

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT  
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY  
THE BOARD OF SUPERVISORS ON \_\_\_\_\_

DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 3, 2008

#### APPROVING THE FINAL PLAT OF TIMBER BROOK ESTATES FIRST ADDITION

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

Section 1. As the local governing body responsible for the approval of subdivision plats 3<sup>rd</sup> day of April, 2008 considered the Final Plat of **TIMBER BROOK ESTATES FIRST ADDITION** a two (2) lot subdivision, in part of the SW ¼ of the NW ¼ of Section 30, and part of Lot 9A in Auditor's Plat of Replat of Tract "A" Auditor's plat for Wayne Jugenheimer, Lincoln Township Scott County, Iowa, and having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the final plat of said subdivision.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 3, 2008

A RESOLUTION RECOMMENDING APPROVAL TO THE PUBLIC SAFETY  
AUTHORITY OF SCOTT COUNTY FOR CHANGE ORDER #8 FOR CONTRACTS # 1,  
2, 3 AND 4 FOR THE JAIL EXPANSION AND RENOVATION PROJECT.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That Change Order #8 to the Jail General Construction contract #1  
with General Constructors, Inc. in the amount of \$10,799.00 is  
hereby recommended to the PSA for approval.

Section 2. That Change Order #8 to the Jail Mechanical contract #2 with Ryan  
and Associates, Inc. in the amount of \$21,684.00 is hereby  
recommended to the PSA for approval.

Section 3. That Change Order #8 to the Jail Mechanical contract #3 with Tri-  
City Electric Company in the amount of \$4,659.52 is hereby  
recommended to the PSA for approval.

Section 4. That Change Order #4 to the Jail Fire Protection contract #4 with  
Midwest Automatic Sprinkler in the amount of \$816.00 is hereby  
recommended to the PSA for approval.

Section 5. That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority.

Section 6. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 3, 2008

A RESOLUTION RECOMMENDING APPROVAL TO THE PUBLIC SAFETY  
AUTHORITY OF SCOTT COUNTY FOR CHANGE ORDER #9 FOR CONTRACT #2  
FOR THE JAIL EXPANSION AND RENOVATION PROJECT.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That Change Order #9 to the Jail Mechanical Construction contract #2 with Ryan and Associates in the amount of \$26,680.00 is hereby recommended to the PSA for approval.
- Section 2. That the Director of Facility and Support Services is hereby recommended to sign the above Change Order contract documents on behalf of the Public Safety Authority.
- Section 3. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 3, 2008

#### APPROVING CHANGES TO VARIOUS HUMAN RESOURCES AND GENERAL POLICIES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That Human Resources Policy I. "Hours of Work" is hereby modified to address 12 hour shift issues.

Section 2. That Human Resources Policy K. "Holidays" is hereby modified to address 12 hour shift issues.

Section 3. That Human Resources Policy P. "Insurance & Deferred Compensation" is hereby modified to establish vendor requirements.

Section 4. That Human Resources Policy V. "Employee Recognition" is hereby modified to implement recommendations to PRIDE activities.

Section 5. That General Policy 32. "Smoke Free Workplace" is hereby modified to encourage smoking cessation participation of employees.

Section 6. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING: April 3, 2008**

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Brianna Huber Health	Medical Lab Technician P/T	\$14.521/hr	04/07/08	Replaces Kaarin Hunter

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Brandon George Health	Public Health Nurse	\$25.00/hr - \$22.351/hr	03/24/08	Replaces Rebecca Berglund

**LEAVES OF ABSENCE/OTHER**

Employee/Department	Position	Effective Date	Remarks
None			

**BARGAINING UNIT STEP INCREASES**

Employee/Department	Position	Salary Change	Wage Step	Effective Date
William Barta FSS	Custodial Worker P/T	\$13.03 - \$13.44	Step 5	04/17/08

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
James Murcia Conservation	Naturalist/Director	\$45,471 - \$47,745 (5.0%)*	93.715%	12/11/07
Dave Donohoo Juvenile Detention	Detention Youth Supervisor	\$34,138 - \$35,674 (4.5%)	96.528%	02/22/08
Heather Schumaker Sheriff/Jail	Program Services Coordinator	\$45,956 - \$47,105 (2.5%)	102.398%	02/25/08
Barb Harden Conservation	Administrative Assistant	\$41,721 - \$43,181 (3.5%)	107.799%	3/12/08
Dave Ong Conservation	Park Manager	\$60,147 - \$62,553 (4.0%)	107.256%	03/16/08
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	\$39,520 - \$41,496 (5.0%)	100.242%	03/26/08
Rebecca Wilkison Secondary Roads	Office Leader	\$36,795 - \$38,451 (4.5%)	106.711%	4/2/08
Sherry Holzhauer Health	Public Health Nurse	\$22.80/hr - \$23.597/hr (3.5%)	98.936%	04/12/08

\*First or second 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
Trent Singleton Sheriff/Jail	Correction Officer	01/03/08
Robin Kingsley Auditor	Platroom Specialist	02/09/08

**BONUS (continued)**

Employee/Department	Position	Effective Date
Ted Papuga Secondary Roads	Crew Leader	02/27/08
Tim Huey Planning & Development	Planning & Development Director	04/01/08

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Marcus Mason Juvenile Detention	Detention Youth Supervisor P/T	11/29/07	03/14/08	Voluntary resignation

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook - P/T Sheriff/Jail	Vacant 11/7/07	ASAP	Robert Stone	Approve to fill

**TUITION REQUESTS**

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

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SCOTT COUNTY AUDITOR

**RESOLUTION**

**SCOTT COUNTY BOARD OF SUPERVISORS**

**APRIL 3, 2008**

**SUSPENDING THE FY 2006 PROPERTY TAXES FOR JULIE POWERS-SEXTON, 2410 DAVIE ST., DAVENPORT, IOWA, IN THE AMOUNT OF \$1513.00 AND SEWER LIENS IN THE AMOUNT OF \$446.46.**

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

- Section 1. The 2006 property taxes accrued for Julie Powers-Sexton, 2410 Davie St., Davenport, Iowa, in the amount of \$1,513.00 and Sewer Liens in the amount of \$446.46 are hereby suspended.
  
- Section 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.
  
- Section 3. This resolution shall take effect immediately.



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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 3, 2008

APPROVING THE PURCHASE OF THE HP T1100 MFP LARGE FORMAT  
PRINTER/SCANNER/COPIER FROM RAPID REPRODUCTIONS, INC.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. Approval to purchase the HP T1100 MFP large format color scanner/printer/copier including training and installation services at a cost of \$17,596 from Rapids Reproductions, Davenport, IA.
- Section 2. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 3, 2008

APPROVING THE FINDINGS AND RECOMMENDATIONS OF THE SCOTT COUNTY  
PARCEL MANAGEMENT AND RE-ENGINEERING PROJECT.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. Approval of the findings and recommendations of the Scott County Parcel Management and Re-engineering Project conducted by Scott County with assistance from GeoAnalytics as described in the Final Report entitled, *Re-Engineering the Parcel Information Management Process.*
- Section 2. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 3, 2008

#### APPROVAL OF AN APPLICATION FOR A GRANT FROM THE SCOTT COUNTY REGIONAL AUTHORITY FOR DEFENSIVE TACTICS TRAINING MATS FOR THE SHERIFF'S OFFICE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board hereby approves an application for a grant amount of \$6,247.50 from Scott County Regional Authority as prepared by Sheriff's Office to purchase defensive tactics training mats for the Sheriff's Office.
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chairman is authorized to sign the application.
- Section 4. This resolution shall take effect immediately.

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## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 3, 2008

#### APPROVAL OF AN APPLICATION FOR A GRANT FROM THE GOVERNOR'S OFFICE OF DRUG CONTROL POLICY (ODCP) IN THE ATTORNEY'S OFFICE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board hereby approves application for a grant from the Governor's Office of Drug Control Policy (ODCP) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG).
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chair is approved to sign such application.
- Section 4. This resolution shall take effect immediately.

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RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 3, 2008

APPROVAL OF APPOINTMENT OF BOB VAN SCYOC TO  
BENEFITED FIRE DISTRICT #2

**BE IT RESOLVED BY** the Scott County Board of Supervisors as follows:

Section 1. That the appointment of Bob Van Scyoc, Eldridge, Iowa to  
Benefited Fire District #2 for a three (3) year term  
expiring on March 10, 2011, is hereby approved.

Section 2. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

April 3, 2008

#### RECOGNIZING KAREN L. FITZSIMMONS FOR HER DEDICATION AND FAITHFUL SERVICE TO THE CITIZENS OF SCOTT COUNTY

**WHEREAS**, Karen L. Fitzsimmons served as the County Auditor since 1977, one of the longest serving female elected officials in the state of Iowa. In addition, she was actively involved in numerous organizations and was a civic leader in our community;

**WHEREAS**, Karen served for over thirty-one years as the Scott County Auditor and her efficiencies and ethics in running elections for the citizens of Scott County were unsurpassed and admired state-wide;

**WHEREAS**, she is recognized for her dedication, faithful service, integrity in elections, and her many contributions to the citizens of Scott County.

**BE IT FURTHER RESOLVED BY** the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors extends their deepest sympathy to the family and friends of Karen L. Fitzsimmons, and recognizes her for her dedication to the citizens of Scott County. Scott County has lost both a longtime County official and a dear friend.
- Section 2. In honor of the memory of County Auditor Karen Fitzsimmons the Scott County Flag will be flown over county buildings at half mast through Saturday, April 5, 2008.
- Section 3. This resolution will take affect immediately.

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## RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

April 3, 2008

### APPROVAL OF CLAIMS.

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

Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 208667 through 209014 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,424,814.55.

Section 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 \$32,331.93.

Section 3. This resolution shall take effect immediately.