

Board of Supervisors

June 3, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Hancock, approval of the minutes of the May 20, 2004 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bid for Project L-704, Box Culvert go to the low bidder Jim Schroeder Construction, Inc. for the total cost of \$60,960.15 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 Adamson, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) As the local governing responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 3rd day of June, 2004 considered the final plat of **JANSEN'S 1ST ADDITION**, a two (2) lot subdivision being located in the SE/4 of the NE/4 of Section 35 of Township 80 North, Range 3 East of the 5th Principal Meridian (Winfield Township), Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Minard, approval of first of three readings of an ordinance to amend certain provisions and sections of Scott County Code Chapter 36, Tax Sale Certificate. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

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

BE IT RESOLVED 1) Scott County has retained an interest in the installment contracts for the property, legally described as the N 141 feet of Lot 4, in Block 5 in the City of Muscatine, Iowa through the 1993 Flood Recovery Program. 2) The County Attorney recommends that the Board of Supervisors approve an assignment of installment contracts in said property to the City of Muscatine. 3) The Chair is authorized to sign the assignment of installment contracts for said property. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for elevator cab renovations at the Administrative Center are approved and the bid is hereby awarded to Schumacher elevator in the amount of \$22,870.00. 2) That the Director of Facility and Support Services is authorized to sign the contract for the above work is hereby approved. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jeffrey Raney FSS	Custodial Coordinator	\$27,838	05/12/04	Rehired
Jennifer Kirkman County Attorney	Summer Law Clerk	\$13.00/hr	05/17/04	Seasonal position
Joseph Tofilon County Attorney	Summer Law Clerk	\$13.00/hr	05/17/04	Seasonal position
Ann Wilichowski County Attorney	Summer Law Clerk	\$13.00/hr	05/17/04	Seasonal position

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Greg Burnett Juvenile Detention	Shift Leader	\$29,328 - \$30,576	Step 4	06/07/04
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$29,851 - \$30,306	Step 5	06/08/04
Jeff Swanson Sheriff	Sergeant	\$49,358 - \$50,898	Step 2	06/09/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Roger Larson Conservation	Park Ranger	\$38,460 - \$39,614 (3.0%)	101.043%	05/20/04
Analisa Pearson Health	Community Health Consultant	\$36,326 - \$38,142 (5.0%)*	89.248%	06/08/04

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

BONUS

Employee/Department	Position	Effective Date
Jacqueline Chatman Juvenile Detention	Detention Youth Supervisor	03/19/04
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/04
Robert Henzen Secondary Roads	Truck Driver/Laborer	05/31/04

Employee/Department	Position	Effective Date
Barry Peck Secondary Roads	Engineering Aide II	06/06/04
Stephen Reynolds Secondary Roads	Engineering Aide II	06/06/04
David Tygart Secondary Roads	Engineering Aide II	06/06/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Dustin Dobbins Sheriff/Jail	Correction Officer Trainee	02/05/04	05/26/04	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 5/26/04	ASAP	Dustin Dobbins	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jon Burgstrom Secondary Roads	Assistant Engineer	Current Issues in Counseling Current Issues In Counseling Special Topic in Sociology Western Illinois University	June 12 & 13, 2004 June 19 & 20, 2004 June 4 & 5, 2004

Moved by Hancock, seconded by Minard, approval of third and final reading of Ordinance #04-02 to amend Chapter 23, Sec. 23-7-A

of the Scott County Code relative to waste water treatment and disposal. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

Moved by Hancock, seconded by Adamson, approval of third and final reading of Ordinance #04-02 to repeal Chapter 27 of the Scott County Code and adopt a New Chapter 27, entitled Lead Program. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

Moved by Hancock, seconded by Minard, approval of third and final reading of Ordinance #04-03 to amend Chapter 24, Sec. 24-5-A of the Scott County Code relative to non-public water and disposal. Roll Call: Ayes - Schaefer, Adamson, Hancock, Minard.

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

BE IT RESOLVED 1) That provision of a Jail Case Management Diversion Program by the Vera French Community Mental Health Center is hereby approved with an implementation date of June 1, 2004. 2) That the Jail Case Management Diversion Program shall provide the services of two full time case managers to provide intensive case management services to persons identified as having frequent involvement with the criminal justice system due to a serious mental illness and shall provide one hundred hours of psychiatric time per year for services to persons identified through jail mental health services. 3) That an annualized payment of \$114,138.00 shall be available to the Vera French Community Mental Health Center to provide the Jail Case Management Diversion Program. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2005 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 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 Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2005 contractual agreement between Scott County and Community Health Care, In. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$302,925. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, 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, 2004 to June 30, 2006 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. 2) The Chairman is authorized to sign the Agreement. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, 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, 2004, through June 30, 2005, 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 Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the Cott Systems Resolution Recorder's Office application, software maintenance, date conversion services and phase 1 hardware for the Recorder's Office Application System Replacement project in the amount of \$253,662 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board hereby approves application for a grant in the amount of \$863,560 for the Law Enforcement Terrorism Prevention Program. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) 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 appointment of Myron Lensch, Davenport, Iowa to the Veteran Affairs Commission for a three (3) year term

expiring on May 31, 2007, 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 Supervisor Hancock's appointment of Ann Blough, Davenport, to the Condemnation Appraisal Jury to replace the resignation of Alyce Lenertz for the remainder of a one (1) year term expiring on December 31, 2004, 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 Board of Supervisors does greatly appreciate Dr. John Blong for his thirty-seven years of dedicated service as a community college leader and as community leader. The Board extends their best wishes for an enjoyable retirement and for all future endeavors. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the motion approving the cigarette permits for the following businesses: All Ayes.

Lady Di's, Parkview
No Place Special, Mt. Joy
Mt. Joy Amoco, Mt. Joy
Casey's General Store, Davenport
Horstmann's General Store, Big Rock

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

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 171302 through 171665 for the total amount of \$1,662,997.97 and the purchase card transactions in the total amount of \$46,845.94. 2) This resolution shall take effect immediately.

