

Scott County Board of Supervisors
August 15, 2013 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the August 1, 2013 Regular Board Meeting and the August 6, 2013 Special Board Meeting. All Ayes.

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

WHEREAS, Scott County's precinct election chair people conduct our elections with the utmost integrity, and thereby protect and promote the public trust and confidence in the democratic process, and,

WHEREAS, Scott County's precinct election chair people ensure safe, accurate and efficient voting processes, and,

WHEREAS, the efforts of Scott County's precinct election chair people allow all Scott County voters to cast their ballots privately and independently,

THEREFORE, BE IT RESOLVED by the Scott County Board of Supervisors as follows:

1) The Board recognizes that precinct election chair people are the unsung heroes of our county's election process, and expresses its gratitude and recognition for the part these Scott County citizens play in assuring that all voters have the opportunity to cast their ballots on Election Day. 2) The Board further expresses its appreciation for the many years of essentially volunteer service that Scott County's precinct election chair people contribute to our community as stated herein:

Susan Lynn Meinert	1 Year	Donald Courter	11 Years
PatrickHart	1 Year	George Bleich	11 Years
Susan Strodbeck	1 Year	Geraldine Dulaney	11 Years
Cammie Pohl	2 Years	Kimberly Guy	11 Years
David Rupe	2 Years	Michael Middlemiss	11 Years
Kenneth Engle	2 Years	Nancy Newton	11 Years
Art Perrault	3 Years	Norm Vidoni	11 Years
Christine Thompson	3 Years	Audrae Zoeckler	13 Years
Cliff Day	3 Years	Beverly Sands	13 Years
Marsha Voigt-Zemo	3 Years	Carolyn Tapscott	13 Years
Janice Payne	4 Years	Janice Suiter	13 Years
Larry Keester	4 Years	Marlene Kaczinski	13 Years
Peggy Gustafson	4 Years	Bev Strayhall	15 Years
Barbara Knight	5 Years	Donald Cartwright	15 Years
Denise Heinrichs	5 Years	Constance Huber	16 Years
Jeanita McNulty	5 Years	Darlene Wuestenberg	17 Years
Jeff Brennan	5 Years	Kathy Mousel	17 Years
Linda Greenlee	5 Years	Lavonne Irving	17 Years
Mike Salter	5 Years	Ruth Heuer	18 Years
Pamela Zepeda	5 Years	Loretta Bankson	20 Years
Pat Doerscher	5 Years	Barbara Petri	21 Years

Richard Heishman	5 Years	Charlene Hermiston	22 Years
Susan Sharar	5 Years	Lorraine Burke	22 Years
Richard Atzen	5 Years	Ann Franke	24 Years
Thomas Rutherford	5 Years	Carma Schwarz	28 Years
Janice DePover	6 Years	Gladys Helkenn	33 Years
John Ackerman	6 Years	Verna Henning	34 Years
Linda Kay Shoesmith	7 Years	Marjorie Reimers	37 Years
Mary Wenndt	7 Years	Sandi Frericks	37 Years
Linda Capps	9 Years	Linda Holder	44 Years
Linda Olson	9 Years	Audrey Linville	46 Years
Michael Stokesberry	9 Years	Fae Harvey	48 Years
Paul Johnson	9 Years	Myra Halsey	51 Years
Sharon Trier	9 Years		
Wayne Nelson	9 Years		
Ron Phillips	10 Years		
Barbara Emerson	11 Years		
Cindy Ott	11 Years		

3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 28E Agreement between the City of Eldridge and Scott County for resurfacing on North Buttermilk Road be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the 28E Agreement between the City of Long Grove and Scott County for resurfacing on West Grove St. be approved. 2) That the Chairperson be authorized to sign the Memorandum of Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for a dump box and hydraulics on a tandem truck be awarded to the following bidder: Henderson Truck Equipment, Manchester, Iowa for \$82,400.00. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bid for a Six Column Portable Lift for the Secondary Roads maintenance facility be awarded to the following bidder: SEFAC, Inc, Baltimore, Maryland for \$38,000.00. 2) That the County Engineer be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock approval of the second and final reading of the following ordinance amending Section 6-10. Roll Call: All Ayes.

SCOTT COUNTY ORDINANCE NO. 13-08

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-10 OF THE ZONING ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

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

Section 1. Amend Section 6-10 "AGRICULTURE SERVICE FLOATING ZONE"

B. Principal Permitted Uses by adding "(7) Ag commodities and logistics businesses involving the local transportation of grain, feed, fertilizer, livestock, and other agricultural commodities."

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void then the lawful provisions of this Ordinance, which are separate from said unlawful provisions, 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.

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

BE IT RESOLVED: 1) That the bids for hybrid replacement vehicles are hereby approved and awarded to Dahl Ford in the total amount of \$44,371.00 for two Ford C Max hybrid sedans. 2) That the bids for an all-wheel drive SUV addition to the county fleet, are hereby approved and awarded to Zimmerman Honda in the amount of \$23,300 for one Honda CRV. 3) That the Facility and Support Services Director (or his designee) is hereby authorized to sign ownership and purchase documents on behalf of the Scott County Board of Supervisors and to place said units into service. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal from Ragan Mechanical for the emergency purchase of a pump replacement in the Scott County Jail is hereby retroactively approved for emergency purchase order #22913 in the amount of \$19,865.00. 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) That the proposal from Madison National Life for two year long term disability insurance coverage for staff is hereby accepted and approved. 2) That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board. 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
Melissa Casey Health	Jail Inmate Health Nurse P/T	\$22.59/hr	07/29/13	Per diem position

