



SUSSEX COUNTY COUNCIL

AGENDAS & MINUTES

SUSSEX COUNTY COUNCIL

A G E N D A

JUNE 21, 2011

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Delaware Technical & Community College – Gala Keepsake Presentation

David Baker, County Administrator

- 1. Board Appointments**
- 2. Board of Adjustment - Application Fee**
- 3. Request for Time Extension – W. Edward Metz –
Conditional Use No. 1681**
- 4. Fiscal 2011 Funding Requests**
- 5. Administrator's Report**

Susan M. Webb, Finance Director

- 1. Fund Balance Policy**
- 2. Insurance Renewal Recommendations**

Karen Brewington, Personnel Director

- 1. Medical Insurance Savings Proposal**

Old Business

**Conditional Use No. 1862
Nanticoke Shores Associates, LLC**

Michael Izzo, County Engineer

1. Millville Sanitary Sewer District –
Northwest Expansion, Contract 11-02
- A. Bid Award

Juel Gibbons, Project Engineer

1. Fine Bar Screen for the Wolfe Neck Regional Wastewater Facility
- A. Bid Award

Grant Requests

1. The Mid-Atlantic Symphony Orchestra for operating expenses.
2. West Rehoboth Children and Youth Program for a computer lab to enhance their summer enrichment program.
3. Millsboro Hut for operating expenses.

Introduction of Proposed Zoning Ordinances

Any Additional Business Brought Before Council

Executive Session – Job Applicants’ Qualifications, Personnel, Pending/Potential Litigation, and Land Acquisition pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

Sussex County Council meetings can be monitored on the internet at www.sussexcountype.gov.

Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on June 14, 2011, at 4:25 p.m., at the time when the Agenda was prepared by the County Administrator.