

Scott County Board of Supervisors

March 19, 2009; 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Liske, approval of the minutes of the March 3, 2009 Regular Board Meeting and the March 10, 2009 Election Canvass. All Ayes.

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

BE IT RESOLVED 1) That the Chairman of the Board of Supervisors be authorized to sign the IDOT agreement for use of ARRA (Stimulus) Funds for Scott County Project ESFM-C082(39)-5S-82. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Scott County Treasurer has determined the collection of the delinquent taxes on mobile home list as Scott County Parcel #82U805956 is administratively impractical. 2) Iowa Code Chapter 445.56 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs. 3) The County Treasurer is hereby directed to strike the balance of 2001 through 2005 taxes due on Parcel #82U805956. 4) This resolution shall take effect immediately.

Moved by Gallin, seconded by Liske, 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 Paper 101 for \$46,094.75. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the County does hereby approve the Commutation of Settlement in the amount of \$90,000.00, as agreed between Scott County and Mark Benson and approved by the Industrial Commissioner. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Elizabeth Sandy Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	03/17/09	Promo 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
Eric Burton Sheriff	Deputy Sheriff	\$43,742 - \$45,490	Step 3	03/06/09
Frank Sisco Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	03/07/09
Rita Petersen Recorder	Clerk II – P/T	\$14.87/hr - \$15.31/hr	Step 7	03/08/09
Jason Shippee Sheriff	Deputy Sheriff	\$43,742 - \$45,490	Step 3	03/12/09
Brian Aldridge Sheriff	Deputy Sheriff	\$51,938 - \$52,936	Step 8	03/15/09
Angela Laake Sheriff/Jail	Correction Officer	\$41,101 - \$42,016	Step 7	03/18/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Deputy Director	\$72,882 - \$73,611 (1.0%)	111.084%	10/10/08
James Murcia Conservation	Naturalist/Director	\$49,297 - \$50,776 (3.0%)	96.527%	12/11/08
Timothy Hobkirk Conservation	Equipment Specialist	\$39,198 - \$39,982 (2.0%)	111.88%	12/17/08
Jerry Brundies Sheriff/Jail	Assistant Jail Administrator	\$73,042 - \$75,964 (4.0%)	114.63%	01/05/09
Judy Woodin Sheriff	Senior Clerk	\$41,423 – \$42,191 (2.094%)	115%	02/28/09
Lori Elam Community Services	Community Services Director	\$82,198 - \$85,075 (3.5%)	103.402%	03/14/09

*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 Valliere Conservation	Golf Course Pro/Manager	11/04/08
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/08
Dave Engler Secondary Roads	Sign Crew Tech	01/22/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Darrin Tanner Sheriff	Deputy Sheriff	12/6/99	03/09/09	Voluntary resignation
Antonio Torres Sheriff/Jail	Correction Officer	08/28/89	03/22/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Inmate Health Nurse Health	Vacant	ASAP		Approve to fill

TUITION REQUESTS

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

Moved by Liske, seconded by Gallin, the motion to open a public hearing relative to the MH/DD Strategic Plan for FY2010-12. All Ayes.

Supervisor Gallin thanked the people who worked on the Strategic Plan and stressed how important the funding is. Chairman Hancock and Supervisor Liske echoed her comments. Mr. Lance Baker thanked the Board for their support and added he hopes they continue to lobby for mental health funds.

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

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

BE IT RESOLVED 1) The Scott County Mental Health and Developmental Disabilities Services Strategic Plan for FY2010 – FY2012 providing for the following goals: 1- Review MH/DD service utilization and financial data in order to improve/enhance services, 2- Will monitor/maintain awareness of changes that may effect the MH/DD

system at the state and federal level, 3- Explore alternative/new services to persons with mental illness, 4- Explore alternative services with local providers to address a variety of consumer needs; is approved and adopted as presented. 2) The Strategic Plan shall be provided to the Iowa Dept. of Human Services and shall be effective for the period July 1, 2009 – June 30, 2012. 3) This resolution shall take effect immediately.

Moved by Liske, seconded by Gallin, 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, 2009 – June 30, 2010, 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 Liske, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the contract in the amount of \$140,100 with Kucera International, Inc. for photogrammetric products and services including digital orthophotography and planimetric feature development is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$125,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	50,000,000.00	50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport		

Davenport, Iowa	30,000,000.00	30,000,000.00
Blackhawk Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
THE National Bank Bettendorf, Iowa	15,000,000.00	15,000,000.00
Valley Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
American Bank & Trust Co. Davenport, Iowa	3,000,000.00	3,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
IH Mississippi Credit Union Davenport, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00

2) Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set for in Section 1 above. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the document entitled *Quad City Metro Area Outdoor Warning Sirens – Guidance for Testing and Activation*, dated January 28, 2009, be hereby adopted by Scott County and be incorporated into the Emergency Operations Plan for the County. 2) That all municipalities known to have sirens and use them as outdoor warning systems be asked to adopt this policy as well. 3) That once adoption

by all municipalities has been attained, a Quad Cities Metro Area public awareness effort to explain the policy will begin.

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

BE IT RESOLVED 1) That the appointment of Bill Blanche, Eldridge, Iowa to Benefited Fire District #3 for a three (3) year term expiring on April 1, 2012, is hereby approved.
2) This resolution shall take effect immediately.

Moved by Liske, seconded by Gallin, the motion approving the liquor licenses for Olathea Golf Course, 23200 Great River Rd., LeClaire, and Glynn's Creek Golf Course, 19251 290th St., Long Grove, 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 Liske, seconded by Gallin, the resolution approving warrants numbered 217556 through 217933 as submitted and prepared for payment by the County Auditor in the total amount of \$1,332,005.50 and the purchase card transactions in the total amount of \$47,853.98. Roll Call: Ayes - Gallin, Hancock, Liske.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, March 31, 2009, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor