

Board of Supervisors

April 12, 2001

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

Supervisor Minard gave the invocation.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the March 28, 2001 Closed Session and the March 29, 2001 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Ewoldt, approval of third and final reading of Ordinance #01-02 to amend Chapter 10, Sec. 10-10 of the Scott County Code relative to no parking on a Scott County Secondary Road. Roll Call: Ayes - Minard, Schaefer, Ewoldt, Gibbs, Hancock.

Moved by Hancock, seconded by Gibbs, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That the appointment of Otto Ewoldt and Tim Huey to the Scott County Watersheds Cabinet is hereby approved. 2) 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 proposal from Koehler Electric to provide underground conduit and cabling for a fiber optic link from City Hall to the Jacobsen Building for \$11,798.00 is hereby approved. 2) 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 proposal from SBC Datacom to provide a fiber optic shelf and associated equipment for telephone service for the Juvenile Court Services space in the Jacobsen Building for

\$29,503.18 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 the proposals from SBC Datacom to provide a fiber optic shelf and associated equipment for \$79,637.00 and a switch upgrade for \$34,095.07 for telephone service to the Bi-Centennial Building 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 from HLM Design to amend their Courthouse design contract to include design for the computer room renovation, cooling tower installation and telephone switch room for \$35,800.00 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 from Lookout Security to provide a wireless 800 megahertz panic alarm system for the downtown campus facilities for \$26,600.00 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 partnership agreement with the Department of Transportation, Driver's Services Department and Scott County, Iowa to move the County General Store facility to Driver's Services located at 2162 W. Kimberly Rd. as presented by the County Treasurer effective August 1, 2001 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) 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 the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association are hereby approved. That the agreement shall be in effect July 1, 2001 through June 30, 2005. 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 salary ranges for County positions included in the Non-Represented group shall be adjusted on July 1, 2001 by increasing the salary midpoint by 3.5 percent (3.5%). 2) The annual base salaries for all regular County employees included in the Non-Represented group shall be increased on July 1, 2001 by 3.5 percent (3.5%). 3) For the purpose of determining an hourly rate of pay for the Non-Represented group, the annual base salary shall be divided by 2,080 hours. 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 the starting salary for Pamela Bennett, selected to fill the Administrative Assistant/Office Supervisor position in the Sheriff's Office, will be set at 92% of midpoint (\$27,613). 2) This resolution shall take effect immediately.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u> Information	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Matthew Hirst/Budget & Info	Processing Manager	\$56,841	04/23/01
<u>BARGAINING UNIT STEP INCREASES</u>			
Ken Clark/Secondary Roads		\$27,934 - \$29,016 (step 3)	04/13/01
Donald Wold/Buildings & Grounds		\$9.29 - \$9.62 (step 3)	04/16/01
<u>MERIT INCREASES</u>			
Jacqueline Chatman/Juvenile Det.		\$28,494 - \$29,634 (4.0%) 113.466%	03/19/01
Alvin Edgeworth/Juvenile Detention		\$23,309 - \$24,474 (5.0%)* 93.709%	01/30/01

Gary Nosa/Sheriff	\$34,700 - \$35,806 (3.188%) 115%	03/19/01
Sabrina Schwarting/Human Resources	\$7.00 - \$7.71 (n/a)	03/06/01
Caroline Wilkins/Sheriff	\$28,126 - \$29,251 (4.0%) 97.458%	03/25/01

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Susan Cappaert/County Attorney/CSRU	Secretary	03/15/01
Ryan Iossi/Health	Health Srvs Professional P/T	03/21/01
V.Paul Walters/Sheriff	Assoc/District Court Bailiff	04/27/01

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

BE IT RESOLVED 1) That Scott County does hereby enter into the County Rate Information System 28E Agreement with the Iowa State Association of Counties and with other Counties, to form a separate legal entity known as County Rate Information System, to provide state-wide rate setting methodology, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the County Rate Information System Agreement on behalf of Scott County; 2) Payment of the required fees to the 28E organization for participation are authorized. 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 Velma Dipple, 3818 N. Pine St., Davenport, Iowa. 2) That the 1999 taxes payable in March, 2001, for Velma Dipple, 3818 N.Pine St., Davenport, Iowa in the amount of \$245.00 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

3818 N. Pine St., Davenport, remaining unpaid shall be suspended for such time as Velma Dipple remains the owner of 3818 N. Pine St., Davenport, and during the period Velma Dipple 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The annual property tax statement purchase for the County Treasurer's Office from Docuforms, Inc. in the low bid amount of \$14,985 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 RFP (request for proposals) for a County Purchasing Card Program as presented by the County Financial Review Committee 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) Changes to various financial management policies as recommenced by the County Financial Review Committee are 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) The amount paid by the County for the maintenance of Veterans' graves is increased to \$9/grave/year effective July 1, 2001. 2) 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 of Supervisors does hereby designate April 22, 2001 as multiple myeloma day and encourages citizens of Scott County to become aware of the symptoms and treatment of multiple myeloma. 2) This resolution shall take effect immediately.

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

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 139605 through 140044 for the total amount of \$1,132,532.56. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:30 a.m., Monday, April 16, 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