

Scott County Board of Supervisors

June 26, 2008; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the June 12, 2008 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Moritz, the motion to open a public hearing relative to plans and specifications for expansion of the Scott County Secondary Roads Maintenance Facility.

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

BE IT RESOLVED 1) That the plans & specifications prepared by Larrison and Associates for expansion of the Scott County Maintenance Facility are hereby approved. 2) This resolution shall take effect immediately.

Supervisor Minard asked if the Maintenance Facility expansion will be heated. County Engineer Jon Burgstrom said the building is heated to 45° in the winter.

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

BE IT RESOLVED 1) That the Agreement between the Iowa Department of Transportation and Scott County, Iowa for the use of a local agency road Y-48 as a detour for Highway 22 due to the Mississippi River flooding. Scott County agrees to permit the use of Y-48 as a detour from the Scott County/Muscatine line at US 61; thence east of US 61 to Y-48; thence south on Y-48 to IA 22. 2) That the Chairman be authorized to sign the agreement. 3) This resolution shall take effect immediately.

Supervisor Minard wondered if this resolution was in regards to the flooding that has occurred. Engineer Burgstrom said yes, and the agreement gives the authority of the Department of Transportation to pay for any damages to the road, although none are anticipated.

Moved by Minard, seconded by Moritz, the approval of the first of two readings of an ordinance to amend certain provisions and sections of Chapter 9, the subdivision ordinance of the Scott County Code. Roll Call: Ayes - Gallin, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) That the bids for rubbish removal are hereby approved and the two-year contract awarded to Allied Waste in the total amount of \$29,449.44. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for fire alarm inspection and maintenance are hereby approved and the two-year contract awarded to Simplex/Grinnell in the total amount of \$30,148.00. 2) This resolution shall take effect immediately.

Supervisor Gallin asked where the company is located. Facility and Support Services Director Dave Donovan said they are a national company with a local office in Bettendorf.

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

BE IT RESOLVED 1) That Change Order #9 for Jail Project Contract #3, in the amount of \$14,025.60, is hereby recommended for approval to the Scott County Public Safety Authority. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That General Policy 32 "Tobacco-Free Workplace" is hereby modified to comply with state law. 2) 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
Greg Hill Sheriff	Deputy Sheriff	40,539	6/9/08	Replaces Troy McClimon

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
JaNan Less Health	Community Health Coordinator	\$55,006 - \$57,756	6/9/08	Replaces Amy Thoreson
Jeff Renkes Auditor	Clerk II	\$33,114 - \$33,758	7/1/08	Replaces Brenda Moore

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Earl Coffman Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	06/14/08
Kevin Wittrock FSS	Custodial Worker P/T	\$12.52/hr - \$12.97/hr	Step 3	7/2/08
Dwight West Sheriff	Deputy Sheriff	\$50,898 - \$51,938	Step 7	7/5/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Clifford Tebbitt Sheriff/Jail	Jail Administrator	\$88,393 - \$89,423 (1.324%)	115%	6/24/07
Jeffrey Tourdot Community Services	Case Aide Supervisor	\$52,797 - \$54,645 (3.5%)	99.418%	5/23/08
Bryce Schmidt Sheriff	Lieutenant	\$62,103 - \$63,345 (2.0%)	109.561%	5/24/08
LaShon Moore Health	Clinical Nurse Specialist	55,470 - \$57,689 (4.0%)	110.505%	7/1/08
Tim Dougherty Health	Environmental Health Specialist	\$43,454 - \$45,627 (5.0%)*	93.713%	7/9/08

*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
Tammy Speidel FSS	Project & Support Services Coordinator	7/5/07
Mark Kendall FSS	Maintenance Coordinator	10/3/07

BONUS (continued)

Employee/Department	Position	Effective Date
Kirk Graham Sheriff/Jail	Correction Officer	5/14/08
Dennis Wittrock FSS	Maintenance Specialist	5/26/08
Ted Priester County Attorney	Attorney II	6/5/08
Roger Kean Conservation	Conservation Director	7/1/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeffrey Tourdot Community Services	Case Aide Supervisor	5/23/05	6/13/08	Voluntary resignation
Cindy McEnany O'Connell Health	Resource Assistant	12/3/07	6/20/08	Voluntary resignation
Scott Hobart Juvenile Detention	Juvenile Detention Center Director	1/18/99	6/22/08	Voluntary resignation
Mark Sokolik Auditor	Elections Deputy	8/1/78	7/4/08	Retirement
Chad Weipert Sheriff/Jail	Correction Officer	8/29/06	7/4/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Resource Assistant Health	Vacant 6/20/08	ASAP	Cindy McEnany- O'Connell	Approve to fill
Correction Officer Sheriff/Jail	Vacant 7/4/08	ASAP	Chad Weipert	Approved to fill
Maintenance Worker FSS	Vacant 7/1/08	ASAP	Jeff Renkes	Approve to fill
Juv Detention Ctr Director Juvenile Detention	Vacant 6/22/08	ASAP	Scott Hobart	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Alma Bakoylis County Attorney	Clerk II	Strategic Planning for Organizations Ashford University	7/8/08 – 8/11/08

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

BE IT RESOLVED 1) The current sewer lien, interest and penalties accrued for Deborah Lantau, 2031 North Nevada Avenue, Davenport, Iowa, in the amount of \$80.21 is hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated sewer lien 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 Moritz, seconded by Gallin, 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 for Janet Echols-Gomez, 723 Lincoln Road, Bettendorf, Iowa. 2) That the taxes payable in September 2007 and March, 2008, for Janet Echols-Gomez, 723 Lincoln Road, Bettendorf, Iowa in the amount of \$1,428.00 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, 723 Lincoln Road, Bettendorf, Iowa, remaining unpaid shall be suspended for such time as Janet Echols-Gomez remains the owner of such property, and during the period he/she 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 Moritz, seconded by Gallin, that the following resolution be adopted.
All Ayes.

BE IT RESOLVED 1) That the FY2009 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Prevention	\$ 40,000*
Detoxification, Evaluation, and Treatment	\$285,422
Inmate Substance Abuse Treatment	\$130,000**
Criminal Justice Client Case Management	\$ 68,000**
Jail Based Assessment and Treatment	\$ <u>45,013</u>

*\$30,000 County funds, \$10,000 State funds

**Funding is on a reimbursement basis not to exceed amount listed

2) That the Chairman is hereby authorized to sign said agreement. 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 FY2009 Contractual Agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$344,673.00. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Moritz, seconded by Minard, the approval of the first of three readings of an ordinance to amend Chapter 32, Solid Waste Haulers. Roll Call: Ayes - Gallin, Minard, Moritz, Sunderbruch.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the FY08 budget adopted March 6, 2008 are hereby approved in the amount of \$74,019,553.00 and 453.72 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$74,019,553.00 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) FY08 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Richard Golinghorst, Walcott, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Moritz, the motion approving the liquor license for *No Place Special*, 20996 N. Brady St., Davenport, 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.

The Board also approved the cigarette renewals for Horstmann's General Store, 31928 Big Rock Rd., Big Rock, and Mart Stop 4, 11423 160th St., Davenport. All Ayes.

Moved by Gallin, seconded by Minard, the resolution approving warrants numbered 210814 through 211183 as submitted and prepared for payment by the County Auditor in the total amount of \$1,884,855.67 and the purchase card transactions

in the total amount of \$50,764.79. Roll Call: Ayes - Gallin, Minard, Moritz, Sunderbruch.

Supervisor Moritz expressed her appreciation to Larry Barker and the Health Department in recently assisting a County resident.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., July 8, 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