

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 2, 2009

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO
SIGN THE IDOT AGREEMENT FOR USE OF TRAFFIC SAFETY FUNDS FOR
SCOTT COUNTY PROJECT L-TSF-C082(41)- - 74- - 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 Traffic Safety Funds
for Scott County Project L-TSF-C082(41)- -74- - 82.

SECTION 2. That this resolution shall take effect immediately.

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April 2, 2009

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.16**

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 Scott County Parcel #020617102-L is administratively impractical.
- Section 2. Iowa Code Chapter 445.16 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 the current year for taxes due on Parcel #020617102-L.
- Section 4. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: April 2, 2009

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jennifer Denhof Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	03/20/09
Claudine Davis Community Services	Case Aide	\$36,982 - \$38,147	Step 5	03/21/09
Andrea Fischer Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	03/22/09
Laquisha Morgan Sheriff/Jail	Correction Officer Trainee	\$30,618 - \$31,138	Step 2	03/22/09
Craig Petersen Sheriff/Jail	Correction Officer	\$40,061 - \$41,101	Step 6	03/28/09
Joshua Wall Sheriff	Deputy Sheriff	\$43,742 - \$45,490	Step 3	03/30/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Cindy Henning Sheriff/Jail	Classification Officer	\$44,183 - \$45,729 (3.5%)	102.619%	01/28/09
Wade Stierwalt Community Services	Case Aide Supervisor	\$48,238 - \$50,650 (5.0%)*	89.25%	01/28/09
Ashley Lightle Sheriff/Jail	Alternative Sentencing Coordinator	\$39,498 - \$40,288 (2.0%)	109.812%	02/11/09
Gregg Gaudet Sheriff/Jail	Corrections Sergeant	\$51,528 - \$52,043 (1.0%)	107.805%	03/01/09
Ryan Waltz Conservation	Park Ranger	\$47,525 - \$48,476 (2.0%)	114.796%	03/07/09
Lorna Bimm Health	Public Health Nurse	\$45,716 - \$48,002 (5.0%)*	93.714%	03/24/09
Brandon George Health	Public Health Nurse -- Jail	\$24.232/hr - \$24.837/hr	100.859%	03/24/09

*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
David Anderson Sheriff	Lieutenant	08/08/08
Robert Buck Planning & Development	Building Inspector	01/01/09
Sherry Burmeister Community Services	Case Aide	01/27/09
Wesley Rostenbach Auditor	Accounting & Tax Manager	02/03/09
Nancy Scherler County Attorney	Paralegal	02/05/09
Julie Walton County Attorney	Attorney I	02/24/09
Craig Hufford Treasurer	Financial Management Supr	02/28/09
Janet Kimmel Community Services	Office Manager	03/09/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

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

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APRIL 2, 2009

**SUSPENDING THE FY 2007 PROPERTY TAXES FOR STEVEN LAFRENZ, 117 N. STURDEVANT,
DAVENPORT, IOWA, IN THE AMOUNT OF \$231.00, INCLUDING INTERST AND PENALTIES.**

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

- Section 1. The current property taxes due, including interest and penalties accrued by Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, are hereby suspended.
- Section 2. That the taxes payable in September 2008 and March, 2009, for Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, in the amount of \$231.00, including interest and penalties are hereby suspended.
- Section 3. 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, if any.
- 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 2, 2009

APPROVAL OF THE CONTRACT FOR MEDICAID CASE MANAGEMENT SERVICES WITH THE
IOWA DEPARTMENT OF HUMAN SERVICES AND SCOTT COUNTY

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

Section 1. That the contract for Medicaid Case Management Services between Scott County and the Iowa Department of Human Services providing for case management services for Medicaid and other eligible persons with mental retardation and developmental disabilities for the period July 1, 2009 through June 30, 2011, is approved.

Section 2. The Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect immediately.

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R E S O L U T I O N

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April 2, 2009

APPROVING AFFILIATION WITH THE VERA FRENCH COMMUNITY MENTAL
HEALTH CENTER

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

Section 1. That Scott County continues to be affiliated with the Vera French
Community Mental Health Center.

Section 2. That the Chairman may sign the form indicating affiliation.

Section 3. This resolution shall take effect immediately.

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APPROVING THE ASSESSMENT OF DAVENPORT SPECIAL ELECTION COSTS
TOTALING \$43,993.95

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

Section 1. The assessment of election costs for Davenport Special Election
totaling \$43,993.95.

ELECTION	AMOUNT
Davenport 2 ND Ward Primary	\$10,298.00
Davenport LOSST/2 nd Ward General	33,695.95
TOTAL	\$43,993.95

Section 2. This resolution shall take effect immediately.

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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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PROCLAMATION RECOGNIZING MARK SCHWIEBERT FOR HIS TWENTY-EIGHT YEARS OF DEDICATED SERVICE TO ALL QUAD CITIANS

WHEREAS, Mark Schwiebert throughout his public service years and especially as Mayor of Rock Island has enhanced our region by leading Bi-State efforts that were for the betterment of all Quad Citians, and;

WHEREAS, through his leadership and visionary approach to the Arsenal Island initiatives he has been the voice of all local governments in representing the greater Quad City community in state and federal meetings with great success over the years, and;

WHEREAS, as a respected and successful mayor, his environmental initiatives have served as a model, which Scott County followed, adopting several programs which attest to his environmental stewardship and leadership in the Quad Cities.

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

- Section 1. That the Board of Supervisors offers their sincere appreciation to Mark Schwiebert for his many years of service to Rock Island and to all the Quad City area.
- Section 2. That the Board of Supervisors extends their best wishes to Mark Schwiebert in all his future endeavors.
- 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 217934 through 218264 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,889,485.83.

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 \$45,733.77.

Section 3. This resolution shall take effect immediately.