

Scott County Board of Supervisors
February 2, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the January 19, 2012 Regular Board Meeting minutes. All Ayes.

Moved by Minard, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Scott County applied for and was awarded funding from the Hazard Mitigation Grant Program (HMGP) administered by the Federal Emergency Management agency (FEMA) and through the Iowa Homeland Security and Emergency Management Division (IHSEMD) for developing a multi-jurisdictional local hazard mitigation plan; and 2) Scott County contracted with the Bi-State Regional Commission for assistance in preparing the Plan and the Bi-State Regional Commission and County staff have prepared the Plan in accordance with guidelines provided by FEMA; and 3) The Plan process has been subject to public review and comment during its development and formal public hearings were held on May 6, 2010, August 19, 2011, and January 19, 2012 to allow public comments. 4) The Scott County Board of Supervisors hereby approves and adopts the Scott County Multi-Jurisdiction Local Hazard Mitigation Plan and authorizes it, determining that it meets the requirements of the grant funding provided for mitigation activities. The plan document will be submitted and adopted in the final format approved by FEMA. 5) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That General Policy 1 "Board of Supervisors' Appointments" is modified to provide ninety (90) day notice of expiration of term of appointments. 2) That General Policy 15. "Tax Abatement on Exempt Properties" is a new policy regarding the denial of abatement of taxes for exempt properties. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Health Department be increased by 0.6 FTE to allow for a grant covered position of Community Health Consultant. 2) It is understood that if grant funding is not available, this position will be eliminated. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt a motion approving personnel actions as presented by the County Administrator as noted in the following table. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Janis Barnett FSS	Custodial Worker P/T	\$12.96/hr - \$13.41/hr	Step 2	01/19/12
Seth Bibens Sheriff/Jail	Correction Officer	\$40,331 - \$44,304	Step 5	01/19/12
Daniel Ostroski FSS	Maintenance Specialist	\$39,187 - \$40,893	Step 4	01/19/12
Elizabeth Froehlich Sheriff/Jail	Correction Officer	\$40,331 - \$44,304	Step 5	01/26/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kathy Walsh County Attorney	Office Administrator	\$68,088 - \$71,152 (4.5%)	103.89%	11/13/11

*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
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/11
Marvin Henningsen Secondary Roads	Heavy Equipment Operator III	12/22/11
Jane Morehouse Health	Public Health Nurse	01/02/12
Linda Bladel-Gentz Treasurer	Clerk III	01/03/12
Rachelle Kunde Sheriff	Deputy Sheriff	01/12/12
Tom Simons Sheriff	Bailiff	01/22/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kurt Ossmann Auditor	Official Records Clerk P/T	12/29/09	01/20/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Official Records Clerk P/T Auditor	Vacant 1/20/12	ASAP	Kurt Ossmann	Approve to fill
Park Ranger Conservation	Vacant 1/13/12	ASAP	William Lackermann	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
John Lefman Sheriff	Correction Officer	White Collar Crime in Today's Society Current Issues in Security Western Illinois University	01/17/12 – 05/17/12

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The assessment of election costs to school districts and municipalities as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts. 2) This resolution shall take effect immediately.

ELECTION	AMOUNT
School Board Election	
Davenport	\$31,593.93
Bettendorf	5,437.43
North Scott	5,623.84
Pleasant Valley	3,928.63
Eastern IA Comm. College	22,551.01
SCHOOL BOARD TOTAL	\$69,134.84
Municipal Election	
Bettendorf City	\$19,483.73
Blue Grass City	3,602.50
Buffalo City	4,270.99
Davenport City Primary	8,434.16
Davenport City Municipal	39,960.44
Dixon City	845.49
Donahue City	893.01
Eldridge City	2,099.83
LeClaire City	4,951.56
Long Grove City	1,001.15
Panorama Park City	428.57
Princeton City	977.47
Riverdale City	4,735.93
Maysville City	432.29
McCausland City	933.50
New Liberty City	473.86
Walcott City	867.36
MUNICIPAL TOTAL	\$ 94,391.84
GRAND TOTAL	\$163,526.68

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$19,850 is hereby approved. 2) That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$19,850 (further described in ESRI, Inc. quote # 25507617). 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the appointment of Ned Schroder, LeClaire, Iowa to Benefited Fire District #1 for a three (3) year term expiring on January 10, 2014, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2012, are hereby approved. 2) This resolution shall take effect immediately.

	BANKERS	CITY	FARMERS	REAL ESTATE
EARNHARDT:	Steven Suiter	Kenny Guy	Jack Schnickel	Lesa Buck
	Trish Townsend	Mark Ross	Kenneth Tank	Donald Marple
	Richard Blanche	Susan Zude	Richard Golinghorst	Caroline Ruhl
HANCOCK:	Peter McAndrews	Pam Mettee	John Maxwell	Jeff Weindruch
	Bob McGivern	Arliss Whisler	Gary Mehrens	Robert Schwartz
	Jim Tiedje	Jackie McManus	Matt Tobin	Tom Williams
CUSACK:	Tom Messer	Cathy Voelkers	Mary Frick	Lana Wulf
	Kristal Schaefer	Sandra Frericks	Jerry Mohr	Paula Ruefer
	Joe Chambers	Jackie Wilcox	Harlan Meier	Thad DenHartog
MINARD:	John Nagle	Bruce Bleke	Jim Schneckloth	Dick McNamara
	John McFedries	Don Judge	Jennifer Ewoldt	Mary Dircks
	Joe Slavens	Chet Robbins	Keith Steward	Julie Smith
SUNDERBRUCH:	Victor J. Quinn	Oscar Hawley	Joni Dittmer	Rick Schaefer
	Susan Daley	Bob Petersen	Jerry Vollbeer	Chuck Messmer, Sr
	Tom Andresen	Carrie Keppy	Ben Niedert	

Moved by Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY12 Budget is set for Thursday, February 23, 2012 at 5:30 p.m. 2) The County Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) All County departmental FY13 budget requests and all authorized agency FY13 funding requests are hereby authorized for filing and publication as the budget estimate for FY13. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 23, 2012 at 5:30 p.m. in the Board Room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt approval of a beer permit for Kwik Shop, Inc. 1 Grove Road, Eldridge Iowa. All Ayes.

Moved by Cusack, seconded by Minard that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 242755 through 243060 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,940,646.14. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$59,302.32. 3) This resolution shall take effect immediately.

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