

Scott County Board of Supervisors
4/29/2010 5:30 p.m.

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

Moved by Minard, seconded by Hancock, the approval of the minutes of April 15, 2010 board meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bid for Shoulder spraying is awarded to the low bidder, DeAngelo Brothers Inc, of Oak Harbor, OH, for a total cost of \$17,402.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for Weed Spraying is awarded to the low bidder, DeAngelo Brothers Inc., of Oak Harbor, OH, for a total cost of \$63,485.00. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) that the quotes for road rock and ice control sand be accepted from the following:

River Stone Group, Inc:	Rock	\$ 6.80	
	Macadam	\$ 7.20	
	Class "A" Rock	\$ 7.20	
	Sand	\$ 7.50	
	Sand Delivered	\$12.75	LeClaire
	Sand Delivered	\$11.75	McCausland
Linwood Mining:	Rock	\$ 8.75	
	Macadam	\$10.00	
	Class "A" Rock	\$ 9.00	
	Sand	\$10.00	
	Sand Delivered	\$14.50	
Wending Quarries:	Rock	\$ 7.35	
	Macadam	\$ 6.70	

Class "A" Rock	\$ 7.35
Sand	No Quote
Sand Delivered	No Quote

2) That the amounts purchased will be based on the lowest hauled in-place cost based on county needs. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Delta Dental for eighteen months for third party administration services in lieu of a fully insured plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the dental insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Avesis for thirty months for a fully funded vision plan is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the vision insurance contracts for services on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The following schedule of family health care premium rates for Scott County employees in fiscal year 2011 is hereby approved:

United Healthcare Heritage Select	\$151.19 / mo
Delta Dental	\$ 13.13 / mo
Avesis Vision	\$ 1.34 / mo

2) This resolution shall take effect on July 1, 2010.

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

BE IT RESOLVED: 1) That the table of organization for the Information Technology Department is increased 1.0 FTE to reflect the addition of a Network Systems Administrator that will be compensated through the Scott Emergency Communications Center. 2) In the Information Technology Department the title of Help Desk Specialist is changed to Desktop Support Technician. 3) That the table of organization for the Information Technology Department be increased 1.0 FTE to reflect the addition of a Desktop Support Technician that will be compensated through the Scott Emergency Communications Center. 4) This resolution shall take effect immediately.

Hancock moved, seconded by Liske a motion approving personnel actions as presented. All Ayes

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Chris Carter	Deputy Sheriff	\$43,306	03/29/10	Replaces Jack Rudsell
Sheriff				
Christina Hagedorn	Data Clerk/Receptionist	\$27,331	04/05/10	Replaces Alma Bakoylis
County Attorney				
Chad Weipert	Deputy Sheriff	\$43,306	04/12/10	Replaces Lindsey Ellison
Sheriff				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Kelly Lutz	Multi-Service Clerk	\$26,582 - \$28,454	Step 2	Promo from Clerk II
Treasurer				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jessica Eggers	Case Aide	\$36,816 - \$38,189	Step 4	04/13/10
Community Services				
Timothy Ells	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/23/10
Sheriff				
Eric Roloff	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/24/10
Sheriff				
Ryan Strom	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/24/10
Sheriff				
James Wilkison	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/24/10
Sheriff				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Matt Walker	Corrections Sergeant	\$52,890 - \$53,948	108.234%	03/30/10
Sheriff/Jail		(2.0%)		

Rebecca Wilkison	Administrative Assistant	\$45,193 - \$46,848	115%	04/02/10
Secondary Roads		(4.062%)		
Brianna Boswell	Community Dental Consultant	\$43,691 - \$45,002	101.354%	4/9/10
Health		(3.0%)		
William Hyde	Corrections Sergeant	\$44,485 - \$46,709	93.71%	04/12/10
Sheriff/Jail		(5.0%)*		

*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
Sam Samara	Network Infrastructure Supr	08/04/09
Information Technology		
Troy McClimon	Sergeant	10/14/09
Sheriff		
Rita Petersen	Clerk II – P/T	03/08/10
Recorder		
Wendy Costello	Multi-Service Clerk	03/17/10
Treasurer		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Janice Telsrow	Public Health Nurse	06/09/08	04/20/10	Voluntary resignation
Health				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Network Systems AdminInformation Technology	Vacant / new	7/1/10	NA	Approve to fill
Desktop Service Technician Information Technology	Vacant / new	7/1/10	NA	Approve to fill

TUITION REQUESTS

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

Sunderbruch moved, seconded by Minard 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 Scott County Parcel #020617102-L is administratively impractical. 2) Iowa Code Chapter 445.16 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 interest and costs of \$742 for Parcel #021403122-L and 02403121-L. 4) This resolution shall take effect immediately.

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

Whereas, the strength of our armed forces rests in part upon the understanding and support of an informed American people; and

Whereas, the freedom and security that citizens of the United States enjoy today are direct results of the bloodshed and continued vigilance given by the United States Armed Forces over the history of our great Nation; and

Whereas, the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation, making them unique in the world community; and

Whereas, we owe a great debt of gratitude to those who have sacrificed for our liberty and for the security of this nation, the Soldiers, Sailors, Airmen, Marines and Coastguardsmen who have answered the call to service and have endured the most difficult of conditions to protect America and her highest ideals; and

Whereas, through their commitment to freedom, America's Armed Forces and Veterans have made the world more secure, and have demonstrated that freedom should be cherished and appreciated;

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim that May 15, 2010 as Armed Forces Day, and encourages all citizens to recognize the valor of our veterans and the sacrifices made by our military personnel and their family by displaying the flag of the United State at their home and businesses. 2) 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 Scott County Board of Supervisors approves for payment all warrants numbered 227576 - 227887 as submitted and prepared for payment by the County Auditor, in the total amount of \$892,298.41. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor