

Scott County Board of Supervisors

April 19, 2007; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Minard, seconded by Gallin, approval of the minutes of the April 3, 2007 Election Canvass, the April 5, 2007 Regular Board Meeting, and the two April 17, 2007 Closed Session. All Ayes.

Supervisor Gallin requested a moment of silence in memory of the victims of the Virginia Tech shooting.

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

BE IT RESOLVED 1) That the GSA pricing bid from Allsteel, Inc. for office furniture for the Scott County Jail Renovation/Expansion Project is hereby approved and awarded in the amount of \$208,460.19. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gallin, the motion to open a public hearing relative to the award of bid for the Courthouse second floor renovation project. All Ayes.

Facility and Support Director Dave Donovan addressed the Board.

Moved by Minard, seconded by Gallin, to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) That the plans and specifications as prepared by Larrison and Associates for the Courthouse Phase 4 Renovation Project are hereby approved. 2) That the bids for the above project are hereby approved and awarded to Tricon Construction in the amount of \$1,067,400.00. 3) That the Facility and Support Services Director is hereby authorized to sign contracts as awarded above for this project on behalf of the Board of Supervisors. 4) This resolution shall take effect immediately.

Moved by Gallin, seconded by Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Following an annual performance appraisal evaluation of Ray Wierson, County Administrator by the Board of Supervisors, a merit bonus of 5% (\$6,861) is hereby approved. This merit amount is a one-time bonus amount to be paid

out in total in the payroll period that includes May 1, 2007. 2) There is no increase to the current \$500 monthly car allowance amount. 3) This resolution shall take effect on the employment agreement anniversary date of May 1, 2007.

Moved by Gallin, seconded by Moritz, the 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 |
|------------------------------|--------------------|---------------------|----------------|---------------------------|
| William Hyde Sheriff/Jail | Correction Officer | \$29,203 - \$32,677 | 05/01/07 | Promo from trainee status |
| Alex Vallejo Sheriff/Jail | Correction Officer | \$29,203 - \$32,677 | 05/01/07 | Promo from trainee status |

LEAVES OF ABSENCE/OTHER

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None | | | |

BARGAINING UNIT STEP INCREASES

| Employee/Department | Position | Salary Change | Wage Step | Effective Date |
|---------------------------------|-------------------------|---------------------|-----------|----------------|
| William Wailand Sheriff/Jail | Correction Officer | \$39,416 - \$39,957 | Step 8 | 04/28/07 |
| Amy Wolfe County Attorney | Clerk III | \$27,456 - \$28,538 | Step 4 | 04/30/07 |
| William Westerfield FSS | Custodial Worker P/T | \$11.74 - \$12.17 | Step 3 | 05/01/07 |

MERIT INCREASES

| Employee/Department | Position | Salary Change | % of Midpoint | Effective Date |
|--|--|--------------------------------|---------------|----------------|
| David Woods Community Services | VA Director | \$36,144 - \$37,951 (5.0%)* | 89.25% | 03/11/07 |
| Jim Bainbridge Information Technology | Programmer Analyst II | \$61,983 - \$62,603 (1.0%) | 114.967% | 04/10/07 |
| Matt Hirst Information Technology | Director, Information Technology | \$85,993 - \$87,713 (2.0%) | 113.65% | 04/23/07 |
| Amy Cannady Health | Community Health Consultant | \$40,082 - \$42,086 (5.0)* | 89.25% | 04/30/07 |

*First or second 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 |
|---------------------|----------|----------------|
| None | | |

SEPARATIONS

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|-------------------------------|-----------------------------------|-----------|-----------------|-----------------------|
| Paul Greufe Administration | Assistant County Administrator | 08/06/01 | 05/01/07 | Voluntary resignation |

REQUEST TO FILL VACANCIES

| Position/Department | Position Status | Starting Date | Previous Incumbent | Recommendation |
|---------------------|-----------------|---------------|--------------------|----------------|
| None | | | | |

TUITION REQUESTS

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

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors does hereby designate the week of April 22-28 as National County Government Week in recognition of the leadership, innovation and valuable service provided by our nation's counties. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The Board of Supervisors does hereby designate the week of April 22-28 to be Scott County Crime Victims' Week, and honors crime victims and those who serve them during this week and throughout the year. 2) That as individuals, as communities and as a nation, we continue to value crime victims and survivors, and to value justice in our nation that includes and involves crime victims. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Sandy Brock and conveys its appreciation for her willingness to volunteer over nine years of service and hard work on the Vera French Mental Health Center Board. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the motion approving the beer permit for Dixon Memorial Park, Dixon, 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 Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 199396 through 199792 as submitted and prepared for payment by the County Auditor in the total amount of \$3,488,211.27 and the purchase card transactions in the total amount of \$33,859.11. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Sunderbruch, the Board adjourn until 8:00 a.m., Tuesday, April 24, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor