

Scott County Board of Supervisors
September 1, 2011 5:30 p.m.

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

Moved by Minard, seconded by Hancock the approval of the minutes of the August 18, 2011 Regular Board Meeting. All Ayes.

Chairman Sunderbruch announced that the public hearing set on the agenda would not be held due to a failure to pre-publish notice. Instead the board will take comments from the public during this meeting and reset the public hearing for a later date.

Moved by Minard, Seconded by Hancock a motion to open a public hearing relative to the vacation of Loussaert Road, 296th Street and 300th Street. All Ayes.

Jon Burgstrum explained the plan for Loussart Road.

Dean Martin of Long Grove spoke in opposition to the plan.

Jon Burgstrum explained the plan for 296th Street.

No one from the public spoke.

Jon Burgstrum explained the plan for 300th street.

Ed Noel of Winfield Township spoke in opposition to the plan.

Reid Grunwald of Winfield Township spoke in opposition to the plan.

Scott Madden of Eldridge spoke in opposition to the plan.

Dan Tuftee of Winfield Township spoke in opposition to the plan.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to the vacation of Loussaert Road, 296th Street, and 300th Street. All Ayes.

Moved by Minard, seconded by Hancock a motion to suspend the rules to add to the agenda a resolution setting a public hearing date for the vacation of certain county roads. All Ayes.

Moved by Minard, seconded by Hancock a resolution to set a public hearing on September 15, 2011 at 5:30 p.m. for road vacation and closure of the following Scott County Roads: a portion of 300th Street, portion of the Loussaert Road, and a portion of 296th street. All Ayes.

BE IT RESOLVED: 1) A public hearing date on the vacation of a portion of Scott County Roads: a portion of 300th Street, a portion of a the Loussaert Road, and a portion of 296th Street, shall be set for Thursday, September 15, 2011 at 5:30pm at the Scott County Administration Building. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Cusack a resolution approving the policy and procedure for conveyance of unused right of way. All Ayes.

BE IT RESOLVED: 1) Approval of the Policy (I-30) and Procedure for conveyance of unused right of way in Scott County. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock a resolution approving the award of bids for (2) two motor graders to Altorfer Machinery Co in the amount of \$421,200.00, a 4 x 4 heavy duty truck to Reynolds Motor Co. in the amount of \$35,246.06, and 2 dump boxes (including underbody blades, snow plows, hydraulics and electrical controls) to TriState Truck Equipment in the amount of \$125,038.00. All Ayes.

BE IT RESOLVED: 1) That the bids for (2) Motor Graders, a 4x4 Heavy Duty Truck, and 2(TWO) Dump boxes, (including underbody blades, snowplows, hydraulics and electrical controls) be awarded to the following bidders:

Items	Company	Price
Two (2) Motor Graders	Altorfer Machinery Co	\$421,200.00
One (1) Heavy Duty Truck	Reynolds Motor Co.	\$35,246.02
Two (2) Dump Boxes	TriState Truck Equipment	\$125,038.00

- 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board.
- 3) That this resolution shall take effect immediately.

Moved by Minard, seconded by Hancock a resolution approving the award of bid for a vehicle replacement for the Facility and Support Services Department to Lindquist Ford in the amount of \$24,763.00. All Ayes.

BE IT RESOLVED: 1) That the bids for the purchase of one class four one-ton chassis cab truck are approved and hereby awarded to Lindquist Ford in the total amount of \$24,763.00. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a resolution approving the award of bid for the annual Bi-State fine paper bid to Midland Paper in the amount of \$26,250.65. All Ayes.

BE IT RESOLVED: 1) That the bids for the purchase of fine paper as solicited by Bi-State Regional Commission are approved and the Scott County portion hereby awarded to Midland Paper in the total amount of \$26,250.65 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt a resolution approving the award of bid for the annual Bi-State ice melt bid to CJ Duffey in the amount of \$17,126.05. All Ayes.

BE IT RESOLVED: 1) That the bids for the purchase of ice melt as solicited by Bi-State Regional Commission are approved and the Scott County portion hereby awarded to CJ Duffey in the total amount of \$17,126.05. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard a resolution approving various Human Resources and General Policies. All Ayes.

BE IT RESOLVED THAT THE FOLLOWING POLICIES ARE ADOPTED: 1) That Human Resources Policy T "Travel Regulation" updates the policy by adding language to address changes in the travel industry. 2) That General Policy 8 "Homestead Tax Credit and Military Tax Exemptions" creates a new policy which memorializes the lean process developed by several offices. 3) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Janis Barnett Information Technology	Clerk III – P/T	\$14,738/hr	08/15/11	Fills new position
Tabatha McFate Treasurer	Clerk II	\$27,602	08/17/11	Replaces Amanda Jensen

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Leanne Kuhl Sheriff/Jail	Correction Officer	\$34,445 - \$38,542	08/23/11	Promo from trainee status
William Stanger Sheriff/Jail	Correction Officer	\$34,445 - \$38,542	08/23/11	Promo from trainee status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Teresa Bishop Attorney	Data Clerk / Receptionist	\$30,638 – 31,782	Step 4	08/22/11
Michael Gealy FSS	Custodial Worker P/T	\$14.42/hr - \$14.87/hr	Step 5	08/24/11

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Rice Sheriff/Jail	Program Services Coordinator	\$50,261 - \$52,020 (3.5%)	101.9%	07/20/11
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$42,778 - \$44,275 (3.5%)	108%	08/04/11
Donna Welty Health	Resource Assistant	\$32,929 - \$33,752 (2.5%)	98.936%	08/04/11
Troy Sullivan Sheriff	Bailiff	\$40,407 - \$41,821 (3.5%)	103.4%	08/15/11
Lynn Smith Health	Public Health Nurse	\$51,564 - \$53,627 (4.0%)	97.465%	08/17/11
Jon Ronnebeck Sheriff/Jail	Corrections Sergeant	\$57,992 - \$59,636 (3.169%)	115%	08/18/11
Tim Hutcheson Sheriff	Bailiff – P/T	\$18.22/hr - \$18.861/hr (3.5%)	96.994%	08/25/11

*First 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
Stuart Scott Health	Community Health Intervention Spec	07/09/11
Rick Rouse Conservation	Park Ranger	07/31/11
Hadley Heater	Park Crew Leader	07/28/11

Conservation
 William Costello Corrections Sergeant 08/02/11
 Sheriff/Jail
 Tim Lane Lieutenant 08/21/11
 Sheriff

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Keith Wieland Sheriff/Jail	Cook	06/27/11	10/08/11	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook Sheriff	Vacant 10/8/11	ASAP	Keith Wieland	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Brianna Boswell Health	Community Dental Consultant	Intro to Dental Public Health Practical Dental Research Planning AT Still University	Online
Tim Dougherty Health	Environmental Health Specialist	Principals of Mgmt Marketing Principles Western Illinois University	08/11 – 12/11
Jason Shippee Sheriff	Deputy Sheriff	Interviewing Buena Vista University	9/5/11 – 10/28/11
Clifford Tebbitt Sheriff	Jail Administrator	Doctoral Comprehensive Examination Northcentral University	8/22/11 – 11/14/11

Moved by Earnhardt, seconded by Hancock a resolution approving the FY2012 Contractual Agreement between the Center for Alcohol and Drug Services, Inc. (CADS) and Scott County. All Ayes.

BE IT RESOLVED: 1) That the FY2012 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment and Criminal Justice Client Case Management	\$198,000
Jail Based Assessment and Treatment	\$154,899

2) That the chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to open a public hearing relative to an amendment to Chapter 37 – Election Precincts. All Ayes.

No one from the public spoke.

Moved by Cusack, seconded by Earnhardt a motion to close the public hearing relative to an amendment to amend Chapter 37 – Election and Precincts. All Ayes.

Moved by Cusack, seconded by Hancock the approval of the first of three readings of an ordinance to amend Chapter 37 – Election Precincts, of the Code of Scott County.

Moved by Cusack, seconded by Earnhardt to amend the ordinance by deleting Davenport Precinct 11. All Ayes.

Vote on the main motion: Roll Call: All Ayes.

Moved by Cusack, seconded by Hancock a resolution approving Memorandums of Agreement between Scott County and the City of Davenport for combined township and city precincts.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves the Memorandums of Agreement between Scott County and the City of Davenport for two combined precincts of unincorporated Blue Grass Township and Davenport Precincts 11 and 13. 2) The Board of Supervisors authorizes the Chairman of the Board to sign the agreements on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt to amend the resolution by deleting the joint city-county precinct agreement for Davenport Precinct 11. All Ayes.

Vote on the main motion: All Ayes.

Moved by Cusack, seconded by Earnhardt a resolution proclaiming Constitution Week for September 17 – 23, 2011. All Ayes.

WHEREAS, September 17, 2011 marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week.

BE IT RESOLVED: 1) That the Board of Supervisors of the County of Scott does hereby proclaim September 17 through 23, 2011 to be Constitution Week. 2) That the Board of Supervisors asks our citizens to reaffirm the ideals the Framers of the Constitution had in 1787. 3) This resolution shall take effect immediately.

Moved by Cusack seconded by Minard a resolution approving the 2011 Homestead and Military Tax Credit application as recommended for allowance and disallowance by the Davenport City Assessor and the Scott County Assessor offices. All Ayes.

BE IT RESOLVED: 1) All 2011 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor are hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard a resolution approving payment of claims numbered 239237 through 239570 in the amount of \$1,527,761.32 as submitted and prepared for payment by the County Auditor. Roll Call: All Ayes.

Moved by Hancock, seconded by Cusack a motion to adjourn. All Ayes.

Tom Sunderbruch, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor