

Scott County Board of Supervisors
August 29, 2013 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the August 15, 2013 Regular Board Meeting. All Ayes.

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

WHEREAS, Myron Lensch served on the Veterans Affairs Commission for 20 years, and;

WHEREAS, during his tenure on the Board, he has contributed to the community through his dedication and objectivity, and in honor of his service;

BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board of Supervisors does hereby recognize the efforts of Myron Lensch and conveys its appreciation for his willingness to volunteer twenty years of service and hard work on the Veterans Affairs Commission. 2) This resolution shall take effect immediately.

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

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 productivity 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:
 1) That the Board of Supervisors does hereby recognizes September 2, 2013 as Labor Day in our community and call this observance to the attention of all our citizens. 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid from Johnson Contracting for the installation of UV lamps in 10 HVAC units is hereby approved and awarded in the total amount of \$19,710.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for the purchase of ice melt as solicited by Bi-State Joint Purchasing Council are approved and the Scott County portion hereby awarded to C.J. Duffey in the total amount of \$12,259.50. 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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
David Olson Sheriff/Jail	Correction Officer	\$35,922 - \$40,206	08/13/13	From Trainee status
Theresa Caras Attorney	Clerk III	\$34,050 - \$36,358	08/19/13	Replaces Amy Wolfe
Brian Huff Sheriff	Bailiff	No change	08/19/13	Replaces Troy Sullivan

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tameka Wells FSS	Custodial Worker P/T	\$13.48/hr - \$13.95/hr	Step 2	08/11/13
Julie McPherson Treasurer	Multi-Service Clerk	\$35,443 - \$36,483	Step 7	08/12/13
Tabatha McFate Treasurer	Multi-Service Clerk	\$33,072 - \$34,050	Step 5	08/17/13
Leanne Kuhl Sheriff/Jail	Correction Officer	\$42,078 - \$46,218	Step 5	08/23/13
Roberta Ramey-Lopez Treasurer	Accounting Clerk	\$38,792 - \$39,998	Step 8	08/24/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joshua Fossum Conservation	Park Ranger	\$52,804 - \$53,860 (2.0%)	114.13%	05/10/13
Chad Cribb Sheriff	Lieutenant	\$73,327 - \$75,893 (3.5%)	107.371%	07/09/13
William Lomba Sheriff/Jail	Corrections Sergeant	\$60,746 - \$61,961 (2.0%)	114.845%	07/15/13
Cheryl Iwinski Sheriff/Jail	Inmate Services Clerk	\$34,785 - \$36,350 (4.5%)	93.265%	07/23/13
Wade Stierwalt Community Services	Case Aide Supervisor	\$66,855 - \$69,529 (4.0%)	109.626%	07/28/13
Jeff Douglas Juvenile Detention	Detention Youth Counselor	\$49,334 - \$50,321 (2.0%)	112.141%	08/04/13
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$57,544 - \$58,695 (2.0%)	108.791%	08/10/13

*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
Ardel Wright Attorney	Legal Secretary	03/17/13
Carolyn Minteer Attorney	Admin Asst – Juvenile	04/27/13
Marc Orcutt Sheriff/Jail	Correction Officer	06/17/13
Rick Rouse Conservation	Park Ranger	07/31/13
Pamela Gealy Health	Resource Assistant	08/14/13
Jon Ronnebeck Sheriff	Corrections Sergeant	08/18/13

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
Bailiff – P/T Sheriff	Vacant 8/19/13	ASAP	Brian Huff	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Stephanie Macuga Information Technology	GIS Analyst	Changing Environment & Mgmt of Public Nonprofit Organizations Managing Human Resources as Assets Drake University	09/13 – 12/13

Moved by Earnhardt, seconded by Sunderbruch a resolution approving the FY2014 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County, whereby, Scott County shall pay \$1,138,191 for performance of Residential Services (RCF/PMI) and Housing Corporation and \$159,394 for performance of Day Treatment (six months of FY14). Payments shall be made on a monthly basis. Issuance of these payments shall be predicated upon receipt of the statistical reports for the previous months, as identified in section 4. Scott County will pay on a fee for service basis for Outpatient Treatment and Community Support Program for the following rates and services: (90792) Outpatient – Evaluation Physician/ARNP \$491.22; (90791) Outpatient – Evaluation by Therapist \$327.48; (90853) Group Therapy- 1 hr (Therapist)

\$ 82.00; (90853) Group Therapy- 2 hr (Therapist) \$165.00; (99212) Medication Check 15 mins \$148.00; (99213) Medication Check 30 mins \$242.00; (90834) Therapy 45 mins (Therapist) \$142.00; (90837) Therapy 1 hr (Therapist) \$207.00; (90832) Therapy 30 mins (Doctor/ARNP) \$148.00; (90834) Therapy 45 mins (Doctor/ARNP) \$249.00; (90837) Therapy 1 hr (Doctor/ARNP) \$364.00; (90899) Medication Management \$144.03; Community Support Program (COA 42396) \$408.60. All Ayes.

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

BE IT RESOLVED: 1) That the Violence Against Women Contract between the Crime Victim Assistance Division of the Iowa Department of Justice and the Scott County Sheriff's Office is hereby approved and the Scott County Sheriff's Office shall provide \$17,510 worth of service in consideration of receipt of \$52,528 in program funds. 2) That the chairman is hereby authorized to sign said contract. 3) 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 contract with RACOM to provide maintenance of jail radio equipment for FY2014 is hereby approved as presented by the Scott County Sheriff's Office in the amount of \$22,683.00. 2) That the County Sheriff is authorized to sign the contract. 3) 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 FY2014 agreement with the Department of Correctional Services for receipt of \$36,024 for the Community Service Sentencing Program as provided by the Scott County Sheriff's Office is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Safran MorphoTrak Maintenance and Support Agreement between Safran MorphoTrak and the Scott County Sheriff's Office for fingerprinting software and hardware for an annual fee of \$11,131.00 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) The purchase of Hewlett-Packard server and storage maintenance and support in the amount of \$143,265.15 to be paid in three yearly

installments of \$54,018.63, \$48,679.92 and \$40,566.60 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) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested that the taxes due on parcel H0044-25 owned by the City of Davenport be abated. 3) The County Treasurer is hereby directed to strike the amount of 2012 property taxes due on parcel H0044-25, 1717 W. 9th St. for \$1056.00 owned by the City of Davenport in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch a motion approving the beer/liquor license renewal for Valley Inn. All Ayes.

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 255289 through 255587 as submitted and prepared for payment by the County Auditor, in the total amount of \$641,854.92. 2) This resolution shall take effect immediately.

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

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor