

Board of Supervisors

June 17, 2004; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Minard, approval of the minutes of the June 3, 2004 Regular Board Meeting. All Ayes.

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

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **KAREN KRANZ** and conveys its appreciation for 18 years of faithful service to the Juvenile Detention Center. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Rebecca Badtram Sheriff	Telecommunicator	\$28,387	06/01/04	Replaces Cindy Hoker
Jeremy VanderTuig Sheriff/Jail	Correction Officer Trainee	\$26,936	06/02/04	Replaces Matt Walker
Brian Clark Sheriff/Jail	Correction Officer Trainee	\$26,936	06/07/04	Replaces Gregg Gaudet
LeeRoy Rauch Sheriff/Jail	Correction Officer Trainee	\$26,936	06/21/04	Replaces Todd Jansen
Tracie Bernhard Health	Resource Assistant	\$22,950	06/23/04	Replaces Pam Calvert

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
William Lomba Sheriff/Jail	Correction Officer	\$30,722 - \$33,758	Step 5	06/25/04
Janean Longeville Sheriff/Jail	Correction Officer	\$30,722 - \$33,758	Step 5	06/25/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Carrie Nurse Sheriff	Telecommunicator	\$31,297 - \$32,079 (2.5%)	96.054%	06/04/04
Lori Elam Community Services	Case Aide Supervisor	\$45,593 - \$47,873 (5.0%)*	99.225%	06/16/04
Clifford Tebbitt Sheriff/Jail	Jail Administrator	\$73,114 - \$74,576 (2.0%)	109.261%	06/24/04
Roger Kean Conservation	Conservation Director	\$79,926 - \$81,525 (2.0%)	110.756%	07/01/04
Larry Linnenbrink Health	Environmental Health Coordinator	\$54,380 - \$54,386 (.012%)	115%	07/01/04

* 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
Daniel Dirksen Sheriff	Captain	05/26/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joe Tensley Sheriff/Jail	Correction Officer Trainee	07/15/03	05/28/04	Discharged
Karen Kranz Juvenile Detention	Operations Supervisor	01/26/86	06/30/04	Retirement

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

BE IT RESOLVED 1) The current sewer liens, interest and penalties accrued for Randall Wiese and Kathy Witt, 1502 Gaines St., Davenport, Iowa, in the amount of \$1,004.14 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to

include statutory interest. 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 support of capital improvement projects by the Handicapped Development Center as presented to the Board is approved; and 2) That financial assistance in the amount of \$104,485 shall be made available to the Handicapped Development Center to support the projects as presented. 3) Handicapped Development Center is encouraged to competitively bid out contracts for these projects and should allow local vendors to bid. 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) That support of the first phase of the heating and cooling system replacement capital improvement project by the Vera French Community Mental Health Center as presented to the Board is approved at a level equivalent to the county participation in the Vera French Community Mental Health Center total budget and 2) That the first phase shall include replacement of boilers and air-conditioning units and replacement of duct work in one half of the building. 3) That any funding in excess of the amount needed for the first phase shall be applied to the second phase of the project. 4) That financial assistance in the amount of \$224,790 shall be made available to the Vera French Community Mental Health Center to support the project as presented. 5) Vera French Community Mental Health Center is encouraged to competitively bid out contracts for this project and should allow local vendors to bid. 6) 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 Scott County hereby waives its right to the JAIBG direct subgrant award amount of \$5,904 and requests that Scott County funds be awarded to the Scott County Decategorization Program as the designated lead entity. Scott County's needs are represented in the Plan of the lead entity and Scott County will benefit through this Plan. 2) The Chairman is authorized to sign

Formation of a Regional Coalition Combining JAIBG Funds, Waiver of Funds and Acceptance of Waived Funds Statement of Agreement, Fiscal Year 2005. 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) Appropriations and authorized positions for the FY05 budget adopted March 9, 2004 are hereby approved in the amount of \$59,242,254 and 435.80 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$59,242,254 as found in the summary schedules filed in the Office of the County Auditor and the Office of the County Administrator. 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 Articles of Incorporation for the creation of a Scott County Public Safety Authority are hereby approved. 2) The County Administrator is hereby directed to publish said Articles of Incorporation and file them in the Offices of the County Recorder and the Secretary of State of Iowa as required by law. 3) Carolyn Scheibe is hereby appointed as the County appointed commissioner (two year term) and Dale Barber is hereby appointed as the joint County/City appointed commissioner (six year term). 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) FY04 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The funding participation up to \$5,000 for a fall 2004 one-day planning session to discuss the possible consolidation of dispatch services with all interested

stakeholders from the City of Bettendorf, City of Davenport, MEDIC Emergency Medical Services, and Scott County is hereby approved.
2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, the motion approving the liquor license for Slaby's Bar and Grille, Plainview, Iowa and the cigarette permits for Pleasant Valley Amoco and Valley Inn, both in Pleasant Valley, and Argo General Store, rural LeClaire, 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 Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Melvin Illian, Walcott, Iowa to the Benefited Fire District #6 (Walcott) Commission for a three (3) year term expiring on June 30, 2007 is hereby approved.
2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. Roll Call: Ayes - Adamson, 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 171665 through 172045 for the total amount of \$1,352,491.87 and the purchase card transactions in the total amount of \$33,863.56. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, the Board adjourn until 8:00 a.m., June 29, 2004, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons

