

Scott County Board of Supervisors
October 25, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the October 11, 2012 Special Meeting with the Public Safety Authority, the October 11, 2012 Regular Board Meeting and the October 23, 2012 Closed Sessions. All Ayes.

Moved by Hancock, seconded by Cusack a motion to allow Gary Stephenson, Fort Dodge, Iowa, to proceed with fundraising within Scott County for sponsorship of a 1934 United States Constitution lithograph to be eventually displayed in the Scott County Courthouse. All Ayes.

Moved by Minard, seconded by Earnhardt approval of the third and final reading of the following ordinance. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO 12- 07

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Add to Sec. 13-34B, Add Item No. 3 to read:

B. Blue Grass

3. 45 MPH - On 70th Av (Y40) from the Blue Grass city limits North 1000'.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this 25 day of October, 2012.

Tom Sunderbruch, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

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

BE IT RESOLVED: 1) That the proposal from United Health Care of the River Valley for one year for third party administration services and one year agreement for specific and aggregate stop loss coverage for calendar year 2013 is hereby accepted and approved. 2) That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board. 3) 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 the proposal from Delta Dental for twenty four months for third party administration services 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.

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

BE IT RESOLVED: 1) That the proposal from Avesis for twenty four 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.

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

BE IT RESOLVED: 1) The following schedule of family health care premium rates for Scott County employees in calendar year 2013 is hereby approved:

| | |
|-----------------------|---------------|
| Health/Pharmaceutical | \$156.60 / mo |
| Dental | \$ 11.41 / mo |
| Avesis Vision | \$ 1.63 / mo |

2) This resolution shall take effect on January 1, 2013.

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

BE IT RESOLVED: 1) That the County's Health Care Flexible Spending Account is hereby amended to set a cap at \$2,500 in order to comply with changes to the IRS Code. 2) That the Human Resources Director hereby authorized to sign the FSA contracts for services on behalf of the Board. 3) This resolution shall take effect January 1, 2013.

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 |
|-------------------------|---------------------------------|------------|----------------|---------|
| Pamela Potter Health | Jail Inmate Health Nurse P/T | \$22.15/hr | 10/8/12 | Roster |

TRANSFERS AND PROMOTIONS

| Employee/Department | New Position | Salary Change | Effective Date | Remarks |
|---------------------|--------------|---------------|----------------|------------------------|
| none | Cook | No change | 08/27/12 | Transfer from PT to FT |

LEAVES OF ABSENCE/OTHER

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

BARGAINING UNIT STEP INCREASES

| Employee/Department | Position | Salary Change | Wage Step | Effective Date |
|----------------------------------|-------------------------|-------------------------|-----------|----------------|
| William Stanger Sheriff/Jail | Correction Officer | \$39,312 - \$41,142 | Step 4 | 08/23/12 |
| John Lefman Sheriff/Jail | Correction Officer | 47,403 - \$48,069 | Step 8 | 10/07/12 |
| Randy Houston Secondary Roads | Truck Driver/Laborer | \$38,542 - \$40,040 | Step 2 | 10/11/12 |
| Ashley Caudle FSS | Custodial Worker P/T | \$13.22/hr - \$13.68/hr | Step 2 | 10/16/12 |
| Matthew Gealy FSS | Custodial Worker P/T | \$13.22/hr - \$13.68/hr | Step 2 | 10/16/12 |
| Mitchell Gealy FSS | Custodial Worker P/T | \$13.22/hr - \$13.68/hr | Step 2 | 10/16/12 |

MERIT INCREASES

| Employee/Department | Position | Salary Change | % of Midpoint | Effective Date |
|-----------------------------------|------------------------------------|--------------------------------|---------------|----------------|
| Wayne Ryckaert Secondary Roads | Shop Foreman | \$51,000 - \$53,550 (5.0%)* | 95.51% | 09/05/12 |
| Lindsay Gorishek-Kmoch Health | Environmental Health Specialist | \$59,823 - \$61,019 (2.0%) | 110.78% | 09/19/12 |

*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 |
|---------------------------------------|--|----------------|
| Patrick Moore Secondary Roads | Crew Leader/Heavy Equip Oper I Roads | 07/12/12 |
| Dean Glunz Secondary Roads | Superintendent | 09/01/12 |
| Debra Munro Planning & Development | Clerk III P/T | 09/15/12 |
| Kathy Hall Treasurer | County General Store Manager | 10/12/12 |

SEPARATIONS

| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation |
|---------------------------------------|------------------------------|-----------|-----------------|-----------------------|
| Michael Gealy Sheriff/Jail | Jail Custodian/CO | 08/24/09 | 10/5/12 | Discharged |
| Denise Reed Sheriff | Clerk III – P/T | 08/06/12 | 10/15/12 | Discharged |
| Richard Shepard Juvenile Detention | Detention Youth Counselor | 09/13/07 | 10/24/12 | Voluntary Resignation |

REQUEST TO FILL VACANCIES

| Position/Department | Position Status | Starting Date | Previous Incumbent | Recommendation |
|---|-----------------|---------------|--------------------|-----------------|
| Jail Custodian/CO Sheriff | Vacant 10/5/12 | ASAP | Michael Gealy | Approve to fill |
| Clerk III – P/T Sheriff | Vacant 10/15/12 | ASAP | Denise Reed | Approve to fill |
| Detention Youth Counselor Juvenile Detention | Vacant 10/14/12 | ASAP | Richard Shepard | Approve to fill |

TUITION REQUESTS

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

Moved by Earnhardt, seconded by Minard that the following resolution to apply for transition funds from the Iowa DHS to support continuation of current county core mental health services be approved. All Ayes.

BE IT RESOLVED: 1) That the Transition Funding Application for FY13 is approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the Board hereby approves an application for a grant in the amount of \$112,195 from the Iowa Homeland Security Grant in the Sheriff's Office for the Fusion Center. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt the following resolution to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$1,200,000 General Obligation Facility Improvement Bonds. Roll Call: All Ayes.

It Is Resolved, by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. This Board shall meet on the 8th day of November, 2012, at the Scott County Administration Center, Davenport, Iowa, at 5:30 o'clock p.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds.

Section 2. The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

**NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR
THE ISSUANCE OF NOT TO EXCEED \$1,200,000 GENERAL OBLIGATION FACILITY
IMPROVEMENT BONDS**

The Board of Supervisors (the "Board") of Scott County, Iowa, will meet on the 8th day of November, 2012, at the Scott County Administration Center, Davenport, Iowa, at 5:30 o'clock p.m., for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$1,200,000 General Obligation Facility Improvement Bonds for the purpose of paying the cost, to that extent, of financing improvements TO county public buildings, including site or grounds thereof, and the erection, equipment, remodeling or reconstruction of, and additions or extensions to the buildings,.

At such time and place the Board shall receive oral or written objections from any resident or property owner of the County.

The Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

By order of the Board and pursuant to Section 331.441, as amended, of the Code of Iowa.

County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved October 25, 2012.

Chairperson, Board of Supervisors

Attest:

County Auditor

Moved by Cusack, seconded by Hancock 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) Scott County has requested that the taxes due on the following parcel owned by Scott County be abated: parcel 041855500 used by Scott County Park for the Site Coordinator's Office. 3) The County Treasurer is hereby directed to strike the amount of property taxes due on 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) Internet service contract with Central Scott Telephone in the amount of \$3,118.75 per month 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) The purchase of VMware virtualization software maintenance from VMware in the amount of \$14,633 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 248652 through 249005 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,029,366.67. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded 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