

Agenda
Scott County Board of Supervisors

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November 23, 2010 - 5:30 P.M.

1. Roll Call: Hancock, Minard, Sunderbruch, Cusack, Gallin
2. Pledge of Allegiance.
3. Approval of Minutes: November 5, 2010 - Closed Session
November 9, 2010 - Canvass
November 9, 2010 - Closed Session
November 9, 2010 - Closed Session
November 9, 2010 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving the award of bid for vehicle replacement for the Facility and Support Services Department.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution approving the award of bid for vehicle replacement for the Planning and Development Department.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving an amendment modifying the term of the contract with Bi-State Regional Commission for professional services relating to the development of a community sustainability plan.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

7. Resolution approving the one year agreement for stop loss coverage.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the hiring of Khara Washington for the position of Attorney I at a starting salary of \$55,177/yr.

Moved by _____ Seconded by _____
Ayes
Nays

9. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

10. Resolution approving the full payment of \$30,000 for the CASI capital campaign.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving Law Enforcement Contract between Scott County, the Scott County Sheriff's Office and the City of Donahue.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution recognizing Richard Golinghorst for his years of service as a Trustee on Benefited Fire District #6.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of Mary Friederichs to Benefited Fire District #6.

Moved by _____ Seconded by _____
Ayes
Nays

14. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving claims.

Moved by _____ Seconded by _____

Roll Call: Hancock _____
Liske _____
Minard _____
Sunderbruch _____
Gallin _____

OTHER ITEMS OF INTEREST

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

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

November 23, 2010

A RESOLUTION APPROVING THE AWARD OF A BID FOR VEHICLE REPLACEMENT
FOR THE FACILITY AND SUPPORT SERVICES DEPARTMENT.

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

- Section 1. That the bid for the replacement of one Car Pool vehicle with a hybrid technology mid-sized car is hereby approved and awarded to Quad City Toyota in the total purchase amount of \$22,179.00.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 23, 2010

A RESOLUTION APPROVING THE AWARD OF A BID FOR VEHICLE REPLACEMENT
FOR THE PLANNING AND DEVELOPMENT DEPARTMENT.

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

- Section 1. That the bid for the replacement of one Class 4 Inspection pick-up truck with a hybrid technology sub-compact car is hereby approved and awarded to Lujack Auto Plaza in the total purchase amount of \$19,848.00.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

November 23, 2010

A RESOLUTION APPROVING AN AMENDMENT MODIFYING THE TERM OF THE
CONTRACT WITH BI-STATE REGIONAL COMMISSION FOR PROFESSIONAL
SERVICES RELATING TO THE DEVELOPMENT OF A COMMUNITY
SUSTAINABILITY PLAN

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

- Section 1. That the amendment changing the completion date of the contract with Bi-State Regional Commission for Sustainability Assessment planning services is hereby approved.
- Section 2. That the Facility and Support Services Director is hereby authorized to sign said amendment on behalf of the Board of Supervisors.
- Section 2. This resolution shall take effect immediately.

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November 23, 2010

APPROVAL OF A ONE YEAR AGREEMENT FOR STOP LOSS COVERAGE

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

Section 1. That the proposal from United Health Care of the River Valley for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved.

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

Section 3. This resolution shall take effect immediately.

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November 23, 2010

APPROVING THE HIRING OF KHARA WASHINGTON
FOR THE POSITION OF ATTORNEY I
AT A STARTING SALARY OF \$55,177/YR

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

Section 1. The hiring of Khara Washington for the position of Attorney I for the County Attorney's Office at a starting salary of \$55,177/yr. is hereby approved.

Section 2. This resolution shall become effective immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: November 23, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

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	\$39,208 - \$40,394	Step 7	11/16/10
Dwayne Hodges FSS	Maintenance General Laborer	\$29,182 - \$30,306	Step 4	11/17/10
Danise Lenz Sheriff/Jail	Correction Officer	\$42,806 - \$43,909	Step 6	11/20/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
George Tollerud Information Technology	Webmaster	\$69,791 - \$71,014 (1.98%)	115%	07/02/10
Seema Antony Health	Jail Inmate Health Nurse	\$50,305 - \$51,311 (2.0%)	95.587%	11/3/10
Lorraine Robinson Information Technology	Programmer / Analyst II	\$66,309 - \$68,298 (3.0%)	112.266%	11/13/10
Donald Tee Sheriff	Bailiff	\$45,805 - \$46,513 (1.75%)	115%	11/19/10

*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
Dennis Marple Secondary Roads	Sign Crew Leader	05/24/10
Pat Moore Secondary Roads	Truck Driver / Laborer	07/12/10
Ryan Lage Sheriff	Deputy Sheriff	08/16/10
Matt Youngers Conservation	Park Maintenance Worker	09/22/10

BONUS (continued)

Employee/Department	Position	Effective Date
Troy McClimon Sheriff	Sergeant	10/14/10
Mary Cormier Auditor	Payroll Specialist	10/23/10

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
None				

TUITION REQUESTS

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

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 23, 2010

APPROVAL OF THE FULL PAYMENT OF \$30,000 FOR THE
CASI CAPITAL CAMPAIGN

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

Section 1. That the full payment of \$30,000 to be made to CASI for the capital campaign commitment upon the receipt of a letter confirming the attainment of 95% of the outstanding capital campaign 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

November 23, 2010

APPROVAL OF LAW ENFORCEMENT CONTRACT BETWEEN SCOTT COUNTY, THE
SCOTT COUNTY SHERIFF'S OFFICE AND THE CITY OF DONAHUE

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

- Section 1. That the Law Enforcement Contract between Scott County, the Scott County Sheriff's Office and the City of Donahue for the performance of the law enforcement functions within the corporate limits of the City of Donahue is hereby approved.
- Section 2. That the chair is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

November 23, 2010

RECOGNITION OF RICHARD GOLINGHORST'S YEARS OF SERVICE AS A TRUSTEE ON BENEFITED FIRE DISTRICT #6

WHEREAS, Richard Golinghorst served on Benefited Fire District #6 for eleven years,
and;

WHEREAS, during his tenure as a trustee, he has contributed to the community
through his dedication and objectivity, and in honor of his service;

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

Section 1. That the Board of Supervisors does hereby recognize the efforts of Richard Golinghorst and conveys its appreciation for his willingness to volunteer eleven years of service and hard work as a trustee to Benefited Fire District #6.

Section 2. This resolution shall take effect immediately.

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November 23, 2010

APPROVAL OF APPOINTMENT OF MARY FRIEDERICHS TO BENEFITED FIRE DISTRICT #6

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

Section 1. That the appointment of Mary Friederichs, Walcott, Iowa to the Benefited Fire District #6 for the remainder of a three (3) year term expiring on June 30, 2011 is hereby approved.

Section 2. This resolution shall take effect immediately.

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November 23, 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 232808 through 233149 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,669,769.76

Section 2. This resolution shall take effect immediately.