

Scott County Board of Supervisors  
August 18, 2011; 5:30 p.m.

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

Minard moved, seconded by Hancock, the approval of the minutes of the August 2, 2011 Closed Session, the August 4, 2011 Regular Board Meeting, and the August 16, 2011 Closed Session. All Ayes.

Minard moved, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for two (2) tandem axle trucks be awarded to the following bidder: [Hawkeye International](#) - \$147,720. 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) A public hearing date on the [vacation](#) of a portion of Scott County Roads: a portion of 300<sup>th</sup> Street, a portion of a the Loussaert Road, and a portion of 296<sup>th</sup> Street, Thursday, September 1, 2011 at 5:30pm at the Scott County Administration Building. 2) This resolution shall take effect immediately.

Minard moved, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the [bids](#) for two class five hybrid cars are approved and hereby awarded to Lujack Auto Plaza in the total amount of \$41,340.00. 2) That the bids for one class four pick-up truck are approved and hereby awarded to Lindquist Ford in the total amount of \$14,945.00. 3) This resolution shall take effect immediately.

Hancock moved, seconded by Earnhardt, a motion approving personnel actions as presented by the County Administrator. All ayes.

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Cheryl Iwinski Sheriff	Clerk III – P/T	\$13.99/hr	08/08/11	Replaces Christy Ellenberg

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Nathan Comer Sheriff	Deputy Sheriff	\$47,424 - \$49,317	Step 3	08/03/11

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ashley Lightle Sheriff/Jail	Alternative Sentencing Coordinator	\$43,709 - \$44,583 (2.0%)	113.129 %	02/11/11
William Lomba Sheriff/Jail	Corrections Sergeant	\$56,675 - \$57,242 (1.0%)	110.38%	07/15/11
Angela Kersten Secondary Roads	Assistant County Engineer	\$83,514 - \$87,690 (5.0%)	109.7%	07/19/11
Wade Stierwalt Community Services	Case Aide Supervisor	\$59,413 - \$62,087 (4.5%)	101.847 %	07/28/11
Cindthia Levetzow Health	Resource Assistant	\$15.753/hr - 16.068/hr (2.0%)	97.966%	07/31/11
Ann Jepson Health	Public Health Nurse	\$59,446 - \$60,635 (2.0%)	110.201 %	08/02/11
Chris Dixon Sheriff	Bailiff	\$42,866 - \$43,723 (2.0%)	108%	08/05/11
Teri Arnold Health	Administrative Office Assistant	\$47,936 - \$48,895 (2.0%)	110.05%	08/10/11
Leslie Arquilla Health	Community Health Consultant	\$58,069 - \$59,811 (3.0%)	110.76%	08/10/11

\*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
Robert Pearce Sheriff/Jail	Classification Specialist	02/06/11
Rhonda Oostenryk Risk Management	Risk Manager	07/22/11
John Rushton Community Services	Mental Health Coordinator	08/08/11
Sherry Kelly Planning & Development	Planning Specialist	08/28/11

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Loras Reiter Sheriff/Jail	Cook – P/T	06/29/11	07/29/11	Discharged
Amanda Jensen Treasurer	Clerk II	07/11/11	08/08/11	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook – P/T Sheriff	Vacant	ASAP	Loras Reiter	Approve to fill
Truck Driver/Laborer Secondary Roads	Vacant	ASAP	Patrick Moore	Approve to fill

Clerk II Vacant ASAP Amanda Jensen Approve to fill  
Treasurer 8/8/11

**TUITION REQUESTS**

Employee/Department	Position	Course of Study	Course dates(s)
Janet Kimmel Community Services	Office Manager	System Analysis and Design Operations Management University of Illinois	08/22/11 – 12/10/11
Cheri Sexton Human Resources	Benefits Coordinator	Philosophies of Life Money, Banking & Finance St. Ambrose University	08/27/11 – 10/01/11 10/17/11 – 12/16/11

Cusack moved, seconded by Earnhardt that the following resolution be approved. All Ayes.

WHEREAS, [Union members of the United States](#) are well known throughout the world for leadership in their professions and for performing their work with great distinction, intelligence, diligence, and integrity; and

WHEREAS, the State of Illinois and State of Iowa skilled workforce helps attract new businesses and industries and retain established employers, thereby strengthening the current and future economies of Illinois and Iowa; and

WHEREAS, our cities, villages and counties are committed to effective workforce development, creating gainful job opportunities for our citizens and providing safe, healthy and productivity work environments for employees and employers; and

WHEREAS, on Labor Day working families and their unions have the opportunity to celebrate all their accomplishments while reflecting on the values they bring to their workplaces; and

WHEREAS, on September 5, 1882 the first Labor Day holiday was celebrated, and Congress passed an act on June 28, 1894 declaring the first Monday of September as the Labor Day Holiday.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby recognizes September 5, 2011 as Labor Day in our community and call this observance to the attention of all our citizens. 2) To encourage all of our citizens to observe this day with appropriate programs, ceremonies and activities that acknowledge the contributions of working Americans and their families. 3) This resolution shall take effect immediately.

Cusack moved, seconded by Hancock, a resolution approving the payment of all warrants numbered 238930 through 239266 as submitted and prepared for payment by the County Auditor in the total amount of \$2,059,009.45, and payment to Wells Fargo Bank of all purchase card transactions as submitted to the County Auditor for review in the amount of \$73,789.49. Roll Call: Ayes – Cusack, Earnhardt, Hancock, Minard and Sunderbruch.

Minard moved, seconded by Earnhardt, to adjourn. All Ayes.

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Tom Sunderbruch, Chairman of the Board

Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor