

Scott County Board of Supervisors
March 4, 2010 5:30 p.m.

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

Minard moved, seconded by Sunderbruch, the approval of the minutes of the February 18, 2010 regular board meeting. All Ayes.

Liske moved, seconded by Sunderbruch, 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 Deputy Sheriff's Association 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 Sunderbruch, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That Human Resources Policy K. "Holidays" is hereby modified to add Martin Luther King Jr. Holiday for non-represented employees. 2) That Human Resources Policy P. "Insurance & Deferred Compensation" is hereby modified benefits for part-time non-represented employees. 4) This resolution shall take effect immediately.

Hancock moved, seconded by Minard, a motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Ben Enlow Sheriff/Jail	Correction Officer Trainee	\$31,595	03/01/10	Replaces Ramona Tate
Christy Ellenberg Sheriff	Clerk III – P/T	\$13.48/hr	03/08/10	Replaces Renee Luze-Johnson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Casey Henderson Sheriff/Jail	Corrections Sergeant	\$42,432 - \$44,554	02/15/10	Replaces Joyce Barton

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Kyle Krambeck Secondary Roads	Mechanic	\$45,094 - \$45,261	Step 5	02/17/10
Michael Gealy FSS	Custodial Worker P/T	\$12.48/hr - \$12.92/hr	Step 2	02/24/10
Daniel Furlong Sheriff	Deputy Sheriff	\$45,282 - \$47,091	Step 3	02/25/10
Thomas Leonard Sheriff	Deputy Sheriff	\$45,282 - \$47,091	Step 3	02/25/10
Thomas McMahon Secondary Roads	Truck Driver / Laborer	\$35,069 - \$36,650	Step 1	02/27/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Ann Wegener Treasurer	Tax Accounting Specialist	\$42,367 - \$44,485 (5.0%)*	89.248%	12/22/09
Dion Trowers County Attorney	Attorney I	\$55,011 - \$57,762 (5.0%)*	93.715%	01/05/10
Robert Pearce Sheriff/Jail	Classification Specialist	\$51,303 - \$52,912 (3.49%)	115%	02/06/10
Robert Fox Information Technology	Network Systems Administrator	\$58,772 - \$60,829 (3.5%)	107.742%	02/14/10
Donald Dietz Conservation	Park Maintenance Tech	\$38,149 - \$39,675 (4.0%)	107.529%	02/16/10
Lynn Smith Health	Public Health Nurse	\$44,954 - \$47,202 (5.0%)*	89.25%	02/17/10
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$39,553 - \$41,333 (4.5%)	104.911%	02/22/10

*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
Jeff Ward Information Technology	Network Systems Administrator	07/19/09
Juanita Bea Recorder	Clerk II	08/07/09
Gary Gilkison Information Technology	Help Desk Specialist	08/13/09
Sue Lacke-Smith Treasurer	Cashier	01/03/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jennifer Soppe Sheriff	Public Safety Dispatcher	12/22/09	02/09/10	Discharged
Edward Mead Juvenile Detention	Detention Youth Supervisor P/T	01/09/06	02/10/10	Involuntary resignation
Rachel Dittmer Sheriff/Jail	Correction Officer	01/14/08	03/06/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainees	Vacant 2/15/10	ASAP	Casey Henderson	Approve to fill
Sheriff	Vacant 3/6/10		Rachel Dittmer	

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That the FY2011 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH-DD funding is approved by the legislature and Governor this legislative session. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED BY: 1) In that Cedar, Clinton, Jackson, Muscatine, and Scott Counties participate in an agreement regarding Mental Health Advocate Services pursuant to statutory authority under Chapter 28E of the Code of Iowa; 2) And that such 28E Agreement provides that Cedar, Clinton, Jackson, Muscatine and Scott Counties

agree to share in the revised percentage of expenses of the Mental Health Advocate as outlined in the Agreement (Attachment A); 3) Therefore, the revised 28E Agreement for Mental Health Advocate Services is approved and the Chairman is authorized to sign the Agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That Scott County continues to be affiliated with the Vera French Community Mental Health Center. 2) That the Chairman may sign the form indicating affiliation. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Terry and Kimberly Williams, 2915 West 71st Street, Davenport, Iowa, in the amount of \$382.00 (2008 property taxes due in March 2010) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2915 West 71st Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Terry and Kimberly Williams remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard, that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED 1)The FY11 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$80,032,644 (which includes the Golf Course Enterprise Fund in the amount of \$1,162,029, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$27,452,851
Physical Health & Social Services	6,738,506
Mental Health, MR & DD	15,514,595
County Environment & Education	4,850,337
Roads & Transportation	4,721,000

Government Services to Residents	2,043,870
Administration (interprogram)	<u>9,526,913</u>
Subtotal Operating Budget	\$70,848,072
Debt Service	4,188,885
Capital Projects	<u>3,833,658</u>
Subtotal County Budget	\$78,870,615
Golf Course Operations	<u>1,162,029</u>
TOTAL	<u><u>\$80,032,644</u></u>

3) The FY11 capital budget and FY12-15 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard, that the following resolution be adopted. Roll Call: All Ayes.

BE IT RESOLVED: 1) That in accordance with Section 309.93 and Section 309.22 Code of Iowa, 2004, the FY 2010/2011 Iowa Department of Transportation Budget and Five Year Construction Program as set forth in detail is hereby adopted and that same is submitted to the Iowa Department of Transportation for their approval. 2) That the Chairman be authorized to sign the budget and program documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2010 by increasing the salary range midpoint by 1.50 percent (1.50%) 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. This resolution shall take effect July 1, 2010.

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

BE IT RESOLVED: 1) The purchase of Hewlett-Packard servers, storage area network, and professional installation services in the amount of \$545,730.15 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard, The approval of second of three readings of an ordinance amending the Code of Scott County, Iowa by adding Chapter

38 Social Host Ordinance to prohibit under age consumption of alcohol. Roll Call: All Ayes

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 226226 through 226563 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,794,610.51. 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 \$71,744.08. 3) This resolution shall take effect immediately.

Liske moved, seconded by Hancock, a motion to adjourn. All Ayes.

Chris Gallin Chair of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor