

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

April 29, 2010

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

April 29, 2010

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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ACCEPT QUOTES FOR ROAD ROCK AND ICE CONTROL SAND FROM THE FOLLOWING
SUPPLIERS AT THE FOLLOWING PRICES MAY 1, 2010 THROUGH APRIL 30, 2011.

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

Section 1. That the quotes for road rock and ice control sand be accepted

from the following:

RiverStone Group, Inc:	Rock	\$ 6.80
	Macadam	\$ 7.20
	Class "A" Rock	\$ 7.20
	Sand	\$ 7.50
	Sand Delivered	\$12.75 LeClaire
	Sand Delivered	\$11.75 McCausland

Linwood Mining:	Rock	\$ 8.75
	Macadam	\$10.00
	Class "A" Rock	\$ 9.00
	Sand	\$10.00
	Sand Delivered	\$14.50

Wending Quarries:	Rock	\$ 7.35
	Macadam	\$ 6.70
	Class "A" Rock	\$ 7.35
	Sand	No Quote
	Sand Delivered	No Quote

Section 2. That the amounts purchased will be based on the lowest hauled
in-place cost based on county needs.

Section 3. That this resolution shall take effect immediately.

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APPROVAL OF EIGHTEEN MONTH AGREEMENT WITH DELTA DENTAL FOR THIRD PARTY ADMINSTRATOR SERVICES

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

Section 1. That the proposal from Delta Dental for eighteen months for third party administration services in lieu of a fully insured plan is hereby accepted and approved.

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

Section 3. This resolution shall take effect immediately.

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APPROVAL OF THIRTY MONTH AGREEMENT WITH AVESIS FOR VISION COVERAGE

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

Section 1. That the proposal from Avesis for thirty months for a fully funded vision plan is hereby accepted and approved.

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

Section 3. This resolution shall take effect immediately.

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APPROVAL OF FAMILY HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES IN FISCAL YEAR FISCAL YEAR 2011

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 2011 is hereby approved:

United Healthcare Heritage Select	\$151.19 / mo
Delta Dental	\$ 13.13 / mo
Avesis Vision	\$ 1.34 / mo

Section 2. This resolution shall take effect on July 1, 2010.

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APPROVAL OF STAFFING ADJUSTMENTS IN THE INFORMATION TECHNOLOGY
DEPARTMENT

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

Section 1. That the table of organization for the Information Technology Department be increased 1.0 FTE to reflect the addition of a Network Systems Administrator that will be compensated through the Scott Emergency Communications Center.

Section 2. In the Information Technology Department the title of Help Desk Specialist is changed to Desktop Support Technician.

Section 3. That the table of organization for the Information Technology Department be increased 1.0 FTE to reflect the addition of a Desktop Support Technician that will be compensated through the Scott Emergency Communications Center.

Section 4. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: April 29, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Chris Carter Sheriff	Deputy Sheriff	\$43,306	03/29/10	Replaces Jack Rudsell
Christina Hagedorn County Attorney	Data Clerk/Receptionist	\$27,331	04/05/10	Replaces Alma Bakoylis
Chad Weipert Sheriff	Deputy Sheriff	\$43,306	04/12/10	Replaces Lindsey Ellison

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Kelly Lutz Treasurer	Multi-Service Clerk	\$26,582 - \$28,454	Step 2	Promo from Clerk II

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jessica Eggers Community Services	Case Aide	\$36,816 - \$38,189	Step 4	04/13/10
Timothy Ells Sheriff	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/23/10
Eric Roloff Sheriff	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/24/10
Ryan Strom Sheriff	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/24/10
James Wilkison Sheriff	Deputy Sheriff	\$43,306 - \$45,282	Step 2	04/24/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Matt Walker Sheriff/Jail	Corrections Sergeant	\$52,890 - \$53,948 (2.0%)	108.234%	03/30/10
Rebecca Wilkison Secondary Roads	Administrative Assistant	\$45,193 - \$46,848 (4.062%)	115%	04/02/10
Brianna Boswell Health	Community Dental Consultant	\$43,691 - \$45,002 (3.0%)	101.354%	4/9/10
William Hyde Sheriff/Jail	Corrections Sergeant	\$44,485 - \$46,709 (5.0%)*	93.71%	04/12/10

*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
Sam Samara Information Technology	Network Infrastructure Supr	08/04/09
Troy McClimon Sheriff	Sergeant	10/14/09
Rita Petersen Recorder	Clerk II – P/T	03/08/10
Wendy Costello Treasurer	Multi-Service Clerk	03/17/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Janice Telsrow Health	Public Health Nurse	06/09/08	04/20/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Network Systems Admin Information Technology	Vacant / new	7/1/10	NA	Approve to fill
Desktop Service Technician Information Technology	Vacant / new	7/1/10	NA	Approve to fill

TUITION REQUESTS

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

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**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 interest and costs of \$742 for Parcel #021403122-L and 02403121-L.
- Section 4. This resolution shall take effect immediately.

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PROCLAIMING MAY 15, 2010 AS ARMED FORCES DAY

Whereas, the strength of our armed forces rests in part upon the understanding and support of an informed American people; and

Whereas, the freedom and security that citizens of the United States enjoy today are direct results of the blood shed and continued vigilance given by the United States Armed Forces over the history of our great Nation; and

Whereas, the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation, making them unique in the world community; and

Whereas, we owe a great debt of gratitude to those who have sacrificed for our liberty and for the security of this nation, the Soldiers, Sailors, Airmen, Marines and Coastguardsmen who have answered the call to service and have endured the most difficult of conditions to protect America and her highest ideals; and

Whereas, through their commitment to freedom, America's Armed Forces and Veterans have made the world more secure, and have demonstrated that freedom should be cherished and appreciated;

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

- Section 1. That the Board of Supervisors does hereby proclaim that May 15, 2010 as Armed Forces Day, and encourages all citizens to recognize the valor of our veterans and the sacrifices made by our military personnel and their family by displaying the flag of the United State at their home and businesses.
- 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 227576 through 227887 as submitted and prepared for payment by the County Auditor, in the total amount of \$892,298.41.
- 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 \$68,716.75.
- Section 3. This resolution shall take effect immediately.