

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 28, 2009

AWARD OF BID FOR CENTERLINE PAINTING TO VOGEL TRAFFIC SERVICES

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

Section 1. That the bid for CENTERLINE PAINTING to go to the low bidder Vogel Traffic Services, of Oranges City, IA for the total cost of \$57,110.42.

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 28, 2009

AWARD OF BID FOR THE HMA PROJECT: L-409 (277th Av, 270th Av, 225th
St. and 225th St) TO TRI CITY BLACKTOP

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

Section 1. That the bid for the HMA Project L-409
go to the low bidder, Tri City Blacktop,
Inc. for the total cost of \$569,250.98.

Section 2. That the Chairman be authorized to sign the
contract document on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

May 28, 2009

AUTHORIZATION FOR APPROVAL OF PLANS & SPECIFICATIONS
FOR PROJECT L-509 ASPHALT SURFACING, 257TH AV & 200TH STREET,
SCOTT COUNTY.

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

Section 1. That the plans & specifications for project L-509, asphalt surfacing,
located at 257th Av & 200th St, Scott County are hereby approved.

Section 2. That this resolution shall take effect immediately.

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May 28, 2009

AWARD OF CONTRACT TO TRI CITY BLACKTOP FOR PROJECT L-509, ASPHALT SURFACING, LOCATED AT 257TH AV & 200TH ST SCOTT COUNTY.

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

Section 1. That the contract for the asphalt surfacing Project L-509 be awarded to Tri City Blacktop, for the total cost of \$178,866.46.

Section 2. That the Chairman be authorized to sign the contract document on behalf of the Board.

Section 3. That this resolution shall take effect immediately.

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May 28, 2009

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE IDOT AGREEMENTS FOR USE OF STIMULUS FUNDS FOR SCOTT COUNTY PROJECTS: ESFM-C082(44)- -5S-82, ESFM-C082(42)- -5S-82, ESFM-C082(46)- -5S-82, ESFM-C082(45)- -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 agreements for use of Stimulus Funds for Scott County Projects: ESFM-C082(44)- -5S-82, ESFM-C082(42)- -5S-82, ESFM-C082(46)- -5S-82, ESFM-C082(45)- -5S-82.

SECTION 2. That this resolution shall take effect immediately.

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May 28, 2009

APPROVING VARIOUS HUMAN RESOURCES AND GENERAL POLICIES

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

Section 1. That Human Resources Policy D. "Classification & Compensation" is hereby modified to address salary adjustment in promotion, demotion and transfer circumstances.

Section 2. That Human Resources Policy J. "Overtime Compensation" is hereby modified to address compliance with federal law and consistency with union contracts.

Section 3. That Human Resources Policy M. "Paid Leave of Absences" is hereby modified to address compliance with federal law and consistency with union contracts.

Section 4. That Human Resources Policy X. "Substance Abuse/Drug-Free Workplace" is hereby modified to address compliance with federal law.

Section 5. That Human Resources Policy Y. "Family Medical Leave" is hereby modified to address compliance with federal law.

Section 6. That Human Resources Policy EE. "Workplace Harassment" is hereby modified to address compliance with federal law, state and local laws.

Section 7. That General Policy 31. "Public Records & Information" is hereby modified to clarify procedures related to state law.

Section 8. That General Policy 38. "Privacy Notice" is hereby modified to update addresses and new numbering system.

Section 9. That General Policy 39. "Protected Health Information" is hereby reviewed and updated to comply with the new numbering system.

Section 10. This resolution shall take effect immediately.

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May 28, 2009

APPROVAL OF FAMILY HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES IN FISCAL YEAR FISCAL YEAR 2010

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

Section 1. The following schedule of family health care premium rates for Scott County employees in fiscal year 2010 is hereby approved:

United Healthcare Heritage Select	\$151.19 / mo
United Healthcare Heritage Choice	\$195.38 / mo
Delta Dental	\$ 13.13 / mo
Vision Service Plan	\$ 2.24 / mo

Section 2. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect on July 1, 2009.

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SCOTT COUNTY BOARD OF SUPERVISORS

May 26, 2009

RECOGNIZING ROBERT HOLLIDAY'S RETIREMENT FROM FACILITY & SUPPORT SERVICES

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

Section 1. That said Board of Supervisors does hereby recognize the retirement of

ROBERT HOLLIDAY and conveys its appreciation for 26 years of
faithful service to Facility & Support Services.

