

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 24, 2008

AWARD OF BID FOR MACADAM FOR PROJECT L-508

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

Section 1. That the bid for macadam for the Project L-508 go to the low bidder, Riverstone Group, for the total cost of \$338,287.50.

Section 2. That the Chairman be authorized to sign the contract documents on behalf of the Board.

Section 3. That this resolution shall take effect immediately.

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July 24, 2008

A RESOLUTION APPROVING OF AWARD OF BID FOR ONE CLASS 2 POOL CAR
VEHICLE TO LUJACK AUTO PLAZA.

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

Section 1. That the bid for the Class 2 pool car vehicle purchase is approved
and the bid hereby awarded to Lujack Auto Plaza in the amount of
\$15,600.00.

Section 2. This resolution shall take effect immediately.

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A RESOLUTION APPROVING A CONTRACT WITH DOWNING ARCHITECTS IN ASSOCIATION WITH THE DURRANT GROUP FOR DESIGN AND CONSTRUCTION SERVICES FOR RENOVATIONS AT THE SCOTT COUNTY JAIL ANNEX.

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

- Section 1. That the proposal from Downing Architects in association with The Durrant Group for design and construction services for renovations at the Scott County Jail Annex, in the amount of \$286,500.00 is hereby approved and accepted.
- Section 2. That the Director of Facility and Support Services is hereby authorized to sign the above contract documents on behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

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A RESOLUTION RECOMMENDING APPROVAL TO THE PUBLIC SAFETY
AUTHORITY OF SCOTT COUNTY FOR CHANGE ORDER #9 FOR CONTRACT # 1
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 General Construction contract #1
with General Constructors, Inc. in the amount of \$55,214.46 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.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: July 24, 2008

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Wade Stierwalt Community Services	Case Aide Supervisor	\$48,238	07/28/08	Replaces Jeff Tourdot

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Francisco Sierra Sheriff/Jail	Cook	No change	07/15/08	Replaces Carolyn Collins
Matthew Schwien Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	07/30/08	Promo from Trainee Status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Shane Glew Sheriff/Jail	Correction Officer	\$41,101 - \$42,016	Step 7	07/30/08
Lori Thompson County Attorney	Legal Secretary	\$33,738 - \$35,173	Step 6	07/30/08
Thomas Coats FSS	Maintenance Electronic Systems Tech	\$35,360 - \$36,566	Step 3	08/01/08
Larry Neiryneck FSS	Custodial Worker P/T	\$12.09/hr - \$12.52/hr	Step 2	08/04/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pam Bennett Sheriff	Office Manager	\$48,642 - \$49,453 (1.887%)	115%	04/23/08
Russ Stutt Secondary Roads	Assistant County Engineer	\$69,721 - \$72,858 (4.5%)	97.93%	07/10/08
Patricia Beckman Health	Medical Assistant	\$36,510 - \$37,423 (2.5%)	99.421%	07/18/08
Barb Walton Juvenile Detention	Shift Leader	\$46,930 - \$49,042 (4.5%)	103.253%	07/25/08

*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
Joe Grubisich County Attorney	Attorney I	06/12/08
Robert Weinberg County Attorney	Attorney I	06/26/08
Carolyn Gabelmann County Attorney	Paralegal	07/01/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Michael McCartney Sheriff	Public Safety Dispatcher	04/28/08	07/01/08	Voluntary resignation
Steven Miller Sheriff/Jail	Correction Officer Trainee	03/17/08	07/21/08	Voluntary resignation
Robert Nicola Sheriff/Jail	Correction Officer	11/20/06	07/28/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Cook – P/T Sheriff/Jail	Vacant 7/15/08	ASAP	Francisco Sierra	Approve to fill
Comm Health Consultant Health	Vacant 6/9/08	ASAP	JaNan Less	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 7/1/08	ASAP	Michael McCartney	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Cheri Sexton Human Resources	Benefits Coordinator	Human Genetics Math for Business & Econ Intro Religions of West St. Ambrose University	8/27 – 10/15/08 10/20 – 12/11/08 11/12 – 12/13/08

SCOTT COUNTY ORDINANCE No. 08-

AN ORDINANCE TO AMEND CHAPTER 32, OF THE SCOTT COUNTY CODE RELATIVE TO SOLID WASTE HAULERS

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

SECTION 1.

Under Sec. 32-3, change item No. A to read:

No person shall collect and transport any solid waste to the Scott County Landfill without first obtaining a Solid Waste Hauler permit from the Scott County Board of Health. Individual residential owners, farmers, vans, and pick-up trucks are exempt from this requirement as long as they are transporting solid waste from their private property and are not doing so for hire.

SECTION 2.

Under Sec. 32-4, change item No. A. to read:

Every person who collects and transports solid waste to the Scott County Landfill shall have their vehicle(s) annually inspected by the Health Department, unless exempted in Section 32-3 A.

SECTION 3.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 4. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 5. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 6. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2008.

Jim Hancock, Chairman
Scott County Board of Supervisors

ATTESTED BY:

Wes Rostenbach
Scott County Auditor

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APPROVING THE 2008 HOMESTEAD AND MILITARY TAX CREDIT APPLICATIONS
AS RECOMMENDED FOR ALLOWANCE AND DISALLOWANCE BY THE
DAVENPORT CITY ASSESSOR AND THE SCOTT COUNTY ASSESSOR OFFICES

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

Section 1. All 2008 Homestead and Military Tax Credit Applications as recommended for allowance and disallowance by the Davenport City Assessor and Scott County Assessor and as filed in the office of the Scott County Auditor are hereby approved.

Section 2. This resolution shall take effect immediately.

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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 211523 through 211924 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,977,871.60.

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 \$51,487.97.

Section 3. This resolution shall take effect immediately.