

Scott County Board of Supervisors

February 9, 2006; 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 Sunderbruch, seconded by Hancock, approval of the minutes of the January 26, 2006 Regular Board Meeting and the February 7, 2006, Closed Session. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to an application to amend condition of ordinance approved in 1999 rezoning 17.5 acres of land from A-G to R-1 in part of the S 1/2 of the S 1/2 of the SW 1/4 lying east of the road in Section 6, Buffalo Township located at 12100 Coon Hunters Road.

No persons were present and no written petitions were submitted to the Board.

Moved by Hancock, seconded by Gallin, to close the public hearing.

Moved by Hancock, seconded by Sunderbruch, the motion to open a public hearing relative to an application to rezone 50 acres (more or less) of land from A-G to R-1 in part of the SW 1/4 of the SE 1/4 lying south of Wells Ferry Road in the NE 1/4 of the NW 1/4, Section 7, Pleasant Valley Township located south of Wells Ferry Road and east of 248th Avenue.

No persons were present and no written petitions were submitted to the Board.

Moved by Minard, seconded by Hancock, to close the public hearing.

Moved by Hancock, seconded by Adamson, the motion to open a public hearing relative to an ordinance to amend Chapter 5 of the Scott County Code and adopt the 2005 National Electrical Code with amendments for all new buildings and various structures in the unincorporated area of Scott County and certain cities within Scott County.

No persons were present and no written petitions were submitted to the Board.

Moved by Minard, seconded by Gallin, the motion to close the public hearing.

Moved by Hancock, seconded by Sunderbruch, the approval of the first of two readings of an ordinance to amend Chapter 5 of the Scott County Code and adopt the 2005 National Electrical Code with amendments for all new buildings and various

structures in the unincorporated area of Scott County and certain cities within Scott County. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

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

BE IT RESOLVED 1) That the proposal from Stanley Security Group/Integrator to provide security system enhancements for the Juvenile Detention Center in the amount of \$26,710.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for the abatement of asbestos containing material in the 5th Street properties is hereby awarded to Wellington Environmental in the amount of \$15,955.00. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Adamson, 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 AFSCME is hereby approved. That the agreement shall be in effect July 1, 2006 through June 30, 2010. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) In the Sheriff's Office, the position of Public Safety Dispatcher, 252 Hay Points, shall hereby be reduced by 1.0 FTE. 2) In the Sheriff's Office, the position of Warrant Clerk, 162 Hay Points, (1.0) shall hereby be created. 3) This resolution shall take effect immediately.

Moved by Gallin, seconded by Sunderbruch, the motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Robert Nicola Juvenile Detention	Detention Youth Supervisor P/T	\$14.17/hr	01/09/06	Part-time roster
Marcia Kraciun Sheriff	Clerk III – P/T	\$11.87/hr	01/18/06	Fills new position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ryan Berenger Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	02/10/06
Lamark Combs Sheriff/Jail	Correction Officer	\$37,336 - \$38,168	Step 7	02/16/06
Kyle Krambeck Secondary Roads	Mechanic	\$37,024 - \$38,501	Step 3	02/17/06
William Williams Sheriff/Jail	Correction Officer Trainee	\$27,810 - \$28,288	Step 2	02/22/06

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Janean Longeville Sheriff/Jail	Corrections Sergeant	\$39,203 - \$41,163 (5.0%)*	93.855%	01/15/06
Ann Jepson Health	Public Health Nurse	\$39,556 - \$41,534 (5.0%)*	89.251%	02/02/06
Leslie Scanlan Health	Community Health Consultant	\$38,820 - \$40,761 (5.0%)*	89.249%	02/10/06
Teri Arnold Health	Administrative Office Assistant	\$32,201 - \$33,811 (5.0%)*	89.983%	02/10/06
JaNan Less Health	Community Health Consultant	\$47,224 - \$49,113 (4.0%)	107.537%	02/13/06
Eric McAvan Conservation	Equipment Mechanic	\$27,597 - \$28,977 (5.0%)*	89.251%	02/22/06

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Jerry Brundies Sheriff/Jail	Support Program Lieutenant	01/05/06
Stephanie White Auditor	Payroll Specialist	01/08/06
Mike Erwin Sheriff	Deputy Sheriff	01/16/06
David Engler Secondary Roads	Truck Driver/Laborer	01/22/06

Jeri Moore Shop Control Clerk 02/06/06
Secondary Roads

Brian Rauch Sergeant 02/06/06
Sheriff

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Hollie Swain Recorder	Clerk III	08/24/99	02/03/06	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III Recorder	Vacant 2/3/06	ASAP	Hollie Swain	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal 2 Scott Community College	02/15/06 – 04/14/06

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

BE IT RESOLVED 1) The property taxes accrued for David L. Stephenson, 1415 Warren St., Davenport, Iowa, in the amount of \$394.00 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, if any. 3) 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 property taxes accrued for Deborah L. Smith, 2207 Central Ave., Bettendorf, Iowa, in the amount of \$884.00 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, if any. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the 28 Enforcement Agreement for the implementation of Department of Justice (DOJ), Office of Community Oriented Policing Services – Interoperable Communications Technology Program Grant to provide a fiber optic network between Scott and Rock Island County is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion to open a public hearing relative to the proposed lease of land and building sites to the Scott County Public Safety Authority for the Jail Expansion/Renovation Project.

No persons were present and no written petitions were submitted to the Board.

Moved by Minard, seconded by Adamson, to close the public hearing.

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

BE IT RESOLVED 1) It is hereby finally determined that the County shall lease the Leased Property to the Authority for a term of not to exceed 40 years as provided in the Proposal Resolution in connection with the financing of the Project and the aforementioned leasing of the Leased Property to the Authority is hereby approved. 2) The Ground Lease is hereby made a part of this Resolution as though fully set forth herein and is hereby approved in substantially the form presented to the Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Ground Lease on behalf of the County, with such changes, insertions and omissions therein as may hereafter be deemed appropriate, and are authorized and directed to execute and deliver any and all documents as may be necessary to effectuate the lease of the Leased Property to the Authority as herein and in the Proposal Resolution provided. Such execution of the Ground Lease and other necessary documents shall be conclusive evidence of approval of such documents in accordance with the terms hereof. 3) All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. Passed and approved on February 9, 2006.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 187914 through 188271 as submitted and prepared for payment by the County Auditor in the total amount of \$1,761,645.48 and the purchase card transactions in the total amount of \$51,258.38. Roll Call: Ayes - Adamson, Gallin, Hancock, Minard, Sunderbruch.

Moved by Sunderbruch, seconded by Hancock, the motion approving the liquor license for Olathea Golf Course, rural LeClaire, Iowa, 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.

Buffalo Township resident Jeff Reed addressed the Board.

Moved by Gallin, seconded by Hancock, the Board adjourn until 6:30 p.m.,
Thursday, February 9, 2006, subject to prior call by the Chairman. All Ayes.

Larry Minard, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor