

Scott County Board of Supervisors

August 9, 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 Gallin, seconded by Sunderbruch, approval of the minutes of the July 26, 2007 Regular Board Meeting and the August 7, 2007 Special Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the proposed FY2008 contract with the Department of Correctional Services for the Alternative Sentencing Program as provided by the Sheriff's Office is hereby approved. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Sunderbruch, the motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Rick Rouse Conservation	Park Ranger	\$40,899	07/31/07	Replaces Michelle Moore

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Barbara Walton Juvenile Detention	Shift Supervisor	\$41,624 - \$43,705	07/25/07	Replaces Greg Burnett
Shawna Robbins Health	Resource Assistant	\$38,852 - \$35,373	08/06/07	Replaces Tracie Bernhard
Regina Wolfe Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	08/21/07	Promotion 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
Ryan Lage Sheriff	Deputy Sheriff	\$42,370 - \$44,054	Step 3	08/10/07
Autumn Rohwer Sheriff/Jail	Correction Officer	\$38,813 - \$39,811	Step 6	08/21/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Raney FSS	Custodial Supervisor	\$39,811 - \$41,602 (4.5%)	106.982%	05/12/07
Harlee Miller Juvenile Detention	Detention Youth Supervisor	\$35,241 - \$36,298 (3.0%)	98.217%	06/08/07
Danny Carzoli Sheriff	Bailiff	\$35,029 - \$36,080 (3.0%)	96.525%	07/11/07
Joyce Barton Sheriff/Jail	Corrections Sergeant	\$43,816 - \$44,692 (2.0%)	95.588%	07/15/07
Jack Hoskins Health	Environmental Health Specialist	\$51,364 - \$51,878 (1.0%)	106.552%	08/07/07
Teri Arnold Health	Administrative Office Assistant	\$37,847 - \$38,982 (3.0%)	97.316%	08/10/07
Leslie Scanlan Health	Community Health Consultant	\$45,626 - \$46,995 (3.0%)	96.523%	08/10/07

*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
Pam Gealy Health	Resource Assistant	08/14/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Angela French-Jaques Sheriff/Jail	Correction Officer	09/11/00	07/31/07	Voluntary resignation
Kimberly Goslowsky Sheriff/Jail	Correction Officer	06/22/98	08/03/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Detention Youth Supervisor Juvenile Detention	Vacant 7/25/07	ASAP	Barb Walton	Approve to fill
Clerk II FSS	Vacant	8/27/07	Patti Hoogerwerf	Approve to fill
Correction Officer Trainee Sheriff/Jail	Vacant 7/31/07	ASAP	Angela French-Jaques	Approve to fill

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) That the Frequency Reconfiguration Agreement between Scott County and Nextel, Inc. is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 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 contract with Hy-Vee to provide food service in the Scott County Jail during the period that the Jail kitchen will be shut down during construction is hereby approved. 2) That the Sheriff is hereby authorized to sign said contract. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) All 2007 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor are hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 202481 through 202876 as submitted and prepared for payment by the County Auditor in the total amount of \$2,033,414.29 and the purchase card transactions in the total amount of \$45,281.26. Roll Call: Ayes - Gallin, Hancock, Minard, Moritz, Sunderbruch.

There was discussion of the County giving a financial donation to the Northwest Little League to offset the costs associated with going to the State Championships.

Moved by Sunderbruch, seconded by Moritz, the motion to give \$250.00 to each of the two Northwest Little League baseball teams going to the Iowa State Championships. All Ayes.

County Administrator Ray Wierson mentioned the draft letter of support to Blue Grass in regards to their TIF proposal. He also reminded the Board of Tuesday's meeting with the cities of LeClaire and Long Grove.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Tuesday, August 21, 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