

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

August 21, 2008

A RESOLUTION RECOMMENDING APPROVAL TO THE PUBLIC SAFETY
AUTHORITY OF SCOTT COUNTY FOR CHANGE ORDER #11 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 #11 to the Jail Mechanical contract #2 with Ryan
and Associates, Inc. in the amount of \$12,049.00 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 documents on behalf
of the Public Safety Authority.

Section 3. 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

August 21, 2008

A RESOLUTION RECOMMENDING APPROVAL TO THE PUBLIC SAFETY
AUTHORITY OF SCOTT COUNTY FOR CHANGE ORDER #10 FOR CONTRACT #3
FOR THE JAIL EXPANSION AND RENOVATION PROJECT.

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

Section 1. That Change Order #10 to the Jail Electrical contract #3 with Tri-City
Electric, in the amount of \$18,056.66 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 documents on behalf
of the Public Safety Authority.

Section 3. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS**BOARD MEETING:** August 21, 2008**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
Donna Welty Health	Resource Assistant	\$26,995	08/04/08	Replaces Cindy McEnany-O'Connell

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Richard Shepard Juvenile Detention	Detention Youth Supervisor	No change	08/22/08	Fills new position created per Board resolution dated July 10, 2008
Gary Nolan Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	09/04/08	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
Roberta Ramey-Lopez Treasurer	Motor Vehicle Acct Clerk	\$33,758 - \$34,778	Step 7	08/24/08
Peter Bawden Sheriff	Deputy Sheriff	\$45,490 - \$47,757	Step 4	08/29/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Douglas Juvenile Detention	Detention Youth Supervisor	\$36,093 - \$37,176 (3.0%)	97.426%	08/04/08
Teri Arnold Health	Administrative Office Assistant	\$40,249 - \$41,658 (3.5%)	100.723%	08/10/08
Tim Lane Sheriff	Lieutenant	\$65,402 - \$67,364 (3.0%)	112.845%	08/21/08
Amy Thoreson Health	Deputy Director	\$67,169 - \$69,184 (3.0%)	100.341%	09/03/08

*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
Dave Tygart Secondary Roads	Engineering Aide	06/06/08
Michael Blaesi Sheriff	Sergeant	06/23/08
Sue Brewer Recorder	Operations Manager	07/01/08

BONUS (continued)

Employee/Department	Position	Effective Date
John Rushton Community Services	Mental Health Coordinator	08/08/08
Mary Hancock Treasurer	Multi-Service Clerk	08/10/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Allison Keegan Health	Public Health Nurse - P/T	12/18/06	08/08/08	Voluntary resignation
Shawna Robbins Health	Resource Specialist	02/23/08	08/08/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Health Nurse - Jail Health	Vacant 8/8/09	ASAP	Allison Keegan	Approve to fill

TUITION REQUESTS

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

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APPROVAL OF THE MULTIJURISDICTIONAL LAW ENFORCEMENT AGREEMENT WITH LAW ENFORCEMENT AGENCIES IN THE QUAD CITIES AREA

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

- Section 1. That the Multijurisdictional Law Enforcement Agreement with law enforcement agencies in the Quad Cities area is hereby approved.
- Section 2. That the Chairman is authorized to sign the agreement.
- Section 3. This resolution shall take effect immediately.

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PROCLAIMING UNION LABEL WEEK FOR SEPTEMBER 1 - 6, 2008

WHEREAS, union jobs add considerable value to our community – by providing decent wages, establishing safe and healthy work practices, providing adequate health care and related benefits to enable union members to enjoy their families and engage in recreational and community activities, and;

WHEREAS, the wages and standards that union jobs provide lift the quality of life for our entire community, adding economic and social stability, and sustaining a vibrant local business community; and

WHEREAS, a stronger community flourishes where employers and employees establish a long-term relationship based on dignity, respect and mutual trust through healthy collective bargaining; and

WHEREAS, our environmental quality, public education, and the entire infrastructure of our community is enhanced by the presence of union families and their unions.

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

- Section 1. That the Board of Supervisors does hereby proclaim the week of September 1 – 6, 2008 to be known as Union Label Week.
- Section 2. To encourage all of our citizens to make a special effort during Union Label Week to ask for and purchase union-made goods and to patronize businesses displaying union shop cards and employing union workers.
- Section 3. This resolution shall take effect immediately.

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PROCLAIMING IOWA SUPPORT OF THE GUARD AND RESERVE WEEK FOR SEPTEMBER 14 - 20, 2008

WHEREAS, Iowa's National Guard and Reserve forces continue to serve our country with distinction. Today, our Iowa Guardsmen and Reservists are active on every front in the Global War on Terror. During Iowa Employer Support of the Guard and Reserve Week, we honor our courageous Guardsman and Reservists and their employers, whose continued support is vital to the success of our Armed Forces and to the strength of our country, and;

WHEREAS, our Iowa Guard and Reserve personnel are training hard and deploying frequently to meet new challenges worldwide. Guardsmen and Reservists are a key component in the Global War on Terror, serving in Afghanistan, Iraq, the Horn of Africa and at home to defeat the terrorist threat to our national security. Iowa Guardsmen and Reservists have also responded to natural disasters and humanitarian emergencies all over the world and in Iowa this year as our state has suffered from tornados and floods. Iowa is blessed and grateful for the service of these brave men and women who continue to answer the call to serve our communities and our country, and;

WHEREAS, by supporting our Guardsmen and Reservists, employers across Iowa are also helping to advance freedom and democracy around the world. Employer support ensures a degree of comfort for members of the Guard and Reserve so they can focus on the task at hand. At the same time, these employers benefit from the professionalism, experience, and leadership skills these citizen-warriors bring home. Employer support of our Guard and Reserve at home and abroad helps ensure our troops are mission-ready while also providing a source of pride and assurance for all Americans. This country is grateful to employers and works for their support of Guard and Reserve members and their families. Together, our National Guard and Reserve forces and their employers are united in purpose and reflect the highest standards of professionalism and honor.

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

- Section 1. That the Board of Supervisors does hereby proclaim the week of September 14 – 20, 2008 to be known as Iowa Employer Support of the Guard and Reserve Week.
- Section 2. To encourage all of our citizens to express our heartfelt thanks to the members of our National Guard and Reserve and the civilian employers for the extraordinary sacrifices on behalf of our Nation.
- Section 3. 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 212278 through 212684 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,953,044.24.

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 \$40,078.56.

Section 3. This resolution shall take effect immediately.