

Scott County Board of Supervisors
September 12, 2013 5:00 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 Hancock, seconded by Earnhardt approval of the minutes of the August 29, 2013 Regular Board Meeting. All Ayes.

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

WHEREAS, Long Grove, a city in Scott County, Iowa is celebrating its 175th birthday; and,

WHEREAS, the official theme of the celebration is "Pulling Together: Past, Present and Future;" and,

WHEREAS, the City of Long Grove has for 175 years provided services to enhance the lives of the residents of Long Grove, and in turn all residents of Scott County,

NOW, THEREFORE, BE IT RESOLVED BY the Scott County Board of Supervisors as follows: 1) That the Board does hereby proclaim the 175th anniversary of Long Grove, Iowa and encourages all city officials, employees, schools and residents to participate in and enjoy Long Grove's celebration activities. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 28E Agreement between the City of LeClaire and Scott County for maintenance on 205th Street, 26th Street and 258th Avenue be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Hancock, seconded by Sunderbruch 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
Oscar Hubert Juvenile Detention	Detention Youth Counselor P/T	\$23.373/hr - \$18.338/hr	09/01/13	Transferring from FT to PT position

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Nicholas Claussen FSS	Maintenance Electronic Systems Tech	\$37,752 - \$39,437	Step 2	08/28/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Donna Welty Health	Resource Assistant	\$35,994 - \$36,534 (1.5%)	102.933%	08/04/13
Jessica Redden Health	Public Health Nurse	\$51,090 - \$53,134 (4.0%)	92.82%	08/27/13
Cheryl Sexton Human Resources	Benefits Coordinator	\$45,653 - \$46,566 (2.0%)	113.573%	08/29/13

*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
Mary Hancock Treasurer	Multi-Service Clerk	08/10/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Ryan Brophy Sheriff/Jail	Correction Officer Trainee	07/08/13	08/16/13	Voluntary resignation
Rebecca Badtram Recorder	Clerk II	06/01/04	08/22/13	Voluntary resignation
Janis Barnett Sheriff	Clerk III – P/T	11/26/12	08/23/13	Voluntary resignation
Cory McNeer Juvenile Detention	Detention Youth Counselor P/T	12/10/10	09/01/13	Voluntary resignation
Treasure Holland Health	Community Health Consultant	01/02/13	09/20/13	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III – P/T Sheriff	Vacant 08/23/13	ASAP	Janis Barnett	Approve to fill
Community Health Consultant Health	Vacant 09/20/13	ASAP	Treasure Holland	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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 255588 through 255892 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,564,227.40. 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 \$71,049.86. 3) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor