

Scott County Board of Supervisors

June 28, 2007; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Moritz, Sunderbruch, Gallin, and Minard present. Hancock was absent.

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Moritz, approval of the minutes of the June 14, 2007 Regular Board Meeting. All Ayes.

Moved by Moritz, seconded by Gallin, the resolution recognizing Jerri Leinen Moeller's years of dedicated service to the Center for Active Seniors, Inc. (CASI). All Ayes.

Vice-Chair Sunderbruch presented Ms. Leinen Moeller with a signed resolution and read the resolution in its entirety:

**WHEREAS**, Jerri Leinen Moeller, President and Chief Executive Officer of Center for Active Seniors, Inc. (CASI), has put her whole heart and soul into CASI and served this organization since its inception in 1973, and;

**WHEREAS**, she has helped build the organization into the premier resource center for persons over the age of 60 and the focal point of services for elderly citizens in Scott County, and;

**WHEREAS**, Jerri is recognized for her passionate leadership, visionary skills, and dedication in establishing programs for the senior population over the last thirty-six years;

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

1) That the Board of Supervisors wants to offer their sincere appreciation to Jerri Leinen Moeller for her many years of dedicated service to CASI. 2) That the Board of Supervisors extends their best wishes to Jerri to enjoy her retirement and all her future endeavors. 3) This resolution shall take effect immediately.

Ms. Leinen Moeller thanked the Board and said they have been a remarkable group to work with since day 1. She also stated that Scott County is CASI's number one funding source and cannot thank the Board enough. She said that the Board has been good working partners and good friends through the years.

Ms. Leinen Moeller then introduced her family members and staff that were in attendance.

Carol Schaefer briefly spoke in regards to the wonderful job that CASI does.

Vice-Chair Sunderbruch said that on a personal note, his father (Dr. John Sunderbruch) would be extremely proud of CASI's accomplishments.

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

BE IT RESOLVED 1) In accordance with Scott County's adopted policy the following Soil and Water Conservation District fund appropriations are hereby recalled:

<u>Fiscal Year</u>	<u>Amount to be recalled</u>
2004	\$2,912.00
2005	<u>\$689.83</u>
<b>Total to be recalled</b>	<b>\$3,601.83</b>

2) These funds have not been disbursed or obligated and may not be used for future funding obligations. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Housing Council in conjunction with the Cities of Davenport and Bettendorf and Scott County has released a request for proposal for the preparation of a county-wide housing needs assessment. 2) The Scott County Housing Council will negotiate and execute a contract with the Graduate Program in Urban and Regional Planning at the University of Iowa to provide Scott County and its communities with a Housing Needs Assessment. 3) The Board of Supervisors authorizes Scott County to fund a portion of the cost of this needs assessment up to \$20,000. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 28<sup>th</sup> day of June 2007 considered the Final Plat of **CHAPEL HILL ESTATES**, seventeen (17) lot subdivision, in part of the W ½ of the SE ¼ of Section 1, and part of the NE ¼ of the NW ¼ and the NW ¼ of the NE ¼ of Section 12, Township 77 North Range 1 East of the 5<sup>th</sup> Principal Meridian (Buffalo 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 Chapel Hill Estates. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for two Class 3 vehicles are hereby approved and awarded to Hartwig Motors for a Dodge Charger in the amount of \$19,281.00 and to John Keady for a Pontiac G6 in the amount of \$16,900.00. 2) That the bids for one Class 2 vehicle are hereby approved and awarded to Lujack Auto Plaza for a Chevrolet Impala in the amount of \$15,828.45. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors hereby approves the bid for the Video Court System and recommends that the Public Safety Authority award it to Electronic Communication Systems, in the amount of \$76,180.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2007 to June 30, 2008 for the fee of \$36,411 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$9,700,000 including a self-insured retention amount of \$300,000 and public officials liability at \$4,700,000 including a self-insured retention of \$300,000 from Genesis Underwriting Management Company in the annual premium amount of \$266,770 for the 12 month period beginning July 1, 2007 to June 30, 2008 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employers liability) including a self-insured retention amount of \$400,000 from Safety National in the annual premium amount of \$63,226 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Specialty in the annual premium amount of \$116,437 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$12,708 for the aforementioned period is hereby approved. 5) The purchase of boiler and machinery coverage of \$22,000,000 per accident from Hartford Steam Boiler in the annual amount of \$10,941 for the

aforementioned period is hereby approved. 6) This resolution shall take effect immediately.

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
Mary Thee Administration	Assistant County Administrator	\$83,655	06/18/07	Replaces Paul Greufe
Brandon Koepke Sheriff/Jail	Correction Officer Trainee	\$28,704	06/25/07	Replaces Earl Coffman

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rebecca Burgess FSS	Clerk II	\$39,957 - \$32,698	07/02/07	Fills new position created by Board resolution dated March 8, 2007
Wesley Westerfield FSS	Custodial Worker	No change	07/02/07	Fills new position created by Board resolution dated March 8, 2007

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis County Attorney	Clerk II – Data Entry	\$31,678 - \$32,614	Step 8	07/01/07
Cheryl Sosnowski Sheriff	Senior Accounting Clerk	\$33,758 - \$34,778	Step 7	07/07/07

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jerry Brundies Sheriff/Jail	Corrections Captain	\$64,271 - \$66,520 (3.5%)	107.014%	01/05/07
Dave Ong Conservation	Park Manager	\$50,921 - \$52,958 (4.0%)	107.326%	03/16/07
Carrie Nurse Sheriff	Lead Public Safety Dispatcher	\$41,713 - \$42,964 (3.0%)	106.51%	04/03/07
Victoria LaBayre Sheriff	Public Safety Dispatcher	\$41,981 - \$42,401 (1.0%)	109.292%	04/24/07
Kathy Schwarz Sheriff	Lead Public Safety Dispatcher	\$43,610 - \$44,046 (1.0%)	109.192%	05/02/07
Ashley Bauer Sheriff	Public Safety Dispatcher	\$35,664 - \$36,734 (3.0%)	94.685%	05/04/07

Pam Robertson Sheriff	Bailiff P/T	\$18.357/hr - \$18.724/hr (2.0%)	107.58%	05/25/07
Brian Rauch Sheriff	Lieutenant	\$60,147 - \$61,350 (2.0%)	109.559%	05/27/07
William Boyd Sheriff/Jail	Corrections Sergeant	\$47,699 - \$49,130 (3.0%)	108.495%	06/21/07
LaShon Moore Health	Clinical Nurse Specialist	\$51,907 - \$53,724 (3.5%)	106.254%	07/01/07

\*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
Richard Hamilton Secondary Roads	Truck Driver / Laborer	05/22/07
Ted Priester County Attorney	Assistant County Attorney	06/05/07
Joe Grubisich County Attorney	Assistant County Attorney	06/12/07
Chris Berge Administration	Administrative Assistant	07/01/07
Roger Kean Conservation	Conservation Director	07/01/07

### SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Patricia Hoogerwerf FSS	Clerk II	05/04/92	06/15/07	Discharged
Dawn Burnett Health	Medical Assistant	03/08/04	06/29/07	Voluntary resignation
Tracie Bernhard Health	Resource Assistant	06/23/04	07/13/07	Voluntary resignation

### REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Medical Assistant Health	Vacant 06/29/07	ASAP	Dawn Burnett	Approve to fill
Resource Assistant Health	Vacant 07/13/07	ASAP	Tracie Bernhard	Approve to fill

### TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Kathleen Andresen	Public Health Nurse	Leadership for Advanced Nursing	08/27/07 – 12/14/07

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

BE IT RESOLVED 1) That the FY2008 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 July 1, 2007.

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

BE IT RESOLVED 1) That the FY2008 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 July 1, 2007.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the FY08 budget adopted March 8, 2007 are hereby approved in the amount of \$72,005,822 and 451.02 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$72,005,822 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) FY07 year-end fund transfers as presented by the County Administrator are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The annual Radio Equipment Maintenance Contract with RACOM for the Sheriff's Office is hereby approved. 2) The Sheriff is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Deed of Conservation Easement as prepared by the County Attorney's Office and required by the Community Development Block Grant for the Family Resources, Inc. renovation/expansion project is hereby approved. 2) The Chairman is hereby authorized to sign said Deed of Conservation Easement. 3) This resolution shall take effect immediately.

Moved by Moritz, seconded by Gallin, the motion approving the liquor license for Valley Inn, Pleasant Valley, 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 Moritz, seconded by Gallin, the resolution approving warrants numbered 201285 through 201685 as submitted and prepared for payment by the County Auditor in the total amount of \$1,482,696.64 and the purchase card transactions in the total amount of \$58,523.07. Roll Call: Ayes - Gallin, Minard, Moritz, Sunderbruch.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, July 10, 2007, subject to prior call by the Chairman. All Ayes.

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

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ATTEST: Karen L. Fitzsimmons  
Scott County Auditor