



ROCK COUNTY BOARD OF SUPERVISORS' MEETING

MONDAY, NOVEMBER 2 , 2009 – 9:00 A. M.

COUNTY BOARD ROOM/COURTROOM H

FOURTH FLOOR/COURTHOUSE EAST

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Bills Over \$10,000 - No Roll Call
 - C. Encumbrances Over \$10,000 - Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Contracts for Health Insurance Third Party Administration, Wellness Program Administration and Care Coordination
 - E. Review of 2010 Recommended Budget with County Administrator
 - F. **EXECUTIVE SESSION**: Per Section 19.85(1)(g) – Conferring with Legal Counsel Regarding Pending and Potential Litigation
13. ADJOURNMENT