

Scott County Board of Supervisors
November 21, 2013 5:00 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the November 7, 2013 Regular Board Meeting, the minutes of the November 13, 2013 Special Board Meeting, the minutes of the November 19, 2013 Special Board Meeting and the minutes of the November 19, 2013 Closed Session Meeting. All Ayes.

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

BE IT RESOLVED: 1) That the bid for a track loader be awarded to the following bidder: Bob Cat of the QC, Davenport, Iowa in the amount of \$35,708.23 and that the bid for a roller be awarded to the following bidder: Altorfer-Cat, Davenport, Iowa in the amount of \$27,500.00. 2) That the Chairman be authorized to sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Ivan Perez Recorder	Clerk II	\$28,725	11/12/13	Replaces Rebecca Badtram
LaNae Ramos Health	Jail Inmate Health Nurse P/T	\$22.59/hr	11/14/13	Per diem position
Robin Peters Sheriff/Jail	Cook – P/T	14.29/hr	11/18/13	Replaces Zachary Kurylo
Christina McDonough Health	Community Transformation Consultant	\$47,755	11/25/13	Replaces Treasure Holland

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Carolyn Crable Treasurer	Clerk II	\$37,440 - \$35,526	12/2/13	Replaces Lillian Kaczinski

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joel Archer FSS	Maintenance Specialist	\$39,437 - \$40,768	Step 3	11/13/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kim Mills Health	Community Tobacco Consultant	\$51,396 - \$52,681 (2.5%)	93.768%	11/7/13
Stephanie Macuga Information Technology	GIS Analyst	\$55,420 - \$57,360 (3.5%)	108.059%	11/10/13

*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
Richard Hamilton Secondary Roads	Truck Driver / Laborer	05/19/13
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/6/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kenneth Clark Secondary Roads	Crew Leader	04/13/98	10/31/13	Retirement
Troy McClimon Sheriff	Sergeant	10/14/96	11/4/13	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 11/4/13	ASAP	Troy McClimon	Approve to fill
Clerk III Recorder	Vacant 12/2/13	12/2/13	Carolyn Crable	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Roxanna Moritz Auditor	Auditor	Principles of Accounting Business English Communication at Work Scott Community College	8/26/13 – 12/13/13
Tim Dougherty Health	Environmental Health Specialist	Transportation & Warehouse Management Strategic Procurement & Sourcing Strategic Management Western Illinois University	01/14 – 05/14

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 Ken Clark and conveys it's appreciation for 15 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Troy McClimon and conveys it's appreciation for 17 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch 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 257202 through 257510 as submitted and prepared for payment by the County Auditor, in the total amount of \$908,908.52. 2) This resolution shall take effect immediately.

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