

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

DECEMBER 21, 2010

AUTHORIZATION FOR CHAIRPERSON OF THE BOARD OF SUPERVISORS TO
SIGN THE IDOT AGREEMENT FOR USE OF FEDERAL SURFACE
TRANSPORTATION FUNDS FOR WALCOTT BRIDGE PROJECTS
STP-S-C082(48) - - 5E-82 AND STP-S-C082(49) - - 5E-82.

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

SECTION 1. That the Chairperson of the Board of Supervisors be authorized
to sign the IDOT agreement for use of Federal Surface
Transportation Funds for Walcott Bridge Projects
STP-S-C082(48) - - 5E-82 AND STP-S-C082(49) - - 5E-82.

SECTION 2. That this resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 21, 2010

APPROVING VARIOUS HUMAN RESOURCES AND GENERAL POLICIES

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

Section 1. That Human Resources Policy B. "Equal Employment Opportunity and Affirmative Action" is hereby modified to add "genetic information" to comply with federal law.

Section 2. That General Policy 34. "Technologies Use" is hereby modified to include all forms of social media technology.

Section 3. This resolution shall take effect immediately.

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December 21, 2010

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN SCOTT COUNTY AND DEPUTY SHERIFF'S ASSOCIATION

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

Section 1. That the terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2011 through June 30, 2013

Section 2. This resolution shall take effect July 1, 2011.

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SCOTT COUNTY BOARD OF SUPERVISORS

DECEMBER 21, 2010

IN APPRECIATION AND RECOGNITION OF
CHRIS GALLIN'S YEARS OF SERVICE

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

WHEREAS, Chris Gallin has served for five years on the Scott County Board of Supervisors, and;

WHEREAS, Chris Gallin is recognized for her leadership role as the Scott County Board of Supervisor's chair for the last year, and

WHEREAS, she is recognized for her community service, her efforts on the "green team" and community sustainability, and her many contributions to the citizens of Scott County over the past five years;

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

- Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Chris Gallin for her five years of service to the citizens of Scott County. The Board of Supervisors sincerely appreciates her dedication, intergovernmental cooperation, humor and exemplification of the County PRIDE philosophy.
- Section 2. That the Board of Supervisors extends their best wishes to Chris to enjoy her retirement and all her future endeavors.
- Section 3. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: December 21, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Ted Zettel FSS	Custodial Worker P/T	\$12.67/hr	12/1/10	Replaces Maureen Leedham
Michael McAfee FSS	Maintenance Worker	\$29,973	12/27/10	Replaces Jon Dittmer

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Maureen Leedham FSS	Custodial Worker	No change	12/1/10	Fills new position

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Adam Baetke Secondary Roads	Truck Driver / Laborer	\$39,957 - \$41,205	Step 4	12/11/10
Bruce Leedham FSS	Maintenance Electronic Systems Tech	\$37,045 - \$38,314	Step 3	12/15/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Eric McAvan Conservation	Equipment Specialist	\$38,351 - \$39,502 (3.0%)	105.479%	08/22/10
Thomas Behning Sheriff	Bailiff Sergeant	\$48,184 - \$49,148 (2.0%)	111.059%	10/12/10
Joshua Sabin Conservation	Park Ranger	\$41,472 - \$42,924 (3.5%)	96.995%	12/1/10
Tiffany Kennedy Health	Community Health Consultant	\$57,202 - \$58,918 (3.0%)	111.835%	12/6/10
Brianna Huber Health	Child Health Consultant	\$46,647 - \$47,813 (2.5%)	96.054%	12/8/10

*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
Steve Reynolds Secondary Roads	Engineering Aide II	06/6/10
Sue Brewer Recorder	Operations Manager	07/1/10

BONUS (continued)

Employee/Department	Position	Effective Date
Brenda Minter Attorney	Intake Coordinator	11/3/10
Ronelle Carzoli Treasurer	Multi-service Clerk	11/4/10
Brenda Moore Auditor	Senior Elections Clerk	11/6/10
Mindy Carpenter Recorder	Real Estate Specialist	11/26/10
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	12/1/10
Barb Vance Treasurer	Operations Manager	12/23/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Melissa Connell Treasurer	Multi-service Clerk	08/31/09	12/10/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Treasurer	Vacant 12/10/10	ASAP	Melissa Connell	Approve to fill

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

DECEMBER 21, 2010

APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN SCOTT COUNTY AND TRINITY
REGIONAL HEALTH CENTER RELATING TO PAYMENT FOR PSYCHIATRIC HOSPITALIZATION
SERVICES AND CRISIS SERVICES.

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

Section 1. The Memorandum of Agreement between Scott County and Trinity Regional Health Center Relating to Payment for Psychiatric Hospitalization Services for the period January 1, 2011 through December 31, 2011, and identifying a per diem rate of \$790 for psychiatric services provided, is approved.

Section 2. The Chairman is authorized to sign the Memorandum of Agreement.

Section 3. This resolution shall take effect January 1, 2011.

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December 21, 2010

APPROVING APPOINTMENT OF VERN HARVEY
TO THE BEAUTIFICATION FOUNDATION

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

Section 1. That the appointment of Vern Harvey, Davenport, to the
Beautification Foundation for a one (1) year term expiring on
December 31, 2011 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF TERRY O'NEILL TO THE BENEFITED FIRE DISTRICT #1

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

Section 1. That the appointment of Terry O'Neill, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2014 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

December 21, 2010

APPROVAL OF APPOINTMENT OF CELIA RANGEL TO THE
BI-STATE REGIONAL COMMISSION

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

- Section 1. That the appointment of Celia Rangel, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2013 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVING THE APPOINTMENT OF ANN O'DONNELL
TO THE BOARD OF HEALTH

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

Section 1. That the appointments of Ann O'Donnell, Davenport, for a three (3) year term expiring on December 31, 2013 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVING APPOINTMENT OF JOHN RUSHTON TO THE CITIZEN'S ADVISORY BOARD OF THE MENTAL HEALTH INSTITUTE

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

Section 1. That the appointment of John Rushton, Davenport, to the Citizen's
Advisory Board of the Mental Health Institute for a one (1) year term
expiring on December 31, 2011 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENTS OF LORI ELAM AND ORRIS AVILA TO THE COMMUNITY ACTION OF EASTERN IOWA

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

- Section 1. That the appointment of Lori Elam and Orris Avila, to the Community Action of Eastern Iowa for a one (1) year term expiring on December 31, 2011 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVING APPOINTMENT OF GENE WEIS TO THE
CONSERVATION BOARD

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

Section 1. That the appointment of Gene Weis, Bettendorf, Iowa, to the
Conservation Board for a five (5) year term expiring on December
31, 2015 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

December 31, 2010

APPROVING APPOINTMENTS OF MARTY O'BOYLE AND DEE BRUEMMER TO THE
DAVENPORT HOSPITAL AMBULANCE CORPORATION (D.H.A.C.) MEDIC EMS
BOARD

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

Section 1. That the appointment of Marty O'Boyle, Eldridge, and Dee
Bruemmer, Davenport, to the Davenport Hospital Ambulance
Corporation (D.H.A.C.) Board for a one (1) year term expiring on
December 31, 2011 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVING APPOINTMENT OF JANICE BECKER TO THE GENERATIONS
AREA AGENCY ON AGING

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

- Section 1. That the appointment of Janice Becker, Davenport, Iowa, to the
Generations Area Agency on Aging for a one (1) year term expiring
on December 31, 2011 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF MEDICAL EXAMINER AND DEPUTIES

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

Section 1. That the following appointments for a two (2) year term expiring on

December 31, 2012 are hereby approved:

Dr. Barb Harre – Medical Examiner
Dr. Camilla Frederick , Deputy Medical Examiner
Dr. Robert Knudson, Deputy Medical Examiner
Dr. Richard Sadler, Deputy Medical Examiner
Denny Coon, Investigator
Brian Jacobsen, Investigator

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF TIM HUEY AS SCOTT COUNTY'S DESIGNATED REPRESENTATIVE FOR MISSISSIPPI VALLEY WELCOME CENTER

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

- Section 1. That the appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2011 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVING APPOINTMENTS OF GARY MEHRENS TO THE PLANNING AND ZONING COMMISSION

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

Section 1. That the appointment of Gary Mehrens, Davenport, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2016, is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVING APPOINTMENT OF TIM HUEY TO THE QUAD CITY RIVERFRONT COUNCIL

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

Section 1. That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2011 is hereby approved.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF ROGER KEAN TO THE RESOURCE CONSERVATION & DEVELOPMENT (RC&D) COUNCIL

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

Section 1. That the appointment of Roger Kean, Davenport, Iowa to the
Resource Conservation and Development (RC&D) Council for a one
(1) year term expiring on December 31, 2011.

Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF TIM HUEY TO THE PARTNER FOR SCOTT COUNTY WATERSHEDS CABINET

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

- Section 1. That the appointment of Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2011 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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APPROVAL OF APPOINTMENT OF MARY DUBERT TO THE VERA FRENCH COMMUNITY MENTAL HEALTH CENTER BOARD

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

Section 1. That the appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2011 is hereby approved.

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 233464 through 233796 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,901,908.81

Section 2. This resolution shall take effect immediately.