

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 26 - 30, 2013

Tuesday, August 27, 2013

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

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

Facilities & Economic Development

- ___ 2. Approval of the award of bid for the installation of UV lights in 10 HVAC units to Johnson Contracting, Inc. in the total amount of \$19,710.00. (Item 2)
- ___ 3. Approval of the award of the annual Bi-State ice melt bid to C.J. Duffey in the amount of \$12,259.50. (Item 3)

Human Resources

- ___ 4. Approval of personnel actions. (Item 4)

Health & Community Services

- ___ 5. Approval of FY2014 contractual agreement between Vera French Community Mental Health Center and Scott County. (Item 5)

Finance & Intergovernmental

- ___ 6. Approval of the Violence Against Women Grant Contract between the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office. (Item 6)
- ___ 7. Approval of contract with Racom to provide maintenance of jail radio equipment. (Item 7)
- ___ 8. Approval of FY2014 Agreement for the Community Service Sentencing Program. (Item 8)
- ___ 9. Approval of the Safran Morphotrak Maintenance and Support Agreement for the LiveScan Station between Safran Morphotrak and the Sheriff's Office. (Item 9)
- ___ 10. Approval of the purchase of server and storage maintenance and support from Hewlett-Packard in the amount of \$143,265.15. (Item 10)
- ___ 11. Approval of the abatement of delinquent property taxes as recommended by the Scott County Treasurer. (Item 11)
- ___ 12. Approval of recognition of Myron Lensch's 20 years of service on the Veteran's Affairs Commission. (Item 12)

- ___ 13. Approval of recognition of September 2, 2013 as Labor Day in Our Community. (Item 13)
- ___ 14. Approval of beer/liquor license for Valley Inn.

Other Items of Interest

- ___ 15. Discussion of tentative dates for joint meetings with:
 - o Zoning Board of Adjustment- Wednesday, September 25th at 5:00 pm
 - o Conservation Board- Wednesday, October 2nd at 5:00 pm
 - o Board of Health- Thursday, October 17th at 12:00 noon
- ___ 16. Discussion of upcoming Canvass dates:
 - o Friday, September 13th at 8:00 a.m. School Board Canvass of Votes (Special Board Meeting)
 - o Tuesday, September 24th at 8:00 a.m. Control County Canvass for Community Colleges(before COW)
 - o Thursday, October 10th at 4:45 p.m. County Canvass of Votes for City Primary Election (before Board Meeting)
 - o Tuesday, November 12th at 8:00 a.m. County Canvass of Votes for Cities without runoff provision (Special Board Meeting)

Thursday, August 29, 2013

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

Facility and Support Services

600 West 4th Street

Davenport, Iowa 52801-1003

fss @ scottcountyiowa.com

(563) 326-8738 Voice (563) 328-3245 Fax



August 21, 2013

To: Dee F. Bruemmer
County Administrator

From: Dave Donovan, Director
Facility and Support Services

Subj: Approval of award of bid for UV lighting

As you know, indoor air quality is a top priority for FSS. We continue to look for cost effective ways to improve the function of our heating, ventilating and cooling systems and ensure a healthy work environment. In addition to a regular schedule of preventive maintenance and service, we have also installed high efficiency, low particulate filtration on all of our units.

A relatively new, yet tested strategy for indoor air quality involves the use of ultra-violet lights installed in air handling equipment to prevent the growth of air-borne micro-organisms, such as viruses, mold spores and bacteria. About five years ago, we began testing UV in our HVAC equipment with good success. Over the past several years we have added UV lamps in several locations and are convinced that the strategy works, based on the testing of air samples.

The Capital Plan includes funds for the installation of UV lamps in all the remaining air handling equipment in two buildings, the Courthouse and the Administrative Center. We have been soliciting local vendors to quote on this work for several months without success. After numerous attempts, we still only have one quote for this work. Nevertheless, we would like to proceed with that one quote and recommend that the Board of Supervisors award the bid to Johnson Contracting for the total amount of \$19,710.00 for the installation of UV lamps in ten air handlers. The quoted costs are in line with cost paid for previous, similar work. This project is budgeted in the amount of \$30,000. I will be in attendance at the next Committee of the Whole meeting to discuss this project further and to answer any questions you or the Board may have.

CC: FSS Management Team

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 29, 2013

A RESOLUTION APPROVING THE AWARD OF BID FOR THE INSTALLATION OF
UV LIGHTS IN 10 HVAC UNITS TO JOHNSON CONTRACTING, INC. IN THE
TOTAL AMOUNT OF \$19,710.00

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

- Section 1. That the bid from Johnson Contracting for the installation of UV lamps in 10 HVAC units is hereby approved and awarded in the total amount of \$19,710.00.
- Section 2. This resolution shall take effect immediately.

Facility and Support Services

600 West 4th Street
Davenport, Iowa 52801-1003
fss @ scottcountyiowa.com
(563) 326-8738 Voice (563) 328-3245 Fax



August 20, 2013

To: Dee F. Bruemmer
County Administrator

From: Dave Donovan, Director
Facility and Support Services

Subj: Approval of ice melt bids – Bi-State Joint Purchasing Council

As you know, we participate in the annual joint purchase of ice melt through the Bi-State Joint Purchasing Council. Recently, the Council solicited bids based on requested types and quantities of ice melt products from numerous Quad City members. Those bids have been tabulated and we are recommending Board approval for the following:

<u>Product Description</u>	<u>Low Bidder</u>	<u>Total Amount</u>
55 each 1,100 lb tote	C.J.Duffey of Rock Island, Il	\$12,259.50

I recommend that the Board of Supervisors approve the Joint Purchasing Council bids and award to the low bid from C.J. Duffey in the above amount. This purchase is budgeted in the operational budget in Facility and Support Services in the current fiscal year. I will be at the next Committee of the Whole meeting to discuss my recommendation and to answer any questions you or the Board may have.

Cc: FSS Management Team

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 29, 2013

A RESOLUTION APPROVING THE AWARD OF BID FOR THE ANNUAL BI-STATE
ICE MELT BID TO C.J. DUFFEY IN THE AMOUNT OF \$12,259.50.

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

- Section 1. That the bids for the purchase of ice melt as solicited by Bi-State
Joint Purchasing Council are approved and the Scott County portion
hereby awarded to C.J. Duffey in the total amount of \$12,259.50.
- Section 2. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

Item 04
08-27-13

BOARD MEETING: August 29, 2013

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
David Olson Sheriff/Jail	Correction Officer	\$35,922 - \$40,206	08/13/13	From Trainee status
Theresa Caras Attorney	Clerk III	\$34,050 - \$36,358	08/19/13	Replaces Amy Wolfe
Brian Huff Sheriff	Bailiff	No change	08/19/13	Replaces Troy Sullivan

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Tameka Wells FSS	Custodial Worker P/T	\$13.48/hr - \$13.95/hr	Step 2	08/11/13
Julie McPherson Treasurer	Multi-Service Clerk	\$35,443 - \$36,483	Step 7	08/12/13
Tabatha McFate Treasurer	Multi-Service Clerk	\$33,072 - \$34,050	Step 5	08/17/13
Leanne Kuhl Sheriff/Jail	Correction Officer	\$42,078 - \$46,218	Step 5	08/23/13
Roberta Ramey-Lopez Treasurer	Accounting Clerk	\$38,792 - \$39,998	Step 8	08/24/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Joshua Fossum Conservation	Park Ranger	\$52,804 - \$53,860 (2.0%)	114.13%	05/10/13
Chad Cribb Sheriff	Lieutenant	\$73,327 - \$75,893 (3.5%)	107.371%	07/09/13
William Lomba Sheriff/Jail	Corrections Sergeant	\$60,746 - \$61,961 (2.0%)	114.845%	07/15/13
Cheryl Iwinski Sheriff/Jail	Inmate Services Clerk	\$34,785 - \$36,350 (4.5%)	93.265%	07/23/13
Wade Stierwalt Community Services	Case Aide Supervisor	\$66,855 - \$69,529 (4.0%)	109.626%	07/28/13

MERIT INCREASES (continued)

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jeff Doulas Juvenile Detention	Detention Youth Counselor	\$49,334 - \$50,321 (2.0%)	112.141%	08/04/13
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$57,544 - \$58,695 (2.0%)	108.791%	08/10/13

*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
Ardel Wright Attorney	Legal Secretary	03/17/13
Carolyn Minter Attorney	Admin Asst – Juvenile	04/27/13
Marc Orcutt Sheriff/Jail	Correction Officer	06/17/13
Rick Rouse Conservation	Park Ranger	07/31/13
Pamela Gealy Health	Resource Assistant	08/14/13
Jon Ronnebeck Sheriff	Corrections Sergeant	08/18/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
None				

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Bailiff – P/T Sheriff	Vacant 8/19/13	ASAP	Brian Huff	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Stephanie Macuga Information Technology	GIS Analyst	Changing Environment & Mgmt of Public Nonprofit Organizations Managing Human Resources as Assets Drake University	09/13 – 12/13

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

August 19, 2013

TO: Dee F. Bruemmer

FROM: Lori A. Elam

RE: Vera French Community Mental Health Center (VFCMHC) FY14 Agreement

Enclosed is the proposed FY14 Agreement with Vera French Community Mental Health Center.

The FY14 agreement is much different than in previous years as services had been paid through a block grant. Starting July 1, 2013, the Outpatient Services and Community Support Services (Frontier/Carol Center) are paid on a "fee for service" basis. The rates for those specific services are listed in the agreement. Billing for these services is anticipated to reach the budgeted amount of \$1,898,155, but could be more or less depending on the needs of people in our community. The county will pay for services for individuals who have no insurance or for individuals who have no mental health coverage. The "Fee for Service" system allows for better tracking of people who need the services.

Pine Knoll Residential Program and Day Treatment will continue to be paid for through a block grant. The center will receive \$1,138,191 for Pine Knoll and another \$159,394 for the Day Treatment program. The Day Treatment program will only be paid for through 12/31/13.

There is also a paragraph in the agreement that addresses Medicaid Expansion January 1, 2014 as the county is the payer of last resort. Vera French and Scott County will work together to assist individuals in applying for the insurance coverage.

The dates and the contracted amounts reflect the Board's decision during the budget process. The contract was reviewed by the agency.

I will be available at the Committee of the Whole meeting to address 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 Vera French Community Mental Health Center (hereinafter referred to as CMHC), a nonprofit corporation that provides comprehensive mental health care services.

WITNESSETH

In that, effective July 1, 2013, all payments for services to persons with intellectual disabilities, developmental disabilities and/or mental illness must be provided through a limited special services fund and under the auspices of an approved management plan, all activities provided under this contract shall be conducted in accordance with the Scott County Management Plan for Mental Health and Developmental Disability (MH/DD) Services.

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

1. Scott County shall participate in supporting the CMHC for the performance of Residential Services (RCF/PMI) and Housing Corporation at a program funding level of \$1,138,191. Scott County shall participate in supporting the CMHC for the performance of Day Treatment in the amount of \$159,394 (six months of FY14). Payments shall be made on a monthly basis. Issuance of these payments shall be predicated upon receipt of the statistical reports for the previous months, as identified in section 4.
2. Scott County will provide funding on a fee for service basis for Outpatient Treatment and Community Support Program. The following are the rates and services agreed upon:

(90792) Outpatient – Evaluation Physician/ARNP	\$491.22
(90791) Outpatient – Evaluation by Therapist	\$327.48
(90853) Group Therapy- 1 hr (Therapist)	\$ 82.00
(90853) Group Therapy- 2 hr (Therapist)	\$165.00
(99212) Medication Check 15 mins	\$148.00
(99213) Medication Check 30 mins	\$242.00
(90834) Therapy 45 mins (Therapist)	\$142.00
(90837) Therapy 1 hr (Therapist)	\$207.00
(90832) Therapy 30 mins (Doctor/ARNP)	\$148.00
(90834) Therapy 45 mins (Doctor/ARNP)	\$249.00
(90837) Therapy 1 hr (Doctor/ARNP)	\$364.00
(90899) Medication Management	\$144.03
Community Support Program (COA 42396)	\$408.60

3. Scott County agrees to pay CMHC the funding levels identified in this Agreement as consideration for CMHC providing comprehensive community mental health services to Scott County residents in accordance with Chapter 230A.15 and Chapter 346A of the Iowa Code and the Scott County Management Plan for Mental Health and Developmental Disability (MH/DD) Services. The comprehensive community mental health services shall be provided on a sliding fee basis or other financial eligibility criteria as required under in the Scott County Management Plan for MH/DD Services.
4. CMHC shall provide to Scott County on a monthly basis all information needed to maintain compliance with the Scott County Management Plan for Mental Health and Developmental Disability (MH/DD) Services, including the required application, enrollment and service authorization information for consumers referred to the Day Treatment and Residential programs. CMHC shall maintain on site all individual consumer information required by the Iowa Department of Human Services as the minimum data set and shall make such information available to Scott County as requested.
5. Scott County will process all new individuals and issue notice of decisions for Outpatient Services and Community Support programs to CMHC. CMHC will process reauthorizations and send Scott County any new/additional application information so it can be entered into the data system for payment. Scott County will pay CMHC \$25 per reauthorization application until 12/31/13.
6. CMHC shall submit a monthly statement to Scott County for Scott County subsidized services in the Day Treatment and Residential. A separate statement of services shall be submitted for each program and shall include the consumer's name, social security number, units of service by agreed upon service type, assigned chart of account number, cost of the service, client financial participation, and cost to the county. Statements shall reflect the Negotiated Rate as developed through the County Rate Information System (CRIS) or another rate as agreed upon by the CMHC and the County.
7. CMHC shall submit a monthly bill for payment to Scott County for the consumers who were previously on the State Payment Program (SPP) last fiscal year residing at the Pine Knoll Residential Program. Although the SPP program has ended, Scott County wants to monitor/track the "SPP" costs for DHS and Legislators. The daily rate will remain the same as last fiscal year-\$215.74.
8. With the implementation of the Affordable Healthcare Act and Medicaid Expansion, the CMHC and Scott County will work together to ensure consumers are enrolled in an insurance plan by 1/1/14. Scott County is the payer of last resort. Consumers who are eligible for insurance must apply.

9. CMHC and Scott County shall utilize the consumer sliding fee scale and policies adopted in the Scott County Management Plan for MH/DS Services. Any such consumer fee determined shall be reported to CMHC and Scott County as a part of the monthly statements of services submitted pursuant to Section 5 and shall serve to reduce the cost to the county by an amount equivalent to the determined fee. CMHC shall be responsible for collecting any determined consumer fees. Such fees determined under the fee scale shall be considered the full and final liability of the consumer to Scott County pursuant to this contract.
10. CMHC, through their Emergency Services, shall make such services available to all persons requiring emergency intervention. These services shall include crisis intervention and stabilization. CMHC will work with consumers to get application information and required documentation. CMHC will forward the information to Scott County as soon as feasible. Scott County will pay CMHC for emergency services provided as long as Scott County has the consumer information to process the payment in the data system.
11. CMHC 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 for any partisan political activity nor shall they be used to further the election of any candidate for political office. CMHC shall also protect the human and legal rights of all clients by assuring them their right to confidentiality.
12. CMHC shall not transfer between programs more than ten percent (10%) or \$10,000, whichever is less, of the total annual funds allotted by Scott County to each program as specified in the Scott County Budget submission without prior Scott County approval of such transfers.
13. CMHC shall provide Scott County with:
 - A. Quarterly reporting on performance measurements/budget outcomes and financial data as specified in the Scott County Budget submission.
 - B. 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 that may affect Scott County funding or Scott County funded clients.
 - C. Minutes, or a summary, of the monthly meetings of the CMHC Board of Directors.

14. CMHC shall provide Scott County with an independent Certified Public Account audit for FY2014. The audit shall be delivered on or before November 1, 2014. Further, all of CMHC financial and statistical records will be open to Scott County.
15. CMHC shall keep in full force and effect during this contract, general liability insurance with per claim and aggregate limits of at least two million dollars (\$2,000,000.00). CMHC shall also keep or cause to be kept in full force and effect during this contract, malpractice insurance for its professional staff, including physicians, psychologists, nurses and social workers, with per claim and aggregate limits of at least two million dollars (\$2,000,000.00). General liability and professional malpractice insurance maintained by CMHC as provided above (except for individual physician's policies) shall name Scott County as an additional insured. Copies of the insurance certificates for the term of the contract shall be on file in the Scott County Administration Office. CMHC will submit to Scott County documents affirming that the agency holds errors and omissions coverage and such documentation will be on file in the Scott County Office of Administration.
16. CMHC 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 CMHC or any agent or employee of CMHC, whether by negligence otherwise.
17. This agreement may be amended in whole or part by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.
18. The terms of this agreement shall be for the period, July 1, 2013 to 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.

LARRY MINARD, CHAIRMAN
SCOTT COUNTY BOARD OF SUPERVISORS

DATE

JEFF LOCKWOOD
PRESIDENT, BOARD OF DIRECTORS
VERA FRENCH COMMUNITY MENTAL HEALTH CENTER

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 29, 2013

APPROVAL OF FY2014 CONTRACTUAL AGREEMENT BETWEEN THE VERA
FRENCH COMMUNITY MENTAL HEALTH CENTER 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 Vera French Community Mental Health Center for the provision of mental health services to the citizens of Scott County is hereby approved.

Section 2. The chairman is hereby authorized to sign said agreement.

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

DENNIS CONARD, SHERIFF

Item 06
08-27-13



Michael K. Brown
Chief Deputy Sheriff

Clifford G. Tebbitt
Jail Administrator

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (FAX)

400 WEST 4th STREET
DAVENPORT, IOWA 52801-1104

www.scottcountyiowa.com
sheriff@scottcountyiowa.com

Date: August 5, 2013
Memo To: Scott County Board of Supervisors
From: Sheriff Conard 
REF: **Violence Against Women Grant Contract**

Attached is the annual Violence Against Women Grant Contract for fiscal year 2014, which reimburses the salary for one deputy sheriff in the Criminal Investigations Division. The grant award has increased by \$19,350.00 from last year's grant award.

I can make myself available for questions.

Thank you.



THOMAS J. MILLER
ATTORNEY GENERAL

JANELLE MELOHN
DIVISION DIRECTOR

Department of Justice
CRIME VICTIM ASSISTANCE DIVISION

LUCAS BUILDING, GROUND FLOOR
321 E. 12TH STREET
DES MOINES, IA 50319

PHONE: 515.281.5044
800.373.5044
FAX: 515.281.8199

Program Name and Address: <i>Scott County Sheriff's Office</i> <i>400 W. 4th Street</i> <i>Davenport, Iowa 52801</i>	Contract Number: <i>VW-14-23-CJ</i>
	Contract Period: <i>July 1, 2013 – June 30, 2014</i>
	Award Amount: <i>\$52,528</i>
	Match Amount: <i>\$17,510</i>

FEDERAL VIOLENCE AGAINST WOMEN ACT CONTRACT
CFDA # 16.588

THIS CONTRACT is made and entered into between the Crime Victim Assistance Division of the Iowa Department of Justice (the "Department"), and the Scott County Sheriff's Office (the "Program") in Davenport, Iowa.

NOW, THEREFORE, in consideration of the mutual agreements contained herein, the Department and the Program agree as follows:

1. **CONTRACT NUMBER:** VW-14-23-CJ
2. **CONTRACT PERIOD:** The term of this Contract is for a period of twelve months, which will commence on July 1, 2013 through June 30, 2014, inclusive.
3. **AWARD:** The Department agrees to provide funds to the Program in the amount of \$52,528 and the Program agrees to match this amount with \$17,510 for goods or services provided in acceptable performance of this agreement. The Department will not reimburse the Program for construction of buildings or the purchase of buildings or land.
4. **COMPLIANCE:** The Program agrees to comply with all policies of the Department and certifies that it meets all the requirements of the Violent Violence Against Women Act (VAWA) of 2005 as amended (Public Law 110-162) with any updates to the VAWA; 42 U.S.C. 3796gg to gg-5, as amended; Public Law 106-386, 28 Code of Federal Regulations Section 66.34; Federal Funding Accountability and Transparency Act of 2006, Public Law 109-282, the Department rules as contained in the Iowa Administrative Code; 61 IAC chapter 9, section 9.50 through 9.65, and the policies of the Department.

Program will establish that the increase in funds is not supplanting before receiving reimbursement from the Victim Services Support Program.

All equipment purchases with the funding outlined in this contract must be approved by the Department.

5. **SERVICES:** The Program agrees to provide the approved services described in its application for funding. This agreement does not constitute a contract of employment for any employee or subcontractor of the Program.

6. **ITEMIZED CLAIMS:** The Department agrees to make payment in compliance with the projected budget submitted with the Program's application, or a budget revision approved by the Department. The Program shall utilize the Department's Claim Voucher forms and provide detailed documentation to support the payment of each claim. Such detailed documentation shall include, but is not limited to receipts, invoices, statements, payroll documentation and match documentation if applicable. The Program shall submit to the Department the completed Department's Claim Voucher form and the detailed documentation supporting each claim on either a monthly or quarterly basis.
7. **ADJUSTMENTS:** The Department shall administer the funds for this contract contingent upon their availability. The Department will disburse funds only as they are available. This contract may be adjusted to reflect changes in the amount of the available funds.
8. **ADMINISTRATION:** The Department shall monitor the services and operation of the Program for compliance with this contract. The Department shall have immediate access to records pertaining to the contract during working hours with or without notice. The Program shall retain all financial records, supporting documents, statistical records and all other records pertinent to the fund, for at least three years following the closure of the most recent audit report.
9. **TERMINATION:**
 - 9.1. **Termination on notice by the Department.** Following 30 days' written notice, the Department may terminate this contract for convenience without the payment of any penalty or incurring any further obligation to the non-terminating party. Following termination upon notice, the Department will pay the Program, upon submission of invoices and proper proof of claim, for services provided under this contract up to and including the date of termination, minus any funds owed the Department.
 - 9.2. **Termination for cause by the Department.** The Department may declare the Program to be in default of its obligations under this contract when any of the following events occurs:
 - 9.2.A. The Program fails to observe and perform any covenant, condition or obligation created by the contract;
 - 9.2.B. The Program fails to make substantial and timely progress toward performance of the contract; or
 - 9.2.C. The Program's work product and services fail to conform with the requirements of this contract.
 - 9.3. **Notice of default.** If there is a default event that the Program can cure, the Department must provide written notice to the Program requesting that the breach or noncompliance be immediately remedied. If the breach or noncompliance continues 10 days beyond the date of the written notice, the Department may:
 - 9.3.A. Immediately terminate the contract without additional written notice; or
 - 9.3.B. Enforce the terms and conditions of the contract and seek any legal or equitable remedies.

In either event, the Department may seek damages due to the breach or failure to comply with the terms of the contract.

9.4. Termination by the Department due to lack of funds or change in law. Despite anything in this contract to the contrary, and subject to the limitations, conditions, and procedures set forth below, the Department may terminate this contract without penalty by giving 60 days' written notice to the Program if any of the following occurs:

9.4.A. The legislature or governor fails to appropriate funds sufficient to allow Judicial to operate as required and to fulfill its obligations under this contract;

9.4.B. If funds are de-appropriated or not allocated;

9.4.C. If the federal government reduces or eliminates the federal grant;

9.4.D. If the Department's authorization to operate is withdrawn or there a material alteration in the programs administered by the Department; or

9.4.E. If the Department's duties are substantially modified.

9.5. The Program's remedies if the Department terminates the contract due to lack of funds or change in law. If the Department terminates this contract due to lack of funds or change in law as provided above, the Program's exclusive, sole, and complete remedy is the payment for services completed prior to and including the date of termination.

9.6. The Program's duties on termination. When the Program receives the Department's notice of termination for any reason allowed under this contract, the Program must:

9.6.A. Cease all work under this contract except any work that the Department directs the Program to perform; and

9.6.B. Comply with the Department's instructions for the timely transfer of any active files and related work product.

9.7. Termination on notice by the Program. Following 30 days' written notice, the Program may terminate this contract for convenience without the payment of any penalty or incurring any further obligation to the non-terminating party. Following termination upon notice, the Department will pay the Program, upon submission of invoices and proper proof of claim, for services provided under this contract up to and including the date of termination, minus any funds owed the Department.

9.8. Set off. Should the Department obtain a money judgment against the Program because of a default under this contract, the Program consents to such judgment being set off from moneys owed the Program by the State of Iowa or any other agency of the State of Iowa under any other contract.

10. **INDEMNIFICATION:** The Program agrees to defend, indemnify and hold the State of Iowa, Department, and the Attorney General's Office harmless from any or all liabilities.

10.1 Any Violation of this Agreement by the Program; or

10.1 Any negligent acts or omissions of the Program; or

10.2 The Program's performance or attempted performance of this Agreement; or

10.3 Any failure by the Program to comply with all local, state and federal laws and regulations.

11. **INCORPORATED DOCUMENTS:** This Contract incorporates, as if fully set forth herein, the application and the certified assurances.

12. **ADDITIONAL FUNDS:** If any additional funds become available during the term of this Agreement, the Department, upon its sole discretion, may institute a new application process to distribute those additional funds. Any additional funds awarded may be made part of this Agreement by amendment or addendum to this Agreement.

CONTRACT ENTERED INTO BY:

Liaison Deputy Program, Scott County
Program Name

Authorized Representative Signature

Date

Larry Minard
Authorized Representative Typed Name

Chairman, Scott County Board of Supervisor
Authorized Representative Title

larry.minard@scottcountyiowa.com
Authorized E-mail Address

(563) 326-8749
Authorized Representative Telephone

Authorized Department Signature

Date

Donna J. Phillips
Typed Name

Victim Services Support Administrator
Title

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 29, 2013

APPROVAL OF THE VIOLENCE AGAINST WOMEN CONTRACT BETWEEN THE
CRIME VICTIM ASSISTANCE DIVISION OF THE IOWA DEPARTMENT OF JUSTICE
AND THE SHERIFF'S OFFICE

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

- Section 1. That the Violence Against Women Contract with the Crime Victim Assistance Division of the Iowa Department of Justice and the Sheriff's Office is hereby approved.
- Section 2. That the chairman is hereby authorized to sign said contract.
- Section 3. This resolution shall take effect immediately.

DENNIS CONARD, SHERIFF

Item 07
08-27-13



Michael K. Brown
Chief Deputy Sheriff

Clifford G. Tebbitt
Jail Administrator

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (FAX)

400 WEST 4th STREET
DAVENPORT, IOWA 52801-1104

www.scottcountyiowa.com
sheriff@scottcountyiowa.com

Date: August 5, 2013
Memo To: Scott County Board of Supervisors
From: Sheriff Conard 
REF: **Annual Racom Jail Radio Contract**

Attached is the Annual Racom Jail Radio Contract for fiscal year 2014 for Jail radios only. The requested contract payment is \$22,683.00. Because new jail radios will be purchased in fiscal year 2015, I am recommending that the Board of Supervisors declines the optional Jail Portable Battery Maintenance for the additional \$3,497.50.

I can make myself available for questions.

Thank you.



RACOM

critical communications

**Wireless Communications Service Support Contract
Scott County Sheriff's Office
Fiscal Year 2013-2014**

RACOM hereby submits the following specifications and pricing service support of the following wireless radio equipment:

Equipment and Description	Monthly	Yearly
Suitcase Linker, Stations, BDA's	\$ 260.55	\$ 3,126.60
50 Squad Eq. Full Coverage Plus 27 AVL Units	\$ 823.50	\$ 9,882.00
58 Jail Portable Radios	\$ 806.20	\$ 9,674.40
Total		\$22,683.00

➤ *See a Detailed Inventory List on attached pages.*

➤ *Optional Jail Portable Battery Maintenance for 58 Portables 116 Batteries \$ 3,497.50*

Contract Coverage

This contract includes all technical service work and support, mileage, and parts 24 hrs a day, 7 days a week to maintain the above listed equipment to its original manufacturer's specifications as long as parts and support are provided by that original manufacturer. This shall be a yearly contract starting July 1st 2013 and proceeding through June 30th 2014. This contract automatically renews, year-to-year unless canceled 30 days prior to the anniversary date by either party.

Contract Inclusions

RACOM technicians will perform yearly Preventative Maintenance on all contracted equipment; this includes sensitivity, modulation, frequency and power alignment of all equipment to the manufacturer's original specifications. At the time of the yearly test RACOM personnel will also program equipment with any software upgrades, flash code upgrades and will reprogram equipment for any desired user personality changes. Service depot charges and associated shipping charges, if required will also be covered under this agreement. RACOM will also analyze and condition batteries for the equipment listed if the Battery Maintenance Option is exercised. Like units may be added during the contract period at the pricing listed above.

Contract Exclusions

This contract does not cover damages caused by acts of God, equipment misuse or abuse, vehicle accident damage, induction of liquids or other foreign materials, power surges or lightning strikes. Also excluded are batteries, unless the Battery Maintenance Option is exercised, power lines, phone lines, towers, antennas and feed lines. Equipment theft is not covered.

Full Squad Service Inclusions

Full Squad Service includes all labor and mileage required to make repairs and or replace parts, such as bulbs, flashers, relays, lens, siren speakers, motors, gears, switches, strobe power supplies, LED's etc. These parts may be obtained either by the Scott County Sheriff's Office or by RACOM; however the cost of these parts will not be covered by this contract. Under Full Squad Service, any equipment not directly covered by the contract may be sent, by RACOM to its Original Equipment Manufacturer's Service Depot for repairs. RACOM will establish accounts with these manufacturers and will charge a flat fee of \$75.00 over and above the manufacturer's bill for service. Any shipping costs incurred will not be included in the \$75.00 flat fee, and will be billed out at RACOM's cost. Re-installation of depot serviced equipment will be covered under Full Squad Service.

Full Squad Service List of Covered Equipment

- 1) Siren Speaker
- 2) Wig Wag Controller
- 3) Radar System
- 4) Video Camera System
- 5) Computer and Dock
- 6) Data Radio
- 7) Siren and Light Controller
- 8) Light Bar
- 9) Traffic Advisor Arrow Stick
- 10) Trunk Tray and Associated wiring
- 11) Corner Strobes & Strobe Pack
- 12) A.V.L. Box
- 13) Rear Battery and solenoid
- 14) Brake Light Kill
- 15) Power Point 12V DC Distribution
- 16) Gun Racks & Locks
- 17) Center Console and Computer Mounts
- 18) Cage and Rear Seat
- 19) Trunk Safety light
- 20) K 9 Squad Controllers and Equipment
- 21) Flashlight & Spot Lights

Full Squad Service Exclusions

Full Squad Service does not include replacement parts, such as bulbs, flashers, relays, lens, siren speakers, motors, gears, switches, strobe power supplies, LED's etc. These parts may either be obtained by the Scott County Sheriff's Office or by RACOM the cost of these parts will not be covered by this contract. RACOM will charge out any parts not supplied by Scott County Sheriff's Office at the time of service.

Vehicle Removals and Installations

RACOM technicians will perform installs of squad equipment listed at the pricing listed
During the term of this contract:

1) Siren Speaker	\$ 80.00
2) EDACS Radio Remote Mount	\$350.00
3) Wig Wag Controller	\$ 35.00
4) Radar System	\$ 45.00
5) Video Camera System	\$190.00
6) Computer and Dock	\$165.00
7) Siren and Light Controller	\$160.00
8) Light Bar	\$145.00
9) Traffic Advisor Arrow Stick	\$125.00
10) Trunk Tray and Associated wiring	\$ 75.00
11) Corner Strobes & Strobe Pack	\$145.00
12) A.V.L. Box	\$ 90.00
13) Rear Battery and solenoid	\$ 95.00
14) Power Point 12V DC Distribution	\$ 45.00
15) Gun Racks & Locks Shot Gun, AR15	\$ 70.00
16) Center Console and Computer Mounts	\$120.00
17) Safety Cage & Side Posts	\$190.00
18) Trunk Safety Lighting	\$ 20.00
19) Flashlight & Charger	\$ 15.00
20) Stop Sticks	\$ 15.00
21) GPS Antenna	\$ 50.00
22) 800 MHZ Antenna	\$ 50.00

Install Total: \$2275.00

Marked Squads Removals:	\$ 570.00
Unmarked Squads Removals	\$ 500.00

Unmarked Squads Installs

Equipment: *Pick from Marked Squad list.*

Note:

At the time of a new install some small parts may be billed that are worn out such as antenna mounts, antenna cabling, fuses, fuse holders and relays. These parts will only be replaced as needed. Consumables such as tape, solder, lugs, ties, split loom, will be considered part of the install pricing.

Battery Maintenance Option

RACOM will maintain all portable radio batteries. This includes replacement of any battery that does not retain 85% capacity of the original battery specifications. Replacement batteries will be provided while batteries are being tested and analyzed. Batteries will be replaced on a one for one basis. New or re-conditioned batteries will not be provided unless a bad or suspect battery is exchanged. Batteries provided without an exchange will be invoiced. RACOM will also label and date each battery that is new or re-conditioned with the date of testing and battery capacity obtained. Physically damaged batteries will not be covered under this contract.

Non Contract Services

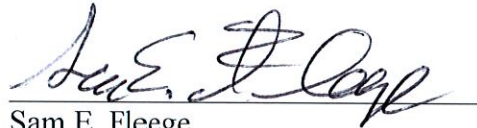
RACOM will provide other services such as equipment removals, installations, antenna repair/replacement, at an hourly labor rate of \$78.00 and other equipment service work not covered by this contract at an hourly labor rate of \$90.00 during normal business hours, Monday through Friday, 8 AM to 5 PM.

Contract Acceptance

The above prices, specifications and conditions are satisfactory and hereby accepted by:

Scott County Sheriff's Office

Dated: _____



Sam E. Fleege

RACOM

Senior Manager Technical Support

Dated: 7-31-2015

SCOTT COUNTY SHERIFF'S OFFICE										
Qnty	Model/ Part	Serial #	Description	Made by	Located	# Mo	Each	Minthly	2013-2014	LID
Jul-13										
			Inventory July 2013							
Control Stations, Linkers, BDA's										
1	KE8MTD	419581	500M MOBILE	MA/COM	Tactical Lnrk	12	\$ 9.25	\$	9.25	\$ 111.00
1	TK-760GK	50301004	TK-760GK	KENWOOD	Tactical Lnrk	12	\$ 3.50	\$	3.50	\$ 42.00
1	ORION DESKTOP	1748437	STATION	MA/COM	SC JAIL	12	\$ 13.85	\$	13.85	\$ 166.20
1	ORION DESKTOP	60031547	STATION	MA/COM	SC JAIL	12	\$ 13.85	\$	13.85	\$ 166.20
1	MW-CBDA-ESMR-1W60-A	1012746	Parker RF BDA	Parker	Tremont Annex	12	\$ 42.50	\$	42.50	\$ 510.00
1	CSI-BDA51062-S81		BI DIRECTIONAL AMP	CSI	SC JAIL	12	\$ 68.00	\$	68.00	\$ 816.00
1	WB-B8U		8 PORT FIBER HUB	CSI	SC JAIL	12	\$ 42.00	\$	42.00	\$ 504.00
4	1000D-IDEN-SMR4		DUAL BAND HUB	CSI	SC JAIL	12	\$ 16.90	\$	67.60	\$ 811.20
							\$	\$	260.55	\$ 3,126.60
Full Service Squads										
50	All Other Equipment		SQUADS	Full Squad Labor Coverag	RACOM	12	\$ 14.85	\$	742.50	\$ 8,910.00
17	LTI AVL UNITS		MARKED SQUADS	LTI LT5B EXT MODEL	LTI	12	\$ 3.00	\$	51.00	\$ 612.00
10	LTI AVL UNITS		MARKED SQUADS	LTI LT5B EXT MODEL	LTI	12	\$ 3.00	\$	30.00	\$ 360.00
							\$	\$	823.50	\$ 9,882.00
Portable Radios										
1	KRD103 A142	0009BWZ	LPE 200 Scan	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103 A142	00085CV	LPE 200 Scan	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	H9D85X	0006085	LPE 200 Scan	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103 A142	0005MKS	LPE 200 Scan	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	H9D85X	9794090	LPE 200 Scan	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103 A142	0009MBN	LPE 200 System	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103 A142	0009MBM	LPE 200 System	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103 A142	00085CY	LPE 200 System	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103 A142	0008259	LPE 200 System	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103103/A252	0009BSV	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103103/A252	0009BWR	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103103/A252	0009BMV	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103103/A252	0009BST	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103103/A252	0009BMF	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103103/A252	0009B8G	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103103/A252	0009BU5	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103 A142	0001Q5S	LPE 200 Scan	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80
1	KRD103103/A252	000BWP	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$ 166.80

1	KRD103103/A252	9989402	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15350
1	KRD103103/A252	000AHH8	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15351
1	KRD103103/A252	0009B81	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15352
1	KRD103103/A252	0009BLO	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15353
1	KRD103103/A252	0009BX1	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15354
1	KRD103103/A252	0009BX8	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15355
1	KRD103103/A252	0009C82	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15356
1	KRD103103/A252	0009C80	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15357
1	KRD103103/A252	0009BXD	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15358
1	KRD103103/A252	0009B86	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15361
1	KRD103103/A252	0009BMS	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15326
1	KRD103103/A252	0001PZU	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15327
1	KRD103103/A252	0001PXT	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15362
1	KRD103103/A252	0009BWH	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15363
1	KRD103103/A252	0009BWS	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15364
1	KRD103103/A252	0009BXG	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15365
1	KRD103103/A252	0009BSS	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15366
1	KRD103103/A252	0009BTZ	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15367
1	KRD103103/A252	0009BDE	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15368
1	KRD103103/A252	0009BWQ	LPE 50	Con-Net	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15370
1	H9C85X	000B2DX	LPE 50	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15316
1	H9C85X	000B2LT	LPE 50	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15313
1	H9C85X	000B2LV	LPE 50	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15250
1	H9C85X	000B2LW	LPE 50	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15249
1	H9C85X	000B2M1	LPE 50	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15315
1	H9C85X	000B2M2	LPE 50	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15104
1	KRD103103/A252	0001PX7	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15704
1	KRD103103/A252	000B0JX	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15705
1	KRD103103/A252	00048CO	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15706
1	KRD103103/A252	00059WD	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15707
1	KRD103103/A252	00059WA	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15708
1	KRD103103/A252	00059VT	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15709
1	MAHM-58DXX	9989403	P5150	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15008
1	H9C86X	0005KMZ	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15009
1	H9C86X	0005LPJ	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15010
1	H9C86X	0001PY8	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15400
1	KRD103103/A252	000AFTG	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15731
1	KRD103103/A252	00081ZE	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15732
1	KRD103103/A252	000AQTU	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15733
1	KRD103103/A252	000AQTQ	LPE 200	MA/COM	SC Jail	12	\$ 13.90	\$	13.90	\$	166.80	15734
58								\$	806.20	\$	9,674.40	
								\$	1,890.25	\$	22,683.00	

TOTAL ALL EQUIPMENT

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 29, 2013

APPROVAL OF CONTRACT WITH RACOM TO PROVIDE
MAINTENANCE OF JAIL RADIO EQUIPMENT

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

- Section 1. That the contract with RACOM to provide maintenance of jail radio equipment for FY2014 is hereby approved as presented by the Sheriff's Office.
- Section 2. That the County Sheriff is authorized to sign the contract.
- Section 3. This resolution shall take effect immediately.

DENNIS CONARD, SHERIFF

Item 08
08-27-13



Michael K. Brown
Chief Deputy Sheriff

Clifford G. Tebbitt
Jail Administrator

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (FAX)

400 WEST 4th STREET
DAVENPORT, IOWA 52801-1104

www.scottcountyiowa.com
sheriff@scottcountyiowa.com

Date: August 8, 2013

Memo To: Board of Supervisors

Memo From: Sheriff Conard 

REF: **Community Service Sentencing Program Contract**

Attached is the Community Service Sentencing Program Contract for 2013/2014.

It has already been approved by the local Department of Corrections Board and there are no significant changes in its content.

Agreement between Scott County and DCS Community Service Sentencing Program

AGREEMENT

This agreement is made and entered into by and between Scott County, Iowa, a governmental unit of the State of Iowa (hereinafter referred to as Scott County), the Seventh Judicial District Department of Correctional Services, a governmental unit of the State of Iowa (hereinafter referred to as DCS).

In consideration of the mutual agreement hereinafter set forth, Scott County and DCS agree as follows:

1. DCS agrees to pay to Scott County the sum of \$36,024 (thirty-six thousand, twenty-four dollars) to support the unpaid Community Service Sentencing Program for the period commencing July 1, 2013 and ending June 30, 2014. Payment shall be made on a quarterly basis in advance, commencing July 2013 and continuing through April 2014.
2. Scott County will perform interviewing, referral and monitoring responsibilities with criminal offenders sentenced to perform unpaid community service pursuant to the Code of Iowa by the Scott County District Court including Associate District Court during the term of this agreement or ordered to perform community service as a condition of parole or work release by the Iowa Board of Parole. Scott County will continue existing program policies, procedures, and practices unless modification is approved by DCS. Scott County will continue staffing the Community Service Sentencing program at current levels upon initiation of this contract. Scott County agrees to assist in the process of gathering performance outcome data in support of assessing quarterly performance measures on work performed related to this agreement as requested by Scott County in accordance with Addendum A of this agreement. A Scott County representative will perform the administrative functions required to assemble the quarterly performance measure reporting.
3. Scott County agrees to provide DCS with quarterly reports on performance indicators and financial data as developed by Scott County no later than November 1, 2013 and a one page written summary report by May 1, 2014.
4. Scott County and DCS understand and agree that the unpaid community service program is provided for by Sections 905.7(6), 907.13, 909.3A, and 910.2 of the Code of Iowa and this agreement is adopted to provide mutual funding and a method of program implementation that is beneficial to both Scott County and DCS. The community service sentencing provides a sentencing alternative for Courts to use in lieu of or in addition to sentences for a fine, incarceration, or community supervision or when an offender is unable to pay restitution, except restitution payable to a victim that is owed by the offender.

Community Service Sentencing Agreement between Scott County and DCS
Page 2

5. The following are the major functions and activities of the community service sentencing program: 1) Interview and assess referred offenders to determine appropriate placements to perform community service, 2) make placements of offenders in appropriate agencies to perform community service work, 3) monitor or obtain records monitoring the hours of community service performed, 4) make reports to the Court or the DCS on the completion or lack of completion of the community service requirements, 5) cross-train in other duties supporting the Court Compliance Program and Fine Collection Coordination, 6) recruit and assist appropriate agencies for use as placement sites, and 7) keep records of program activities and make reports as required by Scott County or the DCS.
6. Scott County agrees to provide DCS with a copy of quarterly reports on performance indicators and financial data so specified in its Scott County Budget Submission no later than 45 days past the end of each quarter (quarters ending September 30, December 31, March 31, and June 30).
7. Scott County and DCS each acknowledge that the payments herein to be made are to be supplemental and not to support other available sources of income to DCS or Scott County.
8. Financial, statistical, and program records of the Community Service Sentencing Program shall be kept for a three year period by Scott County and shall be available to authorized representatives from DCS.
9. Scott County will ensure that any of its employees given access to information systems data in electronic or printed form by the DCS for the purposes of operations of the Community Services Sentencing program observe and adhere to all rules and regulations regarding access to and use of that data.
10. DCS is a "State agency" for the purposes of tort liability pursuant to Chapter 669 of the Code of Iowa.
11. DCS and Scott County shall indemnify each other against all claims, suits, actions, costs, attorney's fees, expenses, damages, judgments, or decrees, incurred by reason of any person or persons property being damaged or injured in connection with activities performed pursuant to this agreement by DCS or Scott County or any agent or employee of DCS or Scott County, whether by negligence or otherwise. The parties understand and agree that this paragraph applies only to such claims, suits, actions or causes of action not covered by Section 907.13 Code of Iowa.
12. Scott County will notify the Director of the DCS of any event or act which may possibly result in a tort claim under Chapter 669 of the Code of Iowa or a worker's compensation claim under Section 85.59 of the Code of Iowa and will provide requested information and assistance regarding any possible or actual claim.

Community Service Sentencing Agreement between Scott County and DCS

Page 3

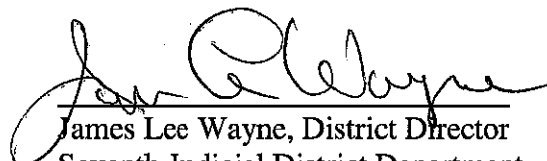
13. DCS and Scott County shall comply with all applicable laws and regulation pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, age, handicapped condition, or religious affiliation. Funds provided herein shall not be used for any partisan political activity nor shall they be used to further the election of any candidate for political office. With regard to the Community Service Sentencing Program, Scott County will comply with applicable confidentiality requirements for the DCS as provided in Chapter 904.602 of the Code of Iowa.
14. This agreement may be amended in whole or in part by mutual consent of the parties, providing that no such amendment shall be made effective unless in writing and properly executed by the parties.
15. This agreement shall be for one (1) year. However, either party may terminate this Agreement, by delivering to the other party of a ninety (90) day advance written notice of termination.

Approved

BY:

BY:

Larry Minard, Chair
Scott County Board of Supervisors


James Lee Wayne, District Director
Seventh Judicial District Department
of Correctional Services

Date

7/31/13
Date

ATTEST:

Roxanna Moritz
Scott County Auditor

Date

I. Community Service Sentencing OUTCOME MEASURES (Final)

I. Alternative Sentencing, i.e., Community Service Sentencing Programming:

a. **Community Service** (Three outcome measures)

- In an effort to reduce criminal behavior, report monthly the rate of recidivism, as measured by misdemeanor and felony convictions reported within the Scott County jail's OMS admission data from initial admission onto the program, tracking for one year from admission, i.e., 90 Days, 6 Months, and 1 Year out: (The most recently available data will serve as the baseline);
- Report monthly the amount of court fines and fees paid, i.e., separate outcome reporting by PO/Fine forgiveness amount collected and Magistrate/ in lieu of fine judgment amount collected: (The most recently available data will serve as the baseline); and
- Report monthly the number of active participants, the number of positive case closures, and their accumulated community service hours worked: (The most recently available data will serve as the baseline).

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 29, 2013

APPROVAL OF FY2014 AGREEMENT FOR THE
COMMUNITY SERVICE SENTENCING PROGRAM

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

- Section 1. That the FY2014 agreement with the Department of Correctional Services for the Community Service Sentencing Program as provided by the Sheriff's Office is hereby approved.
- Section 2. This resolution shall take effect immediately.

DENNIS CONARD, SHERIFF



Michael K. Brown
Chief Deputy Sheriff

Clifford G. Tebbitt
Jail Administrator

EMERGENCY 9-1-1

(563) 326-8625
(563) 326-8689 (FAX)

400 WEST 4th STREET
DAVENPORT, IOWA 52801-1104

www.scottcountyiowa.com
sheriff@scottcountyiowa.com

Date: August 20, 2013

Memo To: Scott County Board of Supervisors

From: Sheriff Dennis Conard 

REF: Extension to Maintenance & Support Agreement for LiveScan Station

Attached is the Safran MorphoTrak extension to the Jail's current maintenance and support agreement for the fingerprinting software and hardware.

This is an annual maintenance agreement.

If you have any questions, please feel free to contact me.



1250 N. Tustin Ave.
Anaheim, CA 92807
Tel: (714) 238-2000
Fax: (714) 237-0050

August 7, 2013

Sheriff Dennis Conard
Scott County Jail
400 West 4th Street
Davenport, IA 52801

**RE: Extension to Maintenance and Support Agreement # 001504-001
LiveScan Station**

Dear Sheriff Conard:

By means of this letter, MorphoTrak, Inc. ("MorphoTrak" or "Seller") hereby extends Scott County Jail Maintenance and support agreement as referenced above. Enclosed are two (2) copies of the updated Exhibit A Description of Covered Products, Exhibit B Support Plan, Exhibit C Support Plan Options and Pricing Worksheet and Exhibit D Billable Rates for the period 12/01/2013 through 11/30/2014. Pursuant to Section 3.2 of the original agreement as referenced above, all terms and conditions shall remain in full force and effect.

Please indicate acceptance of this extension by signing the acceptance block below and **return one copy to my attention at MorphoTrak, Inc. at 1250 North Tustin Avenue, Anaheim, California 92807 or fax it to my attention at 714-237-0050 on or before 11/30/2013**. Failure to return this fully executed letter on or before 11/30/2013 will result in a lapse in maintenance, which will be subject to a 10% recertification and reimplementation fee.

If you have any questions or need further clarification, please contact me directly 714-238-2071 or e-mail rosario.hernandez@morpho.com.

Sincerely,

Rosario Hernandez
Contracts Administration Specialist
MorphoTrak, Inc.

Accepted by:

MORPHOTRAK, INC.

Signed by: _____

Printed Name: Walt Scott

Title: Senior Director

Date: _____

SCOTT COUNTY JAIL

Signed by:

Printed Name: DENNIS J. CONARD

Title: SHERIFF

Date: 08-20-13

Exhibit A
DESCRIPTION OF COVERED PRODUCTS

MAINTENANCE AND SUPPORT AGREEMENT NO. SA# 001504-001

CUSTOMER: Scott County Jail

The following table lists the Products under maintenance coverage:

<i>Product</i>	<i>Description</i>	<i>Node Name</i>	<i>Qty</i>
LSSR	LiveScan Ruggedized Station > LiveScan station basic software > Ruggedized steel cabinet with foot pedal > Print module > FBI Appendix F certified scanner > Monitor, computer, Keyboard and mouse > Foot Pedal for hands free advancement	IASS033	1
Printer	Lexmark Laser Printer		
Printer	Wristband Printer		
LSS-R	LiveScan Ruggedized Station	IASS034	1

Exhibit B SUPPORT PLAN

This Support Plan is a Statement of Work that provides a description of the support to be performed.

1. **Services Provided.** The Services provided are based on the Severity Levels as defined herein. Each Severity Level defines the actions that will be taken by Seller for Response Time, Target Resolution Time, and Resolution Procedure for reported errors. Because of the urgency involved, Response Times for Severity Levels 1 and 2 are based upon voice contact by Customer, as opposed to written contact by facsimile or letter. Resolution Procedures are based upon Seller's procedures for Service as described below.

SEVERITY LEVEL	DEFINITION	RESPONSE TIME	TARGET RESOLUTION TIME
1	Total System Failure - occurs when the System is not functioning and there is no workaround; such as a Central Server is down or when the workflow of an entire agency is not functioning.	Telephone response within 1 hour of initial voice notification	Resolve within 24 hours of initial notification
2	Critical Failure - Critical process failure occurs when a crucial element in the System that does not prohibit continuance of basic operations is not functioning and there is usually no suitable workaround. Note that this may not be applicable to intermittent problems.	Telephone response within 3 Standard Business Hours of initial voice notification	Resolve within 7 Standard Business Days of initial notification
3	Non-Critical Failure - Non-Critical part or component failure occurs when a System component is not functioning, but the System is still useable for its intended purpose, or there is a reasonable workaround.	Telephone response within 6 Standard Business Hours of initial notification	Resolve within 180 days in a Seller-determined Patch or Release.
4	Inconvenience - An inconvenience occurs when System causes a minor disruption in the way tasks are performed but does not stop workflow.	Telephone response within 2 Standard Business Days of initial notification	At Seller's discretion, may be in a future Release.
5	Customer request for an enhancement to System functionality is the responsibility of Seller's Product Management.	Determined by Seller's Product Management.	If accepted by Seller's Product Management, a release date will be provided with a fee schedule, when appropriate.

1.1 **Reporting a Problem.** Customer shall assign an initial Severity Level for each error reported, either verbally or in writing, based upon the definitions listed above. Because of the urgency involved, Severity Level 1 or 2 problems must be reported verbally to the Seller's call intake center. Seller will notify the Customer if Seller makes any changes in Severity Level (up or down) of any Customer-reported problem.

1.2 **Seller Response.** Seller will use best efforts to provide Customer with a resolution within the appropriate Target Resolution Time and in accordance with the assigned Severity Level when Customer allows timely access to the System and Seller diagnostics indicate that a Residual Error is present in the Software. Target Resolution Times may not apply if an error cannot be reproduced on a regular basis on either Seller's or Customer's Systems. Should Customer report an error that Seller cannot reproduce, Seller may enable a detail error capture/logging process to monitor the System. If Seller is unable to correct the reported Residual Error within the specified Target Resolution Time, Seller will escalate its procedure and assign such personnel or designee to correct such Residual Error promptly. Should Seller, in its sole discretion, determine that such Residual Error is not present in its

Release, Seller will verify: (a) the Software operates in conformity to the System Specifications, (b) the Software is being used in a manner for which it was intended or designed, and (c) the Software is used only with approved hardware or software. The Target Resolution Time shall not commence until such time as the verification procedures are completed.

1.3 Error Correction Status Report. Seller will provide verbal status reports on Severity Level 1 and 2 Residual Errors. Written status reports on outstanding Residual Errors will be provided to System Administrator on a monthly basis.

2. Customer Responsibility.

2.1 Customer is responsible for running any installed anti-virus software.

2.2 Operating System ("OS") Upgrades. Unless otherwise stated herein, Customer is responsible for any OS upgrades to its System. Before installing any OS upgrade, Customer should contact Seller to verify that a given OS upgrade is appropriate.

3. Seller Responsibility.

3.1 Anti-virus software. At Customer's request, Seller will make every reasonable effort to test and verify specific anti-virus, anti-worm, or anti-hacker patches against a replication of Customer's application. Seller will respond to any reported problem as an escalated support call.

3.2 Customer Notifications. Seller shall provide access to (a) Field Changes; (b) Customer Alert Bulletins; and (c) hardware and firmware updates, as released and if applicable.

3.3 Account Reviews. Seller shall provide annual account reviews to include (a) service history of site; (b) downtime analysis; and (c) service trend analysis.

3.4 Remote Installation. At Customer's request, Seller will provide remote installation advice or assistance for Updates.

3.5 Software Release Compatibility. At Customer's request, Seller will provide: (a) current list of compatible hardware operating system releases, if applicable; and (b) a list of Seller's Software Supplemental or Standard Releases.

3.6 On-Site Correction. Unless otherwise stated herein, all suspected Residual Errors will be investigated and corrected from Seller's facilities. Seller shall decide whether on-site correction of any Residual Error is required and will take appropriate action.

4. Compliance to Local, County, State and/or Federal Mandated Changes. *(Applies to Software and interfaces to those Products)* Unless otherwise stated herein, compliance to local, county, state and/or federally mandated changes, including but not limited to IBR, UCR, ECARS, NCIC and state interfaces are not part of the covered Services.

(The below listed terms are applicable only when the Maintenance and Support Agreement includes Equipment which is shown on the Description of Covered Products, Exhibit A to the Maintenance and Support Agreement)

5. On-site Product Technical Support Services. Seller shall furnish labor and parts required due to normal wear to restore the Equipment to good operating condition.

5.1 Seller Response. Seller will provide telephone and on-site response to Central Site, defined as the Customer's primary data processing facility, and Remote Site, defined as any site outside the Central Site, as shown in Support Plan Options and Pricing Worksheet.

5.2 At Customer's request, Seller shall provide continuous effort to repair a reported problem beyond the PPM. Provided Customer gives Seller access to the Equipment before the end of the PPM, Seller shall extend a two (2) hour grace period beyond PPM at no charge. Following this grace period,

any additional on-site labor support shall be invoiced on a time and material basis at Seller's then current rates for professional services.

Exhibit C
SUPPORT PLAN OPTIONS AND PRICING WORKSHEET

Maintenance and Support Agreement # SA# 001504-001
 New Term Effective Start December 1, 2013

Date August 7, 2013
 End November 30, 2014

CUSTOMER: Address (1): Address (2): CITY, STATE, ZIP CODE:	Scott County Jail 400 West 4 th Street Davenport, IA 52801	BILLING AGENCY: Address (1): Address (2): CITY, STATE, ZIP CODE:	
CONTACT NAME: CONTACT TITLE TELEPHONE: FAX: Email:	Dennis Conard Sheriff 563-326-8625 ext 2 sheriff@scottcountyiowa.com	CONTACT NAME: CONTACT TITLE TELEPHONE: FAX: Email:	

For support on products below, please contact Customer Support at (800) 734-6241 or email at cscenter@morphotrak.com.
 AFIS System LiveScan™ Station Printrak™ BIS System

STANDARD SUPPORT	ANNUAL FEE
<input checked="" type="checkbox"/> Advantage – Software Support ♦ 8 a.m. – 5 p.m. Monday to Friday PPM ♦ Supplemental Releases & Updates ♦ Software Customer Alert Bulletins ♦ Unlimited Telephone Support ♦ Standard Releases & Updates ♦ Telephone Response: 2 Hour ♦ Remote Dial-In Analysis ♦ Automatic Call Escalation	\$ 11,131.00
STANDARD SUPPORT TOTAL	\$ 11,131.00

SUPPORT OPTIONS	ANNUAL FEE
<input checked="" type="checkbox"/> On-Site Hardware Support ♦ 8 a.m. – 5 p.m. Monday-Friday PPM ♦ Defective Parts Replacement ♦ Hardware Service Reporting ♦ Next day PPM On-site Response ♦ Escalation Support ♦ Product Repair ♦ Hardware Vendor Liaison ♦ Hardware Customer Alert Bulletins ♦ Equipment Inventory Detail Management	\$ Included
<input checked="" type="checkbox"/> Parts Support ♦ Parts Ordered & Shipped Next Business Day ♦ Parts Customer Alert Bulletins ♦ <i>If customer is providing their own on-site hardware support, the following applies:</i> * Customer Orders & Replaces Parts * Telephone Technical Support for Parts Replacement Available	\$ Included
<input type="checkbox"/> UPLIFTS ♦ Increase PPM to _____ \$ N/A ♦ Increase Response Time to _____ \$ N/A	
SUPPORT OPTIONS TOTAL	\$ Included as checked

THIRD PARTY SUPPORT	ANNUAL FEE
<input type="checkbox"/> THIRD PARTY VENDOR NAME: ♦ TERM DATE: ♦ COVERAGE:	\$ N/A
THIRD PARTY SUPPORT TOTAL	\$ N/A

USERS CONFERENCE – NORTH AMERICA	ANNUAL FEE
<input type="checkbox"/> Users Conference Attendance (\$2,950 per Attendee) Year _____ Number Attendees Requested _____ • Registration fee • Hotel accommodations • Roundtrip travel for event • Daily meals • Ground transportation to/from the conference airport to the conference hotel	\$ N/A
USERS CONFERENCE TOTAL	\$ N/A

OTHER AVAILABLE OPTIONS	ANNUAL FEE
<input type="checkbox"/> LiveScan 3000 Prism Protection \$1,500 unit/year – Covers labor and material fee for replacement of one (1) prism per year <input type="checkbox"/> Other:	\$ N/A
OTHER AVAILABLE OPTIONS TOTAL	\$ N/A

Prepared by: Rosario Hernandez, 714-238-2071, rosario.hernandez@morpho.com

SUPPORT TOTAL * \$ 11,131.00
USERS CONFERENCE TOTAL \$ N/A
FULL TERM FEE GRAND TOTAL * \$ 11,131.00
 *Exclusive of taxes if applicable

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable)

Exhibit D
CURRENT BILLABLE RATES

MAINTENANCE AND SUPPORT AGREEMENT NO. SA# 001504-001

CUSTOMER: Scott County Jail

The following are Seller's current billable rates, subject to an annual change.

COVERAGE HOURS (PPM)	BILLABLE RATES (OUTSIDE THE SCOPE OF A CURRENT EXECUTED AGREEMENT)
8am-5pm, M-F (local time)	\$160 per hour, 2 hours minimum
After 5p, Saturday, Sunday, Seller Holidays	\$240 per hour, 2 hours minimum

COVERAGE HOURS (PPM)	BILLABLE RATES (WITHOUT AN AGREEMENT)
8am-5pm, M-F (local time)	\$320 per hour, 2 hours minimum
After 5p, Saturday, Sunday, Seller Holidays	\$480 per hour, 2 hours minimum

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 29, 2013

APPROVAL OF THE SAFRAN MORPHOTRAK MAINTENANCE AND SUPPORT
AGREEMENT FOR THE LIVESCAN STATION BETWEEN SAFRAN MORPHOTRAK
AND THE SHERIFF'S OFFICE

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

- Section 1. That the Safran MorphoTrak Maintenance and Support Agreement between Safran MorphoTrak and the Sheriff's Office is hereby approved.
- Section 2. 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



August 19, 2013

To: Dee F. Bruemmer, County Administrator

From: Matt Hirst, Information Technology Director

Subject: Approval of Purchase of Server and Storage Maintenance and Support

Hewlett-Packard (HP) server and storage maintenance and support is due for renewal. The computers and storage equipment maintained by this contract run all servers for Scott County and SECC.

The bid summary from HP is as follows:

<u>HP Server and Storage Maintenance</u>	<u>Total</u>
- Hardware Support	\$ 106,675.01
- Software Support - Labor	\$ 20,416.66
- Software Support – Materials	\$ 16,173.48
Total	\$ 143,265.15

It is recommended that the Board approve the bid from HP in the amount of \$143,265.15 to be paid in installments of 54,018.63, 48,679.92, and 40,566.60 over the course of the next three years.

Note: Pricing was obtained through the State of Iowa WSCA (Western States Contracting Alliance) contract with HP. The pricing through this agreement was competitively sourced and is available for use by all State of Iowa Agencies and Political Sub-Divisions within the State of Iowa including Scott County. Additionally, pricing is for a three year service contract which provides 6% savings over one-year WSCA pricing.

The HP proposal provides Information Technology the ability to obtain the latest updates and patches to the firmware and software as well support 24x7. The contract also provides replacement of failed hardware. The result is a more functional and dependable computing environment.

Budget dollars are available in the Information Technology Department and SECC operational budgets to fund the cost of this contract.

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 29, 2013

APPROVING PURCHASE OF SERVER AND STORAGE MAINTENANCE AND
SUPPORT

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

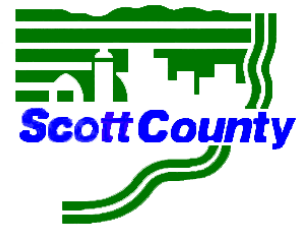
Section 1. The purchase of Hewlett-Packard server and storage maintenance and support in the amount of \$143,265.15 to be paid in three yearly installments of \$54,018.63, \$48,679.92, and \$40,566.60 is hereby approved.

Section 2. This resolution shall take effect immediately.

BILL FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1030

www.scottcountyiowa.com
www.iowatreasurers.org



Item 11
08-27-13

MOTOR VEHICLE DIVISION
Scott County Administrative Center (563) 326-8664

PROPERTY TAX DIVISION
Scott County Administrative Center (563) 326-8670

COUNTY GENERAL STORE
902 West Kimberly Road, Suite 6D
Davenport, Iowa 52806
(563) 386-AUTO (2886)

Date: 08/08/13

To: Scott County Board of Supervisors

Cc: Dee F. Bruemmer, Scott County Administrator

From: Bill Fennelly, Scott County Treasurer

RE: Request to Abate Property Taxes

The City of Davenport has requested the abatement of the current 2012 taxes for the parcel listed on the attached spreadsheet.

I am requesting the abatement of the identified taxes pursuant to statute 445.63.

City of Davenport
Tax Abatement Request
08/08/13

<u>Parcel</u>	<u>Tax</u>	<u>Year</u>	<u>Amount</u>	<u>Description</u>
H0044-25	2012	CT	\$1,056.00	1717 W. 9 th St.



City of Davenport

226 West Fourth Street • Davenport, Iowa 52801
Telephone: 563-326-7711 TDD: 563-326-6145
www.cityofdavenportiowa.com

August 7, 2013

Barb Vance
Scott County Treasurer's Office
600 W. 4th Street
Davenport, Iowa 52801

Re: Tax abatement

Dear Ms. Vance:

The City of Davenport is requesting abatement of the taxes on the following properties for the first half of 2012, due September 30, 2013 and the second half of 2012, due March 31, 2014:

<u>PARCEL NO.</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
H0044-25	1717 W. 9 th St.	\$528

If you have any questions or concerns regarding our request, please contact either Heather Johnson at hjohnson@ci.davenport.ia.us (888-2004) or Bruce Berger at beb@ci.davenport.ia.us (328-6706).

Thank you in advance for your consideration.

Sincerely,

Rita Pribyl
Senior Manager
Community Planning and Economic Development



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
August 29, 2013

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

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

Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

Section 2. The City of Davenport has requested that the taxes due on parcel H0044-25 owned by the City of Davenport be abated.

Section 3. The County Treasurer is hereby directed to strike the amount of 2012 property taxes due on parcel H0044-25, 1717 W. 9th St. for \$1056.00 owned by the City of Davenport in accordance with Iowa Code Section 445.63.

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 29, 2013

RECOGNITION OF MYRON LENSCH'S YEARS OF SERVICE ON
THE VETERANS AFFAIRS COMMISSION

WHEREAS, Myron Lensch served on the Veterans Affairs Commission for 20 years, and;

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

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

Section 1. That the Board of Supervisors does hereby recognize the efforts of Myron Lensch and conveys its appreciation for his willingness to volunteer twenty years of service and hard work on the Veterans Affairs Commission.

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 29, 2013

RECOGNIZING SEPTEMBER 2, 2013 AS LABOR DAY IN OUR COMMUNITY

WHEREAS, Union members of the United States are well known throughout the world for leadership in their professions and for performing their work with great distinction, intelligence, diligence, and integrity; and

WHEREAS, the State of Illinois and State of Iowa skilled workforce helps attract new businesses and industries and retain established employers, thereby strengthening the current and future economies of Illinois and Iowa; and

WHEREAS, our cities, villages and counties are committed to effective workforce development, creating gainful job opportunities for our citizens and providing safe, healthy and productivity work environments for employees and employers; and

WHEREAS, on Labor Day working families and their unions have the opportunity to celebrate all their accomplishments while reflecting on the values they bring to their workplaces; and

WHEREAS, on September 5, 1882 the first Labor Day holiday was celebrated, and Congress passed an act on June 28, 1894 declaring the first Monday of September as the Labor Day Holiday.

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

- Section 1. That the Board of Supervisors does hereby recognizes September 2, 2013 as **Labor Day** in our community and call this observance to the attention of all our citizens.
- Section 2. To encourage all of our citizens to observe this day with appropriate programs, ceremonies and activities that acknowledge the contributions of working Americans and their families.
- Section 3. This resolution shall take effect immediately.