

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

May 14, 2009

APPROVAL OF TEMPORARY ROAD CLOSURES FOR THE QUAD CITY AIR SHOW ON
June 18-21, 2009.

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

Section 1. That the request from the Quad City Air Show to
close Slopertown Road east from 145th Avenue to South
First Street in Eldridge, and 210th Street west from
Highway 61 to Airport Entrance on June 18-21, 2009 is
approved.

Section 2. That the Quad City Air Show will work with the
Scott County Sheriff's Department to provide the
necessary traffic control and safety.

Section 3. That 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

May 14, 2009

APPROVAL OF TEMPORARY ROAD CLOSURES FOR THE QUAD CITY TRIATHLON
ON JUNE 20, 2009.

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

Section 1. That the request for the road closures for the
Quad City Triathlon to close Y48 from West Lake Park
North Entrance to Locust Street - West on Locust Street
To Y40 - North on Y40 - 2 miles to turn around on
June 20, 2009 is approved.

Section 2. That the Quad City Air Show will work with the
Scott County Sheriff's Department to provide the
necessary traffic control and safety.

Section 3. That this resolution shall take effect
immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

May 14, 2009

AWARD OF BID FOR SHOULDER SPRAYING.

BE IT RESOLVED by the Scott County Board of
Supervisors

as follows:

Section 1. That the bid for Shoulder spraying be
awarded to the low bidder, DeAngelo Brothers Inc,
of Oak Harbor, OH, for a total cost of
\$17,402.00.

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 BOARD OF SUPERVISORS

May 14, 2009

AWARD OF BID FOR WEED SPRAYING.

BE IT RESOLVED by the Scott County Board of
Supervisors

as follows:

Section 1. That the bid for Weed Spraying be
awarded to the low bidder, DeAngelo Brothers
Inc., of Oak Harbor, OH, for a total cost of
\$63,485.00.

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 BOARD OF SUPERVISORS

MAY 14, 2009

AWARD OF BID FOR THE HMA PROJECT: ESFM-C082 (39) - - 5S-82

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

Section 1. That the bid for the HMA Project
ESFM-C082(39) - -5S-82 go to the low bidder,
McCarthy Improvement Co. for the total cost of
\$2,992,658.31.

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

May 14, 2009

A RESOLUTION APPROVING THE AWARD OF BID FOR PINE KNOLL
REPLACEMENT WINDOWS TO PELLA IN THE AMOUNT OF \$18,750.05.

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

Section 1. That the proposal from Pella Windows to provide 27 fiberglass
windows at Pine Knoll for \$18,750.05 is hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

May 14, 2009

A RESOLUTION APPROVING THE AWARD OF BID FOR INSTALLATION OF
WINDOWS AT PINE KNOLL TO TRUSS PLUS IN THE AMOUNT OF \$11,018.00.

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

Section 1. That the bid from Truss Plus to install Pella fiberlass windows at Pine
Knoll for \$11,018.00 is hereby approved.

Section 2. This resolution shall take effect immediately.

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May 14, 2009

A RESOLUTION APPROVING THE AWARD OF BID FOR RESTROOM PLUMBING
REPLACEMENT AND REMODEL AT PINE KNOLL TO JOHNSON CONTRACTING IN
THE AMOUNT OF \$32,500.00.

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

Section 1. That the bid from Johnson Contracting to replace plumbing and
upgrade restroom fixtures at Pine Knoll for \$32,500.00 is hereby
approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

May 14, 2009

APPROVING CHANGES TO HUMAN RESOURCES POLICY P "INSURANCE AND DEFERRED COMPENSATION" TO CREATE A DEFINITION FOR A RETIREE, SET INSURANCE RATES FOR RETIREES/COBRA AND ADD LTD LANGUAGE

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

Section 1. That Human Resources Policy P "Insurance and Deferred Compensation" is hereby modified to include a definition for retirees, add language relating to Long Term Disability coverage and set insurance rates for retirees and COBRA.

Section 2. This resolution shall take effect July 1, 2009.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: May 14, 2009

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Pamela Robertson Sheriff	Bailiff	No change	05/01/09	Replaces Diana Kakert

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Lezly Flynn Community Services	Clerk II – P/T	\$13.39/hr - \$13.89/hr	Step 4	04/29/09
Alex Vallejo Sheriff/Jail	Correction Officer	\$36,462 - \$40,061	Step 5	05/01/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sherry Holzhauser Health	Public Health Nurse – Jail	\$24,364/hr - \$25,095/hr (3.0%)	101.903%	04/12/09
Dave Ong Conservation	Park Manager	\$64,585 - \$67,168 (4.0%)	111.545%	03/16/09
Brenda Schwarz Health	Resource Specialist	\$28,539 - \$29,966 (5.0%)*	89.251%	04/20/09
Diana Bruemmer Administration	County Administrator	\$147,000 - \$151,778 (3.25%)		05/03/09

*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
Jim Bainbridge Information Technology	Programmer Analyst II	04/10/09
Pamela Bennett Sheriff	Office Manager	04/23/09
Wendy Costello Treasurer	Multi-Service Clerk	03/17/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Bradley Buss Sheriff	Deputy Sheriff	09/02/08	04/24/09	Discharged
Robert Holiday FSS	Purchasing Specialist	08/02/82	05/08/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Bailiff – P/T Sheriff	Vacant 5/1/09	ASAP	Pamela Robertson	Approve to fill
Custodial Worker FSS	Vacant 06/09	06/09	Bertha Berry	Approve to fill
Deputy Sheriff Sheriff	Vacant 4/24/09	ASAP	Bradley Buss	Approve to fill

TUITION REQUESTS

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

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SCOTT COUNTY BOARD OF SUPERVISORS

May 14, 2009

APPROVAL OF AMENDMENT TO FY2009 CENTER FOR ALCOHOL & DRUG
SERVICES, INC. (CADS) AGREEMENT FOR CASE MANAGEMENT PROGRAMS IN
THE JAIL

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

- Section 1. That the Amendment to the FY2009 Center for Alcohol & Drug Services, Inc. (CADS) Agreement to transfer funds from Treatment of Substance Abuse Dependency Programs to Case Management Services in the Jail in the amount of \$86,683 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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May 14, 2009

APPROVAL OF FY2010 CONTRACTUAL AGREEMENT WITH COMMUNITY HEALTH CARE, INC.

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

- Section 1. That the FY2010 Contractual Agreement between Scott County and Community Health Care, Inc. is hereby approved for provisions of comprehensive ambulatory health care services in the amount of \$355,013.00.
- 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 BOARD OF SUPERVISORS

May 14, 2009

SUSPENDING THE CURRENT PROPERTY TAXES FOR ANGELIC JOLENE SMITH, 4228 WARREN STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1839.00 INCLUDING PENALTIES AND INTEREST AND UTILITY FEES IN THE AMOUNT OF \$475.49 INCLUDING INTEREST AND PENALTIES.

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

- Section 1. The current property taxes and utility fees, interest and penalties accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$1839.00 (2007 property taxes) and \$475.49 (utility fess of \$131.15, \$123.93, \$109.32, \$111.09) are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS
May 14, 2009

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

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

- Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.
- Section 2. The City of Davenport has requested that the taxes due on the attached list of parcel owned by the City of Davenport be abated.
- Section 3. The County Treasurer is hereby directed to strike amount of taxes due on the parcels listed on the attached exhibit labeled "City of Davenport Delinquent Taxes" in accordance with Iowa Code Section 445.63.
- Section 4. This resolution shall take effect immediately.

City of Davenport Delinquent Taxes

Parcel	Site Address	Type	Year	Amount
A0061-26T	Cell Tower @ 1735 W Pleasant	CT	2007-Full	\$4,774.00
E0001-08T	Cell Tower	CT	2007-2	\$969.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	CT	2007-Full	\$36.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2004	\$165.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2005	\$330.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2003	\$246.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Brush and Debris	2003	\$174.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2006	\$165.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2007	\$330.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2008	\$201.00
F0024-01	Fulton's 1st Add, Lot 22, etc.	SA - Weed Cutting	2003	\$246.00
F0024-02	1212 Mississippi Ave	CT	2007-Full	\$36.00
F0024-02	1212 Mississippi Ave	DT	2006-Full	\$36.00
F0024-02	1212 Mississippi Ave	DT	2005-Full	\$34.00
F0024-02	1212 Mississippi Ave	DT	2004-Full	\$34.00
F0024-02	1212 Mississippi Ave	DT	2003-Full	\$32.00
F0024-02	1212 Mississippi Ave	DT	2002-Full	\$64.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2005	\$495.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2006	\$495.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2005	\$165.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2008	\$165.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2000	\$46.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2001	\$225.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2001	\$219.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2002	\$249.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2002	\$246.00
F0024-02	1212 Mississippi Ave	SA - Weed Cutting	2003	\$246.00
F0042-27	1301 E River Dr	CT	2007-Full	\$858.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	CT	2007-Full	\$42.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	DT	2006-Full	\$42.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	DT	2005-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	DT	2004-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	DT	2003-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	DT	2002-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	DT	2001-Full	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	DT	2000-1	\$40.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	SA - Weed Cutting	2007	\$330.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	SA - Weed Cutting	2008	\$165.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	SA - Weed Cutting	2000	\$156.00
F0047-03	LeClaire's 7th Add Part Lot 10, etc.	SA - Weed Cutting	2000	\$220.00
F0047-19	414 E 8th St	CT	2007-Full	\$106.00
F0047-19	414 E 8th St	DT	2006-Full	\$106.00
F0047-19	414 E 8th St	DT	2005-Full	\$102.00
F0047-19	414 E 8th St	DT	2004-Full	\$100.00
F0047-19	414 E 8th St	DT	2003-Full	\$98.00
F0047-19	414 E 8th St	DT	2002-Full	\$146.00
F0047-19	414 E 8th St	DT	2001-Full	\$148.00
F0047-19	414 E 8th St	DT	2000-Full	\$410.00
F0047-19	414 E 8th St	SA- Sidewalk & Snow	2004	\$32.50
F0047-19	414 E 8th St	SA- Sidewalk & Snow	2005	\$32.50

F0047-19	414 E 8th St	SA- Sidewalk & Snow	2004	\$32.50
F0047-19	414 E 8th St	Weed Cutting	2005	\$495.00
F0047-19	414 E 8th St	Weed Cutting	2005	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2006	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2005	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$330.00
F0047-19	414 E 8th St	Board up Building	2005	\$261.00
F0047-19	414 E 8th St	Brush & Debris	2008	\$471.00
F0047-19	414 E 8th St	Brush & Debris	2005	\$264.00
F0047-19	414 E 8th St	Weed Cutting	2005	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2007	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2007	\$165.00
F0047-19	414 E 8th St	Brush & Debris	2007	\$198.00
F0047-19	414 E 8th St	Board up Building	2008	\$26.12
F0047-19	414 E 8th St	Brush & Debris	2008	\$231.00
F0047-19	414 E 8th St	Weed Cutting	2008	\$825.00
F0047-19	414 E 8th St	Snow Removal	2009	\$36.50
F0047-19	414 E 8th St	Brush & Debris	2008	\$240.00
F0047-19	414 E 8th St	Debris Clean Up	2001	\$120.00
F0047-19	414 E 8th St	Weed Cutting	2001	\$126.00
F0047-19	414 E 8th St	Replace Sidewalk	2001	\$126.00
F0047-19	414 E 8th St	Debris Clean Up	2004	\$535.00
F0047-19	414 E 8th St	Weed Cutting	2001	\$186.00
F0047-19	414 E 8th St	Snow Removal	2002	\$37.00
F0047-19	414 E 8th St	Weed Cutting	2002	\$186.00
F0047-19	414 E 8th St	Weed Cutting	2002	\$246.00
F0047-19	414 E 8th St	Brush & Debris	2003	\$180.00
F0047-19	414 E 8th St	Board up Building	2003	\$80.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$246.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$165.00
F0047-19	414 E 8th St	Weed Cutting	2003	\$246.00
F0047-28	817 LeClaire St	CT	2007-Full	\$36.00
F0047-28	817 LeClaire St	DT	2006-Full	\$36.00
F0047-28	817 LeClaire St	DT	2005-Full	\$138.00
F0047-28	817 LeClaire St	DT	2004-Full	\$136.00
F0047-28	817 LeClaire St	DT	2003-Full	\$134.00
F0047-28	817 LeClaire St	DT	2002-Full	\$162.00
F0047-28	817 LeClaire St	DT	2001-Full	\$160.00
F0047-28	817 LeClaire St	Weed Cutting	2004	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2005	\$495.00
F0047-28	817 LeClaire St	Weed Cutting	2006	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2006	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2004	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2004	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2004	\$330.00
F0047-28	817 LeClaire St	Board up Building	2005	\$40.00
F0047-28	817 LeClaire St	Weed Cutting	2005	\$330.00
F0047-28	817 LeClaire St	Weed Cutting	2006	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2007	\$330.00
F0047-28	817 LeClaire St	Weed Cutting	2007	\$330.00

F0047-28	817 LeClaire St	Weed Cutting	2008	\$570.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$44.00
F0047-28	817 LeClaire St	Board up Building	1999	\$313.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$613.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$96.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$156.00
F0047-28	817 LeClaire St	Weed Cutting	2000	\$220.00
F0047-28	817 LeClaire St	Weed Cutting	2001	\$560.00
F0047-28	817 LeClaire St	Sidwalk Snow Removal	2002	\$37.00
F0047-28	817 LeClaire St	Weed Cutting	2002	\$249.00
F0047-28	817 LeClaire St	Weed Cutting	2002	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2003	\$165.00
F0047-28	817 LeClaire St	Weed Cutting	2003	\$330.00
F0047-28	817 LeClaire St	Weed Cutting	2003	\$165.00
F0054-04C	Rashall House Leased	CT	2007-Full	\$3,598.00
F0054-04C	Rashall House Leased	DT	2006-Full	\$3,394.00
G0030-04	1114 Warren St	CT	2007-Full	\$78.00
G0030-04	1114 Warren St	Brush & Debris	2006	\$16,685.00
G0030-04	1114 Warren St	Utility Fee Assessment	2009	\$10.78
G0047-18	Mitchell's 3rd Add	CT	2007-Full	\$56.00
G0047-18	Mitchell's 3rd Add	DT	2006-Full	\$54.00
G0047-18	Mitchell's 3rd Add	DT	2005-Full	\$52.00
G0047-18	Mitchell's 3rd Add	DT	2004-Full	\$50.00
G0047-18	Mitchell's 3rd Add	DT	2003-Full	\$50.00
G0047-18	Mitchell's 3rd Add	DT	2002-Full	\$32.00
G0047-18	Mitchell's 3rd Add	DT	2001-Full	\$32.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2004	\$165.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2005	\$660.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2006	\$330.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2004	\$660.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2004	\$246.00
G0047-18	Mitchell's 3rd Add	Board up Building	2006	\$45.00
G0047-18	Mitchell's 3rd Add	Brush and Debris	2005	\$453.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2005	\$165.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2006	\$165.00
G0047-18	Mitchell's 3rd Add	Brush & Debris	2006	\$180.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2007	\$165.00
G0047-18	Mitchell's 3rd Add	Brush and Debris	2007	\$174.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2007	\$740.00
G0047-18	Mitchell's 3rd Add	Snow Removal	2007	\$108.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2008	\$515.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	1999	\$302.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2000	\$312.00
G0047-18	Mitchell's 3rd Add	Brush & Debris	2000	\$1,020.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2000	\$126.00
G0047-18	Mitchell's 3rd Add	Tree Removal	2001	\$80.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2002	\$186.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2003	\$330.00
G0047-18	Mitchell's 3rd Add	Weed Cutting	2003	\$165.00
H0044-25	1717 W 9th St	CT	2007-1	\$494.00
L0005-29T	Cellular Tower	CT	2007-Full	\$626.00
L0009-20	108 E 2nd St	CT	2007-2	\$1,745.00

L0009-21	110 E 2nd St	CT	2007-2	\$1,787.00
L0022-02	102 S Harrison St	CT	2007-Full	\$5,334.00
P1414A08B	3202 Harrison St	Weed Cutting	2008	\$276.00
R0420-40	3114 Sunnyside Ave	CT	2007-Full	\$232.00
R0420-41	3112 Sunnyside Ave	CT	2007-Full	\$132.00
R0429-20	Garden Add	CT	2007-Full	\$102.00
W0355-49	Oak Brook 10th Add	CT	2007-Full	\$22.00
W0425-39T	2302 W 67th St	CT	2007-Full	\$3,426.00
X0155-27A	5800 Eastern Ave	CT	2007-Full	\$1,156.00
X0155-27C	Comm SE Cor SE/4 Sec	CT	2007-Full	\$216.00
X1205-24	12-78-03 W.5 NE of RR	CT	2007-Full	\$70.00
X1207-23A	12-78-03 NE NE (EXC PRT	CT	2007-Full	\$1,024.00
X1221-25A	12-78-03 S 220' W 1/2 NE	CT	2007-Full	\$68.00
X1223-20D	12-78-03 SE NE	CT	2007-Full	\$694.00
X1223-22B	12-78-03 S 220' SE NE	CT	2007-Full	\$180.00

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

May 14, 2009

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE
COUNTY'S CURRENT FY09 BUDGET

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

Section 1. A public hearing date on an amendment to the County's current FY09 Budget is set for Thursday, May 28, 2009 at 5:30 p.m.

Section 2. The County Auditor is hereby directed to publish notice of said amendment as required by law.

Section 3. This resolution shall take effect immediately.

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

May 14, 2009

APPROVAL OF SHERIFF'S OFFICE APPLICATION FOR GRANT FUNDING FOR A
COPS SECURE OUR SCHOOLS PROGRAM (SOS) 2009 GRANT FOR \$25,500

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

- Section 1. That the Sheriff's Office is approved for an application for grant funding for a COPS Secure Our Schools Program (SOS) 2009 Grant in the amount of \$25,500.
- Section 2. That the Vice-Chair of the Board is authorized to sign said application.
- Section 3. That, should funding be approved, receipt of such funding is approved.
- Section 4. This resolution shall take effect immediately.

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

May 14, 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 218968 through 219290 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,914,057.12.
- 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 \$36,901.46.
- Section 3. This resolution shall take effect immediately.