

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

March 19, 2009

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO  
SIGN THE IDOT AGREEMENT FOR USE OF ARRA (Stimulus) FUNDS FOR  
SCOTT COUNTY PROJECT ESFM-C082(39)—5S-82.

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

SECTION 1. That the Chairman of the Board of Supervisors be authorized  
to sign the IDOT agreement for use of ARRA (Stimulus) Funds  
for Scott County Project ESFM-C082(39)- 5S-82.

SECTION 2. That this resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**March 19, 2009**

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS  
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE  
WITH IOWA CODE CHAPTER 445.56**

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

- Section 1. The Scott County Treasurer has determined the collection of the delinquent taxes on mobile home list as Scott County Parcel #82U805956 is administratively impractical.
- Section 2. Iowa Code Chapter 445.56 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs.
- Section 3. The County Treasurer is hereby directed to strike the balance of 2001 through 2005 taxes due on Parcel #82U805956.
- Section 4. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

March 20, 2009

A RESOLUTION APPROVING THE AWARD OF BID FOR FINE PAPER PURCHASE  
TO PAPER 101 IN THE AMOUNT OF \$46094.75.

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

Section 1. That the bid solicited through the Bi-State Purchasing Council for the  
annual fine paper purchase is approved and the contract is hereby  
awarded to Paper 101 for \$46094.75.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 19, 2009

#### APPROVAL OF SETTLEMENT OF WORKER'S COMPENSATION CLAIM OF MARK BENSON

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

Section 1. That the County does hereby approve the Commutation of Settlement in the amount of \$90,000.00, as agreed between Scott County and Mark Benson and approved by the Industrial Commissioner.

Section 2. This resolution shall take effect immediately.

**SCOTT COUNTY PERSONNEL ACTIONS**

**BOARD MEETING:** March 19, 2009

**NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Remarks
None				

**TRANSFERS AND PROMOTIONS**

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Elizabeth Sandy Sheriff/Jail	Correction Officer	\$31,138 - \$34,840	03/17/09	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
Eric Burton Sheriff	Deputy Sheriff	\$43,742 - \$45,490	Step 3	03/06/09
Frank Sisco Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	03/07/09
Rita Petersen Recorder	Clerk II – P/T	\$14.87/hr - \$15.31/hr	Step 7	03/08/09
Jason Shippee Sheriff	Deputy Sheriff	\$43,742 - \$45,490	Step 3	03/12/09
Brian Aldridge Sheriff	Deputy Sheriff	\$51,938 - \$52,936	Step 8	03/15/09
Angela Laake Sheriff/Jail	Correction Officer	\$41,101 - \$42,016	Step 7	03/18/09

**MERIT INCREASES**

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Marc Miller Conservation	Deputy Director	\$72,882 - \$73,611 (1.0%)	111.084%	10/10/08
James Murcia Conservation	Naturalist/Director	\$49,297 - \$50,776 (3.0%)	96.527%	12/11/08
Timothy Hobkirk Conservation	Equipment Specialist	\$39,198 - \$39,982 (2.0%)	111.88%	12/17/08
Jerry Brundies Sheriff/Jail	Assistant Jail Administrator	\$73,042 - \$75,964 (4.0%)	114.63%	01/05/09
Judy Woodin Sheriff	Senior Clerk	\$41,423 - \$42,191 (2.094%)	115%	02/28/09
Lori Elam Community Services	Community Services Director	\$82,198 - \$85,075 (3.5%)	103.402%	03/14/09

\*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
John Valliere Conservation	Golf Course Pro/Manager	11/04/08
Burt Graham Secondary Roads	Heavy Equipment Operator III	11/30/08
Dave Engler Secondary Roads	Sign Crew Tech	01/22/09

**SEPARATIONS**

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Darrin Tanner Sheriff	Deputy Sheriff	12/6/99	03/09/09	Voluntary resignation
Antonio Torres Sheriff/Jail	Correction Officer	08/28/89	03/22/09	Retirement

**REQUEST TO FILL VACANCIES**

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Jail Inmate Health Nurse Health	Vacant	ASAP		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

March 19, 2009

#### APPROVING THE SCOTT COUNTY MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES SERVICES STRATEGIC PLAN FOR FY2010 - FY2012

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

- Section 1. The Scott County Mental Health and Developmental Disabilities Services Strategic Plan for FY2010 - FY2012 providing for the following goals: 1) Review MH/DD service utilization and financial data in order to improve/enhance services, 2) Will monitor/maintain awareness of changes that may effect the MH/DD system at the state and federal level, 3) Explore alternative/new services to persons with mental illness, 4) Explore alternative services with local providers to address a variety of consumer needs; is approved and adopted as presented.
- Section 2. The Strategic Plan shall be provided to the Iowa Dept. of Human Services and shall be effective for the period July 1, 2009 - June 30, 2012,
- Section 3. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 19, 2009

#### APPROVAL OF COUNTY APPLICATION FOR SUBSTANCE ABUSE FUNDING

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

- Section 1. That the County Application for Substance Abuse Funding for State Reimbursement for the period of July 1, 2009 - June 30, 2010, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding.
- Section 2. That the Chairman is authorized to sign the application and the contract award.
- Section 3. That, if accepted, the Board approves receipt of such funding.
- Section 4. This resolution shall take effect immediately.



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SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 19, 2009

#### APPROVAL OF CONTRACT WITH KUCERA INTL FOR PHOTOGRAMMETRIC PRODUCTS AND SERVICES

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

- Section 1. That the contract in the amount of \$140,100 with Kucera Intl, Inc. for photogrammetric products and services including digital orthophotography and planimetric feature development is hereby approved.
- Section 2. That the Chairman is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

RESOLUTION  
SCOTT COUNTY BOARD OF SUPERVISORS

March 19, 2009

APPROVING AND LISTING OF FINANCIAL INSTITUTIONS TO BE DEPOSITORIES OF COUNTY FUNDS

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

Section 1. The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name &amp; Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under This Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$125,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	50,000,000.00	50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport Davenport, Iowa	30,000,000.00	30,000,000.00
Blackhawk Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
THE National Bank Bettendorf, Iowa	15,000,000.00	15,000,000.00

Valley Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
American Bank & Trust Co. Davenport, Iowa	3,000,000.00	3,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
IH Mississippi Credit Union Davenport, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00

Section 2. Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set for in Section 1 above.

Section 3. This resolution shall take effect immediately.

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RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

MARCH 19, 2009

**WHEREAS**, a document entitled *Quad City Metro Area Outdoor Warning Sirens – Guidance for Testing and Activation* has been created jointly by Scott County Emergency Management Agency, Rock Island County Emergency Management Agency, the National Weather Service Quad Cities, and, the United States Army Garrison – Rock Island Arsenal; and

**WHEREAS**, this document contains common guidelines for activation of outdoor warning sirens throughout the Quad City Metro Area; and

**WHEREAS**, sirens are used to alert citizens who are outdoors of an imminent hazard and prompt them to go indoors to seek further information; and

**WHEREAS**, this document does not intend to relieve, replace or supersede any authority or responsibility local jurisdictions might have to protect the citizens of their community; and

**WHEREAS**, using common guidelines will minimize confusion in an emergency situation; and

**WHEREAS**, the guidelines are based on current communications technology systems available in our area and the current science of severe weather warnings.

**NOW, THEREFORE, BE IT RESOLVED**, by the Scott County Board of Supervisors that the document entitled *Quad City Metro Area Outdoor Warning Sirens – Guidance for Testing and Activation*, dated January 28, 2009, be hereby adopted by Scott County and be incorporated into the Emergency Operations Plan for the County.

**BE IT FURTHER RESOLVED**, that all municipalities known to have sirens and use them as outdoor warning systems be asked to adopt this policy as well.

**BE IT FURTHER RESOLVED**, that once adoption by all municipalities has been attained, a Quad Cities Metro Area public awareness effort to explain the policy will begin.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 19, 2009

APPROVAL OF APPOINTMENT OF BILL BLANCHE TO BENEFITED  
FIRE DISTRICT #3

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

Section 1. That the appointment of Bill Blanche, Eldridge, Iowa to  
Benefited Fire District #3 for a three (3) year term  
expiring on April 1, 2012, is hereby approved.

Section 2. This resolution shall take effect immediately.

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## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

March 19, 2009

#### 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 217556 through 217933 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,332,005.50.

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 \$47,853.98.

Section 3. This resolution shall take effect immediately.