

Scott County Board of Supervisors
October 11, 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 Earnhardt approval of the September 27, 2012 Regular Board Meeting and the October 9, 2012 Closed Session. All Ayes.

Moved by Minard, seconded by Hancock approval of the second of three readings of an ordinance to amend Chapter 13, Section 34B, of the Scott County Code to adjust the speed limit on 70th Avenue (Y40) from 55 mph to 45 mph from the Blue Grass city limits north 1000 feet. Roll Call: All Ayes.

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
David Wallace Sheriff/Jail	Correction Officer Trainee	\$34,549	10/8/12	Replaces

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
none	Cook	No change	08/27/12	Transfer from PT to FT

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Zachary Metzger Sheriff/Jail	Correction Officer Trainee	\$34,549 - \$35,131	Step 2	09/14/12
Jennifer Briggs-Spies Sheriff/Jail	Correction Officer Trainee	\$34,549 - \$35,131	Step 2	09/28/1
Anisha Robinson Treasurer	Multi-Service Clerk	\$28,163 - \$30,139	Step 2	10/02/12
Lance Bell Secondary Roads	Truck Driver/Laborer	\$36,899 - \$38,542	Step 1	10/03/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
None				

*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
Bill Costello Sheriff/Jail	Corrections Sergeant	08/02/12
Mary Hancock Treasurer	Multi-Service Clerk	08/09/12
Randy Trudell Secondary Roads	Truck Driver/Laborer	08/29/12
Meghann Messmore Sheriff	Deputy Sheriff	09/05/12
Angie Saul Sheriff	Senior Clerk	09/14/12

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

BE IT RESOLVED: 1) The 2011 property taxes, interest and penalties accrued for Ida Caroline Bell, 1718 Marquette Street, Davenport, Iowa, in the amount of \$2360.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees 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 Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2012 special assessment receipt number 30933, interest, and penalties accrued for Rebecca King, 122 West 14th Street, Davenport, Iowa, (parcel: G0023-35) in the amount of \$376.00 are hereby suspended. 2) The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees 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 a motion to approve filing of quarterly financial reports from various Scott County offices. All Ayes.

Moved by Cusack, seconded by Earnhardt a resolution approving the following FY2012 Appropriation Transfers for County Departments. All Ayes.

DEPARTMENT	SUB-OBJECT	AMOUNT	TYPE A, B, C TRANSFER	NOTE
Information Technology	Expenses	\$ 40,304	A	1
Facilities and Support Services	Equipment	\$ 498	A	2
Juvenile Court Services	Equipment	\$ 4,462	A	3
Non-Departmental	Personnel Services	\$ 32,914	A	4
Recorder	Supplies	\$ 536	A	5

Secondary Roads	Road Clearing	\$ 58,854	A	6
	Traffic Controls	\$ 3,908	A	6
	Equipment Operations	\$ 3,934	A	6
	Property/Assmt Expense	\$ 35,146	A	6
Sheriff	Supplies	\$ 31,385	A	7

TYPE A TRANSFER: Total department is not over expended, recommended transfer to be made within departmental budget
TYPE B TRANSFER: Total department budget is over expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations
TYPE C TRANSFER: Total Service Area is over expended – however, entire county budget not over expended

Moved by Cusack, seconded by Minard approval of Beer/liquor license for Lady Di's Parkview Inn, Eldridge Iowa. All Ayes

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 248334 through 248651 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,699,596.13. 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 \$81,095.26. 3) 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