

Board of Supervisors

August 28, 2003; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the July 31, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, approval of second of three readings of an ordinance 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 - Ewoldt, Hancock, Minard, Schaefer, Adamson.

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

BE IT RESOLVED 1) That the plans and specifications prepared by Larrison and Associates for renovations and modifications to the Tremont Jail Annex for programming, holding and support spaces are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) On May 8, 2003 the Scott County Board of Supervisors approved a loan of \$100,000 to the Greater Davenport Redevelopment Corporation (GDRC) for the purposes of operating capital. 2) The GDRC has requested that Scott County subordinate all indebtedness owned by the GDRC to Scott County to any indebtedness owed by the GDRC to Wells Fargo Bank Iowa, National Association. 3) The Board of Supervisors approves and the Chairman is authorized to sign said loan subordination agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The creation of two 1.0 FTE Public Health Nurses (366) Hay points) is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy, K. Holidays, be approved as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Minard, 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	Julie McPherson/Treasurer	Clerk II	\$21,882	08/12/03
Promotion	Emily Hahn/Sheriff-Jail	Correction Officer	\$29,349	09/03/03
Promotion	Amy Thoreson/Health	Community Health Coordinator	\$47,078	09/08/03
Transfer	Jeri DiIulio/Health	Public Health Nurse	Same	09/22/03

BARGAINING UNIT STEP INCREASES

Carolyn Collins/Sheriff-Jail	\$26,125 - \$26,520 (step 9)	08/29/03
Calvin Kelso/Sheriff-Jail	\$35,880 - \$36,421 (step 9)	08/29/03
Paul R. Agapitos/Sheriff	\$35,589 - \$37,190 (step 2)	08/30/03
Kenneth Clark/Secondary Roads	\$35,630 - \$37,107 (step 2)	09/01/03
Tim Jaques/Sheriff-Jail	\$35,235 - \$36,150 (step 6)	09/01/03
John Skaala/Sheriff	\$35,589 - \$37,190 (step 2)	09/04/03
Brian McCollom/Sheriff	\$35,589 - \$37,190 (step 2)	09/05/03
Mehgann Messmore/Sheriff	\$35,589 - \$37,190 (step 2)	09/05/03

Barbara Stern/Recorder	\$21,882 - \$22,859 (step 2)	09/06/03
Angela French/Sheriff/Jail	\$30,722 - \$33,758 (step 5)	09/11/03

MERIT INCREASES

Mark Even/Conservation	\$29,827 - \$30,572 (2.5%) 107.105%	07/06/03
Don Barton/Sheriff	\$30,624 - \$31,696 (3.5%) 96.6%	07/28/03
Sherry Kononovs/Planning & Developmt	\$39,332 - \$40,435 (3.14%) 115%	08/28/03
Dean Glunz/Secondary Roads	\$44,551 - \$46,779 (5.0%) 96.957%	09/01/03
Kathleen Andresen/Health	\$37,015 - \$38,866 (5.0%)* 89.251%	09/05/03
Barbara McCollom/Human Resources	\$41,955 - \$43,423 (3.5%) 107.533%	09/10/03

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

BONUS

Pamela Gealy/Health	Resource Assistant	08/14/03
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SEPARATIONS

Pamela Juehring/Health	Resource Specialist	08/22/03
Lisa Meumann/Community Services	Clerk II - P/T	09/03/03

TUITION REQUESTS

Jason Franklin	Group Counseling	08/03 - 12/03
Juvenile Detention	Western Illinois University	

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

