

The Board of Supervisors met pursuant to adjournment with Sunderbruch, Earnhardt, Cusack, Minard and Hancock present. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Minard the approval of the minutes of [March 17, Regular Board Meeting](#). All Ayes.

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

BE IT RESOLVED: 1) That the [bids for CCTV](#) components for the Jail and Juvenile Detention Center are hereby approved and awarded to Royal Systems in the total amount of \$16,239.00. 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 said Board of Supervisors does hereby recognize the retirement of [JIM BAINBRIDGE](#) and conveys its appreciation for 20 years of faithful service to the Information Technology Department. 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) That Human Resources Policy P "Insurance and Deferred Compensation" is hereby modified to add language related to the [Healthy Lifestyles Program](#). 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes.

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Jeremy Dorsey Juvenile Detention	Detention Youth Supervisor P/T	\$16,342/hr	03/07/11	Roster

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
Wendy Dunn Treasurer	Accounting Clerk	03/28/11	

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Brian Aldridge Sheriff	Deputy Sheriff	\$55,890 - \$56,493	Step 9	03/15/11
Justin Hay Sheriff	Correction Officer	\$43,909 - \$44,886	Step 7	03/17/11
Junice Johnson Recorder	Clerk II	\$31,117 - \$32,406	Step 6	03/22/11

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
William Hyde Sheriff	Corrections Sergeant	\$22,794/hr - \$23,591/hr (3.5%)	96.99%	02/20/11
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$41,953 - \$43,631 (4.0%)	109.108%	02/22/11
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$41,750 - \$43,420 (4.0%)	108.58%	02/22/11
Amy Thoreson Health	Deputy Director	\$78,042 - \$80,383 (3.0%)	111.244%	03/03/11
Megan Kempen Health	Public Health Nurse	\$45,629 - \$47,909 (5.0%)*	89.249%	02/28/11
Brandon George Health	Public Health Nurse	\$26.42/hr - \$27.08/hr (2.5%)	104.931%	03/24/11

\*First 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
Kevin Broders Sheriff	Corrections Sergeant	01/01/11
Denny Coon Health	Public Health Services Coordinator	02/08/11
Hana Gerega Auditor	Accounts Payable Specialist	03/21/11

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

BE IT RESOLVED: 1) The [General Assistance Program](#) will provide on-going rental assistance for persons who are waiting for social security disability benefits approval until they have been denied at the Administrative Law Judge level. 2) General Assistance will provide rental assistance for one (1) month in a twelve (12) month period for persons who have no income, or income below TANF guidelines, and no resources to meet basic needs. 3) This resolution shall take effect July 1, 2011.

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

BE IT RESOLVED: 1) That the FY12 urban [property tax levy rate](#) is 6.38548 2) That the FY12 rural property tax levy rate is 9.52314 3) That the published property tax asking for the FY12 Budget Public Hearing exceeds levies being approved 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion approving beer/liquor, casual sales and cigarette licenses and permits for Davenport Country Club, Mt. Joy Amoco, West Lake Lounge, Olathea Golf Course, Casey's General Store #1068, Glynn's Creek Golf Course, and A-1 Mart (Liquor and Tobacco). All Ayes.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered [235694 through 235999](#) as submitted and prepared for payment by the County Auditor in the amount of \$1,231,869.98, and the [Purchase Card payment](#) to Wells Fargo in the amount of \$68,246.28 Roll Call: All Ayes.

Moved by Earnhardt, seconded by Cusack a motion to adjourn. All Ayes.

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Tom Sunderbruch, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor