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
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