

Scott County Board of Supervisors
January 7, 2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Gallin, Hancock and Liske present. The Board recited the Pledge of Allegiance.

Minard moved, seconded by Sunderbruch the approval of the minutes of the December 22, 2009 Closed Session, the December 22, 2009 Regular Board Meeting, the January 4, 2010 Organizational Meeting, and the January 5, 2010 Closed Session. All Ayes.

Minard moved, seconded by Sunderbruch the approval of the underground permit applications. All Ayes.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

Be it resolved 1) that the contract for the remaining design work for the Juvenile Court Services project with Bracke Hayes Miller and Mahon Architects in the amount of \$65,900 is hereby approved. 2) That the Facility and Support Services Director is hereby authorized to sign said contract on behalf of the Board of Supervisors is hereby approved. 3) this resolution shall take effect immediately.

Minard moved, seconded by Sunderbruch to open a public hearing relative to plans and specifications for the Juvenile Court Services Demolition. All Ayes.

No one was present from the public.

Minard moved, seconded by Hancock to close the public hearing. All Ayes.

Minard moved, seconded by Hancock that the following resolution be adopted. All Ayes.

Be it resolved 1) that the plans and specifications for the Juvenile Court Services demolition project as prepared by Bracke Hayes Miller and Mahon Architects are hereby approved. 2) This resolution shall take effect immediately

Hancock moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the terms of the agreement reached between representatives of Scott County and the Public Professional and Maintenance Employees Local 2003 is hereby approved. That the agreement shall be in effect July 1, 2010 through June 30, 2011 2) This resolution shall take effect immediately.

Hancock moved, seconded by Minard approval of personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Jennifer Soppe Sheriff	Public Safety Dispatcher	\$36,386	12/22/09	Replaces Amanda Colclasure
Kurt Ossmann Auditor	Official Records Clerk P/T	\$30,607	12/29/09	Replaces Wendy Kraft
Melisa Zaehring Attorney	Attorney I	\$59,500	01/25/10	Replaces Julie Walton

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Yvonne Bright Sheriff/Jail	Correction Officer	\$35,984 - \$37,648	Step 4	12/20/09
Chad Cribb Sheriff	Sergeant	\$60,112 - \$61,984	Step 2	01/02/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Cusack Attorney	Attorney II	\$74,426 - \$76,659 (3.0%)	102.5%	07/01/09
Joshua Sabin Conservation	Park Ranger	\$38,913 - \$40,859 (5.0%)*	93.713%	12/1/09
Brianna Huber Health	Child Health Consultant	\$43,769 - \$45,957 (5.0%)*	93.711%	12/8/09
Lenore Alonso Health	Resource Specialist	\$34,464 - \$35,498 (3.0%)	102.4%	12/19/09
Robert Bradfield Attorney	Attorney II	\$67,295 - \$70,660 (5.0%)*	94.503%	01/01/10
Kimberly Shepherd Attorney	Attorney I	\$66,663 - \$67,996 (2.0%)	110.319%	01/02/10
Diana Bruemmer Administration	County Administrator	\$156,711 - \$159,845 (2.0%)		01/04/10

*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
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/3/09
Gerda Lane	Attorney II	01/5/10

Attorney
Rita Harkins Case Expeditor 01/12/10
Attorney

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joyce Barton Sheriff	Corrections Sergeant	9/2/03	12/15/09	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Senior Elections Clerk Auditor	Vacant 12/7/09	ASAP	LaDonna McCollom	Approve to fill
Corrections Sergeant Sheriff	Vacant 12/15/09	ASAP	Joyce Barton	Approve to fill

TUITION REQUESTS

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

Sunderbruch moved, seconded by Hancock that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) the assessment of election costs to school districts and municipals as detailed in the County Auditor's office is hereby approved for the following elections and total amount

ELECTION	<i>AMOUNT</i>
School Board Election	
Davenport	\$17,818.25
Bettendorf	4,214.91
North Scott School	3,630.57
Pleasant Valley School	2,246.96
Eastern IA Comm. College	28,146.69
	\$56,057.38
SCHOOL BOARD TOTAL	
Municipal Election	
Bettendorf City Municipal	\$12,269.80
Blue Grass City Municipal	4,570.03
Buffalo City Primary	4,630.58
Buffalo City Municipal	4,420.08
Davenport City Primary	7,240.22
Davenport City Municipal	38,958.79
Dixon City Primary	1,244.18
Donahue City Municipal	1,225.31
Eldridge City Municipal	2,314.06
LeClaire City Municipal	4,752.13
Long Grove City Municipal	1,390.58
Panorama Park City Municipal	344.30
Princeton City Municipal	1,290.01
Riverdale City Municipal	4,282.63
Maysville City Municipal	354.45
McCausland City Municipal	1,223.16
New Liberty City Municipal	393.05
Walcott City Municipal	1,305.88
	\$ 92,209.24
MUNICIPAL TOTAL	
GRAND TOTAL	\$148,266.62

2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske a resolution approving a two-year extension of the inmate telephone vending agreement. All Ayes.

BE IT RESOLVED 1) that the Inmate Telephone, Inc. Vending Agreement two-year extension is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Liske that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Scott County Board of Supervisors approves for payment all warrants numbered 224863 through 225195 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,894,745.92. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$75,599.73. 3) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch to adjourn. All Ayes.

Chris Gallin, Chairman of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor