

Scott County Board of Supervisors
March 13, 2014 5:00 p.m.

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

Moved by Hancock, seconded by Sunderbruch approval of the minutes of the February 25, 2014 Committee of the Whole Meeting, the minutes of the February 25, 2014 Special Committee of the Whole Meeting, the minutes of the February 27, 2014 Regular Board Meeting and the minutes of the March 11, 2014 Committee of the Whole Meeting (including closed session). All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors approve the IDOT contract for use of Federal Funds and Farm-to-Market Funds for HMA Resurfacing Projects: STP-S-C082(53)- -5E-82 (Utica Ridge Road from 240th Street to 300th Street) and STP-S-C082(54)- -5E-82 (270th Street from Scott County Park to Utica Ridge Road). 2) That the Chairperson be authorized to sign the contract documents 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: The hiring of Rodney Boock for the position of Equipment Specialist in the Conservation Department at the entry level rate.

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

BE IT RESOLVED: 1) That the 28E agreement between Scott County, Cedar County, Clinton County, Jackson County, and Muscatine County to form the Eastern Iowa Mental Health – Disability Services Region pursuant to Iowa Code Chapter 28E and Iowa Code Section 331.388 et seq., is hereby accepted and 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) As directed by the Iowa Department of Human Services the collection of the second half of the 2012 property taxes for Bonnie and Dean Hurd, 1925 North Sturdevant Street, Davenport, Iowa, in the amount of \$522.00 are hereby suspended. 2) That the collection of all property taxes against the parcel at 1925 North Sturdevant Street, Davenport, Iowa remaining unpaid shall be suspended for such time

as Bonnie and Dean Hurd remain the owners of such property, and during the period they receive assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A budget amendment to the current FY14 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY14 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$287,659
Physical Health and Social Services	(\$158,886)
Mental Health, MR & DD	(\$1,246,434)
County Environment and Education	(\$20,361)
Roads and Transportation	(\$376,074)
Government Services to Residents Administration	\$637
Administration	\$135,178
Nonprogram Current	\$150,000
Debt Service	\$31,314
Capital Projects	(\$209,414)
Operating Transfers Out	\$3,150,000

2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The FY15 County Budget as presented by the County Administrator and as reviewed and considered by this Board is hereby adopted in the amount of \$80,772,665 (which includes the Golf Course Enterprise Fund in the amount of \$1,104,594, a non-budgeted fund for State certification purposes). 2) The total amount of service area:

<u>Service Area</u>	<u>Amount</u>
Public Safety & Legal Services	\$28,877,355
Physical Health & Social Services	5,906,630
Mental Health, MR & DD	8,431,294
County Environment & Education	4,811,586
Roads & Transportation	7,253,000
Government Services to Residents Administration (interprogram)	2,365,682
	<u>10,956,284</u>
Subtotal Operating Budget	\$68,601,861
Debt Service	4,081,305
Capital Projects	<u>6,984,935</u>

Subtotal County Budget	\$79,668,071
Golf Course Operations	<u>1,104,594</u>
TOTAL	<u>\$80,772,665</u>

3) The FY15 capital budget and FY16-19 capital program is hereby adopted. 4) The County Auditor is hereby directed to properly certify the budget as adopted and file with the records of her office and that of the State Department of Management as required by law. 5) 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 table of organization for the Attorney's Office reflect the supervision of the Risk Manager. 2) That the table of organization for the Conservation Department the decrease of 0.46 FTE for the reduction of hours of various seasonal positions. 3) That the table of organization for the Conservation Department be decreased by 1.39 FTE to reflect the elimination of two Seasonal Naturalists, with a remaining 0.79 Seasonal Naturalist. 4) That the table of organization for the Conservation Department be increased by 1.00 FTE to reflect the addition of an Assistant Naturalist, for a total of 2.0 FTE Assistant Naturalist. 5) That the table of organization for the FSS Department be increased by 0.90 FTE (total 11.5 FTE) to reflect a correction in the table and the addition of the 0.45 FTE for the County General Store. 6) That the table of organization for the Health Department be increased by 0.15 FTE to reflect the addition of hours utilized by the Health Services Professional (Jail Health) in order to provide services to the Juvenile Detention Center, for a total of 1.35 FTE – Jail Health and 0.72 FTE – Immunization Clinic; total 1.92 FTE. 7) That the table of organization for Secondary Roads Department be decreased by 0.30 FTE to reflect the elimination of a Seasonal Maintenance Worker, for a total of 0.30 FTE. 8) That the table of organization for Secondary Roads Department be decreased by 0.25 FTE to reflect the elimination of Clerk III. 9) That the table of organization for Planning and Development Department be decreased by 0.25 FTE to reflect the elimination of Clerk III. 10) In the Secondary Roads Department the position of Office Assistant (1.0 FTE) shall hereby be created at 162 Hay points. 11) This resolution shall take effect July 1, 2014, however paragraphs 7 thru 10 shall not take effect until Secondary Roads' administrative office relocates.

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

BE IT RESOLVED: 1) The following salary rate table for z-schedule temporary and part-time staff in fiscal year 2014-2015 is hereby approved:

Health Intern & Planning Intern	\$9.90 to \$12.58/hour depending on skills, education and experience
Enforcement Aide	\$9.90 to \$18.65/hour depending on skills, education and experience
Seasonal Maintenance Worker (Roads)	\$11.68/hour

Summer Law Clerk	Set in cooperation with University Programs
Civil Service Secretary	Set by Civil Service Commission
Mental Health Advocate	Set by Chief Judge
Health Services Professional	
Immunization Clinic/Jail Health	
LPN	\$19.53/hour
RN/EMT-P	\$23.04/hour
Election Officials	\$7.92/hour
Election Chairpersons	\$8.71/hour
Election Clerk	\$13.33/hour

CONSERVATION: *

Glynns Creek:

Seasonal part-time Golf Managers	
Food Service	\$8.75 - \$10.25/hour
Pro Shop	\$9.75 - \$12.25/hour
Seasonal Golf Pro Shop Personnel	\$7.50 - \$11.50/hour
Golf Course Rangers, Starters, Cart Persons	\$7.50 - \$9.75/hour
Concession Stand Workers	\$7.50 - \$10.00/hour
Groundskeepers	\$7.50 - \$11.25/hour

Scott County & West Lake Parks:

Beach Manager	\$11.25 - \$16.00/hour
Pool Manager	\$11.25 - \$16.00/hour
Assistant Beach/Pool Managers	\$9.00 - \$11.50/hour
Water Safety Instructors	\$8.00 - \$9.75/hour
Pool/Beach Lifeguards	\$7.50 - \$9.00/hour
Pool/Beach/Boathouse - Concession Workers	\$7.50 - \$8.75/hour
Park Attendant	\$7.50 - \$11.25/hour
Maintenance	\$7.50 - \$10.00/hour
Skilled Maintenance	\$9.00 - \$11.50/hour
Park Patrol (non-certified)	\$12.00 - \$16.50/hour
(certified)	\$15.00 - \$16.75/hour

Pioneer Village:

Day Camp Counselors	\$7.50 - \$9.75/hour
Apothecary Shop Concession Workers	\$7.50 - \$9.75/hour
Maintenance/Resident Caretaker	\$9.00- \$11.50/hour

Wapsi Center:

Assistant Naturalist	\$10.00 - \$12.75/hour
Program Assistant	\$7.50 - \$9.50/hour
Maintenance / Resident Caretaker	\$9.00 - \$11.50/hour

Cody Homestead:

Attendants/Concession Workers	\$7.50 - \$11.25/hour
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* Set by Scott County Conservation Board

2) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) The Fiscal Year 2015 salary schedule for Elected County Officials as recommended by the Scott County Compensation Board is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/14)</u>
Auditor	\$ 81,800
County Attorney	\$141,500
Recorder	\$ 81,800
Sheriff	\$ 106,500
Treasurer	\$ 81,800
Board Member, Board of Supervisors	\$ 41,000
Chair, Board of Supervisors	\$ 44,000

2) The Fiscal Year 2015 salary schedule for Deputy Office Holders is hereby approved as follows:

<u>Position</u>	<u>Annual Salary (effective 7/1/14)</u>
Deputy Auditor – Tax (85%)	\$ 69,530
First Assistant Attorney (85%)	\$120,275
Second Deputy Recorder (85%)	\$ 69,530
Chief Deputy Sheriff (85%)	\$ 90,525

3) It is understood that in those positions referenced herein are salaried employees and are not paid by the hour. 4) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) The salary ranges for County positions included in the Non-represented group shall be adjusted on July 1, 2014 by increasing the salary range midpoint by two percent (2%). 2) For the purpose of determining an hourly rate of pay for the Non-represented group, the annual base salary shall be divided by 2,080 hours. 3) This resolution shall take effect July 1, 2014.

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

BE IT RESOLVED: 1) The purchase of 134 barcode scanners and cabling from Barcodes Inc. at a total cost of \$27,606.68 is hereby approved. 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 Chairman Larry Minard be appointed as a Director on the Governing Board for the Eastern Iowa Mental Health-Disability Services Region. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Cusack a motion approving a beer/liquor license renewal for Casey's General Store # 1068 and an ownership name change for Davenport Country Club. All Ayes.

Moved by Hancock, 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 259744 through 260011 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,510,895.04. 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