

ROCK COUNTY, WISCONSIN



**Board of Supervisors
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ROCK COUNTY BOARD OF SUPERVISORS

THURSDAY, MARCH 12, 2009 – 6:00 P.M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR - ROCK COUNTY COURTHOUSE-EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 26, 2009
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Appointment of Rock County Health Officer
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Presentation of Jail Project Schematic Design and Phasing Plan
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the Rock Haven 2009 Budget to Accept the Donation from Ona Mae Chase
 2. Accepting Back-To-Sleep Mini-Grant and Amending the 2009 Rock County Health Department Budget
 - B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call

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12. NEW BUSINESS (Cont.)

D. Contracts – Roll Call

1. Authorizing Purchase of Designjet Large Format Printers for 2009

E. To Authorize Creation of Mississippi Valley Health Services Commission and Participation of Rock County

NOTE: Item 12.E. will be considered by the Human Services Board
On 3/11/09.

13. ADJOURNMENT