

Scott County Board of Supervisors
March 1, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the following meetings: February 16, 2012 Regular Board Meeting, the February 21, 2012 Special Board Meeting, the February 23, 2012 Public Hearing and the February 28, 2012 Closed Session. All Ayes.

Moved by Minard, seconded by Hancock the approval of the first of three readings of an ordinance to amend Chapter 13-34 of the Scott County Code relative to designated speed limits on F58/200th Street, Walcott, Iowa. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the contract with Jim Schroeder Construction Inc. of Bellevue, IA for the Bridge Replacement Project 82-C082-050 be approved. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Move by Minard, seconded by Hancock approval of the first of two readings of an ordinance to amend the official zoning map by rezoning approximately 15 acres (more or less) in Section 14, 79 North, Range 5 East of the Principal Meridian (LeClaire Township) from A-G Agricultural General District to R-1 Single Family Residential District in unincorporated Scott County, Iowa. Roll Call: All Ayes.

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

BE IT RESOLVED: 1) That the proposal submissions for the Design RFP for the Jail Roof Replacement Project are hereby approved and awarded to Larrison and Associates in the amount of \$18,000 in a fixed fee plus reimbursables contract. 2) That the Facility and Support Services Director is hereby authorized to prepare and execute standard AIA contract documents for the aforementioned project design award. 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
Cathy Voelkers Auditor	Official Records Clerk P/T	\$15.309/hr	02/22/12	Replaces Kurt Ossmann

Anisha Robinson Treasurer	Clerk II	\$27,602	04/02/12	Replaces Barb Wright
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TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tabitha McFate Treasurer	Multi-Service Clerk	\$27,602 - \$29,557	02/17/12	Promo from Clerk II
Barb Wright Treasurer	Clerk III	\$37,170 - \$38,230	04/02/12	Replaces Linda Bladel-Gentz

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
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BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Teresa Bishop County Attorney	Data Clerk / Receptionist	\$31,782 - \$32,718	Step 5	02/22/12
Marjorie Vickers Treasurer	Multi-Service Clerk	\$36,109 - \$37,170	Step 9	02/24/12
Daniel Furlong Sheriff	Deputy Sheriff	\$51,750 - \$54,101	Step 5	02/25/12
Thomas Leonard Sheriff	Deputy Sheriff	\$51,750 - \$54,101	Step 5	02/25/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Casey Henderson Sheriff/Jail	Corrections Sergeant	\$50,618 - \$52,896 (4.5%)	102%	02/15/12
Kenneth Ashby Juvenile Detention	Detention Youth Supervisor	\$44,722 - \$46,511 (4.0%)	113.472%	02/22/12
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$44,506 - \$46,286 (4.0%)	112.923%	02/22/12

*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
Linnea Juarez Conservation	Clerk II	01/24/12
Robin Kingsley Auditor	Platroom Specialist	02/09/12

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Tyler VanCamp Sheriff/Jail	Jail Custodian / CO	01/19/09	02/13/12	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Custodian / CO Sheriff	Vacant 2/13/12	ASAP	Tyler VanCamp	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) That it hereby determines the Health Department Director, the Deputy Health Department Director, and the Budget Manager have authorization to obligate the Board of Supervisors to approved agreements by inserting their electronic signature and submitting legal documents on behalf of the Board of Supervisors. 2) That it hereby determines the Administrative Office Assistant in the Health Department has authorization to execute and submit financial documents and contractually required reports on behalf of the Board of Supervisors. 3) That it hereby determines the Deputy Health Department Director has the authority to act as contract administrator for this SharePoint Memorandum of Understanding. 4) That it hereby determines this resolution will cover contracts previously agreed upon during the FY12 fiscal year. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the FY2012 amended budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH-DD funding is approved by the legislature and Governor this legislative session. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect April 1, 2012.

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

BE IT RESOLVED: 1) That the FY2013 budget reductions for MH/DD services as developed by the MH/DD Advisory Committee are hereby approved and will be implemented unless additional MH-DD funding is approved by the legislature and Governor this legislative session. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2012.

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

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) The City of Davenport has requested that the taxes due on the following parcels, owned by the City of Davenport, be abated: G0049-22, G0012-04, G0043-12A and H0023-27. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on various City of Davenport parcels in accordance with Iowa Code Section 445.63. 4) This resolution shall take effect immediately

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

BE IT RESOLVED: 1) The purchase of professional services from MTM Technologies to upgrade Scott County Citirix environment in the amount of \$20,800 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY12 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY12 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	(\$513,017)
Physical Health and Social Services	(\$150,156)
Mental Health, MR & DD	\$242,664
County Environment and Education	\$38,911
Government Services to Residents	(\$3,025)
Administration (interprogram)	\$1,970
Capital Projects	\$1,804,778

2) This resolution shall take effect immediately

Moved by Cusack, seconded by Minard a motion to table considerations to the following agenda actions; a resolution approving the FY13 County Budget in the amount of \$83,833,839, a resolution approving the FY13 Iowa Department of Transportation budget and Five Year Construction Program, a resolution approving the classification and staffing adjustments as discussed during the FY13 Budget Review Process, a resolution approving the adjustment in salary for non-represented County employees for FY13, a resolution approving the FY13 Compensation Schedule for County Elected Officials and Deputy Office Holders, a resolution approving the salary rate table for FY13 Z Schedule of temporary and part-time staff. All Ayes.

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

BE IT RESOLVED: 1) That the appointment of Bill Blanch, Eldridge, Iowa to Benefited Fire Districts #3 for a three (3) year term expiring on April 1, 2015, is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Donald Mark DeWulf, Long Grove, Iowa to Benefited Fire District #4 for a three (3) year term expiring on April 1, 2015, is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion approving the American Legion beer/liquor licenses. All Ayes.

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

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 243353 through 243642 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,460,905.04. 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 \$71,723.09. 3) This resolution shall take effect immediately

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

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

ATTEST: Roxanna Moritz
Scott County Auditor