

Scott County Board of Supervisors

June 25, 2009: 5:30 p.m.

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

The Board recited the Pledge of Allegiance.

Moved by Gallin, seconded by Liske, approval of the minutes of the June 11, 2009 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the labor only proposal for the jail security system with Stanley in the amount of \$13,560.00 per year for a three year duration (total \$40,680.00) is hereby approved. 2) That the Director of Facility and Support Services is authorized to sign the contract on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **KATHY RODGERS** and conveys its appreciation for 36 years of faithful service to the Treasurer's Office. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **BERTHA BERRY** and conveys its appreciation for 17 years of faithful service to the Facility & Support Services Department. 2) This resolution shall take effect immediately.

Moved by Gallin, seconded by Liske, that the following resolution approving classification and staffing adjustment be adopted. All Ayes.

BE IT RESOLVED 1) In the Treasurer's Office, the position of Motor Vehicle Supervisor (1.0 FTE) shall be upgraded from 298 to 332 Hay points. 2) In the Treasurer's Office, the title of Motor Vehicle Accounting Clerk (2.0 FTE) is changed to Accounting Clerk – Treasurer. There are no changes to the Hay points. 3) That the Table of Organization for the Treasurer's Office be increased by 1.0 FTE to allow for an additional Accounting Clerk – Treasurer, for a total of 3.0 FTE of Accounting Clerk – Treasurer. 4) That the Table of Organization for the Treasurer's Office be decreased by 2.0 FTE to reflect the

elimination of Multi-Service Clerks. 5) That the Table of Organization for the Sheriff's Office be decreased by 1.0 FTE to reflect the elimination of a Captain. 6) That the Table of Organization for the Sheriff's Office be increased by 1.0 FTE to allow for a Deputy. 7) In the Sheriff's Office, the position of Captain (1.0 FTE) shall be upgraded from 519 to 540 Hay points. 8) In the Sheriff's Office, the position of Lieutenant (4.0 FTE) shall be upgraded from 464 to 505 Hay points. 9) That the Table of Organization for the Facility and Support Services Department be decreased by .10 FTE to reflect the elimination of a full-time Custodial Worker and replacement with two .45 FTE Custodial Workers. 10) This resolution shall take effect immediately.

Supervisor Gallin thanked Human Resources Director Mary Thee for saving the County money through the restructuring.

Moved by Gallin, seconded by Minard, that the following resolution approving various insurance and risk management costs be adopted. All Ayes.

BE IT RESOLVED 1) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2009 to June 30, 2010 for the fee of \$38,816.00 is hereby approved. 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 purchase of liability insurance coverage (general, police professional, and automobile) at a level of \$9,700,000.00, including a self-insured retention amount of \$300,000.00 and public officials liability at \$4,700,000.00, including a self-insured retention amount of \$300,000.00 from Genesis Underwriting Management Company in the annual premium amount of \$285,580.00 for the 12 month period beginning July 1, 2009 to June 30, 2010 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employer's liability) including a self-insured retention amount of \$500,000.00 from Midwest Employers Casualty in the annual premium amount of \$29,666.00 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage, including special property coverage for computer business equipment; radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000.00 from Federal Specialty in the annual premium amount of \$90,120.00 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$18,851.65 for the aforementioned period is hereby approved. 6) This resolution shall take effect immediately.

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
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Greg Burnett FSS	Maintenance Specialist	\$29,578 - \$33,842	06/15/09	Replaces Matt Hogan
Susan Lacke-Smith Treasurer	Cashier	\$33,758 - \$35,922	06/22/09	Replaces Ann Wegener

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Gregory Hill Sheriff	Deputy Sheriff	\$41,850 - \$43,742	Step 2	06/09/09
Marc Orcutt Sheriff	Correction Officer	\$42,016 - \$42,598	Step 8	06/17/09
Ricky Conner Sheriff	Jail Custodian/CO	\$28,267 - \$30,950	Step 5	06/19/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Andrew Ward Sheriff	Corrections Sergeant	\$48,288 - \$49,012 (1.5%)	101.527%	08/10/08
Sarah Cervantes Sheriff	Public Safety Dispatcher	\$44,939 - \$46,737 (4.0%)	113%	03/06/09
Michelle Conklin Sheriff	Public Safety Dispatcher	\$41,120 - \$42,765 (4.0%)	103.4%	03/07/09
Stefanie Glasgow Sheriff	Corrections Lieutenant	\$60,779 - \$62,883 (3.848%)	115%	03/09/09
Kathy Schwarz Sheriff	Lead Public Safety Dispatcher	\$47,426 - \$48,849 (3.0%)	113.6%	05/02/09
Ashley Huffman Sheriff	Public Safety Dispatcher	\$40,336 - \$41,748 (3.5%)	100.9%	05/04/09
Marilyn McCool Conservation	Cody Homestead Site Coordinator	\$12.08/hr - \$12.683/hr (5.0%)*	93.706%	05/12/09
Joshua Sabin Conservation	Park Ranger	\$35,894 - \$37,689 (5.0%)*	89.25%	06/01/09
Janet Dolan Sheriff	Public Safety Dispatcher	\$38,758 - \$40,115 (3.5%)	97%	06/06/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Brianna Huber Health	Child Health Consultant	\$40,372 - \$42,391 (5.0%)*	89.25%	06/08/09
Kari Wells Health	Child Health Consultant	\$40,372 - \$42,391 (5.0%)*	89.25%	06/08/09
JaNan Less Health	Community Health Coordinator	\$60,229 - \$61,434 (2.0%)	110.439%	06/09/09
Mary Thee Human Resources	Assistant County Administrator	\$96,456 - \$99,350 (3.0%)	111.4%	06/18/09

