

Scott County Board of Supervisors
August 2, 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 July 19, 2012 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) The Bi-State Regional Commission has submitted a request for a second amendment to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management for the preparation of a Multi-Jurisdictional Hazard Mitigation Plan. 2) The Bi-State Regional Commission has also prepared an amendment to the Agreement for Services to extend the timeframe for the preparation, adoption and approval of a Multi-Jurisdictional Hazard Mitigation Plan. 3) This amendment to the Grant Agreement between Scott County and Iowa Department of Homeland Security and Emergency Management will extend the deadline for completion of the plan and the agreement for services with Bi-State Regional Commission until January 3, 2013 and it is hereby approved and the Chairman is authorized to sign the agreement. 4) The Amendment to the Agreement for Services between Scott County and Bi-State Regional Commission is also hereby approved and the Chairman is authorized to sign the agreement. 5) 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
None				

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
Janis Barnett FSS	Custodial Worker P/T	\$13.68/hr - \$14.18/hr	Step 3	07/19/12
Daniel Ostroski FSS	Maintenance Specialist	\$41,725 - \$42,973	Step 5	07/19/12
Sean Thompson Sheriff	Deputy Sheriff	\$50,315 - \$52,790	Step 4	07/24/12
Patrick Moore Secondary Roads	Crew Leader/HEO I	\$45,635 - \$47,528	Step 2	07/25/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
John Valliere Conservation	Golf Professional	\$74,223 - \$74,988 (1.173%)	115%	11/4/11
Tim Dougherty Health	Environmental Health Specialist	\$56,678 - \$58,376 (3.0%)	106%	07/09/12

*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
Ken Clark Secondary Roads	Crew Leader/HEO I	04/01/12
Wade Hamann Conservation	Asst Golf Course Superintendent	05/06/12
William Boyd Sheriff/Jail	Corrections Sergeant	06/21/12
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/12
Rhonda Oostenryk Risk Management	Risk Manager	07/28/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Lynn Smith Health	Public Health Nurse	08/17/09	08/04/12	Voluntary resignation

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)
Eric Bradley Health	Environmental Health Specialist	Program Appraisal American Public University	7/2/12 - 8/26/12

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

BE IT RESOLVED: 1) The Memorandum of Agreement between Scott County and Trinity Regional Health Center relating to payment for Psychiatric Hospitalization Services for the period July 1, 2012 through June 30, 2013, and identifying a per diem rate of \$790 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) The purchase of CommVault Galaxy software maintenance from MCPc in the amount of \$20,857.68 is hereby approved. 2) This resolution shall take effect immediately.

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

WHEREAS, the Iowa Legislature has passed and the Governor has signed SF2315 an act relating to redesign of publicly funded mental health and disability services; and

WHEREAS, SF2315 expresses the intent of the legislature that mental health and disability services shall be provided by counties operating together as regions; and

WHEREAS, the Scott County Board of Supervisors finds it in the best interest of its residents to make informed decisions on entering into a region based on sound planning; and

WHEREAS, Scott County has initiated discussion with the Counties of the Seventh Judicial District of Iowa (Cedar, Clinton, Jackson, Muscatine, Scott) for the development and delivery of mental health and disability services through a regional structure; and

WHEREAS, these discussion have lead to the development of guiding principles to be used in the development of a 28E agreement for services which are 1) the region must move forward in the spirit of cooperation with trust amongst all, operating on the premise of open communication and respect for differences of opinion, 2) each county's property tax dollars should be spent on services for their residents, 3) each county has one vote, 4) each county needs to maintain a local presence (local access office) for their residents, 5) each county must provide uniform services while including utilization of an open provider panel, 6) the region should not create another layer of government and should maintain current administrative costs, not increase them, and 7) case management providers are chosen by the county, not the region,

THEREFORE, BE IT RESOLVED, by the Scott County Board of Supervisors that Scott County commits to participate in the planning and development of this MH/DD region incorporating the counties of the Seventh Judicial District of Iowa;

BE IT FURTHER RESOLVED, that Scott County understands that this is for planning purposes and the decision to join a region would be made when a final 28E Agreement has been approved.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves the request of the County Auditor for purchase of 126 new MRAM Accu-Vote OS Memory Cards at a price of \$350 per card for a total cost of \$44,100 from Election Source. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) All 2012 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and

Scott County Assessor and as filed in the respective County Assessor's Offices are hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard 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 246782 through 247068 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,450,488.75. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Chris Gallin, Davenport, Iowa to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2017 is hereby approved. 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