

Board of Supervisors

June 20, 2002

The Board of Supervisors met pursuant to adjournment with Ewoldt, Hancock, Minard, and Schaefer present. Gibbs was absent.

Supervisor Minard gave the invocation.

Moved by Minard, seconded by Ewoldt, approval of the minutes of the June 6, 2002 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the bid for Projects L-302, L-602, L-802 and L-902, Asphalt Resurfacing, go to the low bidder McCarthy Improvement Co., for the total cost of \$316,090.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the low quote for two (2) Tandem Axle Dump Trucks be awarded to Mid American Truck for \$82,598.00, and, 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **PATRICIA PUCK** and conveys its appreciation for 14 years of faithful service to the Sheriff's Department. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
Appointment Angela Bott/Juvenile Det	Detention Youth Supervisor - P/T	\$12.33/hr	05/30/02

Appointment				
Clifford Tebbitt/Sheriff	Jail Administrator	\$63,487		06/24/02
Promotion				
William Lomba/Sheriff-Jail	Correctional Officer	\$27,102		06/25/02
Promotion				
Janean Longeville/Sheriff	Correctional Officer	\$27,102		06/25/02

BARGAINING UNIT STEP INCREASES

Kimberly Parthemore/Sheriff-Jail	\$31,158 - \$31,970 (step 6)	06/22/02
Connie Norris/Auditor	\$24,918 - \$25,730 (step 5)	06/26/02

MERIT INCREASES

Pamela Robertson/Sheriff	\$13.095 - \$13.749 (5.0%)* 93.712%	05/25/02
Timothy Hobkirk/Conservation	\$24,021 - \$25,222 (5.0%)* 89.25%	06/17/02
Kaarin Hunter/Health	\$28,595 - \$29,024 (1.5%) 105.247%	07/01/02
Jane Morehouse/Health	\$34,428 - \$36,149 (5.0%)* 89.248%	07/02/02

* First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

SEPARATIONS

Robert Proffitt/Sheriff-Jail	Lead Correction Officer	06/08/02
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Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Waste/Recycling/Hauling Contract Agreement between Prairie Waste Service and Scott County, Iowa in the amount of \$110.00 per pull from July 1, 2002 through June 30, 2004 is hereby approved. 2) That the Chairman is authorized to sign the agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That \$100,000 funding to Medic from FY02 budget appropriations for renovation of the LeClaire Facility and for FY02 deficit funding is hereby approved. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Minard, approval of second of three readings of an ordinance to amend Chapter 23, Sec. 23-7-A of the Scott County Code relative to waste water treatment and disposal. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2003 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2003 contractual agreement between Scott County and the Center for Alcohol and Drug Services, Inc. for the provision of substance abuse services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2003 contractual agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2003 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 is hereby approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric and Substance Abuse Hospitalization Services and provision of crisis services for the period July 1, 2002, through June 30, 2003, and identifying discounted rates for psychiatric services and substance abuse services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock,, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the 28E Agreement for Reimbursement of Judicial Mental Health Referee between Scott County and the State of Iowa, Judicial Branch is approved. 2) That the period of this Agreement shall be from July 1, 2002 to June 30, 2004 and shall provide for reimbursement by Scott County to the State of Iowa, Judicial Branch for expenses of the Judicial Mental Health Referee in an amount not to exceed \$20,000 per year. 3) The Chairman is authorized to sign the Agreement. 4) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contract for Medicaid Case Management Services between Scott County and the Vera French Community Mental Health Center providing for case management services for Medicaid eligible persons with chronic mental illness, for the period July 1, 2002 through June 30, 2004, is approved and the Chairman is

authorized to sign such contract. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Appropriations and authorized positions for the FY03 budget adopted March 12, 2002 are hereby approved in the amount of \$59,104,761 and 415.90 FTE's as presented by the County Administrator. 2) Section 8 of the March 12, 2002 resolution approving FY03 Budget classification and staffing adjustments is hereby rescinded. 3) The County Administrator is hereby directed to establish appropriations totaling \$59,104,761 as found in the summary schedules filed in the Office of the County Auditor and the Office of the County Administrator. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) FY02 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the purchase of an enhancement to the DSI Offender Management System in the Jail for the amount of \$27,970.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the County does hereby approve the Licensing Agreement with Riverstone Group for the purposes of coordinating the disposal of and rendering safe all explosive devices. 2) The Chairman of the Board of Supervisors is hereby authorized to sign the Licensing Agreement. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) On June 2nd, 1999 Commonwealth Edison turned over ownership of the emergency warning siren in Park View to the Park View Homeowners Association. 2) The siren requires an upgrade of its radio receiver system in order to allow it to continue to be remotely activated in an emergency by either the Cordova (Exelon) nuclear generating facility or the Scott County Sheriff's Office. 3) The Park View Homeowner's Association has requested that Scott County pay for this cost of upgrading the siren system. 4) In the interest of public safety for the residents of Park View, and because this is the only siren in the unincorporated area of Scott County that is outside the emergency protective zone and was formerly the responsibility of the electric utility; the Board of Supervisors approves the one-time expenditure of up to \$4,500 to upgrade the siren's receiver and other repairs necessary in order to make the siren operational at this time. 5) This expenditure is approved with the understanding that all future operation, maintenance, and replacement costs of the siren and tower will be the responsibility of the Park View Homeowners Association. 6) This resolution shall take effect immediately.

Moved by Minard, seconded by Ewoldt, the motion approving the liquor licenses for Slaby's Bar and Grill, Plainview, Iowa and No Place Special, Mt. Joy, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 153045 through 153441 for the total amount of \$1,805,959.43 and the purchase card program transactions in the total amount of \$40,221.14. 2) This resolution shall take effect immediately.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 8:00 a.m., Tuesday, July 2, 2002, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor