

Board of Supervisors

March 29, 2001

The Board of Supervisors met pursuant to adjournment with all members present.

Supervisor Hancock gave the invocation.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the March 12, 2001 Election Canvass, Budget Adoption, and two Closed Sessions, and the March 15, 2001 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, approval of second of three readings of an ordinance to amend Chapter 20, Sec. 10-10 of the Scott County Code relative to No Parking on a Scott County Secondary Road. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

Moved by Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposal from Per Mar to provide fire alarm detection devices for Juvenile Court Services Leasehold Improvements in the amount of \$7216.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposal to provide systems furniture and filing units for the Department of Human Services renovation from Alsteel in the amount of \$284,550.78 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Buildings & Grounds is hereby authorized to submit a renewal application for grant funding for case management and screening services for the jail substance abuse program. 2) That, if accepted, the Board approves receipt of such funding. 3)

That the Chair is authorized to sign such application. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Buildings & Grounds Department is hereby authorized to apply for up to \$52,000.00 in block grant funding through Scott County Decategorization for the Juvenile Detention Expansion Project. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **SHERRY EDWARDS** and conveys its appreciation for 11 years of faithful service to the Community Services Department. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize **Dennis Marple** for his demonstration of PRIDE in responding to this emergency situation on Tuesday, December 12, 2000. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Delta Dental Insurance for employee dental coverage (\$1,500 maximum with single rate of \$21.96/month and family rate of \$65.88/month) effective July 1, 2001 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The hiring of Mr. Matt Hirst for the position of Scott County Information Processing Manager at the starting salary of \$56,841 (midpoint) is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

<u>Type of Action</u>	<u>Employee/Department</u>	<u>Position</u>	<u>Annual Salary Rate</u>	<u>Effective Date</u>
Appointment	Cheryl Miller/County Atty	Clerk II Part-time	\$9.51/hr	03/30/01
Transfer	Donald Barton/Sheriff	Same	Same	04/30/01
Promotion	Dennis Conard/Sheriff	Sheriff	\$73,700	03/12/01
Transfer	Richard Huff/Sheriff	Chief Deputy	\$62,645	03/12/01
Promotion	Sunny Imming/Sheriff	Telecommunicator	\$25,512	03/07/01
Promotion	Janet Kimmel/Comm Services	Office Manager	\$25,792	03/09/01

BARGAINING UNIT STEP INCREASES

Mike Hill/Sheriff	\$45,469 - \$46,384 (step 4)	04/06/01
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MERIT INCREASES

Ronald Bea/Jail	\$12.02 - \$12.45 (3.5%) 103.908%	04/04/01
Jason Franklin*/Juvenile Detention	\$23,309 - \$24,474 (5.0%)* 93.709%	01/02/01
Scott Hobart/Juvenile Detention	\$41,811 - \$43,692 (4.5%) 97.929%	01/18/01
Holly Hoggatt/Sheriff	\$32,962 - \$33,621 (2.0%) 112.018%	03/19/01
Vicki LaBayre/Sheriff	\$30,919 - \$32,156 (4.0%) 107.137%	04/24/01

Brenda Moore/Plan & Dev + 2 nd Roads	\$24,592 - \$25,330 (3.0%) 98.745%	03/18/01
Mary Reyes/Sheriff	\$34,141 - \$34,516 (1.099%) 115%	03/19/01
Eileen Thompson/County Attorney	\$33,310 - \$34,309 (3.0%) 108.576%	04/15/01

*Correction from previous routine items. Second review following promotion. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1999 property taxes for Marie A. Lopez, 1649 W. 15th St., Davenport, Iowa, in the amount of \$407.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1999 property taxes and penalties accrued for Linda L. Haynes, 4848 Wood Dale Dr., Lot 031, Davenport, Iowa, in the amount of \$255.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 1999 property taxes and penalties accrued for Pearl Kenyon, 409 E. 14th St., Davenport, Iowa in the amount of \$945.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law

with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Terry Wilson, Lot 100, 3717 N. Fairmount, Davenport, Iowa. 2) That the 1999 taxes payable in September, 1999 and March 2000, for Terry Wilson, Lot 100 3717 N. Fairmount, Davenport, Iowa in the amount of \$151.00 (including penalty) plus interest and costs are hereby suspended. And that the 2000 taxes payable in September, 2000 and March 2001, for Terry Wilson, Lot 100, 3717 N. Fairmount, Davenport, Iowa in the amount of \$125.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at Lot 100, 3717 N. Fairmounts, Davenport, remaining unpaid shall be suspended for such time as Terry Wilson remains the owner of Lot 100, 3717 N. Fairmount, Davenport, and during the period Terry Wilson receives assistance as described in Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs of Tobin Yonash, 600 May St., LeClaire, Iowa. 2) That the 1999 taxes payable in March, 2001, for Tobin Yonash, 600 May St., LeClaire, Iowa in the amount of \$789.00 plus interest and costs are hereby suspended. 3) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 600 May St., LeClaire, remaining unpaid shall be suspended for such time as Tobin Yonash remains the owner of 600 May St., LeClaire, and during the period Tobin Yonash receives assistance as described in

Iowa Code Section 427.9. 4) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 5) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2000 property taxes and penalties accrued for L. Allen Misner, 14100 115th Ave., Lot 124, Davenport, Iowa, in the amount of \$121.00 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The annual fine paper purchase from Xpedx in the low bid amount of \$17,208 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of one Class I patrol vehicle (2001 Ford Crown Victoria) for the Sheriff's Department from Ron Alpen Ford in the low bid amount of \$19,889 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted.

BE IT RESOLVED 1) That the 28E Child Support Reimbursement Contract with the State of Iowa is hereby terminated effective June 30 or at a date specified by the State of Iowa prior to June 30. 2) That the County Administrator is instructed to notify the State of this decision. 3) This resolution shall take effect immediately.

There was discussion of termination of 28E Child Support Reimbursement contract with the State of Iowa. Donna Hamann-Darnell and Eileen Thompson from Child Support Recovery addressed the Board.

Moved by Ewoldt, to amend the above motion to include acceptance of County Attorney Bill Davis' recommendation to compensate the Child Support Recovery Unit employees at 25% of unused sick leave. No one seconded.

Vote was called for on the original motion. All Ayes. Except Ewoldt, who voted Nay.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$149,096 from the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula grant program, administered by the Governor's Office of Drug Control Policy. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$39,665 from the Violence Against Women Grant program, administered by the Governor's Office of Drug Control Policy. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves application for a grant amount of \$1,333.55 from Scott County Regional Authority for motor vehicle accident response team project in the Sheriff's Office. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board hereby approves application for a grant amount of \$10,600 from Scott County Regional Authority for the computer forensic investigation program in the Sheriff's Office. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Rich Mohr and conveys its appreciation for his willingness to volunteer six years of service and hard work on Benefited Fire District #2. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Donald Baustian and conveys its appreciation for his willingness to volunteer twenty-one years of service and hard work on Benefited Fire District #3. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Tom Claussen, Long Grove, Iowa to the Benefited Fire District #2 for a three (3) year term expiring on March 10, 2004, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of John Schnekloth, Eldridge, Iowa to the Benefited Fire District #3 for a three (3) year term expiring on April 1, 2004, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor licenses for Davenport Country Club, Pleasant Valley and Olathea Golf Course, rural LeClaire, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. Roll Call: Ayes - Schaefer, Ewoldt, Gibbs, Hancock, Minard.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 139125 through 139604 and manual warrant numbered 139124 for the total amount of \$946,675.46. 2) This resolution shall take effect immediately.

There was discussion of legislative issues.

Moved by Gibbs, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 2001 Target Issues and 2002 Management Issues Action Plans as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Agreement between Voorhis Associates, Inc. and Scott County for the Comprehensive Jail Population and Alternatives Phase One Study at a cost of \$70,345 is hereby

approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, April 3, 2001, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor