

Scott County Board of Supervisors

March 20, 2008; 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 March 6, 2008 Regular Board Meeting and the March 11, 2008 Election Canvass. All Ayes.

Moved by Minard, seconded by Sunderbruch, the motion approving underground permit applications. All Ayes.

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

BE IT RESOLVED 1) That the bid solicited through the Bi-State Purchasing Council for the annual fine paper purchase is approved and the contract is hereby awarded to Midland Paper in the amount of \$36,328.83. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Moritz, the motion to open a public hearing relative to the award of bid for the Pine Knoll HVAC Replacement.

Supervisor Gallin asked if the project will be completed by this summer.

Facility and Support Services Director Dave Donovan said the completion date is June 15.

No persons were present and no written petitions were submitted to the Board.

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

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

BE IT RESOLVED 1) That the bids for the Pine Knoll HVAC Phase 2 Replacement project are hereby approved and the contract awarded to Johnson Contracting Company in the amount of \$203,700.00. 2) That the Facility and Support Services Director is hereby authorized to sign contracts for said project on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **CAROL SCHNYDER** and conveys its appreciation for 25 years of faithful service to the Health Department. 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) That it hereby determines that otherwise qualified applicants for the position of County Administrator would be discouraged from making application for the position if their application is available for general public examination. 2) That the applications for County Administrator be and the same are hereby ordered to remain confidential pursuant to the authority granted by Section 22.7 of the Iowa Code. 3) This resolution shall take effect immediately.

Supervisor Minard asked if this resolution meant that names are the only information to be kept confidential. Human Resources Director Mary Thee stated the number of applications and the number of "hits" on the computer are public information. She added that the Selection Process Committee will know the applicants names.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Steve Miller Sheriff/Jail	Correction Officer Trainee	\$29,640	03/17/08	Replaces Don Tee
Elizabeth Sandy Sheriff/Jail	Correction Officer Trainee	\$29,640	03/17/08	Replaces Kara Gordon
Lorna Bimm Health	Public Health Nurse	\$42,169	03/24/08	Replaces Jeri Dilulio

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Allison Keegan Health	Public Health Nurse P/T	\$25.00/hr - \$20.27/hr	03/16/08	
Judy Kelly Sheriff/Jail	Clerk II	No change	03/24/08	Replaces Ashley Lightle

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Claudine Davis Community Services	Case Aide	\$33,155 - \$34,528	Step 3	03/21/08
Craig Petersen Sheriff/Jail	Correction Officer	\$35,318 - \$38,813	Step 5	03/28/08
Joshua Wall Sheriff	Deputy Sheriff	\$40,539 - \$42,370	Step 2	03/30/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
George Mitchell Tollerud Information Technology	Webmaster	\$60,778 - \$61,994 (2.0%)	108.632%	7/2/07
Barb Walton Juvenile Detention	Shift Leader	\$43,705 - \$45,453 (4.0%)	98.807%	1/25/08
Ryan Waltz Conservation	Park Ranger	\$44,688 - \$46,029 (3.0%)	112.543%	3/7/08

*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
John Heim Information Technology	Senior Programmer Analyst	12/31/07
Clyde Durrah Community Services	Case Aide	02/18/08
Marjorie Vickers Treasurer	Multi-Service Clerk	2/24/08
Julie Walton County Attorney	Attorney I	02/24/08
Craig Hufford Treasurer	Financial Management Supervisor	02/28/08
Richard Bauer Auditor	Elections Supervisor	03/04/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Treasurer	Vacant 03/24/08	ASAP	Judy Kelly	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2008 – June 30, 2009, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

Moved by Moritz, seconded by Gallin, 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.

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

BE IT RESOLVED 1) One-time capital funding support is hereby approved to the City of Davenport for the Davenport Library’s “Branching Out” Project in the amount of \$50,000.00. 2) It is understood that this funding approval is qualified by the following:

- The City of Davenport receives a State CAT grant award.
- Funding will be provided beginning in Scott County’s FY09 Budget Year and continue over a ten (10) year period in \$5,000 allotments from the County’s CIP Fund.
- No allotment will be given until the City of Davenport informs the County in writing that all funding commitments have been made and that the project has begun (this action must be completed prior to June 30, 2009, if not, the County’s funding commitment will end)
- This funding commitment from the County should be considered final with no subsequent funding request to be made to the County on this project

3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Moritz, the motion to waive the second and third readings of an ordinance to establish a school infrastructure local option sales and services tax applicable to transactions within Scott County, Iowa. Roll Call: Ayes – Minard, Moritz, Sunderbruch, Gallin, Hancock.

Moved by Sunderbruch, seconded by Moritz, the approval of the first and final reading of Ordinance #08-03, establishing a school infrastructure local option sales and services tax applicable to transactions within Scott County, Iowa. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

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

BE IT RESOLVED 1) That the appointment of Terry O'Neill, Princeton, Iowa to Benefited Fire District #1 for a three (3) year term expiring on January 10, 2011, is hereby approved. 2) 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 appointment of Ray Loussaert, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2011, is hereby approved. 2) 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 appointment of Lisa Harkinson, Pleasant Valley, Iowa, to the Library Board of Trustees for the remainder of a six (6) year term expiring on June 30, 2009 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby recognize the efforts of Shirley Berger and conveys its appreciation for her willingness to volunteer nineteen years of service and hard work as a trustee to the Library Board of Trustees. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 208278 through 208666 as submitted and prepared for payment by the County Auditor in the total amount of \$1,703,337.82 and the purchase card transactions in the total amount of \$31,089.01. Roll Call: Ayes - Minard, Moritz, Sunderbruch, Gallin, Hancock.

County Administrator Ray Wierson told the Board of the ribbon cutting on May 23 at 2:00 p.m. for the new slide at the Scott County Park's pool.

Moved by Moritz, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, April 1, 2008, 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