

Scott County Board of Supervisors
November 6, 2014 5:00 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 Hancock, seconded by Earnhardt approval of the minutes of the October 23, 2014 Regular Board Meeting, and the minutes of the November 4, 2014 Committee of the Whole Meeting. All Ayes.

Moved by Hancock, seconded by Sunderbruch a motion to open a public hearing relative to the transfer of Tax Deed properties to Ethan Realty LLC and the City of Davenport. All Ayes.

No one from the public spoke.

Moved by Hancock, seconded by Earnhardt a motion to close the hearing. All Ayes.

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

BE IT RESOLVED: 1) County policy states that tax deed property located within a city may be transferred to that city upon their request, and prior to such property being offered at public auction. 2) A Public Hearing was held on November 6, 2014 for the transfer of Parcel P1413-21 to the City of Davenport. 3) The Chairman is authorized to sign the Quit Claim Deed. 4) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Cusack that the resolution regarding the transfer of Parcel G0020-32, 1317 Gaines Street in the City of Davenport, to Ethan Real Estate, LLC. be tabled. All Ayes.

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

BE IT RESOLVED: 1) That the purchase of the jail video visitation switcher is hereby approved and awarded to Stanley Convergent Security Solutions in the total amount of \$32,985.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids received for structured telecommunications cabling installation for the Courthouse Phase One and Two Projects are hereby approved and awarded to Tri-City Electric in the total amount of \$25,250.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids received for the purchase of six Ford Explorer squad cars are hereby approved and awarded to Clinton Auto Group in the total amount of \$160,566.00. 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) The purchase of forty (40) Client Access Licenses of Adobe Acrobat Professional from Insight in the amount of \$11,911.60 through County Attorney forfeiture funds is hereby approved. 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 Scott County Board of Health requested that Medic take over the Blue Grass area and deliver ambulance services in May of 2014. Medic agreed to deliver ambulance services and requested that funding be provided to offset the startup costs of such a service. The Health Board agreed to that requirement and assigned the service area to Medic in order to have quality services and to eliminate a potential gap in services or long response times. 2) The Board of Supervisors recognizes the commitment of the Board of Health and authorizes the payment of \$275,623. This payment will be funded through the FY15 budget amendment in the capital budget through the transfer of FY14 assigned fund balance. 3) Therefore, the Scott County Board of Supervisors authorizes the County Administrator to pay these costs to Medic upon approval of this resolution. 4) 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 General Policy 33 "Budget and Financial Management" is hereby modified to reflect changes to budgeting and financial procedures. 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 the 2015-2016 Goals and Objectives for Scott County as developed during Scott County's Strategic Planning Session and reviewed by the Department Heads and Elected Officials were presented to the Board of Supervisors by the County Administrator. 2) That the Goals and Objectives as presented are hereby approved. 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 appointment of Nicole Wuestenberg, Parkview, Iowa to the Library Board for an unexpired six (6) year term expiring on June 30, 2017 is hereby approved. 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 Scott County Board of Supervisors approves for payment all warrants numbered 264778 through 265069 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,186,395.99. 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 \$81,416.88. 3) 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