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

January 7, 2010

A RESOLUTION APPROVING A CONTRACT WITH BRACKE HAYES MILLER AND MAHON ARCHITECTS IN THE AMOUNT OF \$65,900.00 FOR THE REMAINING DESIGN WORK FOR THE JUVENILE COURT SERVICES PROJECT.

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

- Section 1. That the contract for the remaining design work for the Juvenile

  Court Services project with Bracke Hayes Miller and Mahon Architects
  in the amount of \$65,900 is hereby approved.
- Section 2. That the Facility and Support Services Director 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.

THE COUN	TY AUDITOR'S	SIGNATURE	CERTIFIES
THAT THIS	<b>RESOLUTION</b>	HAS BEEN FO	ORMALLY
APPROVED	BY THE BOAR	D OF SUPERV	ISORS ON

DATE

SCOTT COUNTY AUDITOR

# R E S O L U T I O N SCOTT COUNTY BOARD OF SUPERVISORS

January 7, 2010

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE JUVENILE COURT SERVICES DEMOLITION PROJECT AS PREPARED BY THE PROJECT ARCHITECT.

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

- Section 1. That the plans and specifications for the Juvenile Court Services demolition project as prepared by Bracke Hayes Miller and Mahon Architects are hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES	
THAT THIS RESOLUTION HAS BEEN FORMALLY	
APPROVED BY THE BOARD OF SUPERVISORS OF	1

DATE

SCOTT COUNTY AUDITOR

## RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

January 7, 2010

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN SCOTT COUNTY AND PUBLIC PROFESSIONAL AND MAINTENANCE EMPLOYEES LOCAL 2003

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

Section 1. That the terms of the agreement reached between representatives of Scott County and the Public Professional and Maintenance Employees Local 2003 is hereby approved. That the agreement shall be in effect July 1, 2010 through June 30, 2011

Section 2. This resolution shall take effect immediately.

#### SCOTT COUNTY PERSONNEL ACTIONS

**BOARD MEETING:** January 7, 2010

#### **NEW HIRES**

Employee/Department	Position	Salary	Effective Date	Damada
		Juliu1 J	chective pare	Remarks
Jennifer Soppe Sheriff	Public Safety Dispatcher	\$36,386	12/22/09	Replaces Amanda Colclasure
Kurt Ossmann Auditor	Official Records Clerk P/T	\$30,607	12/29/09	Replaces Wendy Kraft
Melisa Zaehringer Attorney	Attorney I	\$59,500	01/25/10	Replaces Julie Walton
TRANSFERS AND PROMOT	IONS			
Employee/Department None	New Position	Salary Change	Effective Date	e Remarks
LEAVES OF ABSENCE/OTH	ER			
Employee/Department None	Position	Effective	Date	Remarks
BARGAINING UNIT STEP I	NCREASES			
Employee/Department	Position	Salary Change	Wage Step	Effective Date
	orrection Officer	\$35,984 - \$37,648	Step 4	12/20/09
Chad Cribb Sheriff	Sergeant	\$60,112 - \$61,984	Step 2	01/02/10
MERIT INCREASES				
Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Cusack Attorney	Attorney II	\$74,426 - \$76,659 (3.0%)	102.5%	07/01/09
Joshua Sabin Conservation	Park Ranger	\$38,913 - \$40,859 (5.0%)*	93.713%	12/1/09
Brianna Huber Health	Child Health Consultant	\$43,769 - \$45,957 (5.0%)*	93.711%	12/8/09
Lenore Alonso F Health	Resource Specialist	\$34,464 - \$35,498 (3.0%)	3 102.4%	12/19/09
Robert Bradfield Attorney	Attorney II	\$67,295 - \$70,660 (5.0%)*	94.503%	01/01/10
Kimberly Shepherd Attorney	Attorney I	\$66,663 - \$67,996 (2.0%)	5 110.319%	01/02/10

<sup>\*</sup>First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

\$156,711 - \$159,845

(2.0%)

County

Administrator

Diana Bruemmer

Administration

01/04/10

Personnel Actions

Employee/Department None

Position

Board Meeting: January 7, 2010 Page 2 of 2

## **BONUS**

Employee/Department	Position	Effective Date		
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/3/09		
Gerda Lane Attorney	Attorney II	01/5/10		
Rita Harkins Attorney	Case Expeditor	01/12/10		
SEPARATIONS				
Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Joyce Barton Sheriff	Corrections Sergeant	9/2/03	12/15/09	Discharged
REQUEST TO FILL VACA	NCIES			
Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Senior Elections Clerk Auditor	Vacant 12/7/09	ASAP	LaDonna McCollom	Approve to fill
Corrections Sergeant Sheriff	Vacant 12/15/09	ASAP	Joyce Barton	Approve to fill
TUITION REQUESTS				

Course of Study

Course dates(s)

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

January 7, 2010

# APPROVING THE ASSESSMENT OF ELECTION COSTS FOR SCHOOL BOARD AND MUNICIPAL ELECTIONS TOTALING \$148,266.62

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

Section 1. The assessment of election costs to school districts and municipals as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

ELECTION	AMOUNT		
School Board Election			
Davenport	\$17,818.25		
Bettendorf	4,214.91		
North Scott School	3,630.57		
Pleasant Valley School	2,246.96		
Eastern IA Comm. College	28,146.69		
SCHOOL BOARD TOTAL	\$56,057.38		
Municipal Election			
Bettendorf City Municipal	\$12,269.80		
Blue Grass City Municipal	4,570.03		
Buffalo City Primary	4,630.58		
Buffalo City Municipal	4,420.08		
Davenport City Primary	7,240.22		
Davenport City Municipal	38,958.79		
Dixon City Primary	1,244.18		
Donahue City Municipal	1,225.31		
Eldridge City Municipal	2,314.06		
LeClaire City Municipal	4,752.13		
Long Grove City Municipal	1,390.58		
Panorama Park City Municipal	344.30		
Princeton City Municipal	1,290.01		
Riverdale City Municipal	4,282.63		
Maysville City Municipal	354.45		
McCausland City Municipal	1,223.16		
New Liberty City Municipal	393.05		
Walcott City Municipal	1,305.88		
MUNICIPAL TOTAL	\$ 92,209.24		
GRAND TOTAL	\$148,266.62		

Section 2. 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

January 7, 2010

# APPROVAL OF INMATE TELEPHONE VENDING AGREEMENT TWO-YEAR EXTENSION

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

- Section 1. That the Inmate Telephone, Inc. Vending Agreement two-year extension is hereby approved.
- Section 2. 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

January 7, 2010

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 224863 through 225195 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,894,745.92.
- 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 \$75,599.73.

Section 3. This resolution shall take effect immediately.