

Scott County Board of Supervisors
April 12, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the March 29, 2012 Regular Board Meeting and April 10, 2012 Closed Session Meeting. All Ayes.

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

BE IT RESOLVED: 1) A public hearing is set for 5:30 p.m. on April 26, 2012 at a regular meeting to hear public comments concerning the possible transfer of tax deed parcels to the City of Bettendorf, the City of Davenport, Habitat for Humanity, Neighborhood Housing Service and Gateway Redevelopment Group. The parcels requested by the City of Bettendorf: 84210710A, the intersection of Middle Road and Happy Joe Drive; 8413335OLB, the northeast intersection of Moencks Road and Jenny Lane; and 841333013 adjacent to the right of way at Moencks Road and Little Lane, all in City of Bettendorf. The City of Davenport: Parcels G0049-40, 1125 W 7th Street; G0055-16, 502 Brady Street; H0041-38, 825 Taylor Street; P1305C05, South of 4006 Eastern Ave.; P001305C06, corner of Eastern Avenue and E 39th Street; R0429-03B, East of 3201 Daisy Avenue; W0439C11, between 2331 and 2501 W 63rd Street; X0235C34, corner of Franklin Avenue and Hoover Road, all in the City of Davenport; Habitat for Humanity: Parcels F0050-11, 408 E 6th Street, F0050-12, 414 E 6th Street, F0052-25, 757 E 6th Street, all in the City of Davenport; Neighborhood Housing Service: Parcel F0042-19 827 Esplanade Ct. in the City of Davenport, and Gateway Development Group: Parcel G0046-41, 829 Warren Street, in the City of Davenport. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The abatement of property taxes and special assessments for property owned by Scott County as shown in Exhibit A. 2) This resolution shall take effect immediately.

Tax Deed Parcels	address (description)	Taxes	Special Assessments
G0013-08	1430 Gaines St	\$132.00	\$4,896.88
G0038-18	324 w 10th Street	\$11.00	\$65.00
F0015-37	531 E 15th Street	\$12.00	\$0.00
G0055-16	502 Brady Street	\$7,572.00	\$89,859.16
G0064-17	1131 W 4 1/2 Street	\$1,232.00	\$2,990.00
H0041-38	825 Taylor Street	\$3,768.00	\$9,480.28
H0056-56	South of 626 Taylor St	\$60.00	\$70.50
J0025-47	419 S Lincoln Ave	\$3,108.00	\$4,337.00

J0047A11	Btwn 3136 and 3148 Indian Rd	\$804.00	\$1,737.00
L0014-25	904 W 2nd Street	\$4,222.00	\$25,252.68
P01305C05	South of 4006 Eastern Ave	\$616.00	\$2,482.00
P01305C06	Corner of Eastern & E 39th St	\$414.00	\$1,508.00
R0429-03B	East of 3201 Daisy Ave	\$384.00	\$0.00
W0439C11	Btwn 2331 & 2501 W 63rd St	\$1,202.00	\$7,675.17
X0235C34	Corner of Franklin and Hoover	\$142.00	\$896.96
X0251B05	Btwn 644 & 702 W 63rd St	\$1,744.00	\$1,724.90
84210710A	Outlot A QC Tech Center	\$80.00	\$0.00
8413335OLB	Outlot B Weston Woods	\$8.00	\$0.00
841333013	Moencks & Jenny Lane	\$24.00	\$0.00
Totals		\$25,535.00	\$152,975.53

Moved by Hancock, 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
Jennifer Briggs-Spies Sheriff/Jail	Correction Officer	\$33,862	03/28/12	Replaces Linda Garcia

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
Ben Enlow Sheriff/Jail	Correction Officer	\$38,542 - \$40,331	Step 4	03/01/12
Joshua Hatler Sheriff/Jail	Correction Officer	\$40,331 - \$44,304	Step 5	03/26/12
Craig Petersen Sheriff/Jail	Correction Officer	\$45,448 - \$46,467	Step 7	03/28/12
Christopher Carter Sheriff	Deputy Sheriff	\$47,424 - \$49,317	Step 3	03/29/12
Joshua Wall Sheriff	Deputy Sheriff	\$54,101 - \$55,141	Step 6	03/30/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Khara Washington County Attorney	Attorney I	\$59,384 - \$60,572 (2.0%)	94.45%	12/01/11
Robert Cusack County Attorney	Attorney II	\$84,197 - \$85,881 (2.0%)	110.4%	01/01/12
Dion Trowers County Attorney	Attorney I	\$61,597 - \$63,137 (2.5%)	98.45%	01/05/12
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$58,163 - \$59,326 (2.0%)	114.4%	03/01/12

Lori Elam Community Services	Community Services Director	\$97,894 - \$101,637 (4.0%)	115%	03/14/12
Richard Bauer Auditor	Elections Supervisor	\$52,341 - \$53,388 (2.0%)	111.1%	03/20/12

*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
Rita Harkins County Attorney	Case Expeditor	01/12/12
Janet Kimmel Community Services	Office Manager	03/09/12
Wendy Costello Treasurer	Multi-Service Clerk	03/23/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jeffrey Raney FSS	Custodial Coordinator	05/12/04	03/16/12	Voluntary resignation
Greg Mirfield FSS	Custodial Worker P/T	07/20/09	03/29/12	Voluntary resignation
Gary Echols Community Services	Case Aide	02/28/11	03/31/12	Layoff
Lezly Flynn Community Services	Clerk II – P/T	10/29/07	03/31/12	Layoff

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2012 through June 30, 2013, is hereby approved. The Application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) A public hearing date on an amendment to the County's current FY12 Budget is set for Thursday, May 10, 2012 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution regarding an application for a grant from the Edward J Byrne Memorial Justice Assistance Grant (JAG) Program through the Governor's Office of Drug Control Policy (ODCP) in the Attorney's Office be approved. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard that the following resolution regarding an application for a grant from the Edward J Byrne Memorial Justice Assistance Grant (JAG) Program through the U.S. Department of Justice (DOJ) in the Attorney's Office be approved. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to approve beer/liquor licenses for Fairyland, Long Grove, Iowa; A-1 Mart, Davenport, Iowa; Casey's General Store #1068, Davenport, Iowa; Olathea Golf Course, Le Claire, Iowa; and Davenport Country Club, Pleasant Valley, Iowa. All Ayes.

Moved by Cusack, seconded by Hancock that following resolution be approved.
Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 244244 through 244527 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,573,323.28. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor