

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 29 - August 2, 2013

Tuesday, July 30, 2013

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Sunderbruch, Cusack, Earnhardt, Hancock, Minard

Facilities & Economic Development

- ___ 2. Approval of third and final reading to establish a 25 mph speed limit on 1st Ave (Vail St) from the county line to the intersection of F58 (200th St.) (Item 2)
- ___ 3. Approval of contract for HMA Project: L-412 (275th St.) (Item 3)
- ___ 4. Approval of high bids from the County Tax Deed Auction held July 16, 2013. (Item 4)
- ___ 5. Approval to nullify the sale of a tax deed property G0046-27 from the July 16th, 2013 Tax Deed Auction. (Item 5)
- ___ 6. Approval of the first of two readings of Zoning Ordinance text amendment to add agricultural commodities and logistics businesses as a permitted use in the Agricultural Service Floating Zone (A-F). (Item 6)

Human Resources

- ___ 7. Approval of agreement with United Health Care for Administrative Services related to inmates medical care. (Item 7)
- ___ 8. Approval of personnel actions. (Item 8)

Health & Community Services

- ___ 9. Approval of the FY2014 contractual agreement between the Center for Active Seniors (CASI) and Scott County. (Item 9)

Finance & Intergovernmental

- ___ 10. Approval of contract for Parenting Inside Out Program between Scott County Kids and Sheriff's Office. (Item 10)
- ___ 11. Approval of purchase of Microsoft Software License Maintenance. (Item 11)
- ___ 12. Approval of Appointments for Boards and Commissions (Item 12)
BFD #6 -Jennifer Rochholz
Veterans Affairs Commission- Myron Lensch

____ 13. Approval of beer/liquor license for Mickey's Country Cafe.

Thursday, August 1, 2013

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**

SCOTT COUNTY ENGINEER'S OFFICE

500 West Fourth Street
Davenport, Iowa 52801-1106

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



JON R. BURGSTRUM, P.E.
County Engineer

ANGIE KERSTEN
Assistant County Engineer

BECKY WILKISON
Administrative Assistant

MEMO

TO: Dee Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Third reading of ordinance for establishing a new speed limit on county road.

DATE: July 30, 2013

Third reading of an ordinance to establish a 25 mph speed limit on 1st Av (Vail St) from the county line to the intersection of F58 (200th St).

The City of Durant is requesting this change for to safety reasons. The area of the speed limit change is residential.

SCOTT COUNTY ORDINANCE NO 13-_____

AN ORDINANCE TO AMEND CHAPTER 13-34 OF THE SCOTT COUNTY CODE
RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY
ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Add to Sec. 13-34R, Add Item No. 11 to read:

R. Scott County

11. 25 MPH - On 1st Av (Vail St-Durant) from the county
line to the intersection of F58 (200th St).

SECTION 2.

The County Auditor is directed to keep and maintain a copy
of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason
illegal or void, then the lawful provisions of this
Ordinance shall be and remain in full force and effect, the
same as if the Ordinance contained no illegal or void
provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the
provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its
final passage and publication as by law provided.

APPROVED this _____ day of _____, 2013.

Larry Minard, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

SCOTT COUNTY ENGINEER'S OFFICE

500 West Fourth Street
Davenport, Iowa 52801-1106

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JON R. BURGSTRUM, P.E.
County Engineer

BECKY WILKISON
Administrative Assistant

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon Burgstrum, P.E.
County Engineer

SUBJ: Approval of Contract for HMA Project L-412

DATE: July 30, 2013

Resolution approving the contract for HMA Project L-412 on 275th Street. This project is budgeted for FY 2014 at \$650,000 which does not include the Long Grove portion. This is the new macadam between Long Grove and Donahue. Long Grove has agreed to participate in this project. The City share is about 3.44% of the contract or \$25,062.32 of the low bid which was not included in the estimate at Budget time. The higher contract amount is due to higher than expected asphalt prices and mix prices. We also built into the quantities an overrun because of the difficulties associated with the superelevated curve in this project. The additional dollars for this project will be reallocated from our new equipment item which we expect will be less than budgeted for the year. The following bids were as received:

Valley Construction Co. Rock Island, IL	\$728,210.83
McCarthy Improvement Co. Davenport, IA	\$730,395.62
General Asphalt Construction Co. Davenport, IA	\$735,139.37
Tri City Blacktop Inc Bettendorf, IA	\$778,851.42
Brandt Construction Co. Milan, IL	\$779,374.60

I recommend acceptance of the low bid from Valley Construction Co.

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

August 1, 2013

AWARD OF BID FOR THE HMA PROJECT: L-412 (275th Street)

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

Section 1. That the bid for the HMA Project L-412 go to the low bidder, Valley Construction Co., Rock Island, IL for the total cost of \$728,210.83.

Section 2. That the Chairman be authorized to sign the contract document on behalf of the Board.

Section 3. That this resolution shall take effect immediately.

PLANNING & DEVELOPMENT

500 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643

Fax: (563) 326-8257

Planning@scottcountyiowa.com



Timothy Huey
Director

To: Dee F. Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: July 23, 2013

Re: Approval of high bidders from the July 16, 2013 tax deed auction.

Scott County policy on disposition of tax deed parcels is for the Board to approve the high bids following the auction. The attached exhibit A lists the high bids and bidders for the 37 of the 38 parcels that were auctioned on July 16. The total proceeds of the tax deed sale were \$23,300.

The county policy on the auction is that payment in full is expected on the day of the auction for parcels selling up to \$250. For parcels selling for greater amount, a cash payment of 10% of the sale price is required with the balance due within five working days of the auction. If the balance is not paid the sale is voided and the deposit is forfeited.

The high bidder for Parcel # G0046-27 at \$500 did not pay the \$450 balance due and staff would recommend that the Board approve a resolution nullifying that sale and forfeiting the \$50 deposit.

EXHIBIT A

<u>Property (Parcel ID)</u>	<u>Bidder</u>	<u>Amount</u>	<u>Grantee</u>
31845-13B	Ernest Heyvaert	\$10.00	Ernest Heyvaert
31845-21B	Anthony Reynolds	\$125.00	Anthony Reynolds
841307007	Cade, LLC	\$175.00	Cade, LLC
8413335OLA	Warren Gegner	\$10.00	Warren Gegner
841351104--3	Ova Lucas	\$1,000.00	Ova Lucas
8417393OLH	Kevin Nowell	\$10.00	Kevin Nowell
842149002	Betty Watson	\$10.00	Betty Watson
932453010	Bradley Sarver	\$20.00	Bradley Sarver
E0001-12	Jamecia Harris	\$70.00	Jamecia Harris
E0027-07	Marybeth Chupka	\$10.00	Marybeth Chupka
F0014-28A	Michael Pezley	\$10.00	Michael Pezley
F0033-16	Ewald Edward Johnson Jr.	\$60.00	Ewald Edward Johnson Jr.
F0033-25	Penny Rhomberg	\$700.00	Penny Rhomberg
F0045-14/ F0045-15	Frederick Flynn	\$4,000.00	Frederick Flynn
F0050-24	Sandra Warner	\$400.00	Stacey Butler
G0018-17	Paul Roe	\$200.00	Habitat For Vine
G0023-05	Michael Cruzen	\$4,000.00	Michael Cruzen
G0028-28	Susan Friedrich	\$700.00	Susan Friedrich
G0035-23	Vanessa Tatum	\$600.00	Vanessa Tatum
G0036-14	Thomas M. Holuba	\$1,500.00	Thomas M. Holuba
G0043-24	Penny Rhomberg	\$10.00	Penny Rhomberg
G0046-19	Todd A. Van Auwelaer	\$10.00	Todd A. Van Auwelaer
G0064-27B	Carol Moore	\$80.00	Carol Moore
H0006-17	Rosa Waters	\$125.00	Rosa Waters

H0042-05B	Wanda Serrano	\$10.00	Wanda Serrano
I0040-47	Merlin Madsen	\$10.00	Merlin Madsen
J0047A11	Hoa Thi Le	\$200.00	Hoa Thi Le
J0048-03	Russell Carter	\$10.00	Russell Carter
K0006-32	Joshua Cantu	\$10.00	Joshua Cantu
K0011-20	Joyce Stinocher	\$4,750.00	Joyce Stinocher
K0019-22	Joshua Cantu	\$900.00	Joshua Cantu
L0014-24	Gerald Cedillo	\$2,750.00	Gerald Cedillo
O1653A09C	Michael Coiner	\$40.00	Living Our Dreams, LLC
W0423-48	Shauna Penniston	\$10.00	Shauna Penniston
X0235D18	Hoa Thi Le	\$600.00	Hoa Thi Le
X0251B05	Hoa Thi Le	\$125.00	Hoa Thi Le

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

August 1, 2013

APPROVING THE HIGH BIDS FOR TAX DEED PROPERTIES FROM THE JULY 16, 2013 TAX DEED AUCTION

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

- Section 1. That the Board of Supervisors held a public hearing on June 6, 2013 to set the date of July 16, 2013 for the public auction of certain tax deed parcels.
- Section 2. That the Board approves the high bids shown on the attached Exhibit A for those tax deed parcels.
- Section 3. That the Board Chairman and Auditor are authorized to sign the Quit Claim Deeds transferring the properties listed on the attached Exhibit A. The Planning and Development is directed to record the Quit Claim Deeds and forward them to the new owners.
- Section 4. This resolution shall take effect immediately.

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
August 1, 2013
NULLIFYING THE SALE OF A TAX DEED PROPERTY G0046-27 FROM THE
JULY 16, 2013 TAX DEED AUCTION

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

- Section 1: County Tax Deed Policy requires final and full payment of the highest bid on all property sold at a County Tax Deed Auction within five working days of the auction.
- Section 2: Renee Simmons made the highest bid on Parcel G0046-27 at County Tax Deed Auction on July 16, 2013.
- Section 3: Renee Simmons failed to make final and full payment for Parcel G0046-27 within five working days.
- Section 4: The Scott County Board of Supervisors voids the July 16, 2013 sale of Parcel G0046-27 and the cash deposit made on the sale is forfeit.
- Section 5: This resolution shall take effect immediately.

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
August 1, 2013
NULLIFYING THE SALE OF A TAX DEED PROPERTY G0046-27 FROM THE
JULY 16, 2013 TAX DEED AUCTION

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

- Section 1: County Tax Deed Policy requires final and full payment of the highest bid on all property sold at a County Tax Deed Auction within five working days of the auction.
- Section 2: Renee Simmons made the highest bid on Parcel G0046-27 at County Tax Deed Auction on July 16, 2013.
- Section 3: Renee Simmons failed to make final and full payment for Parcel G0046-27 within five working days.
- Section 4: The Scott County Board of Supervisors voids the July 16, 2013 sale of Parcel G0046-27 and the cash deposit made on the sale is forfeit.
- Section 5: This resolution shall take effect immediately.

PLANNING & DEVELOPMENT

500 West Fourth Street

Davenport, Iowa 52801-1106

E-mail: planning@scottcountyiaowa.com

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



Timothy Huey
Director

To: Dee F. Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: July 23, 2013

Re: First of two readings of proposed zoning ordinance text amendment to A-F Zoning District.

The Board of Supervisors held a public hearing on the proposed zoning text amendment submitted by Nick and Nathan Flenker, dba Flenker Bros LLC. Their request was to add “agricultural logistics” as a permitted use in the Agricultural Service Floating Zone (A-F). Approval of this amendment would then allow them to submit a subsequent A-F rezoning application to establish an A-F zoning district for their ag commodities trucking business. There was no one in attendance, other than the applicants, to address the Board at the public hearing.

During its review and discussion the Planning Commission had slightly amended the description of the permitted use to help ensure that the focus of any such ag logistics business would be on locally produced or locally used ag commodities. The Planning Commission concurred with staff that the current restrictions and requirements to establish an A-F zoning district would be sufficient to address the site specific issues related to such a proposed use.

The Planning Commission unanimously recommended approval of the proposed Zoning Ordinance text amendment to add as a permitted use: Agricultural commodities and logistics businesses involving the local transportation of grain, feed, fertilizer, livestock, and other agricultural commodities to the A-F Zoning District regulations

As stated by staff at the public hearing, approval of this text amendment does not create a site approved for this proposed use. Approval of this amendment will allow a subsequent rezoning application for a specific site to be submitted at a future date. Such an application would be reviewed under the guidelines and restrictions of the A-F Zoning District.

SCOTT COUNTY ORDINANCE NO. 13-_____

AN ORDINANCE TO AMEND A PORTION OF SECTION 6-10 OF THE ZONING
ORDINANCE FOR UNINCORPORATED SCOTT COUNTY

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Amend Section 6-10 “AGRICULTURE SERVICE FLOATING ZONE”

B. Principal Permitted Uses by adding “(7) Ag commodities and logistics businesses involving the local transportation of grain, feed, fertilizer, livestock, and other agricultural commodities.”

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void then the lawful provisions of this Ordinance, which are separate from said unlawful provisions, shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this _____ day of _____ 2013.

Larry Minard, Chairman
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

HUMAN RESOURCES DEPARTMENT

600 West Fourth Street
Davenport, Iowa 52801-1030

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



Date: July 23, 2013
To: Dee F. Bruemmer, County Administrator
From: Mary J. Thee, Human Resources Director/Asst. County Administrator
Subject: Inmate and Mental Health Medical Administrative Services

In 2010 we entered into an agreement through Holmes Murphy, with United Health Care to provide administrative review of medical claims as a way to reduce health care costs of inmates. UHC provides the administrative review and processing of all inmate medical procedures, that are not provided for by Health Department staff, through United Health Care's network of providers. By utilizing the UHC network the County achieves the network discounts.

The agreement with UHC has the parties sharing in the cost savings realized by the County. The administrative fee to UHC is equal to thirty percent (30%) of the first \$150,000 in total savings by month, plus twenty-five percent (25%) of any total savings per month over \$150,000. During FY13 we saved \$104,322.58 in medical charges and paid \$31,296.77 in administrative costs. The attached agreement renews this arrangement for another year.

FINANCIAL RENEWAL AND TERMS AMENDMENT

This Financial Renewal and Terms Amendment is effective for the period beginning on 01 July 2013 and ending on 30 June 2014 unless otherwise specified. The parties, by signing below, agree to amend the agreements contained within Exhibit A herein.

In this Amendment, any capitalized terms used in this Amendment have the meanings shown in the governing agreements and/or policies. These terms may or may not have been capitalized in prior contractual documents between the parties but will have the same meaning as if capitalized.

Additional terms and conditions of the arrangements under which we are providing services to you are provided in the agreements specified within Exhibit A.

The agreements that are being amended include any and all amendments, if any, that are effective prior to the effective date of this Amendment.

Nothing shown in this Amendment alters, varies or affects any of the terms, provisions or conditions of the agreements other than as stated herein.

Scott County

By _____
Authorized Signature
Print Name _____
Print Title _____
Date _____

UnitedHealthcare Services Company of the River Valley, Inc.

By _____
Authorized Signature
Print Name _____
Print Title _____
Date 6/10/2013 _____

EXHIBIT A

THE AMENDED FINANCIAL TERMS ARE AS FOLLOWS:

This Exhibit A shall not alter, vary, or affect any previously agreed to financial terms that are not amended by this Exhibit A.

Administrative Services Agreement for the Scott County under Contract No. 0RWM issued by UnitedHealthcare Services Company of the River Valley, Inc. effective 01 July 2013. The following financial terms are effective for the period 01 July 2013 to 30 June 2014.

Adjustments to Fees

Medical: V30856POS

Pharmacy:

Network: 0074

Chiropractic:

Vision:

Dental:

Hearing:

Administrative Fees and Stop Loss Expenses: Group agrees to pay the following Administrative Fees in accordance with Section 10.1 of the Agreement and Stop Loss expenses in accordance with Section 4:

\$00.00 PEPM Administrative Fees
\$00.00 PEPM Specific Stop Loss*
\$00.00 PEPM Aggregate Stop Loss*
\$00.00 PEPM Stop Loss Administrative Charge
\$00.00 Total costs PEPM

Administrative Fees: Group agrees to pay Administrative Fees in accordance with Section 10.1 of the Addendum. The Administrative Fee shall be calculated as follows: UnitedHealthcare will identify total Savings by month by subtracting the paid claims charges per month from the total billed claims charges per month, excluding individual claims where paid charges exceed billed charges, under this Addendum. The administrative fee shall be equal to thirty percent (30%) of the first \$150,000 in total Savings by month, plus twenty-five percent (25%) of any total Savings per month over \$150,000.

For Example: If total Savings for a month are \$200,000, the administrative fee will be equal to thirty percent (30%) of the first \$150,000 in total Savings and twenty-five (25%) of the remaining total Savings for the month, which is equal to \$45,000 plus \$12,500 which is equal to \$57,500.

Claims Expenses: Group agrees to pay UnitedHealthcare weekly for the total dollar amount of the Claims Expenses processed and paid by UnitedHealthcare, as well as all associated capitations, in accordance with Section 10.2 of the Agreement.

Claims Processing: UnitedHealthcare will process the claims received from a Network Pharmacy in accordance with the Summary Plan Description, as well as the pricing and other terms of the Network Pharmacy's participation agreement. UnitedHealthcare will retain the difference between what UnitedHealthcare reimburses the home delivery Network Pharmacy and Group's payment for a generic prescription drug product.

Minimum Employer Contribution Requirement: Group must contribute a minimum of 50% of the employee only premium. If UnitedHealthcare is offered along with competing carriers, employee contributions to UnitedHealthcare Plan cannot exceed those of any competing plan(s).

Employee Participation Requirement: A minimum employee participation level of 75% is required.

- If Group purchases stop loss coverage through UnitedHealthcare Insurance Company of the River Valley, Inc., these expenses shall be invoiced as a stop loss expense and are listed here for illustrative purposes only.

THE AMENDED NON-FINANCIAL TERMS ARE AS FOLLOWS:

The Administrative Services Agreement (“Agreement”) under Contract No. 0RWM issued by UnitedHealthcare Services Company of the River Valley, Inc. effective 01 July 2013 is amended on 01 July 2013 as follows:

I. The Agreement is amended with respect to Section 2.11 Audits by deleting the language in Section 2.11.1 in its entirety from the Agreement as follows:

UnitedHealthcare shall retain Certified Public Accountants to perform an annual SAS-70 Type-2 Report of at least the following processes for UnitedHealthcare: enrollment, eligibility, plan building, claims handling and adjudication, claims payment, and financial settlement reports. Group agrees to accept UnitedHealthcare’s most recent SAS-70 Type-2 Report as evidence of UnitedHealthcare’s performance of its obligations under this Agreement.

Section 2.11.1 shall now read as follows:

2.11 Audits.

2.11.1 During the term of the Agreement, and at any time within twelve (12) months following its termination, UnitedHealthcare shall allow Group or a mutually agreeable entity, in accordance with the below specified conditions, to audit UnitedHealthcare once each calendar year to determine whether UnitedHealthcare is fulfilling the terms of this Agreement.

2.11.1.1 Prior to the commencement of this audit, UnitedHealthcare must receive a signed, mutually agreeable confidentiality agreement. Such confidentiality agreement must give UnitedHealthcare’s PBS subcontractor third party beneficiary rights to enforce the confidentiality requirements with respect to UnitedHealthcare’s PBS subcontractor’s confidential information.

2.11.1.2 Without limiting the foregoing, with respect to audits regarding the payment of Rebates by pharmaceutical manufacturers, the audit must be conducted solely by a "big four" public accounting firm that maintains a separate and stand-alone audit department and is not providing support in conjunction with any litigation pending against UnitedHealthcare’s PBS subcontractor or UnitedHealthcare. However, if no “big four” public accounting firm is qualified to perform the audit due to the above requirements, another mutually agreeable firm meeting such requirements may be used.

2.11.1.3 Group must advise UnitedHealthcare in writing of Group’s intent to audit. The place, time, type, duration, and frequency of all audits must be reasonable and agreed to by UnitedHealthcare. All audits will be limited to information relating to the calendar year in which the audit is conducted, and/or the immediately preceding calendar year. With respect to UnitedHealthcare’s transaction processing services, the audit scope and methodology will be consistent with generally acceptable auditing standards, including a statistically valid random sample or other acceptable audit technique as approved by UnitedHealthcare (“Scope”).

- 2.11.1.4 Group will pay any expenses that Group incurs in connection with the audit. In addition, Group will be charged a reasonable per claim charge and a \$1,000 charge per day for audits outside of the following parameters: (1) more than one audit per calendar year; (2) any on-site audit visit that is not completed within five (5) business days; or up to ten (10) business days if warranted by the size of the Scope and agreed to by UnitedHealthcare prior to the audit; (3) sample sizes exceeding the Scope specified above; or (4) any audit initiated after this Agreement has terminated. The additional fees cover the additional resources, facility fees, and other incremental costs associated with an audit that exceeds the Scope.
- 2.11.1.5 In addition to Group's expenses and any applicable fees, Group will also pay any extraordinary expenses UnitedHealthcare incurs in connection with the audit. For any audit initiated after this Agreement is terminated, Group will pay all expenses incurred by UnitedHealthcare.
- 2.11.1.6 Group will provide UnitedHealthcare with a copy of any audit reports within thirty (30) days after Group receives the audit report(s) from the auditor.

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

August 1, 2013

APPROVING AGREEMENT WITH UNITED HEALTH CARE FOR
ADMINISTRATIVE SERVICES RELATED TO INMATES MEDICAL CARE

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

Section 1. That the agreement from United Health Care to provide services related to review and processing of medical claims for inmates is hereby accepted and approved. The administrative fee to UHC is equal to thirty percent (30%) of the first \$150,000 in total savings by month, plus twenty-five percent (25%) of any total savings per month over \$150,000.

Section 2. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

Item 08
07-30-13

BOARD MEETING: August 1, 2013

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Amy Wolfe Attorney	Fine Collection Coordinator	\$36,358 - \$38,792	07/29/13	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
Justin Dusil Sheriff/Jail	Correction Officer	\$35,318 - \$35,922	Step 2	07/22/13
Sean Thompson Sheriff	Deputy Sheriff	\$53,851 - \$56,285	Step 5	07/24/13
Patrick Moore Secondary Roads	Crew Leader/HEO I	\$48,485 - \$50,565	Step 3	07/25/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Robert Bradfield Attorney	Attorney II	\$86,027 - \$88,608 (3.0%)	109.485%	07/01/13
Regina Wolfe Sheriff/Jail	Corrections Sergeant	\$53,391 - \$56,061 (5.0%)	103.909%	07/07/13

*First 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
Joe McDonough Sheriff	Deputy Sheriff	01/03/13
Twyla Salsberry Sheriff	Clerk III	05/01/13
Larry Linnenbrink Health	Environmental Health Coordinator	07/01/13
Lashon Moore Health	Clinical Services Specialist	07/01/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Starla Potter Sheriff/Jail	Cook	08/20/12	06/30/13	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk III Attorney	Vacant 7/29/13	ASAP	Amy Wolfe	Approve to fill

TUITION REQUESTS

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

Community Services Department
600 W. 4th St.
Davenport, Iowa 52801



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

July 22, 2013

TO: Dee F. Bruemmer

FROM: Lori A. Elam

RE: Authorized Agency Agreement
Center for Active Seniors, Inc. (CASI)

Enclosed is the proposed FY14 Agreement with the above listed agency. The changes are as described below.

The dates and contractual amounts are changed to reflect the Board's decisions during the budget review process.

The contract has been reviewed by the agency. No additional changes were requested. I will be available at the Committee of the Whole meeting for any questions.

AGREEMENT

This agreement is made and entered into this 1st day of July, 2013, by and between Scott County, Iowa, a governmental unit of the State of Iowa (hereinafter referred to as Scott County), and the Center for Active Seniors, Inc., (hereinafter referred to as CASI), which provides programs for older persons in Scott County.

WITNESSETH

In consideration of the mutual covenants and agreements hereinafter set forth, Scott County and CASI agree as follows:

1. Scott County shall make an annual payment to CASI for the performance of its covenants in the amount of \$213,750 payable in twelve (12) monthly installments of \$17,812.50. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.

2. Scott County agrees to pay CASI this sum of \$213,750 as consideration for CASI serving Scott County senior citizens at appropriate sites in Scott County as are necessary in the best interest of the above individuals and/or families. Such services shall include:

- A. Outreach
- B. Day Care
- C. Volunteer
- D. Leisure
- E. Congregate Meals

3. Scott County and CASI each acknowledge that the payments herein to be made are to supplement and not supplant other available sources of income to CASI, such as fees collected for services provided to individual clients.

4. Scott County and CASI agree that in order to provide more targeted county funding to the vulnerable elderly population, the FY14 funding levels will be:

- A. OUTREACH: The county funding level will be \$117,317. CASI will, at a minimum, maintain identified outside revenues to this program of \$145,110.
- B. DAY CENTER: The county funding will be \$26,586.
- C. VOLUNTEER SERVICES: The county funding level will be \$41,550.
- D. LEISURE SERVICES: The county funding level is capped at \$18,297.
- E. CONGREGATE MEALS: The county funding level will be \$10,000.

5. CASI 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. Funds provided hereunder shall not be used to further the election of any candidate for political office.

6. CASI 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.

7. CASI shall provide Scott County with:

- A. A revised budget estimate and program performance projections if different from the original request, within thirty (30) days of the signing of this agreement.
- B. Quarterly reporting on performance indicators and financial data as specified in the Scott County Budget submission.
- C. 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.
- D. Minutes or, summary of, the monthly meetings of the CASI Board of Directors.

8. CASI shall provide Scott County with an independent Certified Public Accountant audit for FY2014. The audit shall be delivered to Scott County by November 1, 2014.

9. Scott County shall be named as additional insured under a comprehensive liability policy maintained by CASI, and providing a minimum coverage of \$1 million. A copy of the insurance certificate for the term of the contract shall be on file in the Scott County Office of the Director of Budget and Information.

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

11. 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.

12. This agreement shall be for one year. If either party wishes to terminate this agreement the first party shall deliver to the second party a ninety (90) day written notice of termination.

SCOTT COUNTY BOARD OF SUPERVISORS

CENTER FOR ACTIVE SENIORS, INC.

Larry Minard, Chairman

Gwen Tombergs, Chairman
Board of Directors

Date

Date

ATTEST:

Roxanna Moritz, Scott County Auditor

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

AUGUST 1, 2013

APPROVAL OF FY2014 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR
ACTIVE SENIORS, INC. AND SCOTT COUNTY

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

Section 1. That the FY2014 contractual agreement between Scott County and
the Center for Active Seniors, Inc. for the provision of programs for
older persons in Scott County is hereby approved

Section 2. That the Chairman is authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2013.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyiowa.com



Item 10
07-30-13

DATE: July 17, 2013

TO: Board of Supervisors

FROM: Dee F. Bruemmer, County Administrator

RE: Resolution for the Parenting Inside Out Program with Scott County Kids

In May, the Board discussed the Parenting Inside Out Program in the jail and the need to approve and agreement to allow the Sheriff to become the pass through agent for the funding. When looking for the resolution authorizing that activity we realized the Board did not take formal Board action. The resolution on this Board agenda affirms the prior understanding and allows the Sheriff to enter into an agreement with Scott County Kids.

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

AUGUST 1, 2013

SCOTT COUNTY KIDS EARLY CHILDHOOD IOWA BOARD AND SCOTT COUNTY
SHERIFF'S OFFICE CONTRACT FOR PARENTING INSIDE OUT SERVICES

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

Section 1. Affirms prior discussion with Scott County Kids, an authorized agency, to allow the Scott County Sheriff's Office to enter into a contract for Parenting Inside Out Program effective July 1, 2013.

Section 2. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1187



Ph: (563) 328-4100 Fax: (563) 326-8669
www.scottcountyiowa.com

July 23, 2013

To: Dee F. Bruemmer, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Approval of Purchase of Microsoft Software License Maintenance

A quote for Microsoft software license maintenance from Insight has been received. Microsoft software including Exchange, Office, Windows Server, SQL, and Terminal Services are the components upon which the technology environment at Scott County is built.

Microsoft license maintenance detailed below is sole sourced through a State of Iowa contract with Insight. This contract provides to the County Microsoft "Level D" pricing typically only provided to organizations with 15,000 plus licensed desktops.

The quote summary from Insight for this software license maintenance is as follows:

Description	Product Price	Qty	Extended Product Price
WinProw/MDOP ALNG SA MVL Pltfrm	\$37.92	260	\$9,859.20
WinProw/MDOP ALNG UpgrdSAPk MVL Pltfrm	\$56.36	165	\$9,299.40
PrjctPro ALNG SA MVL w1PrjctSvrCAL	\$175.80	14	\$2,461.20
VisioPro ALNG SA MVL	\$90.24	24	\$2,165.76
VSProwMSDN ALNG SA MVL	\$303.24	3	\$909.72
ExchgSvrEnt ALNG SA MVL	\$654.12	2	\$1,308.24
SQLSvrStdCore SNGL LicSAPk MVL 2Lic CoreLic	\$1,351.00	4	\$5,404.00
SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	\$579.00	10	\$5,790.00
WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	\$13.68	361	\$4,938.48
WinSvrDataCtr ALNG SASU MVL WinSvrStd 2Proc	\$1,479.80	8	\$11,838.40
WinSvrStd ALNG SA MVL 2Proc	\$142.44	10	\$1,424.40
ExchgStdCAL SNGL SA MVL UsrCAL	\$13.17	586	\$7,717.62
OfficeProPlus SNGL SA MVL	\$95.47	60	\$5,728.20
OfficeStd SNGL SA MVL	\$69.96	205	\$14,341.80
WinSvrCAL SNGL LicSAPk MVL UsrCAL	\$5.76	736	\$4,239.36

MS Select - Annual Price - Total:

\$87,425.78

MS Select - 3 Year Total:

\$262,277.34

It is recommended that the Board approve the bid from Insight in the amount of \$262,277.34 to be paid in installments over the course of the next three years. While Insight is the only reseller of the Microsoft product line identified for Scott County through the State of Iowa Microsoft Select Contract, this price offers the best pricing available to Scott County through any vendor or contract.

Microsoft License Maintenance provides Information Technology and Scott County with the following abilities:

- Upgrade 265 PC's in use at the County to the latest Office Suite
- Upgrade 100+ Servers in use at the County to the latest Network Operating System.
- Upgrade 586 Exchange Clients to the latest mail client.
- Upgrade 736 Network clients to the latest client.
- Provide software developers latest tools.
- Spread licensing costs over the term of a three year contract
- Provide home use rights to the Office Suite for licensed County employees
- Provide access to Microsoft problem resolution support at no charge
- Provide technical training benefits to IT staff

Budget dollars are available in the IT operating budget to fund the cost of this software license maintenance.

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

August 1, 2013

APPROVING PURCHASE OF MICROSOFT SOFTWARE LICENSE MAINTENANCE

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

Section 1. The purchase of Microsoft Software License Maintenance from
Insight in the amount of \$262,277.34 to be paid in three yearly
installments of \$87,425.78 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

August 1, 2013

APPROVAL OF APPOINTMENT OF MYRON LENSCH TO
THE VETERAN AFFAIRS COMMISSION

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

Section 1. That the appointment of Myron Lensch, Davenport to the
Veteran Affairs Commission for a three (3) year term expiring on May
31, 2016 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

August 1, 2013

APPROVAL OF APPOINTMENT OF JENNIFER ROCHHOLZ TO
BENEFITED FIRE DISTRICT #6

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

Section 1. That the appointment of Jennifer Rochholz, Walcott, Iowa to
Benefited Fire District #6 for a three (3) year term
expiring on June 30, 2016 is hereby approved.

Section 2. This resolution shall take effect immediately.