual copier services contract. (Enc. FE-4)
- \_\_\_\_\_ 5. Tour of County Roads.

HUMAN RESOURCES

- \_\_\_\_\_ 1. Approval of personnel actions. (Enc. HR-1)

HEALTH AND COMMUNITY SERVICES

- \_\_\_\_\_ 1. Approval of second of three readings of an ordinance to amend Chapter 23, of the Scott County Code relative to onsite Wastewater Treatment Disposal Systems. (Enc. HC-1)
- \_\_\_\_\_ 2. Approval of second of three readings of an ordinance to amend Chapter 24, of the Scott County Code relative to Nonpublic Water Supply Wells. (Enc. HC-2)
- \_\_\_\_\_ 3. Approval of renewal of agreement with Genesis Medical Center. (Enc. HC-3). . . . . 8:20 A.M.
- \_\_\_\_\_ 4. Approval of notification of DHS of County's Waiting List. (Enc. HC-4)

\_\_\_\_\_ 5. Approval of authorized agency agreements. (Enc. HC-5). .8:30 a.m.

FINANCE AND INTERGOVERNMENTAL

\_\_\_\_\_ 1. Discussion of Walcott Trail Project. (FI-1). . . . .8:00 A.M.

\_\_\_\_\_ 2. Update of Quarterly Technology Report. . . . .8:45 A.M.

\_\_\_\_\_ 3. Approval of beer/liquor, casual sales and cigarette licenses and permits. (Enc. FI-3)

\_\_\_\_\_ 4. Approval of appointment to committees, boards and commissions.

o Benefited Fire District #6  
Vacant - resignation  
(term expires 6-30-10) \_\_\_\_\_

o Benefited Fire District #5  
Mike Hoffmann - 88  
(term expires 7-19-09) \_\_\_\_\_

OTHER ITEMS OF INTEREST

**TUESDAY, JULY 7, 2009**

**SPECIAL COMMITTEE OF THE WHOLE . . . . . 5:30 P.M.**  
(CHC, Administrative Offices on North Ripley)

\_\_\_\_\_ Roll Call: Hancock, Liske, Minard, Sunderbruch. Gallin

\_\_\_\_\_ 1. Discussion with the Community Health Care Board.

\_\_\_\_\_ 2. Other items of interest.

**THURSDAY, JULY 9, 2009**

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