

Scott County Board of Supervisors
August 30, 2012 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.

Moved by Minard, seconded by Hancock approval of the minutes of the August 16, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Cusack approval of the second 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 Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for a motor grader (Model – Cat 140M2) be awarded to the following bidder: Altorfer, Davenport Iowa - \$152,500.00. That the bid for an end loader (Model – Case 721F) be awarded to the following bidder: Titan Machinery, Davenport Iowa - \$109,500.00. That the bid for two (2) single axle trucks (Model - International 7400) be awarded to the following bidder: Hawkeye International, Davenport Iowa - \$123,366.00. That the bid for boxes and hydraulics for 2 trucks be awarded to the following bidder: Henderson, Manchester Iowa - \$120,262.00. 2) That the Chairman be authorized to sign the purchase orders 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 Scott County Engineer be authorized to sign the Proposal from GEE Asphalt, Cedar Rapids, Iowa for purchase of a Fog Seal on 257th Avenue, Scott County in the amount of \$32,161.00. 2) 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 Change Order #1 for the Jail Roof Replacement Project is hereby approved in the amount of \$14,430. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Tina Weets FSS	Maintenance Electronic Systems Technician	\$17.79/hr	08/06/12	Replaces Tom Coats

Starla Potter Sheriff/Jail	Cook P/T	\$13.98/hr	08/20/12	Replaces Mary Prieto
Deborah Leistikow Conservation	Pioneer Village Site Coordinator	\$33,281	08/21/12	Replaces Jo Noon

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
William Stanger Sheriff/Jail	Correction Officer	09/01/12	Approve through 10/13/12

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Martin Kearney Sheriff/Jail	Correction Officer	\$47,403 - \$48,069	Step 8	08/12/12
Troy Sullivan Sheriff	Bailiff	\$41,821 - \$42,453	Step 5	08/15/12
Tabatha McFate Treasurer	Multi-Service Clerk	\$30,139 - \$31,262	Step 3	08/17/12
Shaun McDonough Sheriff/Jail	Correction Officer Trainee	\$34,549 - \$35,131	Step 2	08/20/12
Leanne Kuhl Sheriff/Jail	Correction Officer	\$39,312 - \$41,142	Step 4	08/23/12
Timothy Hutcheson Sheriff	Bailiff – P/T	\$19.05/hr - \$19.72/hr	Step 4	08/25/12
Peter Bawden Sheriff	Deputy Sheriff	\$56,243 - \$57,387	Step 7	08/29/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ray Weiser Information Technology	GIS Coordinator	\$80,102 - \$82,505 (3.0%)	111.296%	07/01/12
William Lomba Sheriff/Jail	Corrections Sergeant	\$58,387 - \$59,555 (2.0%)	112.593%	07/15/12
Jeff Douglas Juvenile Detention	Detention Youth Counselor	\$47,419 - \$48,367 (2.0%)	109.942%	08/04/12
Eric McAvan Conservation	Equipment Specialist	\$41,712 - \$42,129 (1.0%)	107.598%	08/22/12

*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
Jeffrey Ward Information Technology	Network Systems Administrator	07/19/12
Barb Walton Juvenile Detention	Shift Leader	07/25/12
Rick Rouse Conservation	Park Ranger	07/31/12
Lori Thompson County Attorney	Legal Secretary	07/31/12
Pam Gealy Health	Resource Assistant	08/14/12

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)
None			

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

BE IT RESOLVED: 1) The purchase of Hewlett-Packard server and storage maintenance in the amount of \$15,148.08 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposed FY2013 agreement with the Department of Correctional Services for the Court Compliance Program for the amount of \$183,087 as presented by the Sheriff's Office is hereby approved. 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 proposed FY2013 agreement with the Department of Correctional Services for the Community Service Sentencing Program for the amount of \$36,024 as presented by the Sheriff's Office is hereby approved. 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 County engages the legal services of Brown Winick Attorneys at Law on an hourly basis in a development project. 2) That the County Administrator is hereby authorized to sign the service agreement on behalf of the Board. 3) This resolution shall take effect immediately.

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

RECOGNIZING SEPTEMBER 3, 2012 AS LABOR DAY IN OUR COMMUNITY

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 productive 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 FURTHER RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors does hereby recognizes September 3, 2012 as Labor Day in our community and call this observance to the attention of all our citizens.
- Section 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.
- Section 3. 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 247402 through 247704 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,633,337.92. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor