

Scott County Board of Supervisors

April 17, 2008; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Gallin, Hancock, Moritz, and Minard present. Sunderbruch was absent.

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the April 3, 2008 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Moritz, the motion to open a public hearing relative to proposed zoning ordinance amendments. All Ayes.

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. All Ayes.

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

Supervisor Gallin read the resolution in its entirety:

BE IT RESOLVED 1) In recognition of Wes Rostenbach's willingness to serve as temporary County Auditor through the canvass of the votes of the next general election for County Auditor in November 2008 and in recognition that during the time of his service as County Auditor his salary will be reduced from his current level as the County's Accounting and Tax Manager in the County Auditor's Office to that salary level of the County Auditor as set by the County Compensation Board, a total bonus in the amount of \$13,933 (\$8,933 salary differential plus \$5,000 additional bonus) is hereby approved for Wes Rostenbach, Accounting and Tax Manager effective April 16, 2008. In addition, Mr. Rostenbach's sick accruals are increased by 60 hours effective April 16, 2008. 2) By making this appointment of an existing management position in the County Auditor's Office the County taxpayers will save approximately \$60,000 in special election costs and \$57,500 in salary and benefit costs. 3) This resolution shall take effect immediately.

Chairman Hancock stated that Mr. Rostenbach has been the Scott County Finance and Budget Director for several years, he had reported directly to Karen [Fitzsimmons], and that it makes sense to appoint him for the short term. He added that the appointment will add stability and continuity in the Auditor's Office and will also take the appointment out of the political arena and keep it in the professional arena.

Supervisor Moritz said she wanted to preface her vote by assuring everyone that she has no doubt that Mr. Rostenbach will be able to serve the appointment well, but that she does oppose the process that was used to appoint him.

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

BE IT RESOLVED 1) The Board finds that there is currently a vacancy in the Office of Scott County Auditor due to the untimely death of County Auditor Karen Fitzsimmons. 2) The Board pursuant to Iowa Code Section 69.14A hereby approves the filling of the County Auditor vacancy by appointing Wesley W. Rostenbach to serve as the Scott County Auditor until the next countywide election in November 2008 at which time Mr. Rostenbach returns to his Accounting and Tax Manager position and salary level in the County Auditor's Office. 3) This resolution shall take effect immediately.

Roll Call: Ayes – Gallin, Hancock, Minard. Nays – Moritz.

Seventh Judicial District Court Judge Gary McKenrick swore in Wesley W. Rostenbach as the Scott County Auditor.

Auditor appointee Rostenbach said he was honored that the Board has entrusted him with the job and credited the Auditor's Office staff for their hard work and dedication. He added that he hopes to continue to do what Auditor Fitzsimmons did for over the last 30 years.

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

BE IT RESOLVED 1) The annual salary of the Second Deputy Recorder in the Recorder's office is \$63,070 (85%) of the Recorder's salary. 2) It is understood that this position is considered full-time salaried (not paid by the hour). However, for payroll purposes an hourly rate can be determined by dividing the annual salary by 2,080 hours. 3) This resolution amends Section 2 of the March 6, 2008 resolution approving the salary of the Second Deputy Recorder at \$55,650 (75%). 4) This resolution shall take effect July 1, 2008.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Brianna Boswell Health	Community Dental Consultant	\$37,172	04/09/08	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
Carolyn Minter County Attorney	Administrative Ass't – Juvenile Ct	\$35,506 - \$36,504	Step 7	04/27/08
Greg Burnett FSS	Clerk II	\$24,939 - \$26,021	Step 2	04/29/08
Lezly Flynn Community Services	Clerk II – P/T	\$11.99/hr - \$12.51/hr	Step 2	04/29/08
Jonathan Moore Sheriff/Jail	Correction Officer Trainee	\$29,640 - \$30,160	Step 2	04/29/08
Teresa Lassmann Community Services	Case Aide	\$36,941 - \$38,480	Step 6	04/30/08
William Hyde Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	05/01/08
Alex Vallejo Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	05/01/08
Wesley Westerfield FSS	Custodial Worker	\$27,102 - \$27,955	Step 5	05/01/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lori Robinson Information Technology	Programmer Analyst II	\$54,479 - \$56,658 (4.0%)	100.774%	11/13/07
Janet Kimmel Community Services	Office Manager	\$47,481 - \$47,896 (.997%)	115%	03/09/08
Rachel Posateri Health	Medical Assistant	\$30,988- \$32,537 (5.0%)*	89.25%	03/10/08
Judy Woodin Sheriff	Senior Clerk	\$39,722 - \$40,119 (1.0%)	112.906%	02/28/08
Mike Dierkes Sheriff	Corrections Sergeant	\$50,283 - \$51,289 (2.0%)	109.697%	03/01/08
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$48,218 - \$49,906 (3.5%)	106.739%	03/01/08
Stefanie Glasgow Sheriff/Jail	Corrections Lieutenant	\$57,712 - \$58,866 (2.0%)	111.152%	03/09/08
Jim Bainbridge Information Technology	Programmer Analyst II	\$64,638 - \$64,656 (.033%)	115%	04/10/08

*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
Rich Hume Sheriff/Jail	Correction Officer	02/10/08
Wendy Costello Treasurer	Multi-Service Clerk	03/17/08
Ardel Wright County Attorney	Legal Secretary	03/17/08
Cheryl Behning Treasurer	Multi-Service Clerk – P/T	03/25/08
Pat Reynolds Administration	Budget Coordinator	04/18/08
Tom Beck Secondary Roads	Heavy Equipment Operator III	04/27/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Katlin Karzin Sheriff	Public Safety Dispatcher	8/27/07	04/13/08	Voluntary resignation
Tristan Rhoads Sheriff/Jail	Correction Officer Trainee	9/4/07	04/14/08	Voluntary resignation
Analisa Pearson Health	Public Health Nurse	12/8/03	04/26/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Safety Dispatcher Sheriff	Vacant 4/13/08	ASAP	Katlin Karzin	Approve to fill
Public Health Nurse Health	Vacant 4/26/08	ASAP	Analisa Pearson	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Tammy Speidel FSS	Project & Support Services Coordinator	Legacy of Divorce	6/9/08 & 6/10/08
		Health Implications of Environ. Hazards	6/7/08 & 6/8/08
		Impact of Immigration on Multicultural & Multiethnic Health Issues	6/21/08 & 6/22/08
		Emergency Management & Planning for Natural Disasters	7/12/08 & 13/08
		Managing Health Care of Uninsured & Underinsured in a Sicko Society	6/14/08 & 6/15/08
Western Illinois University			

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

BE IT RESOLVED 1) One-time capital funding support is hereby approved to the Village of East Davenport Property Owners Group, Inc. for their streetscape improvements project in the amount of \$25,000. 2) It is understood that this funding approval is qualified by the following:

- The Village of East Davenport Property Owners Group, Inc. receives a State CAT grant award.
- Funding will be provided beginning in Scott County's FY09 Budget Year and continue over a five (5) year period in \$5,000 allotments from the County's CIP Fund.
- No allotment will be given until the Village of East Davenport Property Owners Groups, Inc. informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to June 30, 2009, if not, the County's funding commitment will end)
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project.

3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The implementation of Senate File 2347 which provides State funding to replace the County's direct recording electronic ADA accessible voting machines with optical scan voting systems as presented by the County Auditor's Office is hereby approved. 2) The Chairman is hereby authorized to sign the State Allocation Agreement and the purchase agreements with Henry M. Adkins and Sons, Inc. (Premier Election Solutions) for both the State funded equipment replacements and the County funded backup equipment and shipping costs. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Diana Vollbeer, Eldridge, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2013 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Moritz, seconded by Gallin, the resolution approving warrants numbered 209015 through 209375 as submitted and prepared for payment by the County Auditor in the total amount of \$1,641,075.11 and the purchase card transactions in the total amount of \$37,260.05. Roll Call: Ayes - Gallin, Hancock, Moritz, Minard.

County Administrator Ray Wierson reminded the Board of Tuesday's meetings with authorized agencies and the upcoming discussion of the County Administrator recruitment.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 22, 2008, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Wes Rostenbach
Scott County Auditor