

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 27, 2010

AWARD OF QUOTE FOR CENTERLINE PAINTING TO THE LOW BIDDER, VOGEL
TRAFFIC SERVICES, ORANGE CITY, IOWA, IN THE AMOUNT OF \$78,402.63.

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

Section 1. That the bid for Centerline Painting
be awarded to the low bidder, Vogel Traffic Services,
Orange City, Iowa, in the amount of \$78,402.63.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 27, 2010

APPROVAL OF LETTING DATE OF JUNE 29, 2010 at 10:00AM FOR
THE HMA Surfacing of SLOPERTOWN JL-C082(210)- - 7R-82 AND
145TH STREET L-611 PROJECTS.

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

Section 1. That June 29, 2010 at 10:00AM be
approved for the Letting Date of Slopertown and 145TH
Street projects; as set forth in the statement of
estimated costs filed by the County Engineer.

Section 2. That proper Notice of this Letting be
published as by law provided.

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SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
May 27, 2010
SETTING A PUBLIC HEARING FOR JUNE 10, 2010 ON POSSIBLE
TRANSFER OF TAX DEED PROPERTIES TO UNITED NEIGHBORS, INC AND THE
CITY OF BETTENDORF.

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

Section 1. A public hearing is set for 5:30 p.m. on June 10, 2010 at a regular meeting to hear public comments concerning the transfer of tax deed properties to United Neighbors Inc and the City of Bettendorf. The properties are:

	Parcel #	Address
United Neighbors	G0043-35	328 West 8 th Street
City of Bettendorf	84144930B-13	Woodfield Drive

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

May 27, 2010

SETTING THE DATE FOR TAX DEED AUCTION FOR
TUESDAY, JUNE 29, 2010 AT
10:30 A.M

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

Section 1. The Board of Supervisors hereby designates Tuesday, June 29, 2010 as the date for the next auction of tax deed properties. The auction will begin at 10:30 A.M. and will be held in 1st Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa.

Section 2. Sixteen (16) properties are to be auctioned, as seen in Exhibit A.

Section 3. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: May 27, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Maceo Jackson Sheriff	Corrections Lieutenant	\$49,766 - \$52,254	05/10/10	Replaces Kerry VanWaes

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alma Bakoylis County Attorney	Fine Collection Coordinator	\$37,045 - \$38,626	Step 6	05/16/10
Daniel Mora FSS	Custodial Worker	\$28,891 - \$29,806	Step 5	05/19/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sarah Cervantes Sheriff	Public Safety Dispatcher	\$48,373 - \$49,228 (2.0%)	115%	03/06/10
James Cosby County Attorney	Attorney I	\$59,500 - \$60,690 (2.0%)	98.465%	03/08/10
Eric Bradley Health	Environmental Health Specialist	\$51,352 - \$52,893 (3.0%)	101.9%	05/08/10

*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
Nancy Scherler County Attorney	Paralegal -- Audio/Visual	02/05/10
Cheryl Behning Treasurer	Multi-service Clerk	03/19/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Public Health Nurse Health	Vacant 4/21/10	ASAP	Janice Telsrow	Approve to fill

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SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
May 27, 2010

SUSPENDING THE DELINQUENT UTILITY FEES FOR VERONICA COLLETTE PAYNE, 425 WEST 17TH STREET, IN THE AMOUNT OF \$1059.22 INCLUDING INTEREST AND PENALTIES.

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

- Section 1. The current utility fees, interest and penalties accrued for Veronica Collette Payne, 425 West 17th Street, Davenport, Iowa, (parcel: G0006-29) in the amount of \$1059.22 (2009 utility fess of \$130.73, \$154.90, \$170.64, \$170.64, 2010 utility fees of \$45.95, \$124.25, \$110.58, \$112.53, and 2010 special assesment of \$39.00) 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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RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 27, 2010

APPROVAL OF FY2011 CONTRACTUAL AGREEMENT BETWEEN THE VERA
FRENCH COMMUNITY MENTAL HEALTH CENTER AND SCOTT COUNTY

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

Section 1. That the FY2011 contractual agreement between Scott County and the Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved.

Section 2. The chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2010.

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May 27, 2010

APPROVAL OF FY2011 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

Section 1. That the FY2010 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Prevention	\$ 40,000*
Detoxification, Evaluation and Treatment	\$295,432
Inmate Substance Abuse Treatment	\$100,000**
Criminal Justice Client Case Management	\$ 98,000**
Jail Based Assessment and Treatment	<u>\$ 154,899</u>

*\$30,000 County funds, \$10,000 State funds

**Funding is on a reimbursement basis not to exceed amount listed.

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 27, 2010

APPROVING AND LISTING OF FINANCIAL INSTITUTIONS TO BE DEPOSITORIES OF COUNTY FUNDS

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

Section 1. The following list of financial institutions to be depositories of the County's funds in conformance with all applicable provisions of Iowa Code Chapter 12C (2007), and Chapter 13 of the Iowa Administrative Rules is hereby approved as follows:

<u>Depository Name & Location</u>	<u>Maximum Balance In Effect Under Prior Resolution</u>	<u>Maximum Balance In Effect Under This Resolution</u>
Wells Fargo Bank Iowa Davenport, Iowa	\$85,000,000.00	\$125,000,000.00
First Midwest Bank, N.A. Davenport, Iowa	50,000,000.00	50,000,000.00
Northwest Bank & Trust Davenport, Iowa	30,000,000.00	30,000,000.00
U S Bank Davenport Davenport, Iowa	30,000,000.00	30,000,000.00
Blackhawk Bank & Trust Princeton, Iowa	15,000,000.00	15,000,000.00
Quad City Bank & Trust Bettendorf, Iowa	15,000,000.00	15,000,000.00
THE National Bank Bettendorf, Iowa	15,000,000.00	15,000,000.00

Valley Bank Eldridge, Iowa	15,000,000.00	15,000,000.00
IH Mississippi Credit Union Davenport, Iowa	3,000,000.00	5,000,000.00
American Bank & Trust Co. Davenport, Iowa	3,000,000.00	3,000,000.00
Blue Grass Savings Bank Blue Grass, Iowa	3,000,000.00	3,000,000.00
Buffalo Savings Bank Buffalo, Iowa	3,000,000.00	3,000,000.00
First Central State Bank Long Grove, Iowa	3,000,000.00	3,000,000.00
First Trust & Savings Wheatland, Iowa	3,000,000.00	3,000,000.00
Liberty Trust & Savings Durant, Iowa	3,000,000.00	3,000,000.00
Walcott Trust & Savings Walcott, Iowa	3,000,000.00	3,000,000.00

Section 2. Scott County officials are hereby authorized to deposit County funds in amounts not to exceed the maximum approved for each respective financial institution as set for in Section 1 above.

Section 3. 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 27, 2018

APPROVAL OF AN APPLICATION FOR A GRANT FROM THE DEPARTMENT OF
JUSTICE (JAG) PROGRAM IN THE ATTORNEY'S OFFICE

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

- Section 1. That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG).
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chair is approved to sign such application.
- Section 4. This resolution shall take effect immediately.

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May 27, 2010

APPROVING A BUDGET AMENDMENT TO THE FY10 COUNTY BUDGET

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

Section 1. A budget amendment to the current FY10 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY10 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$3,704
Physical Health and Social Services	\$408,670
County Environment and Education	\$76,468
Administration (interprogram)	\$599,432
Debt Service	\$217,072

Section 2. This resolution shall take effect immediately.

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MAY 27, 2010

APPROVAL OF APPOINTMENT OF MYRON LENSCH TO THE
VETERAN AFFAIRS COMMISSION

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

Section 1. That the appointment of Myron Lensch, Davenport to the Veteran
Affairs Commission for a three (3) year term expiring on May 31, 2013
is hereby approved.

Section 2. This resolution shall take effect immediately.

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May 27, 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 228221 through 228622 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,731,377.24.
- 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 \$61,855.09.
- Section 3. This resolution shall take effect immediately.