

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

September 4, 2008

AWARD OF BIDS FOR 4 x 4 HEAVY DUTY TRUCK AND A MOTOR GRADER.

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

Section 1. That the bids for a 4 x 4 Heavy Duty Truck and a Motor Grader be awarded to the low bidders as follows:

4x4 Truck	River City Ford	\$23,816
Motor Grader	Martin Equipment	\$134,500

for a total cost of \$158,316.00.

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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SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
SEPTEMBER 4, 2008

**APPROVING THE DENIAL OF AN APPLICATION TO REZONE LOT 1 OF
McLAUGHLIN'S RIVERSIDE ADDITION FROM R-1 TO A-P IN ACCORDANCE
WITH THE RECOMMENDATION OF THE SCOTT COUNTY PLANNING
COMMISSION**

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

- Section 1. The Scott County Board of Supervisors adopted a Comprehensive Plan on January 24, 2008 which established goals, objectives and specific policies under which proposed changes to the Scott County Zoning Map would be reviewed.
- Section 2. The Scott County Board of Supervisors has appointed the members of the Scott County Planning and Zoning Commission in accordance with Iowa Code for the purposes of making recommendations on applications for changes to the Scott County Zoning Map.
- Section 3. The Scott County Planning and Zoning Commission held a public hearing on August 5, 2008 to review the an application to rezone Lot 1 of McLaughlin's Riverside Addition from Single Family Residential (R-1) to Agricultural-Preservation (A-P) and determined that it did not comply with a preponderance of the criteria of the Land-Use Policies established in the 2008 Scott County Comprehensive Plan.
- Section 4. The Scott County Board of Supervisors held a public hearing on September 4, 2008 during its regularly scheduled board meeting to hear comments on the rezoning application and to review the recommendation of the Scott County Planning and Zoning Commission.
- Section 5. The Scott County Board of Supervisors hereby denies the rezoning application of Michael and Penni Steen to rezone Lot 1 of McLaughlin's Riverside Addition, a .84 acre (more or less) parcel, from Single Family Residential (R-1) to Agricultural-Preservation (A-P) based on its clear and convincing lack of compliance with a preponderance of the criteria of the Land-Use Policies established in the 2008 Scott County Comprehensive Plan.
- Section 6. This resolution shall take effect immediately.

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September 4, 2008

APPROVING THE PRELIMINARY PLAT HARMONY HILLS 2ND 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 within its rural jurisdiction, the Scott County Board of Supervisors has on this 2ND day of September, 2008 considered the Preliminary Plat of **HARMONY HILLS 2ND ADDITION** an eleven (11) lot subdivision, in part of the SE ¼ NE ¼ of Section 26, Township 78 North, Range 2E (Blue Grass 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 Plat of said subdivision with the conditions that: 1). The City of Davenport also review and approve the Preliminary and Final Plat prior to Final Plat approval by the Board of Supervisors; 2). That no Final Plat that would result in greater than fifty (50) total lots for any portion of Harmony Development be approved until a second access is provided; 3). The stormwater drainage and erosion control plan be reviewed and approved by the Soil Conservationist at the NRCS; 4). The proposed wastewater treatment facilities meet Health Department requirements; 5). The County Engineer review and approve all street construction plans prior to construction; and 6). The subdivision infrastructure improvements be completed or a surety bond posted prior to Final Plat approval.

Section 2. This resolution shall take effect immediately.

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September 4, 2008

**APPROVAL OF THE TRANSFER OF CERTAIN TAX DEED PROPERTIES TO VERA
FRENCH HOUSING CORPORATION AND HABITAT FOR HUMANITY IN
ACCORDANCE WITH COUNTY POLICY**

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

- Section 1. County policy states that community based non-profit agencies may request transfer of a tax deed properties if such transfer will benefit a community program or public purpose.
- Section 2. The Vera French Housing Corporation has requested the transfer of the tax deed for Parcel #D0061-46 a ten foot wide strip of land adjacent to its property at 2312 East Locust Street and Habitat for Humanity has requested Parcel #E0003-22A, Lot 8, Davison and True's Plat aka 1708 Christie Street; Parcels #F0008-03 & #F0008-04 the E½ and the W½ Lot 6 of Block 24 Fulton's Addition to East Davenport aka 1610 Eastern Avenue; and Parcel #F0008-08, Lot 10 of Block 24, Fulton's Addition to East Davenport aka 1718 Eastern Avenue.
- Section 3. The Board of Supervisors held a public hearing on this request on August 21, 2008.
- Section 4. The Chairman is authorized to sign the Quit Claim Deeds.
- Section 5. This resolution shall take effect immediately.

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September 4, 2008

**SETTING A PUBLIC HEARING FOR SEPTEMBER 18, 2008 ON CITY OF
DAVENPORT'S REQUEST FOR TRANSFER OF CERTAIN TAX DEED PROPERTIES.**

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

Section 1. A public hearing is set for 5:30 p.m. on September 18, 2008 at a regular meeting to hear public comments concerning the transfer of certain tax deed properties to the City of Davenport. The properties are all located within the City of Davenport.

Section 2. This resolution shall take effect immediately.

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A RESOLUTION APPROVING THE AWARD OF BID TO JOHNSON CONTRACTING
FOR A SUPPLEMENTAL HEATING AND COOLING UNIT FOR THE
ADMINISTRATIVE CENTER.

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

Section 1. That the bids for a supplemental heating and cooling unit for the
Administrative Center are hereby approved and awarded to Johnson
Contracting in the amount of \$12,180..

Section 2. This resolution shall take effect immediately.

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A RESOLUTION APPROVING A CONTRACT WITH RIVERPLACE TECHNOLOGIES
FOR COMMISSIONING SERVICES IN THE AMOUNT OF \$24,000.

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

- Section 1. That the proposed contract with Riverplace Technologies in the amount of \$24,000 to provide commissioning services for the Tremont Renovation Project is hereby approved.
- Section 2. That the Director of Facility and Support Services is hereby authorized to sign said contract on behalf of the Board of Supervisors is hereby approved.
- Section 3. This resolution shall take effect immediately.

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A RESOLUTION APPROVING REVISIONS AND CHANGES TO THE COUNTY PARKING ORDINANCE DIAGRAM.

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

Section 1. That the proposed revisions and changes to the County Parking Ordinance Diagram are hereby approved.

Section 2. This resolution shall take effect immediately.

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A RESOLUTION APPROVING A CONTRACT WITH SHIVE HATTERY FOR DESIGN SERVICES FOR COUNTY CAMPUS SIGNAGE.

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

- Section 1. That the proposed contract with Shive Hattery in the amount of \$18,000 for campus signage design services is hereby approved.
- Section 2. That the Director of Facility and Support Services is hereby authorized to sign said contract documents on behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: September 4, 2008

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Brooke Adams Health	Community Health Consultant	\$42,730	08/29/08	Replaces JaNan Less
Bradley Buss Sheriff	Deputy Sheriff	\$41,850	09/02/08	Replaces Brent Kilburg

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Erica Weatherwax Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	09/06/08	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
Nickolas Aleksiejczyk Sheriff/Jail	Correction Officer	\$34,840 - \$36,462	Step 4	09/11/08
Dessie Hines Sheriff/Jail	Correction Officer	\$42,016 - \$42,598	Step 8	09/11/08
Phillip Flannery Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	09/12/08
Elizabeth Sandy Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	09/17/08

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Danny Carzoli Sheriff	Bailiff	\$37,253 - \$38,557 (3.5%)	99.9%	07/11/08
Brian Huff Sheriff	Bailiff – P/T	\$15.772/hr - \$16.56/hr (5.0%)*	89.25%	07/14/08
Don Barton Sheriff	Bailiff	\$42,164 - \$43,007 (2.0%)	111.434%	07/28/08
Rick Rouse Conservation	Park Ranger	\$43,495 - \$45,017 (3.5%)	106.6%	07/31/08
Lindsay Gorishek Health	Environmental Health Specialist	\$48,757 - \$50,463 (3.5%)	100.384%	08/22/08
Raquel Posateri Health	Medical Assistant	\$33,595 - \$35,275 (5.0%)*	93.714%	09/10/08
Lorna Bimm Health	Public Health Nurse	\$43,539 - \$45,716 (5.0%)*	89.25%	09/24/08

*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
Bill Costello Sheriff/Jail	Corrections Sergeant	08/02/08
Randy Trudell Secondary Roads	Truck Driver / Laborer	08/29/08

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Diana Bollin FSS	Custodial Worker P/T	12/6/04	09/26/08	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Custodial Worker P/T FSS	Vacant 9/26/08	ASAP	Diana Bollin	Approve to fill
Case Aide Community Services	Vacant 9/19/08	ASAP	Tereasa Lassmann	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sam Samara Information Technology	Network Infrastructure Supervisor	Word Power Classical Mythology University of Iowa	8/25/08 – 12/19/08

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APPROVAL OF RENEWED CONTRACT BETWEEN DHS CASE MANAGEMENT SERVICES AND SCOTT COUNTY.

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

- Section 1. That the renewed contract between DHS Targeted Case Management and Scott County to provide services to children under the Children's Mental Health Waiver.
- Section 2. That the Chairman is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect October 1, 2008.

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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 212685 through 213034 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,152,959.97.

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 \$39,624.52.

Section 3. This resolution shall take effect immediately.