

Scott County Board of Supervisors
May 15, 2018 8:00 a.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Earnhardt, Knobbe, Beck, Kinzer and Holst present.

Tammy Speidel, Facility and Support Services Director, reviewed a one year service contract extension recommendation with Otis Elevator in a not to exceed amount of \$23,880.00 for FY19 instead of a new four year contract. She said that since the County is in the middle of an elevator modernization project, it would make sense to make a one year extension and that the proposed contract is a five percent increase.

Supervisor Beck asked about the pricing structure.

Speidel said the service contracts are per car per month.

Supervisor Kinzer asked if the maintenance agreement ends when the modernization project is done.

Speidel said no, that the service contract runs through June of 2019 with some overlap but will not affect the warranty. She said the service contract still covers all of the other elevators in the buildings.

Mary Thee, Human Resources Director, reviewed the hiring of Kirby W. Kelley for the position of Attorney I in the Attorney's Office at the entry-level rate.

Mahesh Sharma, County Administrator, reviewed a tax suspension request.

Bryce Schmidt, Chief Deputy Sheriff, discussed a wireless communications service support contract for Fiscal Year 2019 with RACOM for \$19,371.96 that covers the BDA (Bi-directional amplifier) systems for the Jail and Patrol buildings, squad equipment coverage for build and removals, as well as 51 jail portable radios and control stations but does not cover battery service and replacement. He said the Sheriff took out the automatic renewal language from the proposed contract and require the vendor to meet with prior to renewing the contract.

Supervisor Earnhardt asked how much is spent on batteries.

Schmidt said the batteries cost about \$120 each and that the yearly cost is at least \$1,500.

Supervisor Holst asked how many portables are not being maintained anymore.

Schmidt said he would check on that number.

Beck asked why is there a \$960 annual maintenance fee for a BDA system for the new Patrol Center when the county just bought a BDA system for the new Patrol Center. He stated that he was not aware of why a solid state amplifier would require maintenance.

Schmidt said there is ongoing reprogramming throughout the year and can only be done from RACOM.

Bryce Schmidt, Chief Deputy Sheriff, reviewed the JAG Grant staffing issue. He says the grant money has not come through yet and there is no answer to when it will. Schmidt said the Sheriff's short term solution would be using unpaid salary of a Deputy that is going on military leave in June and being deployed for 9 months to cover costs until the grant money is available.

Sharma asked if the funding is retroactive when the County receives the grant.

Beck said that, based on his reading, nobody is sure if it is retroactive.

Schmidt agreed and said the funding can be absorbed in the Sheriff's budget and that the Sheriff does not want to have to lay off a deputy.

Supervisor Earnhardt said she supports the Sheriff's solution.

Holst asked if the grant money does not come through and the position is paid with other money does the justification exist that no grant money means the position is gone.

Thee said that it is the Board's prerogative to set the table of organization. She said the position is not 100 percent paid with grant money. It is a 60/40 split. She also said when a lay off occurs, it is the newest individual hired who loses employment.

Kinzer asked where the funding is coming from currently to support the position. He said that he initially had suggested May as a deadline, but that their hands are tied and he is willing to see what happens.

Thee said the funding is coming out of the Sheriff's budget for wages and salary.

Beck said the grant is not going away and asked if the grant was not there would we be supporting the position. He said the Board probably would support the position and that he supports the solution.

Holst stated she wants a deadline put on this at some point.

Sharma reviewed a tax abatement request from the City of Davenport.

Sharma reviewed the FY18 Budget Amendment. He said questions from Supervisor Holst are being answered by David Farmer, and that he will send the responses to the entire Board.

Holst asked that in light of various changes of detail would the published budget amendment be correct.

Sharma answered that he believed the overall budget numbers did not change and so the amendment would be correct.

Sharma reviewed the cigarette/tobacco renewals for Casey's General Store #1068, Locust Mart and Casey's General Store #3523.

Supervisor Knobbe addressed an email he received requesting a statement of support for the John Deere Classic Bonus Fund. He said he wants to know if the County has a practice or policy regarding these types of requests and what the Board of Supervisors wants to do with the requests when they are sent to the Board.

Moved by Earnhardt, seconded by Kinzer at 8:40 a.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor