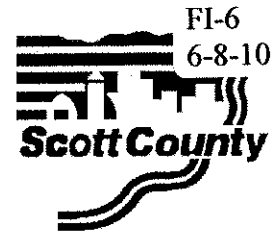


OFFICE OF THE COUNTY ADMINISTRATOR

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May 28, 2010

TO: Board of Supervisors

FROM: Dee F. Bruemmer, County Administrator

SUBJECT: Addendum to Intergovernmental Agreement for SECC

When working out the details of the consolidation of the PSAP's, it was determined that an additional committee overseeing the computer criminal history system of Iowa is required. The committee and its functions are defined in the attached amendment. The Iowa Department of Public Safety has reviewed and approved the amendment. Once the amendment is approved by all parties and recorded, the system will be available for use by SECC.

Addendum to Intergovernmental Agreement
Between Scott County, Iowa, City of Davenport, City of Bettendorf,
Davenport Hospital Ambulance Corporation d/b/a MEDIC EMS
and the Emergency Management Commission
For the Scott Emergency Communication Center

Pursuant to Section 7(b) the articles of the 28E Agreement made and entered into on the 12th day of December, 2007, by and between Scott County, Iowa (hereinafter County), City of Davenport, Iowa (hereinafter Davenport), City of Bettendorf (hereinafter Bettendorf), Davenport Hospital Ambulance Corporation d/b/a MEDIC EMS (hereinafter MEDIC) and the Emergency Management Commission (hereinafter EMA) as indicated by the actions of their respective governing bodies is hereby modified to add the following section:

4A. IOWA System Committee: The Board of Directors shall create an IOWA Systems Committee to provide guidance and advice to the Board of Directors and SECC Director regarding management control of the IOWA System. The IOWA System Committee shall consist of the Davenport Police Chief, the Bettendorf Police Chief, the Scott County Sheriff, an outlying police agency representative, and the SECC Director. The IOWA System Committee shall be authorized to set and enforce 1) priorities, 2) establishment of standards for the selection, supervision, and termination of personnel regarding the use of the IOWA system; and 3) policy governing the operation of the computers, circuits, and telecommunication terminals used to process, store or transmit criminal history record information. Management control includes but is not limited to, the supervision of equipment, systems design, programming, and operating procedures necessary for the development and implementation of the computerized criminal history program. If one of the law enforcement agencies of a party to this agreement finds it necessary to withdraw from participation in SECC's use of the IOWA System, written notice must be provided to the IOWA System Committee members. The Iowa Department of Public Safety shall govern the access of said party to the computerized criminal history as accessed through

the IOWA System. This paragraph is not intended to supersede other requirements of the parties as found elsewhere in the Agreement, but is intended to allow compliance with Iowa Department of Public Safety requirements for participation in and use of the IOWA system.

This agreement is entered into on the ____ day of _____, 2010.

SCOTT COUNTY, IOWA

By: _____
Chris Gallin, Chairperson

Attest: _____
Roxanna Moritz, County Auditor

CITY OF BETTENDORF, IOWA

By: _____
Michael J. Freemire, Mayor

Attest: _____
Decker P. Ploehn, City Clerk

CITY OF DAVENPORT, IOWA

By: _____
William Gluba, Mayor

Attest: _____
Jackie E. Holecek, Deputy City Clerk

**DAVENPORT HOSPITAL
AMBULANCE CORPORATION
d/b/a MEDIC EMS**

By: _____
Frank Claudy, Board President

Attest: _____
Susan Beswick, Board Secretary

EMERGENCY MANAGEMENT COMMISSION

By: _____
Gerry Voelliger, Chairperson

Attest: _____
Ross Bergen, EMA Coordinator

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

June 10, 2010

APPROVAL OF ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN SCOTT COUNTY, IOWA, CITY OF DAVENPORT, CITY OF
BETTENDORF, DAVENPORT HOSPITAL AMBULANCE CORPORATION d/b/a
MEDIC EMS AND THE EMERGENCY MANAGEMENT COMMISSION FOR THE
SCOTT EMERGENCY COMMUNICATION CENTER

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

- Section 1. That the Addendum to the Intergovernmental Agreement between Scott County, Iowa, City of Davenport, City of Bettendorf, Davenport Hospital Ambulance Corporation d/b/a Medic EMS and the Emergency Management Commission for the Scott Emergency Communication Center is hereby approved.
- Section 2. That the chairman is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect immediately.