## TENTATIVE AGENDA SCOTT COUNTY BOARD OF SUPERVISORS June 3 - 7, 2013

### Tuesday, June 4, 2013

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|---|--|--|--|
| Committee of the Whole - 8:00 am Board Room, 1st Floor, Administrative Center |  |  |  |
| 1.  | Roll Call: Minard, Sunderbruch, Cusack, Earnhardt, Hancock   |  |  |
| Facilities & Economic Development   |  |  |  |
| 2.  | Approval of award of bid for two pipes for maintenance project L313 located on 70th Avenue for replacement of two small bridges. (Item 2)              |  |  |
| 3.  | Approval of the contract to the lowest bidder for the bridge replacement project BROS-C082 on 250th Street over Lost Creek. (Item 3)                   |  |  |
| 4.  | Approval of setting a public hearing for the tax deed auction on Tuesday, July 16, 2013 at 10:30 a.m. (Item 4)   |  |  |
| 5.  | Approval of the award of bid for Phase 2 of the Jail Security Electronics upgrade to Stanley Security Solutions in the amount of \$35,435.00. (Item 5) |  |  |
| Human Res   | ources   |  |  |
| 6.  | Discussion of Healthy Lifestyles Program. (Item 6)   |  |  |
| 7.  | Approval of hiring an Engineering Aide II at 90% midpoint in the Secondary Roads Department. (Item 7)  |  |  |
| 8.  | Approval of personnel actions. (Item 8)  |  |  |
| Health & Co   | emmunity Services  |  |  |
| 9.  | Approval of FY14 Center for Alcohol & Drug Services (CADS) Contractual Agreement. (Item 9)   |  |  |
| 10.   | Approval of FY14 Contract with Genesis Psychology Associates. (Item 10)  |  |  |
| 11.   | Approval of tax suspension request. (Item 11)  |  |  |
| Finance & Intergovernmental   |  |  |  |
| 12.   | Approval of amendment to Land and Equipment Lease, Sale and Service Agreement with RACOM. (Item 12)  |  |  |

| 13.                     | Approval of Locust Mart and No Place Special liquor licenses; and Pleasant Valley Amoco, Davenport Country Club, Slaby's Bar & Grill, Kwik Shop and Locust Mart cigarette permits. |  |  |  |
|-------------------------|--|--|--|--|
| Other Items of Interest |  |  |  |  |
| 14.                     | Other items of interest.   |  |  |  |

#### Thursday, June 6, 2013

Regular Board Meeting - 5:30 pm Board Room, 1st Floor, Administrative Center

Public Hearing - 5:30 pm Setting date of Tax Deed Auction for July 16 at 10:30 a.m.

#### SCOTT COUNTY ENGINEER'S OFFICE

500 West Fourth Street Davenport, Iowa 52801-1106

JON R. BURGSTRUM, P.E.

**County Engineer** 

(563) 326-8640 FAX – (563) 326-8257 E-MAIL - engineer@scottcountyiowa.com WEB SITE - www.scottcountyiowa.com



ANGELA K. KERSTEN, P.E. Assistant County Engineer

BECKY WILKISON Administrative Assistant

МЕМО

TO: Dee F. Bruemmer

**County Administrator** 

FROM: Jon Burgstrum

**County Engineer** 

SUBJ: Pipe for L313 Bridge Project

DATE: June 6, 2013

Resolution approving the purchase of Pipe for the Bridge Project L313 (70<sup>th</sup> Av). These two pipes will be used for construction for the replacement of two small bridges on 70<sup>th</sup> Av. Bids received were as follows:

Illowa Culvert Inc \$33,313.00

Low Moor, IA

Contech Construction Products \$34,704.75

Westchester, OH

Northern Iowa Construction Products \$35,110.00

I recommend the Board of Supervisors approve the bid of \$33,313.00. The budget for this project is \$30,000.00.

| 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 6, 2013

AWARD OF BID FOR TWO PIPES FOR A MAINTENANCE PROJECT L313 LOCATED ON 70TH AV - FOR REPLACEMENT OF TWO SMALL BRIDGES.

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

- Section 1. That the purchase of two pipes

  go to the low bidder, Illowa Culvert Inc, Low Moor,

  IA for the total cost of \$33,313.00 be approved.
- 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.

#### SCOTT COUNTY ENGINEER'S OFFICE

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BECKY WILKISON Administrative Assistant

JON R. BURGSTRUM, P.E. County Engineer

ANGELA K. KERSTEN, P. E. Assistant County Engineer

**MEMO** 

TO: Dee F. Bruemmer

County Administrator

FROM: Jon Burgstrum

County Engineer

SUBJ: IA DOT Contract for the Bridge Project over Lost Creek

(BRS-C082 (52) - - 8J--82)

DATE: June 6, 2013

Resolution to approve the contract for the Bridge Project over Lost Creek on 250<sup>th</sup> Street, in Scott County, Iowa between Scott County and the IA DOT.

The bids were as follows:

Jim Schroeder Construction Inc \$238,909.68

Muscatine Bridge Co Inc \$264,842.66

Iowa Bridge & Culvert LC \$340,649.45

Brandt Construction Co & Subsidiary \$353,474.30

I recommend approving the bid to <u>Jim Schroeder Construction Inc</u> in the amount of \$238,909.68.

This project is off the federal aid system but still is eligible for federal funds. The explanation of the off system funding is that we pay for the full contract – estimated at \$350,000.00 out of our FY2014 budget. We are reimbursed by the federal bridge funds for 80% of the project.

| THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY |       |  |  |
|---|-------|--|--|
| THE BOARD OF SUPERVISORS ON   | DATE. |  |  |
|   | DATE  |  |  |
|   |       |  |  |
| SCOTT COUNTY AUDITOR  | •     |  |  |

#### RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

June 6, 2013

APPROVAL OF THE CONTRACT TO THE LOWEST BIDDER FOR THE BRIDGE REPLACEMENT PROJECT BROS-C082 (52)- - 8J-82 ON  $250^{\text{TH}}$  ST OVER LOST CREEK

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

- Section 1. That the approval of the contract for the Bridge Replacement Project BROS-C082 (52)- 8J-82

  Over Lost Creek be awarded to the low bidder,

  Jim Schroeder Construction Inc for the total cost of \$238,909.68.
- 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.

500 West Fourth Street Davenport, Iowa 52801-1106

E-mail: planning@scottcountyiowa.com

Office: (563) 326-8643 Fax: (563) 326-8257



Timothy Huey Director

To: Dee F. Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: May 28, 2013

Re: Public Hearing on setting time and date for tax deed public auction for Tuesday

July 16, 2013 at 10:30 AM.

Currently the County holds the tax deeds for forty (40) properties that can be offered at public auction in accordance with established county policy and State law. The Board has previously approved the abatement of delinquent taxes and assessments on those properties. The list of all tax deed properties was also previously forwarded to the Cities of Davenport & Bettendorf, the Davenport Community School District, and the members of the Quad Cities Housing Cluster. The Cities of Bettendorf & Davenport, Davenport Community School District, Habitat for Humanity, Ecumenical Housing Development Corporation and Neighborhood Housing Service submitted requests for some of those tax deed properties. The Board held public hearings on those requests and has previously approved the transfer of the properties requested to those entities. The remaining forty (40) properties are ready to be offered at a public auction. Staff recommends approval of setting tax deed auction for Tuesday, July 16, 2013 at 10:30 AM.

The list of those 40 properties and the aerial photo are also attached.

500 West Fourth Street Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.com



Timothy Huey Director

#### **Scott County Tax Deed Auction List**

The Scott County Board of Supervisors will hold a public tax deed auction of the following properties for which the county holds the tax deeds on Tuesday, July 16, 2013 at 10:30 A.M. in the 1<sup>st</sup> Floor Board Room of the Administrative Center, 600 West 4<sup>th</sup> Street, Davenport, Iowa. It is an open bid public auction, with bidding starting at \$10.00. Registration for bidders starts at 10 AM. Payment in full is expected for any amount under \$250.00 with 10% down required for any amount over \$250.00. Any remaining balance is due in full Friday, July 19, 2013 by 4:00 p.m. Down payments are not refundable for any reason. The Board of Supervisors reserves the right to reject or approve any bid. Quit Claim Deeds will be issued to the highest bidder, following payment in full, about six weeks after the auction. More information on the properties and the auction can be obtained at the Scott County Planning and Development office at 500 West 4<sup>th</sup> Street or by calling (563) 326-8643

1. Parcel: 31845-13B

Legal: CLOUGH'S, WM F SUBD OF LOT 73 S/2 OF LOT 109

Address: None Assigned (Bluff Dr. near intersection of Rockingham Rd/HWY 22

and Oregon Ave

Jurisdiction: Davenport Lot Size: 1,913 sq ft

2. Parcel: 31845-21B

Legal: CLOUGH'S, WM F SUBD PT LOT 21 (25' x 20' part of SW corner of lot

21)

Address: None Assigned (Fossen Dr., near intersection of Rockingham Rd/HWY

22 and Oregon Ave

Jurisdiction: Davenport Lot Size: 500 sq ft

3. Parcel: 841307007

Legal: PT NE NE SEC 13-78-4 ¼ ACRE

Address: None Assigned (Directly adjacent to, and east of, 6749 Valley Dr)

Jurisdiction: Bettendorf Lot Size: 11,111 sq ft

4. Parcel: 84133350LA

Legal: WESTON WOOD 1ST ADD OUTLOT A

Address: None Assigned (adjacent to 5760 Jenny Lane)

Jurisdiction: Bettendorf Lot Size: 3,337 sq ft

500 West Fourth Street Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.com



Timothy Huey Director

5. Parcel: 841351104—3

Legal: THURWANGER'S 1ST ADD N 40.9' OF S 373.09' LOT 4

Address: None Assigned (the north 40' of 6072 Valley Dr)

Jurisdiction: Bettendorf Lot Size: 4,191 sq ft

6. Parcel: 84173930LH

Legal: FOSTER'S SUMMIT HILLS 5TH ADD PART OUTLOTS G & H

Address: None Assigned (the rear 37' of 3605 Magnolia Court)

Jurisdiction: Bettendorf Lot Size: 1,930 sq ft

7. Parcel: 842149002

Legal: PART SW SW TRACT N & ADJ LOT 18 HARVEY'S 3RD TIMBERLINE

**HEIGHTS** 

Address: None Assigned (irregular shaped parcel adjacent to, and north of,

1510, 1516, and 1520 Broadview Dr)

Jurisdiction: Bettendorf Lot Size: 6,947 sq ft

8. Parcel: 842921117

Legal: RIVERVIEW PARK ADD LOT 17 & W 10' VAC ALLEY TO NORTH

Address: None Assigned Jurisdiction: Bettendorf Lot Size: 97,680 sq ft

9. Parcel: 932453010

Legal: PT SW SE COM 1610.3'W & 275' N SE COR SE SE: N 33'-W 50.94'- S

33'-E 50.64' TO BEG

Address: None Assigned (part of the nw corner of 2910 E Blackhawk Trail)

Jurisdiction: Eldridge Lot Size: 1,663 sq ft

10. Parcel: E0001-12

Legal: FULTON & FEIERVARY ADD TO E. DAV. N 50' OF

Address: 1609 Judson Street

Jurisdiction: Davenport Lot Size: 4,000 sq ft

500 West Fourth Street Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.com



Timothy Huey Director

11. Parcel: E0027-07

Legal: MCCLELLAN HEIGHTS 1ST ADD W/2 OF SLY 10' M/L OF

Address: None Assigned (adjacent to 119 Ridgewood Avenue)

Jurisdiction: Davenport Lot Size: 785 sq ft

12. Parcel: F0014-28A

Legal: LECLAIRE'S 8TH ADD S 8' OF E/2 OF W/2 OF LOT 5
Address: None Assigned (south part of 521 E. 15<sup>th</sup> Street)

Jurisdiction: Davenport Lot Size: 297 sq ft

13. Parcel: F0033-16

Legal: LECLAIRE'S 8TH ADD W 60'

Address: 312 E. 10<sup>th</sup> Street

Jurisdiction: Davenport Lot Size: 8,889 sq ft

14. Parcel: F0033-25

Legal: LECLAIRE'S 8TH ADD N 40' OF

Address: 911 PERSHING AV

Jurisdiction: Davenport Lot Size: 3,175 sq ft

15. Parcel: F0045-14

Legal: LECLAIRE'S 12TH ADD E 20' LOT 15 & W 80' OF

Address: None Assigned (irregular shaped lot east of 734 E. 7th Street)

Jurisdiction: Davenport Lot Size: 13,242 sq ft

16. Parcel: F0045-15

Legal: MCHART'S 12-147 MCHART'S SUBD OF LECLAIRE'S 12TH ADD

LOTS 7 & LOT 8 & W 1/2 OF

Address: None Assigned (adjacent to, and west of, 814 Sylvan Avenue

Jurisdiction: Davenport Lot Size: 9,598 sq ft

500 West Fourth Street Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.com



Timothy Huey Director

17. Parcel: F0050-24

Legal: FRENCH'S SUBD LECLAIRE'S 7TH ADD

Address: 716 LeClaire Street

Jurisdiction: Davenport Lot Size: 6,014 sq ft

18. Parcel: F0051-37

Legal: LECLAIRE'S 12TH ADD S 22'

Address: None Assigned (located between 601 and 611 Farnham Street)

Jurisdiction: Davenport Lot Size: 3,318 sq ft

19. Parcel: G0018-17

Legal: MITCHELL'S 5TH ADD S 1/2

Address: None Assigned (ne corner of Vine Street and W. 13th Street)

Jurisdiction: Davenport Lot Size: 4,800 sq ft

20. Parcel: G0023-05

Legal: ALLEN'S 2ND ADD S 100' OF W 1/2 OF

Address: 222 W. 13th Street

Jurisdiction: Davenport Lot Size: 3,955 sq ft

21. Parcel: G0028-28

Legal: MCINTOSH'S 4TH ADD S 70' OF W 158' OF BLK (EXC THE E 8'

THEREOF)

Address: 1204 Western Avenue

Jurisdiction: Davenport Lot Size: 11,095 sq ft

22. Parcel: G0035-23

Legal: FORREST & DILLON'S 2ND ADD N 56' OF S 69.4' OF LOT 16 (EXC PT

TO BOARD OF PARK COMM)

Address: 1011 Warren Street

Jurisdiction: Davenport Lot Size: 4,864 sq ft

500 West Fourth Street Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.com



Timothy Huey Director

23. Parcel: G0036-14

Legal: FORREST & DILLON'S 2ND ADD N/2 OF

Address: 1019 Gaines Street

Jurisdiction: Davenport Lot Size: 4,886 sq ft

24. Parcel: G0043-24

Legal: ILES, DR T | ADD E 1/2 OF LOT 16

Address: None Assigned Jurisdiction: Davenport Lot Size: 3,748 sq ft

25. Parcel: G0046-19

Legal: FORREST & DILLON'S ADD PT LOT 3 COM AT SW COR FLEMING'S

LAND- N 150'-W 23 3/4'-S 150' -E 23 3/4' TO BEG

Address: 912 W. 8th Street

Jurisdiction: Davenport Lot Size: 3,624 sq ft

26. Parcel: G0046-27

Legal: FORREST & DILLON'S ADD E 32' OF

Address: 814 W. 8th Street

Jurisdiction: Davenport Lot Size: 4,800 sq ft

27. Parcel: G0064-27B

Legal: HIRSCHL'S 1ST ADD E 12' OF W 16' LOT 2 BLK 4

Address: None Assigned (located between 401 Marquette St and 1132 W 4th St

Jurisdiction: Davenport Lot Size: 840 sq ft

28. Parcel: H0006-17

Legal: STURDEVANT'S MAP OF TOWN LOTS E 35' OF S 27' OF LOT 11 E 35'

Address: 1544 W. 17<sup>th</sup> Street

Jurisdiction: Davenport Lot Size: 3,493 sq ft

500 West Fourth Street Davenport, Iowa 52801-1106

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Timothy Huey Director

29. Parcel: H0042-05B

Legal: MITCHELL'S 3RD ADD PRT LOT 11- BEG AT SW COR SD LOT 11- E

9.29'- N 79.36'- W 9.33'- S 79.36' TO POB

Address: None Assigned (west of 722 and 718 Fillmore Street, and east of 1413

W. 8th Street)

Jurisdiction: Davenport Lot Size: 750 sq ft

30. Parcel: I0040-47

Legal: FOSTER'S INDIAN HILLS 1ST ADD W 3.1' OF

Address: None Assigned (adjacent to, and east of, 2347 W. 10th Street)

Jurisdiction: Davenport Lot Size: 356 sq ft

31. Parcel: J0047A11

Legal: WIGWAM HILL ADD

Address: None Assigned (between 3136 and 3152 Indian Road)

Jurisdiction: Davenport Lot Size: 8,707 sq ft

32. Parcel: I0048-03

Legal: STRUVE'S, R A 1ST ADD Address: 3502 Hobson Avenue

Jurisdiction: Davenport Lot Size: 7,247 sq ft

33. Parcel: K0006-32

Legal: GREEN'S 2ND ADD W 25' OF

Address: None Assigned (between 1516 and 1510 W. 3<sup>rd</sup> Street)

Jurisdiction: Davenport Lot Size: 3,784 sq ft

34. Parcel: K0011-20

Legal: GREEN'S 2ND ADD PT LOTS 1 & 2 COM AT SE COR SD LOT 1-N 115' -

W 78'-S 115' -N 77 1/4D E 78' ALG N/L OF ROCK RD. TO BEG

Address: 1502 Rockingham Road

Jurisdiction: Davenport Lot Size: 8,232 sq ft

500 West Fourth Street Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.com



Timothy Huey Director

35. Parcel: K0019-22

Legal: PARKER'S 2ND ADD PT LOTS 10 & 11 BEG ON S/L OF 1ST ST 21' W

OF NE COR SD LOT 11 S 80'-W 67'- N 80' TO S/L OF SD 1ST ST-E

ALG S/L OF 1ST ST 67' TO BEG

Address: None Assigned (adjacent to, and west of, 1827 W. 1st Street)

Jurisdiction: Davenport Lot Size: 5,423 sq ft

36. Parcel: L0014-24

Legal: ORIGINAL TOWN W 20' OF S 100' OF

Address: 908 W. 2<sup>nd</sup> Street

Jurisdiction: Davenport Lot Size: 1,999 sq ft

37. Parcel: 01653A09C

Legal: WESTGATE 7TH ADD SLY 20' OF LOT 12

Address: None Assigned (adjacent to 3407 Hillandale Rd and 2918 W. 34th St)

Jurisdiction: Davenport Lot Size: 4,068 sq ft

38. Parcel: W0423-48

Legal: PRT SE/4 NE/4 4-78-3 COM AT SW COR SD SE/4 NE/4 - E ALG S/L

OF SD NE/4 837.19' TO BEG: -N 33' M/L TO THE SW COR OF LOT 14 BLK 14 REPL OF RIDGEVIEW PK 2ND ADD -E ALG S/L SD BLK 14 60' TO SE COR OF LOT 14 -S 33' M/L TO S/L OF SD NE/4 -W 60'

Address: None Assigned (adjacent to, and south of, 2411 W. 67th Street)

Jurisdiction: Davenport Lot Size: 2,005 sq ft

39. Parcel: X0235D18

Legal: AMERICANA PARK 5TH ADD

Address: None Assigned (Lot 26)

Jurisdiction: Davenport Lot Size: 9,241 sq ft

40. Parcel: X0251B05

Legal: AMERICANA PARK 3RD ADD

Address: None Assigned (Lot 16)

Jurisdiction: Davenport Lot Size: 9,445 sq ft

# 2013 Scott County Tax Deed Auction List



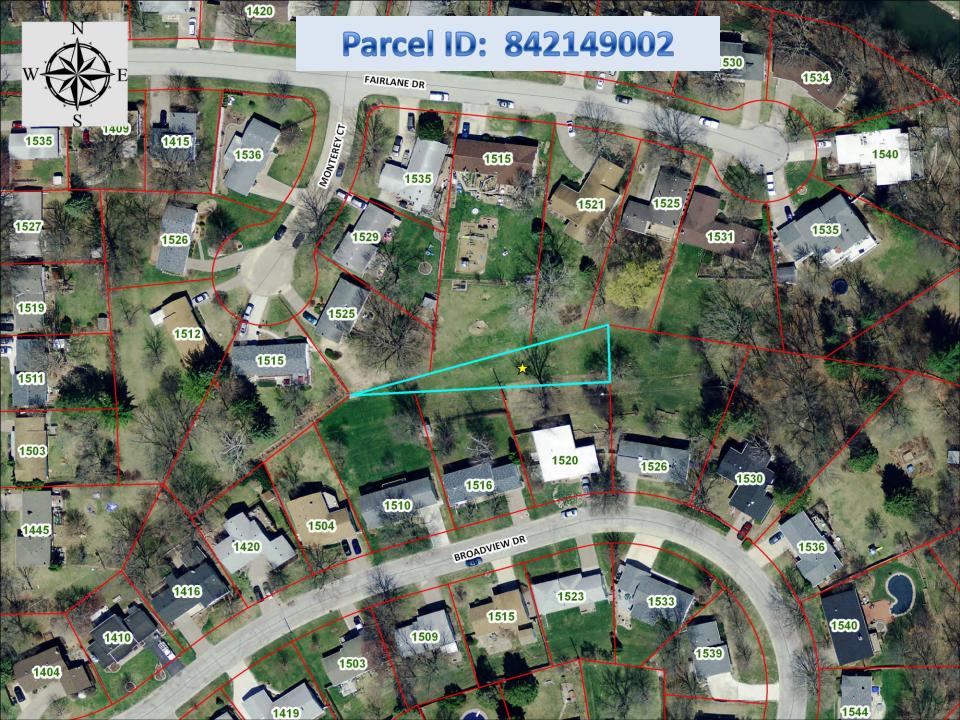
















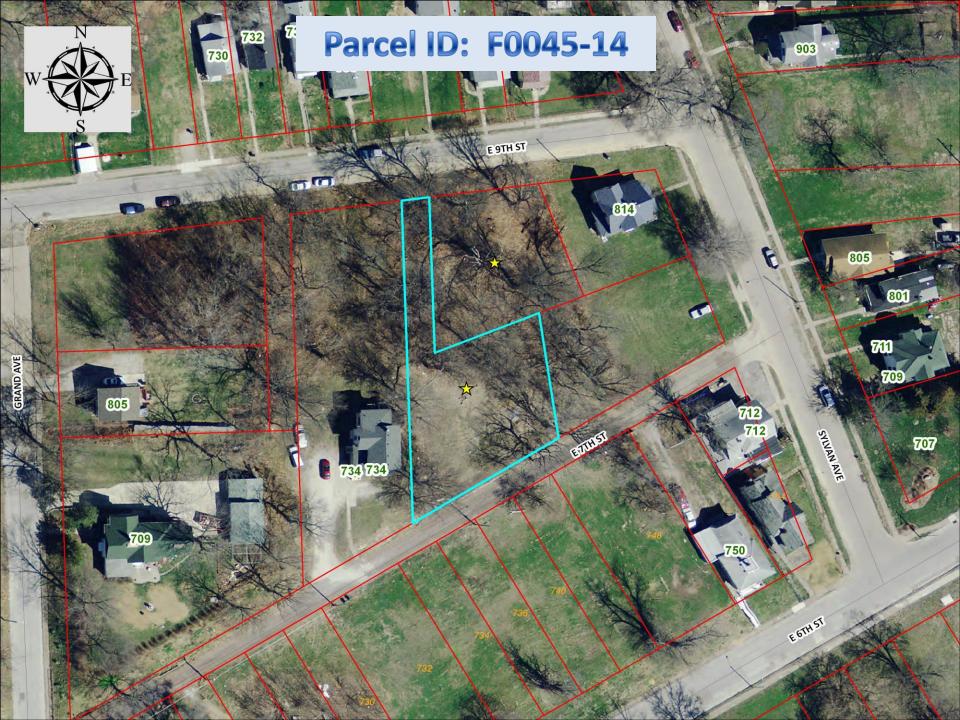


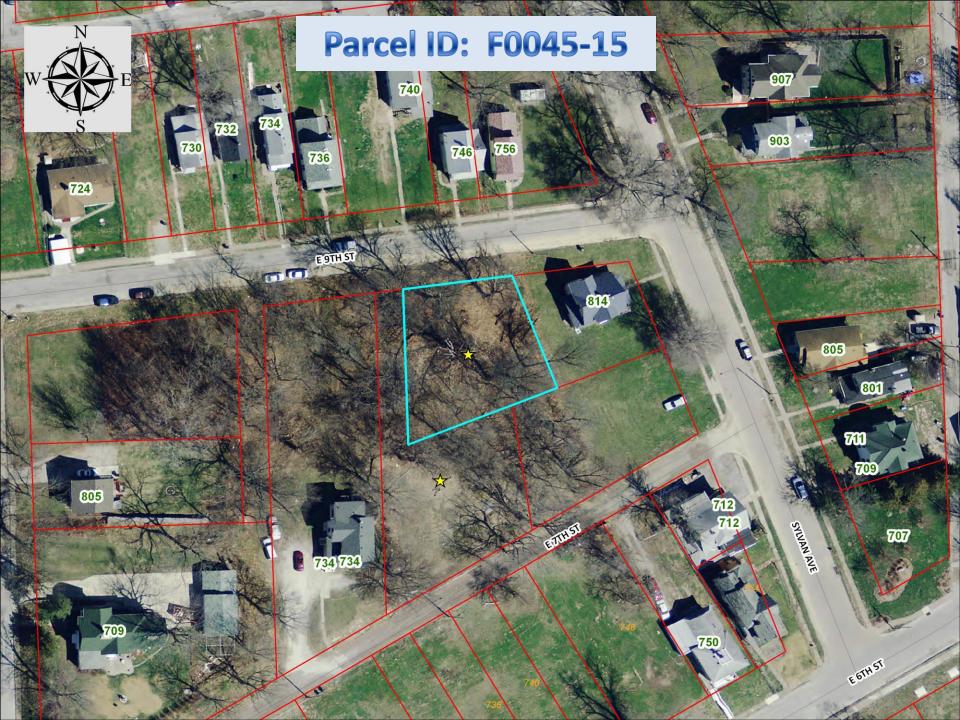












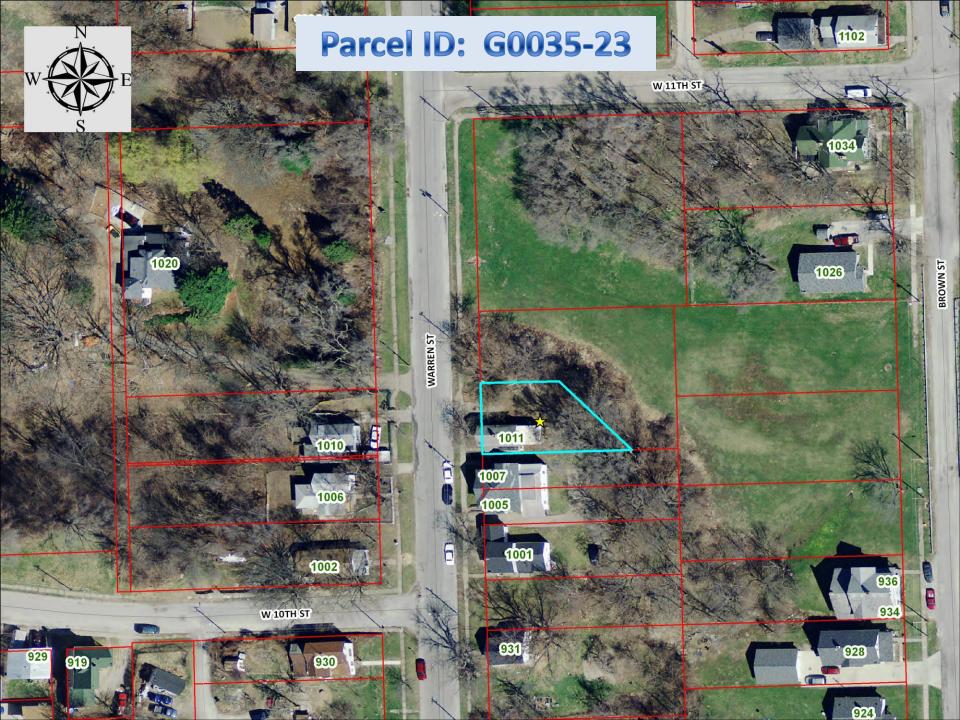
































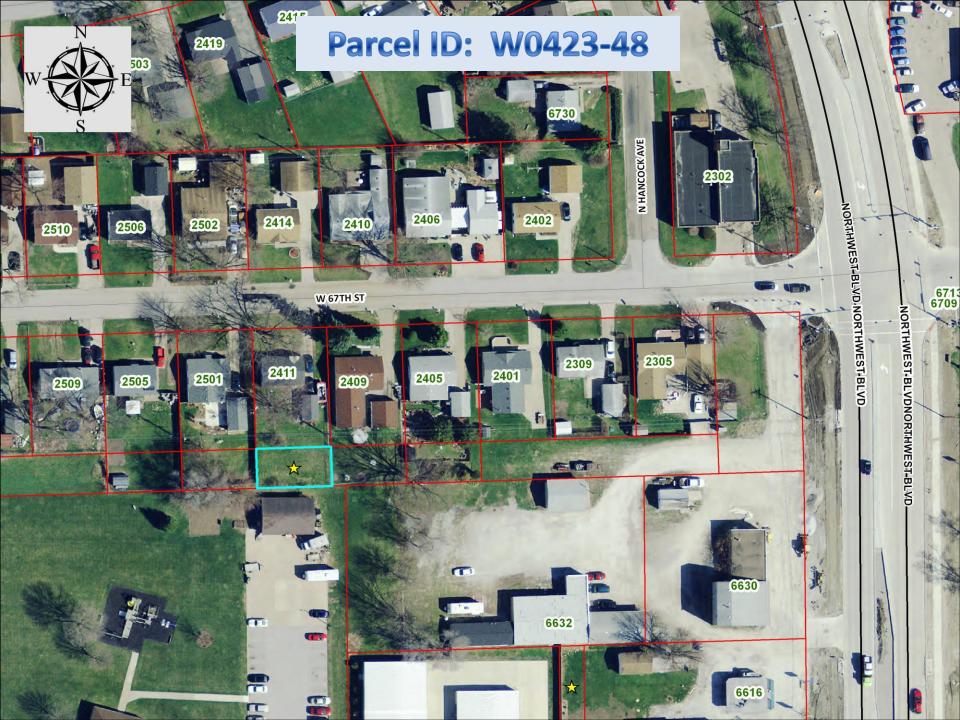
















| THE COUNTY AUDITOR'S SIGNATURE CERTIFIES T | HAT   |
|--|-------|
| THIS RESOLUTION HAS BEEN FORMALLY APPROV   | ED BY |
| THE BOARD OF SUPERVISORS ON                |       |
| DAT  | Ē     |
|  |       |
| SCOTT COUNTY AUDITOR                       |       |

## R E S O L U T I O N SCOTT COUNTY BOARD OF SUPERVISORS June 6, 2013

#### SETTING THE DATE FOR TAX DEED AUCTION FOR TUESDAY, JULY 16, 2013 AT 10:30 A.M

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

- Section 1. The Board of Supervisors held a public hearing on setting the date for the next tax deed auction on June 6, 2013.
- Section 2. The Board of Supervisors hereby designates Tuesday, July 16, 2013 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 1<sup>st</sup> Floor Board Room of the Scott County Administrative Center, 600 W 4th Street, Davenport Iowa.
- Section 3. Forty (40) properties are to be auctioned, as seen in Exhibit A.
- Section 4. This resolution shall take effect immediately.

1. Parcel: 31845-13B

Legal: CLOUGH'S, WM F SUBD OF LOT 73 S/2 OF LOT 109

Address: None Assigned (Bluff Dr, near intersection of Rockingham Rd/HWY 22

and Oregon Ave

Jurisdiction: Davenport Lot Size: 1,913 sq ft

2. Parcel: 31845-21B

Legal: CLOUGH'S, WM F SUBD PT LOT 21 (25' x 20' part of SW corner of lot

21)

Address: None Assigned (Fossen Dr, near intersection of Rockingham Rd/HWY

22 and Oregon Ave

Jurisdiction: Davenport Lot Size: 500 sq ft

3. Parcel: 841307007

Legal: PT NE NE SEC 13-78-4 ¼ ACRE

Address: None Assigned (Directly adjacent to, and east of, 6749 Valley Dr)

Jurisdiction: Bettendorf Lot Size: 11,111 sq ft

4. Parcel: 84133350LA

Legal: WESTON WOOD 1ST ADD OUTLOT A

Address: None Assigned (adjacent to 5760 Jenny Lane)

Jurisdiction: Bettendorf Lot Size: 3,337 sq ft

5. Parcel: 841351104—3

Legal: THURWANGER'S 1ST ADD N 40.9' OF S 373.09' LOT 4

Address: None Assigned (the north 40' of 6072 Valley Dr)

Jurisdiction: Bettendorf Lot Size: 4,191 sq ft

6. Parcel: 84173930LH

Legal: FOSTER'S SUMMIT HILLS 5TH ADD PART OUTLOTS G & H

Address: None Assigned (the rear 37' of 3605 Magnolia Court)

Jurisdiction: Bettendorf Lot Size: 1,930 sq ft

7. Parcel: 842149002

Legal: PART SW SW TRACT N & ADJ LOT 18 HARVEY'S 3RD TIMBERLINE

HEIGHTS

Address: None Assigned (irregular shaped parcel adjacent to, and north of,

1510, 1516, and 1520 Broadview Dr)

Jurisdiction: Bettendorf Lot Size: 6,947 sq ft

8. Parcel: 842921117

Legal: RIVERVIEW PARK ADD LOT 17 & W 10' VAC ALLEY TO NORTH

Address: None Assigned Jurisdiction: Bettendorf Lot Size: 97,680 sq ft

9. Parcel: 932453010

Legal: PT SW SE COM 1610.3'W & 275' N SE COR SE SE: N 33'-W 50.94'- S 33'-E 50.64' TO BEG Address: None Assigned (part of the nw corner of 2910 E Blackhawk Trail)

Jurisdiction: Eldridge Lot Size: 1,663 sq ft

10. Parcel: E0001-12

Legal: FULTON & FEJERVARY ADD TO E. DAV. N 50' OF

Address: 1609 Judson Street

Jurisdiction: Davenport Lot Size: 4,000 sq ft

11. Parcel: E0027-07

Legal: MCCLELLAN HEIGHTS 1ST ADD W/2 OF SLY 10' M/L OF

Address: None Assigned (adjacent to 119 Ridgewood Avenue)

Jurisdiction: Davenport Lot Size: 785 sq ft

12. Parcel: F0014-28A

Legal: LECLAIRE'S 8TH ADD S 8' OF E/2 OF W/2 OF LOT 5
Address: None Assigned (south part of 521 E. 15<sup>th</sup> Street)

Jurisdiction: Davenport Lot Size: 297 sq ft

13. Parcel: F0033-16

Legal: LECLAIRE'S 8TH ADD W 60'

Address: 312 E. 10<sup>th</sup> Street

Jurisdiction: Davenport Lot Size: 8,889 sq ft

14. Parcel: F0033-25

Legal: LECLAIRE'S 8TH ADD N 40' OF

Address: 911 PERSHING AV

Jurisdiction: Davenport Lot Size: 3,175 sq ft

15. Parcel: F0045-14

Legal: LECLAIRE'S 12TH ADD E 20' LOT 15 & W 80' OF

Address: None Assigned (irregular shaped lot east of 734 E. 7th Street)

Jurisdiction: Davenport Lot Size: 13,242 sq ft

16. Parcel: F0045-15

Legal: MCHART'S 12-147 MCHART'S SUBD OF LECLAIRE'S 12TH ADD LOTS 7 & LOT 8 & W 1/2 OF Address: None Assigned (adjacent to, and west of, 814 Sylvan Avenue

Jurisdiction: Davenport Lot Size: 9,598 sq ft

17. Parcel: F0050-24

Legal: FRENCH'S SUBD LECLAIRE'S 7TH ADD

Address: 716 LeClaire Street

Jurisdiction: Davenport Lot Size: 6,014 sq ft

18. Parcel: F0051-37

Legal: LECLAIRE'S 12TH ADD S 22'

Address: None Assigned (located between 601 and 611 Farnham Street)

Jurisdiction: Davenport Lot Size: 3,318 sq ft

19. Parcel: G0018-17

Legal: MITCHELL'S 5TH ADD S 1/2

Address: None Assigned (ne corner of Vine Street and W. 13th Street)

Jurisdiction: Davenport Lot Size: 4,800 sq ft

20. Parcel: G0023-05

Legal: ALLEN'S 2ND ADD S 100' OF W 1/2 OF

Address: 222 W. 13th Street

Jurisdiction: Davenport Lot Size: 3,955 sq ft

21. Parcel: G0028-28

Legal: MCINTOSH'S 4TH ADD S 70' OF W 158' OF BLK (EXC THE E 8' THEREOF)

Address: 1204 Western Avenue

Jurisdiction: Davenport Lot Size: 11,095 sq ft

22. Parcel: G0035-23

Legal: FORREST & DILLON'S 2ND N 56' OF S 69.4' OF LOT 16 (EXC PT TO BOARD OF PARK COMM)

Address: 1011 Warren Street

Jurisdiction: Davenport Lot Size: 4,864 sq ft

23. Parcel: G0036-14

Legal: FORREST & DILLON'S 2ND ADD N/2 OF

Address: 1019 Gaines Street

Jurisdiction: Davenport Lot Size: 4,886 sq ft

24. Parcel: G0043-24

Legal: ILES, DR T J ADD E 1/2 OF LOT 16

Address: None Assigned Jurisdiction: Davenport Lot Size: 3,748 sq ft

25. Parcel: G0046-19

Legal: FORREST & DILLON'S ADD PT LOT 3 COM AT SW COR FLEMING'S LAND- N 150'-W 23

3/4'-S 150' -E 23 3/4' TO BEG

Address: 912 W. 8th Street

Jurisdiction: Davenport Lot Size: 3,624 sq ft

26. Parcel: G0046-27

Legal: FORREST & DILLON'S ADD E 32' OF

Address: 814 W. 8th Street

Jurisdiction: Davenport Lot Size: 4,800 sq ft

27. Parcel: G0064-27B

Legal: HIRSCHL'S 1ST ADD E 12' OF W 16' LOT 2 BLK 4

Address: None Assigned (located between 401 Marquette St and 1132 W 4th St

Jurisdiction: Davenport Lot Size: 840 sq ft

28. Parcel: H0006-17

Legal: STURDEVANT'S MAP OF TOWN LOTS E 35' OF S 27' OF LOT 11 E 35'

Address: 1544 W. 17<sup>th</sup> Street

Jurisdiction: Davenport Lot Size: 3,493 sq ft

29. Parcel: H0042-05B

Legal: MITCHELL'S 3RD ADD PRT LOT 11- BEG AT SW COR SD LOT 11- E 9.29'- N 79.36'- W 9.33'-

S 79.36' TO POB

Address: None Assigned
Jurisdiction: Davenport
Lot Size: 750 sq ft

30. Parcel: I0040-47

Legal: FOSTER'S INDIAN HILLS 1ST ADD W 3.1' OF

Address: None Assigned (adjacent to, and east of, 2347 W. 10th Street)

Jurisdiction: Davenport Lot Size: 356 sq ft

31. Parcel: J0047A11

Legal: WIGWAM HILL ADD

Address: None Assigned (between 3136 and 3152 Indian Road)

Jurisdiction: Davenport Lot Size: 8,707 sq ft

32. Parcel: J0048-03

Legal: STRUVE'S, R A 1ST ADD Address: 3502 Hobson Avenue

Jurisdiction: Davenport Lot Size: 7,247 sq ft

33. Parcel: K0006-32

Legal: GREEN'S 2ND ADD W 25' OF

Address: None Assigned (between 1516 and 1510 W. 3<sup>rd</sup> Street)

Jurisdiction: Davenport Lot Size: 3,784 sq ft

34. Parcel: K0011-20

Legal: GREEN'S 2ND ADD PT LOTS 1 & 2 COM AT SE COR SD LOT 1-N 115' -

W 78'-S 115' -N 77 1/4D E 78' ALG N/L OF ROCK RD. TO BEG

Address: 1502 Rockingham Road

Jurisdiction: Davenport Lot Size: 8,232 sq ft

35. Parcel: K0019-22

Legal: PARKER'S 2ND ADD PT LOTS 10 & 11 BEG ON S/L OF 1ST ST 21' W

OF NE COR SD LOT 11 S 80'-W 67'- N 80' TO S/L OF SD 1ST ST-E

ALG S/L OF 1ST ST 67' TO BEG

Address: None Assigned (adjacent to, and west of, 1827 W. 1st Street)

Jurisdiction: Davenport Lot Size: 5,423 sq ft

36. Parcel: L0014-24

Legal: ORIGINAL TOWN W 20' OF S 100' OF

Address: 908 W. 2<sup>nd</sup> Street

Jurisdiction: Davenport Lot Size: 1,999 sq ft

37. Parcel: 01653A09C

Legal: WESTGATE 7TH ADD SLY 20' OF LOT 12

Address: None Assigned (adjacent to 3407 Hillandale Rd and 2918 W. 34th St)

Jurisdiction: Davenport Lot Size: 4,068 sq ft

38. Parcel: W0423-48

Legal: PRT SE/4 NE/4 4-78-3 COM AT SW COR SD SE/4 NE/4 - E ALG S/L

OF SD NE/4 837.19' TO BEG: -N 33' M/L TO THE SW COR OF LOT 14 BLK 14 REPL OF RIDGEVIEW PK 2ND ADD -E ALG S/L SD BLK 14 60' TO SE COR OF LOT 14 -S 33' M/L TO S/L OF SD NE/4 -W 60'

Address: None Assigned (adjacent to, and south of, 2411 W. 67th Street)

Jurisdiction: Davenport Lot Size: 2,005 sq ft

39. Parcel: X0235D18

Legal: AMERICANA PARK 5TH ADD

Address: None Assigned (Lot 26)

Jurisdiction: Davenport Lot Size: 9,241 sq ft

40. Parcel: X0251B05

Legal: AMERICANA PARK 3RD ADD

Address: None Assigned (Lot 16)

Jurisdiction: Davenport Lot Size: 9,445 sq ft

#### **Facility and Support Services**

600 West 4<sup>th</sup> Street

Davenport, Iowa 52801-1003
fss @ scottcountyiowa.com
(563) 326-8738 Voice (563) 328-3245 Fax



May 28, 2013

To: Dee F. Bruemmer County Administrator

From: Dave Donovan, Director Facility and Support Services

Subj: Proposal for upgrades to Jail Security Electronic system – Phase 2

As you may recall, last summer, we began to replace some portions of the Jail security electronics systems; specifically, we contracted with Stanley Security to replace approximately half of the computers that control door, intercom and other electronic control points in the secure building. At the time the Board considered and approved the Phase 1 replacement, I offered (and also repeat herein) the following synopsis of the security system and the need for this planned replacement at the current time:

The Jail was constructed and renovated in 2007 and a new security electronics system was installed. That system monitors and communicates with intercom stations, manages closed circuit television, opens, closes and monitors doors, manages the video visitation systems and controls other systems and equipment throughout the facility. It is a highly complex system consisting of several industrial-grade programmable controllers, over 100 closed circuit cameras, more than a dozen desktop computers, miles of wiring and thousands of relays and devices. While certainly the staff in the facility are (without a doubt) the most critical asset in the operation and management of that facility, the security electronics system is likely the most critical piece of infrastructure that assists staff with ensuring the proper operation and safety within the building.

That security electronics system has begun to age and we are faced with some needed upgrades and replacements. While many of the components are designed and expected to last beyond ten years, the computers, monitors and peripheral equipment that control the system should be replaced on a more frequent basis. Those computers and equipment are used daily by jail staff to interface with the system. Those computers, similar to other desktop computers, run Windows software as well as application software for the security systems and become practically obsolete after 3-5 years. We are nearing the end of life for those computers.

We have a proposal from Stanley Security Solutions to complete Phase 2 of the above mentioned computer replacement and to install new operating systems and interfaces.

Page 2
 May 28, 2013

In fiscal year 2013, the Board approved Phase 1 of this project in the amount of \$45,295. The proposal for Phase 2 to complete this project is in the amount of \$35,435.00. As I mentioned for Phase 1, this system is very proprietary and Stanley Security Solutions is the originating contractor that designed and installed the system. As such, there is no practical way to competitively bid this project. After analyzing their proposal, we feel that the proposed cost from Stanley is reasonable for the scope of work.

I recommend that the Board approve Phase 2 of the project at this time in the amount of \$35, 435 and authorize me to sign contracts for the same. This project is budgeted in fiscal year 2014 in the amount of \$35,000. I will attend the next Committee of the Whole meeting to discuss this project and my recommendation and to answer any questions you or the Board may have.

Cc: Sheriff Dennis Conard
Major Mike Brown
Major Clifford Tebbitt
Captain Jerry Brundies
FSS Management Team
Tina Weets
Nick Claussen

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 6, 2013

A RESOLUTION APPROVING THE AWARD OF BID FOR PHASE 2 OF THE JAIL SECURITY ELECTRONICS UPGRADE TO STANLEY SECURITY SOLUTIONS IN THE OF \$35,435.00.

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

- Section 1. That the proposal for Phase 2 of the Jail Security Electronics Upgrade (Commander computer replacement) project is hereby approved and awarded to Stanley Security Solutions in the amount of \$35,435.00.
- Section 2. That the Director of Facility and Support Services is authorized to sign and execute contract documents on behalf of the Scott County Board of Supervisors for said project.
- Section 3. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT 600 W. 4<sup>TH</sup> Street Davenport, IA 52801

Office: (563) 326-8767 Fax: (563) 328-3285 www.scottcountyiowa.com



**Date:** May 29, 2013

To: Board of Supervisors

From: Mary J. Thee, Human Resources Director/Asst. County Administrator

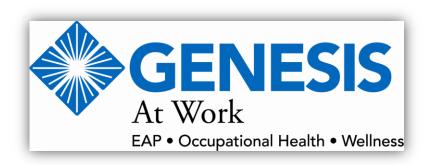
**Subject:** Healthy Lifestyles Program

In February, 2010 the County started a pilot class to participate with Genesis Health System and Holmes Murphy in the Healthy Lifestyles program (aka Naturally Slim). The goal is to reduce health care costs by promoting better health through the program, which identifies risk factors for serious diseases. The five risk factors measured that create the condition known as Metabolic Syndrome are blood pressure, HDL cholesterol, triglycerides, glucose and waist circumference. An individual is considered to have Metabolic Syndrome if they have 3 out of 5 risk factors.

Since that time the County has now done 5 classes with 139 participants. Through the program several employees were able to reduce their overall long term health risks. As you may recall we were able to negotiate with the County's 5 union groups (and SECC's one union) participation in this program. The current class included these 203 represented employees. We had 5 different testing sites and 12 different testing times. Fifty employees were required to participate in the program. Eight refused to participate and were placed on a non-wellness insurance plan with higher premiums and co-pays. One individual failed to complete the class and was placed on the non-wellness insurance plan. Their report from Genesis Health System is attached.

Cc: Dee F. Bruemmer, County Administrator

# Scott County – Represented Group Naturally Slim Analysis 2013



## Metabolic Syndrome (MetS) Overview

- What is Metabolic Syndrome?
  - Metabolic Syndrome is defined as having 3 or more of the following risk factors:
    - Elevated Waist Circumference
      - For Women: ≥ 35 inchesFor Men: ≥ 40 inches
    - Elevated Triglycerides ≥ 150
    - Reduced HDL ["good cholesterol"]
      - For Women: < 50</li>
         For Men: < 40</li>
    - Elevated Blood Pressure
      - Systolic BP ≥ 130 OR Diastolic BP ≥ 85
    - Elevated Fasting Glucose ≥ 100

## Data Breakout

- 203 participants screened
  - 5 different sites
  - 12 testing times
- 50 participants registered for Healthy Lifestyles (49 with MetS, 1 Non-Metabolic/voluntary)

- 47 participants completed follow up screening (1 termed, 1 non-compliant, 1 lab work issue)
- 45 for complete report
   (2 individuals missing initial waist measurements)

## **Scott County History**

| Class<br>Description                       | # Tested | # Participants | Percentage<br>with Metabolic<br>Syndrome | Total Weight<br>Loss     |
|--|----------|----------------|--|--------------------------|
| 2010<br>Volunteers<br>(Testing<br>program) | 47       | 47             | n/a                                      | 606 lbs                  |
| 2011-2012<br>Non-rep                       | 179      | 42             | 23%                                      | 511 lbs                  |
| 2013                                       | 203      | 50             | 24%                                      | 174 lbs                  |
| Totals                                     | 429      | 139            |  | 1,291 lbs<br>Over ½ ton! |

## Scott County Past results Highlights

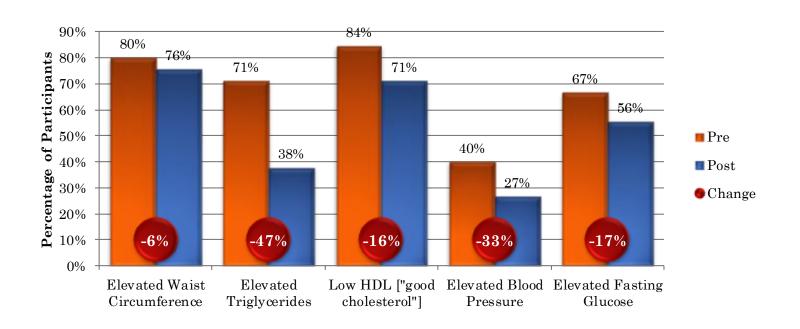
| Class #         | Some highlights   |
|-----------------|---|
| #1 (Volunteers) | <ul><li>21% reduction in Blood Pressure</li><li>30% reduction in Glucose levels</li><li>7 participants no longer Metabolic</li><li>Syndrome</li></ul> |
| #2 (Volunteers) | 29% reduction in Triglycerides<br>25% reduction in Waist Circumference as<br>a risk factor  |
| #3 (non-rep)    | 33% reduction in Triglycerides 27% reduction in Glucose levels 7 participants no longer Metabolic Syndrome  |
| #4 (non-rep)    | 62% reduction in Blood Pressure<br>36% reduction in Glucose levels<br>10 participants no longer Metabolic<br>Syndrome                                 |

## Clinical Lab Improvement

### **All Scott County Participants**

Prevalence of Specific Risk Factors

N=45

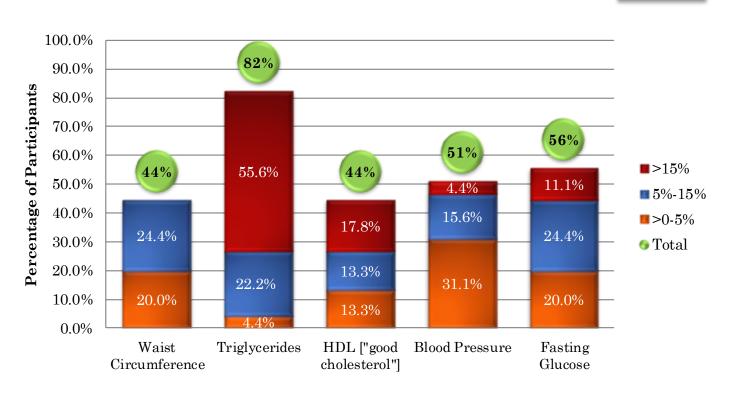


# Clinical Lab Improvement

## **All Scott County Participants**

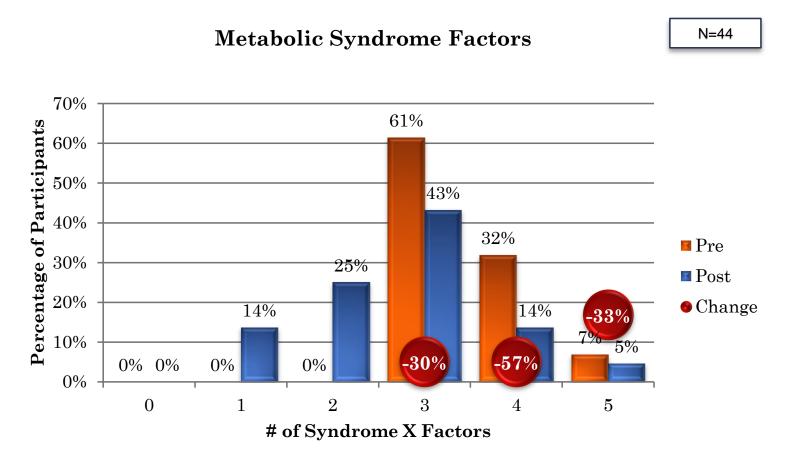
Percentage of Participants with Improvement

N=45



# Risk Factor Change

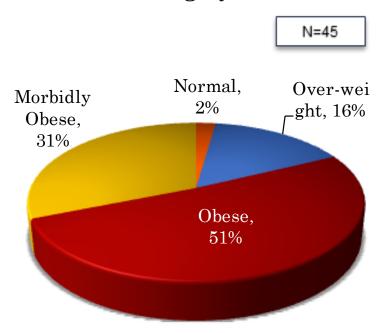
## Metabolic Syndrome Participants



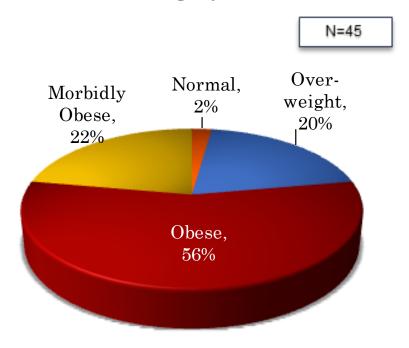
## Pre & Post BMI

### **Scott County**

### **Pre BMI Category Distribution**



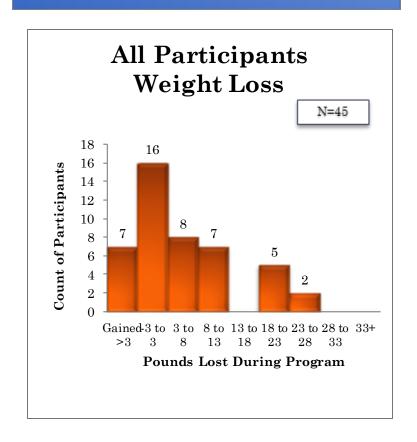
### Post BMI Category Distribution



# Weight Loss

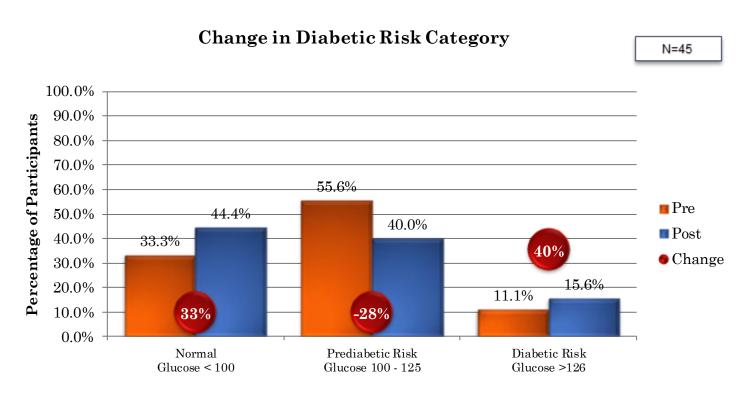
## **All Participants**

Average Weight Loss: 3.9 pounds Total Pounds Lost: 173.9 pounds



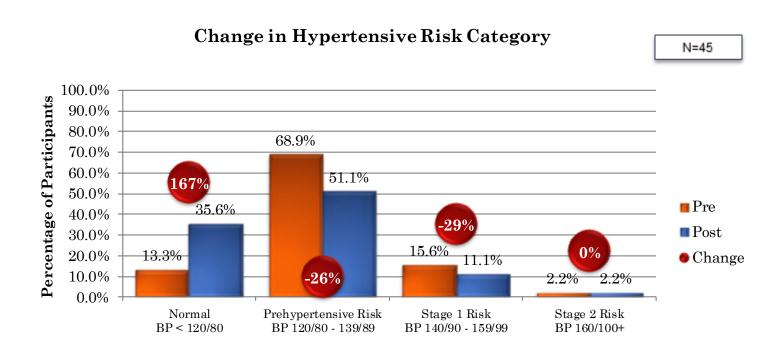
## Impact on Diabetic Risk

## **All Participants**



## Impact on Hypertensive Risk

### **All Participants**



# Scott County next steps

- 9 Bargaining unit employees on the non-Wellness Insurance Plan
- Increased premiums in Policy P for non-rep for future non-Wellness Insurance Plan
- Non-rep testing October 21-30. 2013

#### **HUMAN RESOURCES DEPARTMENT**

600 West Fourth Street Davenport, Iowa 52801

Ph: (563) 326-8767 Fax: (563) 328-3285

www.scottcountyiowa.com Email: hr@scottcountyiowa.com



May 29, 2013

TO: Scott County Board of Supervisors

FROM: Jon Burgstrum, County Engineer

RE: New Hire – Engineering Aide II – Secondary Roads

We have selected a candidate to fill the position of Engineering Aide II in the Secondary Roads Department. Three (3) candidates were interviewed.

The candidate chosen, Richard Heckenlively, has an Associate's degree in Civil Engineering Technology. Mr. Heckenlively has over 20 years working in this field. He has been an Engineering Technician with Dickinson County since 1992.

Due to the exceptional qualifications of this candidate, I am recommending we hire at a salary of \$45,000 or 90% of midpoint for this position.



| 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 6, 2013

## APPROVING THE HIRING OF RICHARD HECKENLIVELY FOR THE POSITION OF ENGINNERING AIDE II AT A STARTING SALARY OF \$45,000/YR

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

Section 1. The hiring of Richard Heckenlively for the position of Engineering Aide II for the Secondary Roads Department at a starting salary of \$45,000/yr is hereby approved.

Section 2. This resolution shall become effective immediately.

Reason for Separation

#### SCOTT COUNTY PERSONNEL ACTIONS

**BOARD MEETING:** June 6, 2013

#### **NEW HIRES**

**SEPARATIONS** 

None

Employee/Department

Position

| Employee/Department                               | Position                           | Salary                         | Effective Date   | Remarks                         |
|---|------------------------------------|--------------------------------|------------------|---------------------------------|
| Carolyn Smith<br>Information Technology           | Programmer                         | \$40,050                       | 05/20/13         | Replaces Jim Bainbridge         |
| TRANSFERS AND PROM                                | MOTIONS                            |                                |                  |                                 |
| Employee/Department                               | New Position                       | Salary Change                  | Effective Date   | e Remarks                       |
| James Schmitz<br>Sheriff                          | Correction Officer                 | \$46,280 - \$45,198            | 05/21/13         | Replaces John Lefman            |
| Amy DeVine<br>County Attorney                     | First Assistant<br>Attorney        | \$80,365 - \$117,895           | 07/01/13         | Replaces Jerry Feuerbach        |
| Kelly Cunningham<br>County Attorney               | Attorney II                        | \$76,723 - \$80,559            | 07/01/13         | Replaces Amy Devine             |
| LEAVES OF ABSENCE/C                               | OTHER                              |                                |                  |                                 |
| Employee/Department                               | Position                           | Effective [                    | Date             | Remarks                         |
| None  |                                    |                                |                  |                                 |
| BARGAINING UNIT STE                               | EP INCREASES                       |                                |                  |                                 |
| Employee/Department                               | Position                           | Salary Change                  | Wage Step        | Effective Date                  |
| Pamela Robertson<br>Sheriff                       | Bailiff                            | \$46,513 - \$47,070            | Step 8           | 05/25/01                        |
| Janis Barnett<br>Sheriff                          | Clerk III – P/T                    | \$15.39/hr - \$15.99/hr        | Step 4           | 05/26/13                        |
| Dennis Wittrock<br>FSS                            | Maintenance<br>Specialist          | \$46,051 - \$47,424            | Step 8           | 05/26/13                        |
| MERIT INCREASES                                   |                                    |                                |                  |                                 |
| Employee/Department                               | Position                           | Salary Change                  | % of<br>Midpoint | Effective Date                  |
| Eric Bradley<br>Health                            | Environmental<br>Health Specialist | \$59,838 - \$61,035<br>(2.0%)  | 110.8%           | 05/08/13                        |
| David Farmer<br>Administration                    | Budget Manager                     | \$81,129 - \$85,185<br>(5.0%)  | 109.2%           | 05/14/13                        |
| Rebecca Burgess<br>Juvenile Detention             | Detention Youth<br>Counselor       | \$38,766 - \$40,704<br>(5.0%)* | 92.52%           | 05/15/13                        |
| *First review following apprating of 3 or better. | pointment or promotion             | . Salary adjusted 5% if        | f not above 95%  | of midpoint & employee receives |
| BONUS   |                                    |                                |                  |                                 |
| Employee/Department                               | Position                           | Effective Date                 |                  |                                 |
| Jeff Swanson<br>Sheriff                           | Sergeant                           | 04/03/13                       |                  |                                 |

Hire Date

Separation Date

Personnel Actions

Board Meeting: June 6, 2013 Page 2 of 2

#### **REQUEST TO FILL VACANCIES**

| Position/Department | Position Status | Starting Date  | Previous Incumbent | Recommendation  |
|---------------------|-----------------|----------------|--------------------|-----------------|
| Cook P/T<br>Sheriff | Vacant 5/19/13  | ASAP           | Zachary Kurylo     | Approve to fill |
| TUITION REQUESTS    |                 |                |                    |                 |
| Employee/Department | Position C      | ourse of Study |                    | Course dates(s) |

None



#### SCOTT COUNTY HEALTH DEPARTMENT

Administrative Center 600 W. 4<sup>th</sup> Street Davenport, Iowa 52801-1030

Office: (563) 326-8618 Fax: (563)326-8774 www.scottcountyiowa.com/health



May 28, 2013

To: Dee F. Bruemmer, County Administrator

From: Edward Rivers, Director

RE: FY14 County Agreement with the Center for Alcohol & Drug Services, Inc.

Attached you will find copies of the FY14 Agreement with the Center for Alcohol & Drug Services, Inc. for the Board of Supervisors approval and signature.

The FY14 Agreement includes funds for three different services:

\$295,432.00 Detoxification, Evaluation, and Treatment Services

\$198,000.00 Inmate Substance Abuse Treatment and Criminal Justice Client Case

Management

\$154,899.00 Jail Based Assessment and Treatment

An additional agreement that addresses the county and state prevention dollars will be sent for signature at a later date, following the Iowa Department of Public Health's notification of grant funding in June.



#### SCOTT COUNTY HEALTH DEPARTMENT

Administrative Center 600 W. 4<sup>th</sup> Street Davenport, Iowa 52801-1030

Office: (563) 326-8618 Fax: (563)326-8774 www.scottcountyiowa.com/health



Date: July 1, 2013 Agreement #: SCAA-CADSCO14

**Agreement Parties:** Scott County Center for Alcohol & Drug Services, Inc.

600 West 4<sup>th</sup> Street 1523 South Fairmount Street

Davenport, IA 52801 Davenport, IA 52802

**Agreement Amount:** \$295,432.00 Detoxification, Evaluation, and Treatment Services

\$198,000.00 Inmate Substance Abuse Treatment and Criminal Justice Client Case

Management

\$154,899.00 Jail Based Assessment and Treatment

**Purpose:** Provision of substance abuse evaluation, treatment, and aftercare services to residents

of Scott County and inmates of Scott County Jail.

**Agreement Period:** This Agreement shall commence on July 1, 2013 and shall continue in full force and

effect until June 30, 2014, unless either party wishes to terminate this agreement and

provides the other party a written (90) day notice of termination.

Center for Alcohol & Drug Services, Inc. agrees to perform the work and to provide the services described in the Agreement for the consideration herein. The parties hereto have executed this contract on the day and year last specified below.

| For and on behalf of the Scott County Board of Supervisors: | For and on behalf of Center for Alcohol & Drug<br>Services, Inc.<br>Board of Directors: |
|---|---|
| By:<br>Larry Minard, Chair                                  | By:<br>Michele Dane, President  |
| Date:   | Date:   |

#### **ATTEST:**

Roxanna Moritz Scott County Auditor

#### I. Identification of Parties

- A. The Chairperson of the Scott County Board of Supervisors is the Authorized County Official for this Agreement. The Authorized County Official must approve any changes in the terms, conditions, or amounts specified in this agreement. Negotiations concerning this agreement should be referred to the Chairperson at telephone (563) 326-8749 or <a href="mailto:board@scottcountyiowa.com">board@scottcountyiowa.com</a>. The Scott County Board of Supervisors hereinafter will be referred to as Scott County.
- B. The President of the Board of Directors is the Authorized Center for Alcohol & Drug Services, Inc. Official for this Agreement. This individual is responsible for financial and administrative matters of this agreement. Negotiations concerning this agreement should be referred to the President at telephone (563) 322-2667. The Center for Alcohol and Drug Services, Inc. hereinafter will be referred to as CADS.

#### II. Term of Agreement

- A. The effective date and initial term of this Agreement shall begin on July 1, 2013 and shall continue until June 30, 2014. If either party wishes to terminate this agreement, said party shall deliver to the other party a ninety (90) day written notice of termination.
- B. This agreement may be amended in whole or in part, by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.

#### III. Scope of Services

- A. Treatment of Substance Abuse Dependency Problems for Scott County Residents
  - 1. Through this agreement, CADS agrees to provide evaluation, detoxification services, and treatment of substance abuse (alcohol and drug) dependency problems for Scott County residents on a sliding fee scale.
  - 2. CADS agrees to provide a sufficient number of beds to meet any and all detoxification needs of Scott County residents.
  - 3. CADS agrees to exempt clients referred by the Scott County Community Services Department from the fee schedule.
  - 4. CADS agrees to provide social (non-medical) detoxification services (acute residential).
- B. Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail and Case Management of Criminal Justice Clients

- 1. CADS agrees to work collaboratively with the Scott County Jail, Correctional Services, and the Courts in Scott County to provide an integrated substance abuse program that diverts inmates from jail into treatment, protects the interests of the community and provides a positive impact on the participants.
- 2. CADS agrees to provide services to inmates of the Scott County Jail that are consistent with the client's needs.
- 3. CADS agrees to have available, at minimum, an aggregate of four (4) beds in (a) non-secure residential setting(s) for the placement of inmates or potential inmates into treatment.
- 4. CADS agrees to make appropriate placements into halfway house and outpatient programs for said inmates that successfully progress from residential treatment.
- 5. Placements will be determined through the use of American Society of Addiction Medicine (ASAM) placement and continued stay criteria.
- 6. CADS agrees to provide case management services for criminal justice clients (referred from the Scott County Jail, the Courts, or other alternative programs).
- 7. Said services to include four full-time professional case management staff that provide the following services:
  - a. Court, jail, and criminal justice liaison activities
  - b. Placement screening
  - c. Transition planning
  - d. Referrals into other CADS programs and community resources
  - e. Client follow-up
  - f. Data collection
  - g. Other duties pertaining to client and program success.
- E. Jail-Based Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail
  - 1. CADS agrees to provide services to inmates of the Scott County Jail that are consistent with the client's needs.
  - 2. CADS agrees to make appropriate placements into halfway house and outpatient programs for said inmates that successfully progress from residential treatment.
  - 3. Placements will be determined through the use of American Society of Addiction Medicine (ASAM) placement and continued stay criteria.
  - 4. CADS agrees to provide case management services for criminal justice clients (referred from the Scott County Jail, the Courts, or other alternative programs).

#### IV. Manner of Financing

A. Treatment of Substance Abuse Dependency Problems for Scott County Residents

- 1. Scott County will provide \$295,432.00 to CADS payable in eleven (11) monthly installment of \$24,620 and one installment of \$24,612.00. Each installment shall be made available on the Monday following the first monthly meeting of the Scott County Board of Supervisors.
- 2. Scott County and CADS each acknowledge that the annual payment specified on the cover sheet for treatment includes a limited supplemental appropriation for intermediate and long-term residential services and outpatient services provided by CADS.
- B. Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail and Case Management of Criminal Justice Clients
  - 1. Scott County will provide \$198,000.00 to CADS payable in twelve (12) monthly installment of \$16,500.00. Each installment shall be made available on the Monday following the first monthly meeting of the Scott County Board of Supervisors.
  - 2. The above funding will supplement other sources and allow for a more intensive and flexible program of treatment.
  - 3. Wherever possible, CADS will provide said services using traditional funding sources such as State reimbursement for substance abuse, individual insurance reimbursements, or other available funding sources.
- C. Jail-Based Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail
  - 1. Scott County will provide \$154,899 to CADS payable in twelve (12) monthly installments of \$12,908.25. Each installment shall be made available on the Monday following the first monthly meeting of the Scott County Board of Supervisors.
  - 2. CADS will maintain a detailed accounting of monthly expenses relating to the jail-based treatment services for Scott County to review upon request.
- D. Scott County and CADS each acknowledge that the payments herein to be made are to supplement and not supplant other available sources of income to CADS, such as fees collected for services provided to individual patients.
- E. CADS shall not transfer between programs the total annual funds allotted to each program as specified in the Scott County budget submission, without prior Scott County approval of such transfers.

#### V. Liability and Indemnification

A. Scott County shall be named as an additional insured under the comprehensive liability policy maintained by CADS and providing minimum coverage of \$1 million. A copy of the certificate of insurance shall be on file in the Office of the County Administrator.

B. CADS shall hold harmless from and indemnify Scott County against all claims, suits, actions, costs, attorney fees, expenses, damages, judgments, or decrees, incurred by any reason of any person or persons or property being damaged or injured by CADS or any agent or employee of CADS.

#### VI. Reports

A. CADS agrees to submit the following reports to Scott County:

1. Copy of Iowa Department of Public Annually at the time of Health Substance Abuse License and Review Summary (conducted every 3 yrs)

2. A revised budget estimate and program performance projections if different from the original request. Within thirty (30) days of the signing of this agreement

First quarter outcomes:
 Second quarter outcomes:
 Third quarter outcomes:
 Fourth quarter outcomes:
 Audit report by Certified Public

October 25, 2013
April 25, 2014
August 29, 2014
November 1, 2014

Accountant:

- 8. Minutes, or a summary thereof, the monthly meetings of the CADS Board of Directors as requested.
- 9. Notification of any significant changes in funding, salary levels, staffing or programming; including the expansion of existing programs, addition of staff positions or the addition of any new funding source and/or program in a timely manner.
- 10. All of CADS financial and statistical records will be open to Scott County for review upon request.

#### VII. Additional Conditions

- A. CADS shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapping conditions or religious affiliation.
- B. None of the funds provided through this Agreement shall be used for any partisan political activity nor shall they be used to further the election of any candidate for political office.

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 6, 2013

## APPROVAL OF FY2014 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 FY2014 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for five different service areas as follows:

Detoxification, Evaluation and Treatment \$295,432
Inmate Substance Abuse Treatment and \$198,000
Criminal Justice Client Case Management

Jail Based Assessment and Treatment \$ 154,899

- Section 2. That the chairman is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect immediately.

### **Community Services Department**

600 W. 4<sup>th</sup> St.

Davenport, Iowa 52801



#### (563) 326-8723 Fax (563) 326-8730

May 20, 2013

TO: Dee F. Bruemmer

FROM: Lori A. Elam

RE: FY14 Contract with Genesis Psychology Associates

Attached for consideration by the Board is the contract between Scott County and Genesis Psychology Associates. This agreement is for FY14, 7/1/13 to 6/30/14.

The agreement remains the same as this year's contract: including an hourly rate of \$175 for behavioral health services, screenings/assessments and diagnostic and medication evaluations, in the Jail and the Juvenile Detention Center. Genesis Psychology Associates will work approximately 6 hours per week. They will provide emergency services/consultation as needed. The number of hours worked per week and hourly rate will remain the same as in the previous two years of contracting.

I will be available at the Committee of the Whole meeting to answer any questions.

### **Community Services Department**

600 W. 4<sup>th</sup> St.

Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

**Date:** July 1, 2013

**Agreement Parties:** Scott County Genesis Psychology Associates

600 West 4<sup>th</sup> Street 4455 E. 56<sup>th</sup> St.

Davenport, IA 52801 Davenport, IA 52807

**Agreement Amount:** \$175 per hour/approximately 6 hours weekly

**Purpose:** Provision of mental health services for juveniles in the Scott County Juvenile Detention

Center and inmates at the Scott County Jail Facility.

**Agreement Period:** This Agreement shall commence on July 1, 2013 and shall continue in full force and

effect until June 30, 2014, unless either party wishes to terminate this agreement and

provide the other party a written (60) day notice of termination.

Genesis Psychology Associates agrees to perform the work and to provide the services described in the Agreement for the consideration herein.

| For and on behalf of Genesis Psychology Associates: |
|---|
| By:   |
| Dr. Phillip Kent, Director                          |
| Date:   |
|   |
| _   |
|   |

#### I. Identification of Parties

- A. The Chairperson of the Scott County Board of Supervisors is the Authorized County Official for this Agreement. The Authorized County Official must approve any changes in the terms, conditions, or amounts specified in this agreement. Negotiations concerning this agreement should be referred to the Chairperson at telephone (563) 326-8749 or <a href="mailto:board@scottcountyiowa.com">board@scottcountyiowa.com</a>. The Scott County Board of Supervisors hereinafter will be referred to as Scott County.
- B. The Director of Genesis Psychology Associates is the Authorized Official for this Agreement. This individual is responsible for financial and administrative matters of this agreement. Negotiations concerning this agreement should be referred to the Director at telephone (563) 355-2577.

#### II. Term of Agreement

- A. The effective date and initial term of this Agreement shall begin on July 1, 2013 and shall continue until June 30, 2014. If either party wishes to terminate this agreement, said party shall deliver to the other party a sixty (60) day written notice of termination.
- B. This agreement may be amended in whole or in part, by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.

#### III. Scope of Services

- A. Genesis Psychology Associates shall provide mental health services as needed to juveniles in the Scott County Juvenile Detention Center and inmates in the Scott County Jail Facility. It is understood and agreed that, in the event the county experiences funding reductions, they may discontinue or modify the aforementioned services provided a sixty (60) days notice of its intent to discontinue or modify services is given to the other party. Genesis Psychology Associates will perform preliminary mental health screenings at the request of inmates/juveniles or at the request of the Jail Administrator or designee/jail staff on site at the Jail/Juvenile Detention Center. Genesis Psychology Associates staff will determine chronic, acute or malingering behavior as well as triage for the psychiatrist/ARNP. Genesis Psychology Associates staff will also provide housing management control recommendations.
- B. Genesis Psychology Associates staff will provide diagnostic and medication evaluations in the jail facility on inmates at the request of the Jail Administrator or designee/jail staff. Genesis Psychology Associates staff will also provide diagnostic and medication evaluations in the detention center on juveniles at the request of the Juvenile Court Manager/Juvenile Detention Center Director.

- C. In the event of a mental health crisis, Genesis Psychology Associates staff/designee shall be available for psychiatric emergency services/consultation in the Juvenile Detention Center and the Jail before 8 a.m. and after 5 p.m. Monday through Friday and on weekends and holidays. In the event of a mental health crisis, telephone consultation will be billed in quarter hour increments at the agreed upon contract rate. If an on-site consultation is needed, Genesis Psychology Associates staff will be paid for one hour of travel plus a minimum of one hour consultation time at the agreed upon contract rate.
- D. Genesis Psychology Associates staff will utilize the dictation service provided in the jail. Dictation should be completed within 48-72 hours of the inmate/juvenile visit.
- E. Genesis Psychology Associates staff will be required to document days/hours worked each time in the jail or detention center.
- F. Genesis Psychology Associates staff will work two (2) hours Monday, Wednesday and Friday each week. There will be no service provided on holidays, unless there is an emergency. Staff will notify the jail if they are available to adjust their schedules during the week of holidays.
- G. Genesis Psychology Associates staff will be notified at the beginning of their shift if there is a juvenile to be seen at the Detention Center. Staff will be expected to see the juvenile and review orders, if any, with Detention Center staff that same day. If the juvenile is to continue under a suicide watch, he/she will be revisited by Genesis Psychology Associates staff on the next scheduled day.
- H. A drug formulary will be utilized in the Jail and Detention Center. Genesis Psychology Associates will encourage inmates and juveniles to continue medications once released from the facility. There will be avenues to assist inmates in getting prescriptions filled once released.
- I. Genesis Psychology Associates staff will attend mental health commitment hearings if they are requested. They will be paid for two hours at the agreed upon contract rate.

#### IV. Financial

- A. Scott County shall make payment to Genesis Psychology Associates for the performance of mental health services each month. The Scott County Community Services Director will provide the billing information: staff person, hours worked and total amount paid. Payment shall be made available on the first day following the first monthly meeting of the Scott County Board of Supervisors.
- B. Payment under this contract will be provided for by Scott County Community Services Department, utilizing mental health funds. The hourly rate will be \$175.00. Genesis Psychology Associates staff shall work a total of six (6) hours a week. There will also be a payment of \$175 per week, per staff person for dictation and travel time.

#### VII. Additional Conditions

- A. Genesis Psychology Associates shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapped condition or religious affiliation.
- B. Genesis Psychology Associates shall keep in force general liability insurance and malpractice insurance for its professional staff.

#### RESOLUTION

#### SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 6, 2013

APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN SCOTT COUNTY AND GENESIS

PSYCHOLOGY ASSOCIATES RELATING TO PAYMENT FOR BEHAVIORAL HEALTH SERVICES IN

THE JAIL AND JUVENILE DETENTION CENTER

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

- Section 1. The Agreement between Scott County and Genesis

  Psychology Associates relating to payment for

  behavioral health services for the period July 1, 2013

  through June 30, 2014, and identifying an hourly rate

  of \$175 for services provided, is approved.
- Section 2. The Chairman is authorized to sign the Agreement.
- Section 3. This resolution shall take effect July 1, 2013.

### **Community Services Department**

600 W. 4<sup>th</sup> St. Davenport, Iowa 52801



#### (563) 326-8723 Fax (563) 326-8730

May 29, 2013

To: Dee F. Bruemmer

From: Lori A. Elam

Re: Approval of Tax Suspension Request

The County has received a tax suspension request to have property taxes currently owed suspended as follows:

#### REQUESTED TAX SUSPENSION:

Dean Timmermann 4005 North Division Street Davenport, IA 52806

Suspend: 2011 property taxes in the amount of \$3050.00 including interest and penalties.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

| 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 6, 2013** 

SUSPENDING THE 2011 PROPERTY TAXES DUE SEPTEMBER 2012 AND MARCH 2013 FOR DEAN TIMMERMANN, 4005 NORTH DIVISION STREET, DAVENPORT, IOWA, PARCEL: M1506-03A IN THE AMOUNT OF \$3050.00 INCLUDING PENALTIES AND INTEREST.

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

- Section 1. The 2011 property taxes, interest and penalties accrued for Dean Timmermann, 4005 North Division Street, Davenport, Iowa, Parcel: M1506-03A in the amount of \$3050.00 are hereby suspended.
- Section 2. The County Treasurer is hereby directed 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.

#### INFORMATION TECHNOLOGY

400 West Fourth Street Davenport, Iowa 52801-1104

Ph: (563) 328-4100 Fax: (563) 326-8669

www.scottcountyiowa.com



May 28, 2013

To: Dee F. Bruemmer, County Administrator

From: Matt Hirst, Information Technology Director

Subject: Amendment to the Land and Equipment Lease, Sale, and Service Agreement with

**RACOM** 

Attached is a proposed amendment to an agreement with RACOM relating to the radio towers located on Scott County sites. A 2002 agreement with RACOM transferred towers to RACOM and gave them a 50 year lease on the tower land. That agreement requires notification before any changes are made to the towers or on the tower land.

The current amendment request allows RACOM to mount microwave wireless network equipment on the two towers located at Scott County and West Lake Parks at the request of Scott County. This equipment will support County network connectivity between the parks and the County Local Area Network (LAN). RACOM agrees to provide space for and electrical power to this equipment in exchange for network access not to exceed 10Mbps. There is no cost impact to the County relating to this request.

I recommend that the Board approve this amendment as submitted. I will be at the next Committee of the Whole meeting to answer any questions you or the Board may have.

Cc: Sam Fleege, RACOM
Brian Hitchcock
Roger Kean
Dave Donovan
Sam Samara

Agreement between RACOM and Scott County Iowa, regarding use of tower space on RACOM owned towers and VLAN usage on the Scott County network.

RACOM owns the following towers in Scott County, Iowa: West Lake Park Scott County Park LeClaire site @ 22037 270<sup>th</sup> Ave

Scott County has network access at locations including: Scott County Park West Lake Park Wapsi Environmental Center SECC Scott County Courthouse

RACOM is willing to allow, as space and engineering specifications allow, Scott County to use the radio towers listed above for microwave hops to extend their network. In return, Scott County is willing to allow RACOM usage of a VLAN across the network.

RACOM's usage would primarily be for site telemetry and monitoring, but in the future may include some RoIP traffic. RACOM does not anticipate bandwidth requirements would exceed 10 MB.

Scott County's primary interest is tower space for microwave dishes at Scott County Park and West Lake Park.

RACOM will provide electrical power for the microwave equipment at the tower sites.

RACOM and Scott County agree that no usage / site lease fees will be charged for this shared infrastructure.

The initial term of this agreement would be five years, with the agreement automatically renewing for five years at each expiration date. Either party may request to cancel a renewal at any time.

RACOM requests that notifications of any network outages be sent to the RACOM NCC at 888-752-1070.

| RACOM Representivate | Scott County Representative |
|----------------------|-----------------------------|
|                      |                             |
| Date                 | Date                        |

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

June 6, 2013

A RESOLUTION APPROVING AN AMENDMENT TO THE LAND AND EQUIPMENT LEASE, SALE, AND SERVICE AGREEMENT WITH RACOM

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

- Section 1. That the amendment to the Land and Equipment Lease, Sale and Service Agreement with RACOM allowing County wireless equipment at the Scott County and West Lake Park tower sites is hereby approved.
- Section 2. This resolution shall take effect immediately.