

Scott County Board of Supervisors
November 20, 2012 5:30 p.m.

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

Moved by Minard, seconded by Hancock approval of the minutes of the November 8, 2012 Regular Board Meeting and the November 14, 2012 Special Board Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the proposed 28E agreement with the Iowa Department of Transportation regarding shared office space for the Scott County General Store and the costs associated with said space is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Earnhardt that the following resolution for the purchase of office furniture for the new County General Store office space be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for office furniture from Alsteel, Inc. is hereby approved and awarded in the amount of \$54,049.74. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Jo Noon and conveys its appreciation for 33 years of faithful service to Scott County. 2) 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 said Board of Supervisors does hereby recognize the retirement of Mark Kendall and conveys its appreciation for 22 years of faithful service to Scott County. 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) That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby

approved. That the agreement shall be in effect July 1, 2013 through June 30, 2015. 2) This resolution shall take effect July 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
Joel Archer FSS	Maintenance Specialist	\$17.79/hr	11/13/12	Replaces Chris Still

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Rebecca Burgess Juvenile Detention	Detention Youth Counselor	\$36,920 - \$38,766	11/15/12	Replaces Richard Shepard
Janis Barnett Sheriff	Clerk III P/T	\$14.18/hr - \$15.39/hr	11/26/12	Replaces Denise Reed

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Brenda Moore Auditor	Senior Elections Clerk	\$39,291 - \$40,456	Step 8	11/06/12
Jacob VanCamp FSS	Custodial Worker P/T	14.18/hr - \$14.71/hr	Step 4	11/09/12
Dawn Crecelius Sheriff/Jail	Correction Officer	\$46,363 - \$47,403	Step 7	11/14/12
Sally Marten County Attorney	Victim Witness Coordinator	\$43,430 - \$44,678	Step 9	11/16/12

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Patricia Beckman Health	Medical Assistant	\$44,156 - \$44,497 (1.0%)	108.13%	07/18/12
Brenda Schwarz Health	Resource Specialist	\$37,107 - \$38,777 (4.5%)	105.4%	10/20/12
Matthew Poirier Conservation	Park Ranger	\$39,327 - \$41,293 (5.0%)*	89.24%	10/23/12
Kim Mills Health	Community Health Consultant	\$49,161 - \$50,388 (2.5%)	91.481%	11/7/12
Kathy Walsh County Attorney	Office Administrator	\$72,575 - \$76,204 (5.0%)	109.089%	11/13/12
David Farmer Administration	Budget Manager	\$78,009 - \$81,129 (4.0%)	104%	11/14/12

*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
Carolyn Gabelmann County Attorney	Paralegal	07/01/12
Martha Guinn County Attorney	Executive Secretary/Paralegal	07/23/12
Brian McCollom Sheriff	Deputy Sheriff	09/05/12
David Donovan FSS	FSS Director	10/21/12
Mary Cormier Auditor	Payroll Specialist	10/23/12
Brenda Minter County Attorney	Intake Coordinator	11/3/12
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/4/12
Sally Marten County Attorney	Victim Witness Coordinator	11/16/12

Rhonda Skahill Motor Vehicle 12/1/12
 Treasurer Supervisor

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Chad Huettman Juvenile Detention	Detention Youth Counselor PT	12/8/11	11/5/12	Voluntary Resignation
Dwayne Hodges FSS	Maintenance General Laborer	7/20/09	11/7/12	Voluntary resignation
Khara Washington County Attorney	Attorney I	12/1/10	12/7/12	Voluntary resignation
Mark Kendall FSS	Maintenance Coordinator	4/16/90	12/28/12	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 11/26/12	ASAP	Janis Barnett	Approve to fill

TUITION REQUESTS

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

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

BE IT RESOLVED: 1) The current and delinquent mobile home taxes, interest and penalties accrued for Sheila Cary, 3624 State Street Lot 50, Bettendorf, Iowa, Parcel: 6012179 in the amount of \$133.00 for 2012 and \$112.00 for 2013 are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt a motion to approve filing of quarterly financial reports from various Scott County offices. All Ayes.

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

BE IT RESOLVED: 1) Authorization for Administration and Information Technology Departments to negotiate the purchase of Enterprise Resource Planning System and implementation services with New World Systems. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Minard 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 249305 through 249595 as submitted and prepared for payment by the County Auditor, in the total amount of \$836,480.64. 2) 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