Section 2. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: May 28, 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
Lisa Grubbs Community Services	Clerk II	\$28,891 - \$29,682	Step 5	05/14/09
Wendy Dunn Treasurer	Multi-Service Clerk	\$31,762 - \$32,718	Step 7	05/17/09
Troy McClimon Sheriff	Sergeant	\$58,074 - \$59,883	Step 2	05/19/09
Daniel Mora FSS	Custodial Worker	\$26,042 - \$26,978	Step 3	05/19/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Pearce Sheriff/Jail	Classification Specialist	\$47,778 - \$49,689 (4.0%)	111.505%	02/06/09
Barb Harden Conservation	Administrative Assistant	\$44,585 - \$45,477 (2.0%)	109.957%	03/12/09
Seema Antony Health	Public Health Nurse - Jail	\$20.933/hr - \$21.979/hr (5.0%)*	89.251%	05/03/09
Eric Bradley Health	Environmental Health Specialist	\$48,286 - \$49,735 (3.0%)	98.936%	05/08/09
Jeff Raney FSS	Custodial & Security Coordinator	\$44,672 - \$46,174 (3.74%)	115%	05/12/09

*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
Dustin Hutcherson Conservation	Golf Course Superintendent	03/09/09
Hana Gerega Auditor	Accounts Payable Specialist	03/21/09

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Matt Hogan FSS	Maintenance Specialist	01/13/95	05/08/09	Voluntary resignation
Garry Mueller Conservation	Maintenance Technician	03/14/01	06/13/09	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Maintenance Specialist FSS	Vacant 5/8/09	ASAP	Matt Hogan	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Shayne Larson Sheriff	Correction Officer	Macroeconomics Scott Community College	05/26/09 – 07/31/09
Jeff Ranes FSS	Custodial & Security Coordinator	Intro to Chemistry Intro to Biology Psychology Scott Community College	5/26/09
Cheri Sexton Human Resources	Benefits Coordinator	Business Ethics English Composition St. Ambrose University	8/29/09 – 9/26/09 9/28/09 – 12/01/09
Clifford Tebbitt Sheriff	Jail Administrator	Theory & Practice of Organizational Leadership Northcentral University	06/01/09 – 08/24/09

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APPROVING A BUDGET AMENDMENT TO THE FY09 COUNTY BUDGET

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

Section 1. A budget amendment to the current FY09 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY09 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$452,508
Physical Health and Social Services	\$3,701
County Environment and Education	\$237,666
Roads and Transportation	\$436,215
Government Services to Residents	\$210,000
Administration (interprogram)	\$481,975

Section 2. This resolution shall take effect immediately.

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MAY 28, 2009

APPROVAL OF SECONDARY ROAD 2008/2009 AMENDED BUDGET FOR
IOWA DEPARTMENT OF TRANSPORTATION SUBMITTAL.

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

Section 1. That the 2008/2009 Amended Budget for the
Iowa Department of Transportation submittal be
approved.

Section 2. That the Chairman be authorized to sign
the Amended Budget on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

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May 28, 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 the amount of property taxes due on Parcels L0032-02A, L0021-02C, L0017-04 and L0017A01D and both property taxes and special assessments for L00332-02 in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.

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MAY 28, 2009

APPROVAL OF APPOINTMENTS OF ARLEN BECK AND TYRONE ORR TO THE
VETERAN AFFAIRS COMMISSION

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

Section 1. That the appointment of Tyrone Orr, Davenport and Arlen Beck,
Davenport to the Veteran Affairs Commission for a three (3) year
term expiring on May 31, 2012 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF LEE SCHNEIDER TO THE AIRPORT ZONING COMMISSION

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

Section 1. That the appointment of Lee Schneider, Davenport, Iowa to
the Airport Zoning Commission for a three (3) year term expiring
on May 27, 2012 is hereby approved.

Section 2. 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 219291 through 219625 as submitted and prepared for payment by the County Auditor, in the total amount of \$969,344.43.
- 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 \$35,571.75.
- Section 3. This resolution shall take effect immediately.