

Scott County Board of Supervisors
August 16, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the August 2, 2012 Regular Board Meeting and the August 14, 2012 Closed Session. All Ayes.

An update was given to the Board by Gary Grant, Cedar Rapids, and Larry Murphy, Oelwein, from Murphy Consultants in regards to the County's participation in the Urban County Coalition.

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

BE IT RESOLVED: 1) That the request from the Quad City Air Show to close Slopertown Road east from 145th Avenue to South First Street in Eldridge, and 210th Street west from Highway 61 to Airport Entrance on August 30 – September 2, 2012 be approved. 2) That the Quad City Air Show will work with the Scott County Sheriff's Department to provide the necessary traffic control and safety. 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Cusack approval of the first of three readings of an ordinance to amend Chapter 10, Sec. 10-10 of the Scott County Code to prohibit parking on the south side of Park View Drive from the entrance of the Ball Park easterly to South Park View Drive. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the purchase for an aluminum box culvert go to the low bidder, Illowa Culvert & Supply, Low Moor, Iowa for the total cost of \$43,030.00 be approved. 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 Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bids for the purchase of fine paper as solicited by Bi-State Joint Purchasing Council are approved and the Scott County portion hereby awarded to Paper 101 in the total amount of \$20,400.00. 2) 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 one mini-van are hereby approved and awarded to Stew Hansen Dodge for a Dodge Grand Caravan in the total amount of \$20,905.00. 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
Denise Reed Sheriff	Clerk III – P/T	\$14.27/hr	08/06/12	Replaces Cheryl Iwinski
Brian McDonough Planning & Development	Planning & Development Specialist	\$38,519	08/13/12	Replaces Sherry Kelly
David Olson Sheriff/Jail	Correction Officer Trainee	\$34,549	08/13/12	Replaces Jennifer Denhof

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Charles Barden Sheriff/Jail	Correction Officer	\$35,131 - \$39,312	08/01/12	Promo from trainee status
James Schmitz Sheriff	Deputy Sheriff	\$41,142 - \$46,280	08/06/12	Replaces Tom Gibbs

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lindsay Serrano Sheriff/Jail	Correction Officer	\$47,403 - \$48,069	Step 8	07/29/12
Nathan Comer Sheriff	Deputy Sheriff	\$50,315 - \$52,790	Step 4	08/03/12
Chris Dixon Sheriff	Bailiff	\$43,930 - \$45,469	Step 7	08/05/12
Joe Caffery Sheriff	Deputy Sheriff	\$56,243 - \$57,387	Step 7	08/09/12
Ken Koehler Sheriff	Deputy Sheriff	\$56,243 - \$57,387	Step 7	08/09/12
Ryan Lage Sheriff	Deputy Sheriff	\$56,243 - \$57,387	Step 7	08/10/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Angela Kersten Secondary Roads	Assistant County Engineer	\$89,443 - \$93,021 (4.0%)	114.115%	07/19/12
Wade Stierwalt Community Services	Case Aide Supervisor	\$63,328 - \$65,544 (3.5%)	105.41%	07/28/12
Ann Jepson Health	Public Health Nurse	\$61,847 - \$63,702 (3.0%)	113.506%	08/02/12
Donna Welty Health	Resource Assistant	\$34,427 - \$35,288 (2.5%)	101.411%	08/04/12
Teri Arnold Health	Administrative Office Assistant	\$49,874 - \$51,369 (3.0%)	113.35%	08/10/12
Leslie Arquilla Health	Community Health Consultant	\$61,007 - \$62,227 (2.0%)	112.976%	08/10/12

*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
Mike Erwin Sheriff	Sergeant	01/16/12
Mike Blaesi Sheriff	Sergeant	06/23/12
Roger Kean Conservation	Conservation Director	07/01/12
Don Barton Sheriff	Bailiff	07/28/12
Hadley Heater Conservation	Park Crew Leader	07/28/12
Shane Glew Sheriff	Correction Officer	07/30/12
Ryan Lage Sheriff	Deputy Sheriff	08/10/12
Calvin Kelso Sheriff/Jail	Correction Officer	08/29/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

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)
Tim Dougherty Health	Environmental Health Specialist	Applied Business Research Decision Making for Global Markets Supply Chain Management Western Illinois University	08/20/12 – 12/14/12
Brianna Huber Health	Child Health Consultant	Foundations of Emergency Management Intro to Health Policy Western Illinois University	08/22/12 – 12/16/12
Lashon Moore Health	Clinical Services Specialist	Theoretical & Conceptual Foundations of Professional Nursing Health Assessment Western Illinois University	08/25/12 – 10/27/12 10/14/12 - 12/09/12

Moved by Cusack, seconded by Earnhardt a motion approving a beer/liquor license renewal for Mickey’s Country Café, Pleasant Valley. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Tony Brus, Stockton, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock 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 247069 through 247401 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,010,388.89. 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 \$61,395.80. 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