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brooke Barnes Health	Community Health Consultant	\$55,419 - \$58,190	08/12/13	Replaces Tiffany Tjepkes
Trent Singleton Sheriff	Court Compliance Coordinator	\$49,899 - \$45,388	08/19/13	Fills new position
Troy Sullivan Sheriff	Court Compliance Coordinator	\$43,306 - \$40,878	08/19/13	Fills new position

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Charles Barden Sheriff/Jail	Correction Officer	\$40,206 - \$42,078	Step 4	08/01/13
Nathanial Comer Sheriff	Deputy Sheriff	\$53,851 - \$56,285	Step 5	08/03/13
Tina Weets FSS	Maintenance Electronic Systems Tech	\$39,437 - \$40,768	Step 3	08/06/13
Mary Hancock Treasurer	Multi-Service Clerk	\$36,483 - \$37,565	Step 8	08/10/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Donna Harvey Secondary Roads	Garage Caretaker	\$13.373/hr - \$13.639/hr (2.0%)	90.167%	07/01/13
Tim Dougherty Health	Environmental Health Specialist	\$59,544 - \$60,735 (2.0%)	108.104%	07/09/13
Patricia Beckman Health	Medical Assistant	\$45,489 - \$47,309 (4.0%)	112.461%	07/18/13
Angela Kersten Secondary Roads	Assistant County Engineer	\$94,881 - \$95,617 (.885%)	115%	07/19/13
Ann Jepson Health	Public Health Nurse	\$64,975 - \$65,831 (1.495%)	115%	08/02/13
Leslie Arquilla Health	Community Health Consultant	\$63,472 - \$64,609 (2.024%)	115%	08/10/13

*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
Roger Kean Conservation	Director	07/01/13
Stuart Scott Health	Intervention Specialist	07/09/13
Barb Walton Juvenile Detention	Shift Leader	07/25/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Child Health Consultant Health	Vacant 8/12/13	ASAP	Brooke Barnes	Approve to fill
Data Clerk/Receptionist County Attorney	Vacant 8/19/13	ASAP	Theresa Caras	Approve to fill
Bailiff Sheriff	Vacant 8/19/13	ASAP	Troy Sullivan	Approve to fill
Correction Officer Sheriff	Vacant 8/19/13	ASAP	Trent Singleton	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Lashon Moore Health	Clinical Services Specialist	Community Nursing Pathophysiology Western Illinois University	08/19/13 – 12/13/13

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

BE IT RESOLVED: 1) That Scott County received \$619,809 in Risk Pool funds in August of 2011 to eliminate the waiting list for MH/DS services and provide funding to new individuals in the system. 2) That the 2012 Iowa Acts, Chapter 1133, section 67, requires counties to reimburse any Risk Pool funds not expended by June 30, 2013 is hereby approved. 3) Scott County did not spend \$61,204.32. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The Scott County Health Board has chosen Tri Data Division of System Planning Corporation to conduct the EMS System Study. 2) The study is budgeted in the FY14 Capital Improvement Program and the contract amount of \$75,000 is within that budget amount. 3) The Board authorizes the Health Department to enter into the contract on behalf of the County and authorizes the expenditure of funds for that purpose. 4) This resolution shall take effect immediately.

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

WHEREAS, Cedar, Clinton, Jackson, Muscatine and Scott County Boards of Supervisors met on August 6, 2013 in a joint session to review the Final Report and Recommendations for the Eastern Iowa Mental Health and Disability Service Region,

WHEREAS, the report recommends the development of a 28E agreement in consultation with the County Attorney Offices following the principles that were adopted on September 17, 2012.

WHEREAS, the report outlines the governance structure including the governing board composition, powers and duties; the regional advisory committee composition, powers and duties; the management team composition, powers and duties; the regional administrator, to be known as the chief executive officer, powers and duties and the function of the county advisory committees.

WHEREAS, the report recommends a FY15 bill paying model and principles and further outlines the need to procure services to develop the financial management structure and reporting systems with guidelines that are acceptable to all of the counties and follows state law.

WHEREAS, the report defines the matrix of services for both FY 14 and FY15 and recommends a core set of services for FY15 to be adopted through a management plan.

WHEREAS, the report sets out general timelines that should be followed for regionalization but recognizes some change will occur due to the delay in the approval of the State Administrative Rules.

THEREFORE, BE IT RESOLVED, that Cedar, Clinton, Jackson, Muscatine and Scott Counties continue to commit to participate in the planning and development of this MH/DS region following the previously approved principles and the recommendations of the report.

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

BE IT RESOLVED: 1) That the Board of Supervisors approve the changes in Scott County General Policy Chapter 33 - Financial Management Policies. 2) That this resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of CommVault backup software maintenance and support from Open Technologies in the amount of \$21,129.56 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) All 2013 Homestead Property Tax Credit and Military Property Tax Exemption applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective County Assessor's

Offices are hereby approved. 2) The disallowances of the Military Property Tax Exemption application of David Patterson and the Homestead Property Tax Credit application for David E. and Christy A. Wirtz are approved. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the appointment of Arlen Beck, Davenport to the Veteran Affairs Commission for a three (3) year term expiring on May 31, 2016 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) The Scott County Board of Supervisors approves for payment all warrants numbered 254969 through 255288 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,024,365.61. 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 \$71,061.35.

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

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor