

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

February 4, 2010

AUTHORIZATION FOR THE BOARD OF SUPERVISORS TO APPROVE THE CONSULTING FEES FOR ENGINEERING AND DESIGN OF TWO BRIDGE REPLACEMENTS IN SCOTT COUNTY ON WALCOTT'S EASTERN CORPORATE LINE.

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

SECTION 1. That the Board of Supervisors approve the consulting fees for engineering and design of two bridge replacements located in Scott County on the City of Walcott's eastern corporate line in the amount of \$40,000.00.

SECTION 2. That this resolution shall take effect immediately.

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A RESOLUTION APPROVING THE AWARD OF BID FOR THE DEMOLITION
CONTRACT FOR THE JUVENILE COURT SERVICES PROJECT TO VALLEY
CONSTRUCTION IN THE AMOUNT OF \$109,000.00

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

- Section 1. That the bids for the Demolition Contract - Phase One of the Juvenile Court Services project are hereby approved and awarded to Valley Construction in the total lump sum of \$109,000.
- Section 2. That the Facility and Support Services Director is authorized to sign contracts for the bid award on behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

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A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE ON A
CLASS 4 MINI-VAN TO HANSEN DODGE IN THE AMOUNT OF \$19,133.00

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

Section 1. That the bids for the purchase of a Class 4 Mini-van are hereby
approved and awarded to Stew Hansen Dodge in the amount of
\$19,133.00.

Section 2. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: February 4, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Angela Drahozal Treasurer	Multi-service Clerk	\$26,582 - \$28,454	12/29/09	Promo from Clerk II
Seth Bibens Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	01/19/10	Promo from trainee status
Elizabeth Froehlich Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	01/26/10	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
Tyler VanCamp FSS	Custodial Worker P/T	\$12.92/hr - \$13.39/hr	Step 3	01/19/10
Dwayne Hodges FSS	Custodial Worker P/T	\$12.48/hr - \$12.92/hr	Step 2	01/20/10
Greg Mirfield FSS	Custodial Worker P/T	\$12.48/hr - \$12.92/hr	Step 2	01/20/10
Christopher Still FSS	Maintenance Specialist	\$40,581 - \$42,203	Step 6	01/22/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mitch Tollerud Information Technology	Webmaster	\$67,411 - \$68,759 (2.0%)	113.02%	07/02/09
Stephanie Macuga Information Technology	GIS Analyst	\$43,769 - \$45,957 (5.0%)*	93.711%	11/10/09
Jane Morehouse Health	Public Health Nurse	\$60,625 - \$60,820 (.369%)	115%	01/2/10

*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
Jana Schneckloth Recorder	Vital Records Specialist	08/20/09
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/4/09

BONUS (continued)

Employee/Department	Position	Effective Date
Tara Youngers Secondary Roads	Shop Control Clerk	01/17/10
Wesley Rostenbach Auditor	Accounting & Tax Manager	02/03/10
Sherry Burmeister Community Services	Case Aide	01/27/10
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Gayle McCray County Attorney	Receptionist	08/16/93	01/13/10	Discharged
Kerry VanWaes Sheriff	Corrections Lieutenant	01/17/80	06/26/10	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Corrections Lieutenant Sheriff	Vacant 6/26/10	06/27/10	Kerry VanWaes	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jo Noon Conservation	Pioneer Village Site Coordinator	Fund Raising & Volunteerism in Leisure Services Western Illinois University	1/19/10 – 5/14/10

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APPROVING THE FULL PAYMENT OF \$50,000 FOR THE DAVENPORT LIBRARY'S
"BRANCHING OUT" PROJECT

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

- Section 1. That the Scott County Board of Supervisors approved funding of \$50,000 for the Davenport Library "Branching Out" project on March 20, 2008.
- Section 2. The Board authorizes the payment in full from the FY2010 capital program.
- Section 3. This resolution shall take effect immediately.

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APPROVAL OF \$15,000 FUNDING TO BI-STATE REGIONAL COMMISSION FOR
LEGISLATIVE TECHNICAL ASSISTANCE SERVICES WITH HURT, NORTON &
ASSOCIATES

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

- Section 1. That the \$15,000 funding to Bi-State Regional Commission for legislative technical assistance services with Hurt, Norton & Associates is hereby approved.
- Section 2. 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

February 4, 2010

APPROVING PURCHASE OF CISCO MAINTENANCE

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

Section 1. The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment in the amount of \$25,261.59 from Insight is hereby approved.

Section 2. This resolution shall take effect immediately.

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February 4, 2010

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE
COUNTY'S CURRENT FY10 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 FY10 Budget is set for Thursday, February 18, 2010 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.

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AUTHORIZING THE FILING AND PUBLICATION OF THE BUDGET ESTIMATE FOR FY11 AND SETTING A PUBLIC HEARING

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

Section 1. All County departmental FY11 budget requests and all authorized agency FY11 funding requests are hereby authorized for filing and publication as the budget estimate for FY11.

Section 2. The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 18, 2010 at 5:30 p.m. in the Board Room at the Scott County Administrative Center.

Section 3. The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law.

Section 4. This resolution shall take effect immediately.

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APPROVING APPOINTMENTS TO THE CONDEMNATION APPRAISAL JURY

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

Section 1. That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2010, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
GALLIN:	Steven Suiter Kenneth Tank Richard Blanche	Robert Spring Ron Lieby Richard Glover	Jack Schnickel Gene Newell Richard Golinghorst	Mary Schricker Donald Marple Caroline Ruhl
HANCOCK:	Rod Christie Bob McGivern Jim Tiedje	Pam Mettee Arliss Whisler Jackie McManus	John Maxwell Gary Mehrens Matt Tobin	Jeff Weindruch Robert Schwartz Tom Williams
LISKE:	Kristal Schaefer Joe Chambers	Cathy Voelkers Sandra Frericks Jackie Wilcox	Mary Frick Jerry Mohr Harlan Meier	Paula Ruefer Thad DenHartog
MINARD:	John Nagle John McFedries Joe Slavens	Bruce Bleke Don Judge Chet Robbins	Jim Schneckloth Otto Stender Keith Steward	Dick McNamara Mary Dircks Randy Peters
SUNDERBRUCH:	Victor J. Quinn Susan Daley Tom Andresen	Oscar Hawley Dunc Brooke Bob Petersen	Joni Dittmer Jerry Vollbeer	Rick Schaefer Chuck Messmer, Sr Ben Niedert

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 225556 through 225867 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,821,577.18.
- 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 \$53,763.30.
- Section 3. This resolution shall take effect immediately.