

Scott County Board of Supervisors
April 26, 2012 5:30 p.m.

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

Moved by Minard, seconded by Earnhardt approval of the minutes of the April 12, 2012 Regular Board Meeting. All Ayes.

Moved by Sunderbruch, seconded by Minard a resolution proclaiming May 2012 as Children's Mental Health Month. All Ayes.

WHEREAS, almost 21 percent of children and adolescents in the United States have a mental health disorder; nearly 11 percent suffer from a major mental illness that results in significantly impaired behavior at home, at school and among peers; 5 percent have extreme functional impairment with their illness, and

WHEREAS, it is important that children and adolescents, along with their families and communities, learn about their warning signs of mental health problems and where to obtain necessary assistance and treatment; and obtaining a full and accurate diagnosis of a child requires gathering information from diverse sources, including the family, school and others involved with that child; and

WHEREAS, Children's Mental Health Month was developed by families of children with special mental, emotional and behavioral needs, to focus on the needs of their children and families; in celebrating "Smashing Stigmas Through Hope and Opportunity", it is fitting to increase public awareness among the citizens of Davenport on this important issue;

NOW THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby proclaim the month of May 2012 as Children's Mental Health Month, and citizens are encouraged to attend the Caring Conference at the Genesis Heart Institute on Saturday, May 5. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to a request for transfer of the following tax deed properties to the City of Bettendorf, City of Davenport, Habitat for Humanity, Neighborhood Housing Services 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. All Ayes.

Keith Meyer, Davenport, requested that Parcel H0041-38, 825 Taylor Street, be removed from the list of parcels to transfer to the City of Davenport.

Moved by Minard, seconded by Hancock a motion to close the public hearing. All Ayes.

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

BE IT RESOLVED: 1) That the bid for Weed Spraying be awarded to the low bidder, DeAngelo Brothers Inc., of Albert Lea, MN, for a total cost of \$60,500.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for Shoulder spraying be awarded to the low bidder, Midwest Spray Team & Sales Inc, of West Des Moines, IA, for a total cost of \$16,835.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: That the Board approve the high bids on the following tax deed properties from the March 13, 2012 tax deed auction. Willis Simmons Parcel E0014-11 for \$90.00; Johnathan Tanner Parcel E0019-26A for \$10.00; Melissa Wisdom, DBA Poolee Group Parcel F0015-37 for \$90.00; Frank Lewis Parcel F0017-39 for \$50.00; Jordan and Kevin R Schneider Parcel F0031-09 for \$10.00; Lynn S Johnson Robbins Parcel F0031-34 for \$50.00; Michael Fisher Parcel F0044-30 for \$70.00; Jonathan Tanner Parcel F0051-07A for \$10.00; Jordan and Kevin R Schneider Parcel G0028-18 for \$30.00; Russell Brown Parcel G0052-26 for \$225.00; Lois Woods Parcel G0052-27 for \$30.00; Jonathan Tanner Parcel G0052-34A for \$10.00; Michael Fisher Parcel H0061-04 for \$10.00; Russell Brown Parcel K0019-23 for \$10.00; Gerald Cedillo Parcel L0003-06 for \$10.00; Dean Patten Parcel 9514012212 for \$10.00. 2) That the Board Chairman and Auditor are authorized to direct to execute the Quit Claim Deeds to the properties listed above. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids received for the purchase of six Ford Explorer squad cars are hereby approved and awarded to Courtesy Ford in the total amount of \$157,314.00. 2) This resolution shall take effect immediately.

The Board discussed a proposed letter introduced by Tim Huey to send to the City of Eldridge's Mayor and council members from the Board regarding the City of Eldridge's proposal to amend the Eldridge Urban Renewal Area to combine and expand the two existing areas into the Eldridge Unified Urban Renewal Area.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of David Anderson and conveys its appreciation for 25 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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
Ashley Caudle FSS	Custodial Worker P/T	\$12.96/hr	04/16/12	Replaces Michael Gealy
Matthew Gealy FSS	Custodial Worker P/T	\$12.96/hr	04/16/12	Replaces Bill Wulf
Mitch Gealy FSS	Custodial Worker P/T	\$12.96/hr	04/16/12	Replaces Greg Mirfield

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
Chad Weipert Sheriff	Deputy Sheriff	\$47,424 - \$49,317	Step 3	04/12/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brianna Boswell Health	Dental Health Consultant	\$48,458 - \$50,154 (3.5%)	108.573%	04/09/12

*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
Pamela Bennett Sheriff	Office Administrator	04/23/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
David Anderson Sheriff	Lieutenant	11/03/86	04/21/12	Retirement

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 Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The second half of the 2010 property taxes due March 2012 for Theresa Hall, 5610 North Street, Bettendorf, Iowa, Parcel: 841333103 in the amount of \$1402.00 including penalties and interest are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes 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 Cusack, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 244528 through 244884 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,766,609.89. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$63,210.75. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor