

Scott County Board of Supervisors
May 10, 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 minutes of the April 26, 2012 Regular Board Meeting. All Ayes.

Moved by Minard, seconded by Earnhardt a motion to open a public hearing relative to the budget amendment to the FY12 County budget. All Ayes.

No one addressed the Board during the public hearing.

Moved by Minard, seconded by Hancock a motion to close the public hearing relative to the budget amendment to the FY12 County budget. All Ayes.

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

BE IT RESOLVED: 1) County policy states that community based non-profit agencies or the City or School District in which the properties are located may request transfer of tax deed properties if such transfer will benefit a community program or public purpose. 2) The following parcels have been requested by the City of Bettendorf, the City of Davenport, Habitat for Humanity, Neighborhood Housing Service and Gateway Redevelopment Group: The Parcels requested by the City of Bettendorf include: Parcel 84210710A, the intersection of Middle Road and Happy Joe Drive; Parcel 8413335OLB, the northeast intersection of Moencks Road and Jenny Lane; and Parcel 841333013 adjacent to the right of way at Moencks Road and Little Lane, all in City of Bettendorf. The Parcels requested by the City of Davenport include: Parcel G0049-40, 1125 W 7th Street; Parcel G0055-16, 502 Brady Street; Parcel P1305C05, South of 4006 Eastern Ave; Parcel P001305C06, corner of Eastern Avenue and E 39th Street; Parcel R0429-03B, East of 3201 Daisy Avenue; Parcel W0439C11, Between 2331 and 2501 W 63rd Street; Parcel X0235C34, Corner of Franklin Avenue and Hoover Road, all in the City of Davenport. The Parcels requested by Habitat for Humanity include: Parcel F0050-11, 408 E 6th Street; Parcel F0050-12, 414 E 6th Street; and Parcel F0052-25, 757 E 6th Street, in the City of Davenport. The Parcels requested by Neighborhood Housing Service include: Parcel F0042-19 827 Esplanade Ct. in the City of Davenport. The Parcels requested by Gateway Development Group include: Parcel G0046-41, 829 Warren Street, in the City of Davenport. 3) The Board of Supervisors held a public hearing on this request on April 26, 2012. 4) The Chairman is authorized to sign the Quit Claim Deeds. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Board of Supervisors hereby designates Tuesday, June 5, 2012 as the date for the next auction of tax deed properties. The auction will begin at 10:00 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport, Iowa. 2) Twenty (20) properties are to be auctioned, as seen in Exhibit A. 3) This resolution shall take effect immediately.

EXHIBIT A

1. Parcel #F0031-35
Legal Description: The South 56 feet of Lot 4,Block 99 in LeClaire's 8th Addition
Address: 1208 LeClaire Street
Lot Size: 56 feet x 80 feet

2. Parcel #F0036-03
Legal Description: Lot 4 in Block 138 of LeClaire's 13th Addition
Address: 1019 Sylvan Avenue
Lot Size: 80 feet x 175, 32 feet x 19 feet, 55.6 feet x 115 feet

3. Parcel #F0050-29
Legal Description: The West 35 Feet of the South 52 feet in Lot 1, Block 80 of LeClaire's 7th Addition
Address: 502 E 7th Street
Lot Size: 35 feet x 52 feet

4. Parcel #F0050-36
Legal Description: The East 35 feet of the North 70 feet of Lot 9 in Block 79 of LeClaire's 6th Addition
Address: 511 E 7th Street
Lot Size: 35 feet x 70 feet

5. Parcel #F0051-41
Legal Description: A tract of land described as beginning on a point on the East line of Lot 8 of Block 146 LeClaire's 12th Addition to the City of Davenport, Scott County Iowa which is 100 feet south of the North line of said Lot; thence due West 80 feet; thence South parallel with the East line of said Lot to the North line of Sixth Street; thence Northeasterly along the Northerly line of Sixth Street to the Southeast corner of said Lot 8; thence North along the East line of said Lot 93.62 feet to the place of beginning, being all of said Lot 8 except the North 100 feet thereof.
Address: 630 E 6th Street
Lot Size: 80 feet x 107 feet

6. Parcel #F0051-46
Legal Description: The Westerly 37.8 feet of Lot 7 and the Easterly one foot of Lot 6 in Block 125 of LeClaire's 12th Addition to the City of Davenport
Address: Between 637 and 643 E 6th Street
Lot Size: 38.9 feet x 120 feet
7. Parcel #G0013-08
Legal Description: The North 43 feet of Lot 11 in Block 22 in Forrest and Dillion's 2nd Addition
Address: 1430 Gaines
Lot Size: 43 feet x 60 feet
8. Parcel #G0038-18
Legal Description: Part of Lot 10 in Block 4 of James McIntosh's 2nd Addition to the City of Davenport, Iowa, more particularly described as follows: commencing at a point 53 feet West of the Southeast corner of said Lot and on the South line thereof; thence North parallel with the East line of said Lot, 64 feet to the North line of said Lot; thence West along the North line of said Lot, 34 feet; thence South parallel with the East line of said Lot, 64 feet to the South line of said Lot; thence East along the South line of said Lot, 34 feet to the place of beginning.
Address: 324 W 10th Street
Lot Size: 34 feet x 64 feet
9. Parcel #G0038-19
Legal Description: The East 53 feet of Lot 10 in Block 4 of McIntosh's 2nd Addition
Address: West of 1008 N. Harrison
Lot Size: 53 feet x 64 feet
10. Parcel #G0043-24
Legal Description: The East Half of Lot 16 in Dr. T.J. Iles's Addition
Address: 425 W 9th Street
Lot Size: 25 feet x 150 feet
11. Parcel#G0052-26
Legal Description: The East half of Lot 2 in Block 28 in the Original Town of the City of Davenport
Address: 716 W 5th Street
Lot Size: 40 feet x 150 feet

12. Parcel #G0052-27
Legal Description: The West half of Lot 2 in Block 28 in the Original Town of the City of Davenport
Address: 716 ½ W 5th Street
Lot Size: 40 feet x 150 feet
13. Parcel #G0064-17
Legal Description: The West 40 feet of Lot 3 in Block 4 in GCR Mitchell's Subdivision of Blocks 3 and 4 in GCR Mitchell's 2nd Addition to the City of Davenport, Scott County Iowa.
Address: 1131 W 4 ½ Street
Lot Size: 40 feet x 95 feet
14. H0041-38
Legal Description: Part of Block 21 in Mitchell's 3rd Addition Beginning at a point on the East line of Taylor Street, 191 feet North of the North line of 8th Street in said City; thence continuing North along said East line 158.85 feet; thence North 81° East 65 feet; thence South 10° East 156.2 feet; thence south 80 ½ ° West 90 feet to the place of beginning.
Address: 825 Taylor Street
Lot Size: 12, 108 Square Feet
15. Parcel #H0056-17
Legal Description: The West half of Lot 9, Block 7 of Mitchell's 2nd Addition
Address: Between 1309 and 1313 W 6th Street
Lot Size: 32 feet x 150 feet
16. Parcel #H0056-56
Legal Description: The North 29 ½ feet of the South 58 ½ feet of Lot 8 in Block 10, in GCR Mitchell's 3rd Addition
Address: South of 626 Taylor Street
Lot Size: 29.5 feet x 64 feet
17. Parcel #J0025-47
Legal Description: The South 20 feet of Lot 9 and the North 20 feet of Lot 8 in C.A. Ficke's Lincoln Avenue Addition to the City of Davenport, Scott County Iowa, more particularly described as follows: Beginning at the Southwesterly corner of Lot 9 as designated on the plat of C.A. Ficke's Lincoln Avenue Addition to the City of Davenport, Iowa, recorded in Book 57 of Town Lot Deeds at page 287, records of the Recorder's Office of Scott County Iowa thence Southeasterly along the

Northeasterly line of Lincoln Avenue a distance of 20 feet, to the point of beginning of the tract herein conveyed, thence Northeasterly to the Northeasterly line of Lot 8 as designated on said Plat, thence Northwesterly along said Northeasterly line a distance of 40 feet to a point in the Northeasterly line of Lot 9, said point being 20 feet Northwesterly of the Northeast corner of said Lot 9 as designated on said Plat, thence Southwesterly to the Northeasterly line of Lincoln Avenue to a point in the Southwesterly line of Lot 9, 20 feet Northwesterly of the Southwesterly corner of said Lot 9; thence Southeasterly along the Northeasterly line of Lincoln Avenue 40 feet to the point of beginning.

Address: 419 S Lincoln Avenue
Lot Size: 40 feet x 131 feet

18. Parcel #J0047A11
Legal Description: Lot 4 in Wigwam Hill Addition to the City of Davenport
Address: Between 3136 and 3148 Indian Road
Lot Size: 60 feet x 145 feet
19. Parcel #K0011-24
Legal Description: The South twenty (20) feet of Lot 4 and the North thirty (30) feet of Lot 3, all in Block 4 of Green's Second Addition to the City of Davenport, Scott County Iowa.
Address: 222 Washington Street
Lot Size: 50 feet x 120 feet
20. Parcel #L0014-25
Legal Description: The West 40 feet of the East 60 feet of the South 100 feet of Lot 3 in Block 13 in the Original Town now City of Davenport, Scott County Iowa.
Address: 904 W 2nd Street
Lot Size: 4,000 Square Feet

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

BE IT RESOLVED: 1) That the bids received for the purchase of one crossover SUV are hereby approved and awarded to Reynolds Ford for a Ford Edge in the total amount of \$25,978.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of David Farmer for the position of Budget Manager for the Administrator's office at a starting salary of \$76,479/yr is hereby approved. 2) The approval of Mr. Farmer accruing annual vacation at the rate of 160 hours annually. 3) Mr. Farmer will begin employment on May 14, 2012. 4) 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 Operations Manager – Recorder (1.0 FTE) in the Recorder's Office is hereby downgraded from 496 to 417 Hay points. 2) This resolution shall take effect for any new hires after June 18, 2012.

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

BE IT RESOLVED: 1) That the terms of the agreement reached between representatives of Scott County and the Chauffeurs, Teamsters and Helper's Local Union No. 238 is hereby approved. That the agreement shall be in effect July 1, 2012 through June 30, 2013. 2) This resolution shall take effect immediately.

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

NEW HIRES

| Employee/Department | Position | Salary | Effective Date | Remarks |
|------------------------------|-------------|----------|----------------|-------------------------|
| Matt Poirier Conservation | Park Ranger | \$38,556 | 04/23/12 | Replaces Will Lackerman |

TRANSFERS AND PROMOTIONS

| Employee/Department | New Position | Salary Change | Effective Date | Remarks |
|--------------------------------|-----------------------|---------------------|----------------|---------------------------|
| Lori Rodriguez Sheriff/Jail | Correction Officer | \$34,445 - \$38,542 | 04/28/12 | Promo from trainee status |

LEAVES OF ABSENCE/OTHER

| Employee/Department | Position | Effective Date | Remarks |
|---------------------|----------|----------------|---------|
| None | | | |

BARGAINING UNIT STEP INCREASES

| Employee/Department | Position | Salary Change | Wage Step | Effective Date |
|-------------------------|----------------|---------------------|-----------|----------------|
| Timothy Ells Sheriff | Deputy Sheriff | \$49,317 - \$51,750 | Step 4 | 04/23/12 |
| Eric Roloff Sheriff | Deputy Sheriff | \$49,317 - \$51,750 | Step 4 | 04/24/12 |
| Ryan Strom Sheriff | Deputy Sheriff | \$49,317 - \$51,750 | Step 4 | 04/24/12 |

| | | | | |
|---------------------------------|-----------------------|---------------------|--------|----------|
| James Wilkison Sheriff | Deputy Sheriff | \$49,317 - \$51,750 | Step 4 | 04/24/12 |
| William Wailand Sheriff/Jail | Correction Officer | \$47,133 - \$47,840 | Step 9 | 04/28/12 |
| Al Romeo Sheriff/Jail | Correction Officer | \$38,542 - \$40,331 | Step 4 | 05/03/12 |
| Marcos Wheeler Sheriff/Jail | Correction Officer | \$38,542 - \$40,331 | Step 4 | 05/03/12 |
| Adam Ohsann Sheriff/Jail | Correction Officer | \$40,331 - \$44,304 | Step 5 | 05/04/12 |

MERIT INCREASES

| Employee/Department | Position | Salary Change | % of Midpoint | Effective Date |
|--------------------------|------------------------|-------------------------------------|------------------|----------------|
| Brandon George Health | Public Health Nurse | \$27.758/hr - \$28.451/hr (2.5%) | 107.553 | 04/09/12 |

*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 |
|-------------------------------------|--------------------------------------|----------------|
| Rebecca Wilkison Secondary Roads | Administrative Assistant | 04/02/12 |
| Carolyn Minteer County Attorney | Administrative Asst – Juvenile Ct | 04/27/12 |

SEPARATIONS

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|---|---|-----------|-----------------|-----------------------|
| Sue Brewer Recorder | Operations Manager | 1/19/87 | 06/29/12 | Retirement |
| Sherry Kelly Planning & Development | Planning & Development Specialist | 9/27/89 | 06/29/12 | Retirement |
| Patricia Kristin Treasurer | Multi-Service Clerk | 09/26/66 | 06/29/12 | Retirement |
| LeeRoy Rauch Sheriff/Jail | Correction Officer | 06/21/04 | 06/29/12 | Retirement |

REQUEST TO FILL VACANCIES

| Position/Department | Position Status | Starting Date | Previous Incumbent | Recommendation |
|---------------------|--------------------|---------------|-----------------------|----------------|
| None | | | | |

TUITION REQUESTS

| Employee/Department | Position | Course of Study | Course date(s) |
|---------------------|----------|-----------------|----------------|
| None | | | |

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

BE IT RESOLVED: 1) That the purchase of an upgrade to the AVL (Automatic Vehicle Locator) System in the Sheriff's Office from RACOM in the amount of \$15,879.30 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: Public Safety and Legal Services \$512,292, Physical Health and Social Services \$298,719, Mental Health, MR & DD \$2,284,704, Roads & Transportation \$15,000, Government Services to Residents \$78,158, Administration \$331,182. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion approving filing of quarterly financial reports from various county offices. All Ayes.

Moved by Cusack, seconded by Hancock a motion approving a cigarette permit for Davenport Country Club, Pleasant Valley, Iowa effective July 1, 2011 through June 30, 2012. All Ayes.

Moved by Cusack, seconded by Hancock that the following resolution be approved. Four Ayes with Supervisor Earnhardt abstaining.

BE IT RESOLVED: 1) That the appointment of Carol Earnhardt, Davenport, Iowa to the Airport Zoning Commission for a four (4) year term expiring on May 27, 2016 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock 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 244885 through 245187 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,400,211.26. 2) This resolution shall take effect immediately.

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

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

ATTEST: Roxanna Moritz
Scott County Auditor