*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
Christine Berge Administration	Administrative Assistant	07/01/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Robert Weinberg County Attorney	Attorney II	06/26/95	05/31/09	Deceased
Bertha Berry FSS	Custodial Worker	10/21/91	06/26/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Attorney II County Attorney	Vacant 6/1/09	ASAP	Robert Weinberg	Approve to fill
Public Health Nurse Health	Vacant 7/31/09	8/3/09	Kathy Andresen	Approve to fill

TUITION REQUESTS

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

Moved by Liske, seconded by Gallin, the approval of the first of three readings of an ordinance to amend Chapter 23 of the Scott County Code relative to onsite Wastewater Treatment and Disposal Systems. Roll Call: Ayes - Liske, Minard, Gallin, Hancock.

Moved by Liske, seconded by Gallin, the approval of the first of three readings of an ordinance to amend Chapter 24 of the Scott County Code relative to Nonpublic Water Supply Wells. Roll Call: Ayes - Liske, Minard, Gallin, Hancock.

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

BE IT RESOLVED 1) That the following changes to the General Assistance Guidelines be approved:

Section 1: (K) "The applicant must be a current legal resident of Scott County. A resident is defined as a person who has been living in Scott County for at least 90 days and intends to continue living in Scott County. The applicant must also have a valid picture ID. Any person who arrives in Scott County and enters a residential acute care living/academic arrangement upon arrival will generally not be considered a resident."

Section 9: Rental Assistance (H) "Assistance may be provided up to the levels identified, but at no time shall exceed the actual rental or mortgage cost. Single Household-\$450.00, Two Person Household-\$475.00, Three or more Person Household-\$525.00."

2) This resolution shall take effect July 1, 2009.

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

BE IT RESOLVED 1) Appropriations and authorized positions for the FY10 budget adopted March 3, 2009 are hereby approved in the amount of \$73,771,819.00 and 457.52 FTE's as presented by the County Administrator. 2) The County Administrator is hereby directed to establish appropriations totaling \$73,771,819.00 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator. 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) FY09 year-end fund transfers as presented by the County Administrator are hereby approved. 2) 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 2009 Slough Bill exemptions as presented to the Board of Supervisors by the Scott County Assessor's Office, and the Davenport City Assessor's Office and as subsequently approved by the Blue Grass City Council and the Davenport City Council are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	82,300
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,880
City/Davenport	Y3337-04A	Shirley Perry	Open Prairie	5.00	4,866
City/Blue Grass (Ag)	823219002	Alan Schroder	Forest Cover	1.50	830
City/Blue Grass (Ag)	823203002	Alan Schroder	Forest Cover	7.20	6,330
Totals				23.70	97,206

- 2) The City and County Assessor shall process these exemptions as required by law.
- 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 Board hereby approves an application for a grant from the Edward Byrne Justice Grant (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 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) The purchase of Hewlett-Packard servers, storage area network, and professional installation services in the amount of \$277,582.29 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Lisa Hawkinson, Pleasant Valley, Iowa, to the Library Board of Trustees for a six (6) year term expiring on June 30, 2015 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the appointment of Laverne Arp, Stockton, Iowa to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2012 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Liske, seconded by Gallin, the motion approving the cigarette permit for Kwik Shop #589, 1 Grove Rd., Eldridge, and the liquor licenses for No Place Special,

20996 N. Brady St., Davenport, and Slaby's Bar & Grill, 6020 New Liberty Rd., Walcott, 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 219975 through 220367 as submitted and prepared for payment by the County Auditor in the total amount of \$1,900,089.97 and the purchase card transactions in the total amount of \$74,224.18. Roll Call: Ayes - Liske, Minard, Gallin, Hancock.

County Administrator Dee Bruemmer discussed with the Board the *Scott County Action Outline 2009* and the *Scott County Board of Supervisors Revenue Update as of June 19, 2009* handouts.

Moved by Gallin, seconded by Liske, the Board adjourn until 8:00 a.m., Tuesday, July 7, 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