

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 21 - 25, 2013

Monday, October 21, 2013

Other - 7:00 pm
New Liberty City Hall

Tuesday, October 22, 2013

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

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

Facilities & Economic Development

- ___ 2. Approval of third and final reading of an ordinance to add Chapter 13, Sec. 13-47-B(3) Parkview of the Scott County Code relative to placement of two yield signs on Scott County Secondary Roads. (Item 2)
- ___ 3. Approval of IA DOT Agreements for HMA Resurfacing from Scott County Park to Utica Ridge Road. (Item 3)
- ___ 4. Approval of resolution recognizing the volunteers that have participated in the "Welcome to Scott County" sign project. (Item 4)
- ___ 5. Approval of resolution in support of "American Discovery Trail Day in the Quad Cities". (Item 5)
- ___ 6. Update on status of Greater Davenport Redevelopment Corporation and the Eastern Iowa Industrial Center. (Item 6)
- ___ 7. Approval of award of bid for HVAC Controls for the Administrative Center. (Item 7)

Human Resources

- ___ 8. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION
- ___ 9. Approval of a three year agreement for administrative services and one year stop loss coverage AND approval of family health care premium rates for Scott County employees in calendar year 2014. (Item 9)
- ___ 10. Approval of personnel actions. (Item 10)

Finance & Intergovernmental

- ___ 11. Approval of Courthouse Wireless Network Project. (Item 11)
- ___ 12. Approval of tax abatement requests. (Item 12)
- ___ 13. Approval of FY13 year-end fund transfers. (Item 13)
- ___ 14. Discussion of the FY15 Budget
- ___ 15. Other items of interest.

Thursday, October 24, 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 two new yield signs on county road.

DATE: October 24, 2013

Third reading of an ordinance to establish two yield signs in Parkview.

- a) From the West entrance at the intersection of Park Avenue Court and Park Lane Circle.
- b) From the East entrance at the intersection of Park Avenue South and Park Lane Circle.

The Parkview Homeowners Board requested that we place stop signs at this location. My response was that we would do a traffic study to determine if stop signs were warranted. We looked at Traffic volume, Speed limits, and sight distance which are the major factors in determining justification for regulatory signs. We also did a “live” observation during the peak times to determine turning patterns and peak volumes. Our study showed that the warrants for stop signs were not met but the location did meet warrants for yield signs. The primary focus here is to create a safer environment at this location. Yield signs should adequately alert the driver to slow down and watch for oncoming traffic.

SCOTT COUNTY ORDINANCE NO. 13-_____

AN ORDINANCE TO ADD CHAPTER 13, SEC. 13-47-B(3), PARKVIEW OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF TWO YIELD SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 13-47-B, add Item No. 3. Parkview to read:

- a. From the West entrance at the intersection of Park Avenue Court and Park Lane Circle.
- b. From the East entrance at the intersection of Park Avenue South and Park Lane Circle.

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

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Davenport, Iowa 52801-1106

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JON R. BURGSTRUM, P.E.
County Engineer

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

BECKY WILKISON
Administrative Assistant

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: IA DOT Agreements For HMA Resurfacing (6-13-STPS-23) (6-13-STPS-24)

DATE: October 24, 2013

Resolution to approve the Agreements between Scott County and IA DOT for HMA Resurfacing on Z16 from F45 to F33 and 270th St from Scott County Park to Utica Ridge Road (Z16).

These are federally funded projects. The preliminary estimate for both projects is \$3,800,000.00. Eighty percent of the project (\$3,040,000.00) will be funded from Federal Highway funds, and twenty percent (\$760,000.00) will be from our Farm to Market funds.

The letting is scheduled for February 2014 and construction should take place the summer of 2014. This will be a crack and seat project with asphalt overlay. We will increase the width of the pavement from 22 feet to 24 feet and add a four foot paved shoulder as well. This project is very similar to what we did with stimulus money on Y-48 near West Lake Park.

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

October 24, 2013

APPROVAL OF THE IDOT AGREEMENTS FOR THE HMA RESURFACING PROJECTS:
(6-13-STPS-23)AND (6-13-STPS-24)-ON Z16 FROM F45 TO F33 AND
270th ST FROM SCOTT COUNTY PARK TO UTICA RIDGE ROAD (Z16).

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

Section 1. That the Board of Supervisors approve the
IDOT agreements for use of Federal Funds and
Farm-to-Market Funds for HMA Resurfacing Projects:
(6-13-STPS-23)and(6-13-STPS-24).

Section 2. That the Chairperson be authorized to sign the
agreements documents on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

PLANNING & DEVELOPMENT

500 West Fourth Street
Davenport, Iowa 52801-1106
E-mail: planning@scottcountyiowa.com
Office: (563) 326-8643 Fax: (563) 326-8257



Timothy Huey
Director

To: Dee F Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: December 12, 2012

Re: Recognition of Scott County Beautification Foundation Board and others for the Welcome to Scott County signs.

In October 2010, Mr Michael Giudici, on behalf of the Scott County Beautification Foundation came to the Board of Supervisors to propose a plan to install "Welcome to Scott County" signs at various locations where travelers enter Scott County. He did not request any funding from Scott County but stated that the funds would be raised privately. Rather he asked for the Board to endorse the project and allow the signs to be placed in appropriate locations.

In May, 2011 the Beatification Board released an RFP for sign design and Allen Sign Company was chosen to design and fabricate the signs. The design was presented to the Board of Supervisors for its input before the Foundation Board settled on the final design. The chosen design was for similar signs of two sizes, the smaller being a natural limestone sign to be placed along two lane roads with slower speed limits, the second larger sign would be fabricated from a heavy duty plastic but would appear as natural stone. These larger signs would be placed on 4 lane roads with higher speed limits.

The Beatification Board has taken a go slow approach, both due to limited funds but also to be sure that each sign is properly placed and landscaped. The first two signs were installed last year, with a large sign on the Y-40 overpass over US 61 in Blue Grass and the second was a smaller sign on old Hwy 6 in Durant's City Park. A third sign has just been installed this summer on the 305th Street overpass of Hwy 61 just south of the Wapsi River.

Most recently the Blue Grass sign has been landscaped with natural limestone and perennial & evergreen plants. The individuals and others that have worked on this project and/or made financial contributions are:

Scott County Beautification Board: Dr. Mike Giudici, Susan Anderson, Jim Hannon, Louis Fisher, Dick Fleischman, Betty Fogle, Kim Wilkins, Vern Harvey, Kathy Wine, and Cal Werner; Contributors to Greenway Habitat; Scott County Regional Authority, Dale & Jill Grunwald, Bruce Allen with Allen Sign Company, Brian Dockery with Riverstone Group, the Cities of Blue Grass and Durant.

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Item 05
10-22-13

Timothy Huey
Director

To: Dee F. Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: October 15, 2013

Re: Request for resolutions in support of "American Discovery Trail Day in the Quad Cities".

The Board of Directors of the American Discovery Trail (ADT) is meeting in the Quad Cities on Saturday, Nov. 2. The board is comprised of about 25 individuals from California to New Hampshire who are advocating for the American Discovery Trail which runs across Iowa and Illinois and crosses the Mississippi River in the Quad Cities where it also intersects with the Mississippi River Trail (MRT).

Joe Taylor with the Quad Cities Convention and Visitors Bureau serves on the ADT Board and has requested QCA local governments to pass resolutions in support of "American Discovery Trail Day in the Quad Cities".

I have attached a draft of such a resolution for the Board's consideration. Joe Taylor has confirmed that Davenport, Bettendorf, Rock Island County, Henry County, Rock Island, Moline and Carbon Cliff have approved similar resolutions.

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
October 24, 2013

**APPROVAL OF THE SCOTT COUNTY BOARD OF SUPERVISOR'S SUPPORT
FOR SATURDAY, NOVEMBER 2ND, 2013 BEING DECLARED
"AMERICAN DISCOVERY TRAIL DAY IN THE QUAD CITIES".**

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

Section 1.

Whereas, Scott County, Iowa supports the completion of the 6,800 mile transcontinental trail from California to Delaware known as the American Discovery, and

Whereas, the American Discovery Trail runs through the Quad Cities and intersects with the Mississippi River Trail here, and

Whereas, the Board of Directors of the American Discovery Trail has selected the Quad Cities for its board meeting location,

Therefore, Scott County hereby proclaims Saturday, November 2, 2013 as American Discovery Trail Day in the Quad Cities and urges its citizens to welcome our special guests and to show support for completion of the this special trail across the nation and through the Quad Cities.

Section 2. 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: October 15, 2013
Re: Update on Greater Davenport Redevelopment Corporation and the Eastern Iowa Industrial Center.

Since its inception in 1997, Scott County has been a partner in the Greater Davenport Redevelopment Corporation (GDRC) with the City of Davenport, Mid American Energy, and the Davenport Chamber. Those four entities incorporated the GDRC to own and market the Eastern Iowa Industrial Center (EIIC) in northwest Davenport. The City of Davenport and Mid American Energy (Dakota Dunes) made the initial investment to purchase and develop the original 203 acre industrial park. The \$1.5M invested by Dakota Dunes and \$890K of the City of Davenport's total investment of \$1.5M were to be repaid on a per acre formula as land was sold. Additional revenue from the sale of any land was to be used for operating expenses of the GDRC and to purchase additional land. Over the years to facilitate further development of the park an additional 152 acres have been purchased. The GDRC has had 12 land sales over 13 years, totally 151 acres; leaving a balance of 204 acres owned by the GDRC. Total proceeds of those sales have been \$4.9M.

The Quad Cities Chamber of Commerce had previously provided administrative, sales and marketing support for the industrial park. Previously the GDRC had paid for those services with both a line of credit and income from the sale of land. A number of years ago the GDRC requested each of the participating entities, to make an unsecured loan to cover \$300,000 of operating expenses. The City of Davenport and Scott County each approved loans to GDRC of \$100,000 at an interest rate of 4% on a one year note. Mid-American Energy and DavenportOne were to split the balance of the \$300,000, 75%-25%. In 2007 those loans were modified to stop accruing interest and the existing interest and principal were combined and that balance is being paid off on a per acre formula as the balance of the industrial land is sold. Two years ago the GDRC hired an executive director to work part time marketing and managing the park; while and the QC Chamber continues to provide financial management and space for the executive director for a fee.

From FY2006 until FY 2013 the City of Davenport and Scott County have made annual contributions to the GDRC for its marketing budget. The City's contribution had been \$85,000 and the County's contribution had been \$30,000 up until the past year when the City reduced its contribution to \$56,678 in FY13. The County still contributed \$30K in FY13, however the City has not included any funding for the GDRC in its FY14. In the meantime, without more land sales the GDRC is funding its budget with deferred repayments it held in reserve from previous land sales.

I will prepare a full presentation summarizing land sales, debt schedule, and marketing budget for the GDRC for the October 22nd Committee of the Whole meeting.

Facility and Support Services

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



October 15, 2013

To: Dee F. Bruemmer
County Administrator

From: Dave Donovan, Director
Facility and Support Services

Subj: Approval of award of bid for Administrative Center HVAC controls

The electronic system that controls the heating and cooling system in the Administrative Center is in need of some replacements. While all of the individual thermostats and controllers for individual rooms/spaces were replaced when the building was renovated from 1999-2003, the main controller/computers that help the system communicate and allow technicians to make adjustments to all the different equipment were not replaced at that time. We knew that eventually this electronic equipment would become unserviceable and require replacement.

We solicited quotes to replace that equipment and have bids from two vendors. We limited those quotes to those from existing controls systems that we currently have in our facilities to avoid introducing additional, different systems. Those quotes are:

<u>Vendor</u>	<u>Amount</u>
Trane Company	\$321,300.00
Baker Group	\$37,600.00

The quote from the Trane Company is much higher because their system would require the replacement of individual controllers and thermostats throughout the building. The quote from Baker Group is for the main controllers/computers only.

We recommend that the Board of Supervisors award this bid to the Baker Group in the above amount. It is budgeted in the Capital Budget in the current fiscal year. I will be available at the next Committee of the Whole meeting to discuss this recommendations 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

October 24, 2013

A RESOLUTION APPROVING THE AWARD OF BID FOR HVAC CONTROLS FOR
THE ADMINSTRATIVE CENTER TO BAKER GROUP IN THE AMOUNT OF
\$37,600.00.

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

- Section 1. That the quotes for HVAC controls are hereby approved and awarded to the Baker Group in the total amount of \$37,600.
- Section 2. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT
600 W. 4TH Street
Davenport, IA 52801



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

Date: October 15, 2013

To: Dee Bruemmer, County Administrator

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

Subject: Insurance Recommendations

Health/Pharmaceutical

We have received a proposal to renew our Administrative Service Agreement with United Health Care for three years. The first year has a 3% increase, with no increase in the second year and a cap of a 5% increase in the final year. Part of this consideration is their desire to move us to the national platform of United Health Care rather than the local River Valley platform. I have attached the comparison of the two platforms for your information

As part of our coverage with UHCRV we annually renew our Specific Stop Loss and Aggregate Stop Loss coverage. This year with the platform change the coverage will be through UHC. Last year we increased our specific deductible to \$150,000, we are not recommending any additional changes. Jeff Scarpinato, Holmes Murphy, was able to negotiate no increase in the Specific Stop Loss should we go to the national platform. If we stay on the local platform we were looking at a 5.7% increase and additional cost of \$15,732. There is a 4.3% increase in the Aggregate Stop Loss coverage for a total cost of \$1,473.

Dental

Last year we entered into a 2 year administrative services agreement which resulted in a 2% increase this year. The trend in Iowa is 4%.

Vision

We are in the going into the second year of a two year agreement with Avesis for vision coverage. Thus there are no rate changes.

Health Care Rates

The County has reviewed our health care rates with our actuarial, Silverstone Group and Holmes Murphy and both have recommended slight increase to the employee premium rates for CY14. The recommended increase is 2.5% which results in an employee family premium increase of \$4.24 a month.

The supporting documentation is attached.

Cc: David Farmer, Budget Manager
Jeff Scarpinato, Holmes Murphy
Cheri Sexton, Benefits Coordinator

HUMAN RESOURCES DEPARTMENT

600 West Fourth Street
Davenport, Iowa 52801-1030

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



Date: October 15, 2013
To: Dee F. Bruemmer, County Administrator
From: Mary J. Thee, Human Resources Director/Asst. County Administrator
Subject: Approval of Health Insurance Premium Rates for CY14

The final rates for the Medical, Dental and Vision benefits are as follows:

United Healthcare Plan (TPA) (Self Funded as of 1-1-10)	CY13 Rates	CY14 Rates	Employee Family Rate
	\$ 454.00 Single \$1,237.00 Family	\$ 465.00 Single \$1,268.00 Family	\$160.60

Delta Dental (TPA) (Self funded as of 7-1-10)	CY13 Rates	CY14 Rates	Employee Family Rate
	\$28.44 Single \$85.47 Family	\$29.18 Single \$87.44 Family	\$11.65

Avesis Vision (Contracted since 7-1-10)	CY13 Rates	CY14 Rates	Employee Family Rate
	\$6.24 Single \$14.37 Family	\$6.24 Single \$14.37 Family	\$1.63

Scott County
Self Funded Medical Benefit Cost Analysis
Effective January 1, 2014

Administrator Carrier		UHC of River Valley Self-Funded Current	UHC of River Valley Self-Funded Renewal	UHC - National Platform Self-Funded
FIXED COSTS				
491	Administration Fee			
	Medical	\$37.74	\$38.87	\$46.37
	Rx Rebate Credit	\$0.00	\$0.00	(\$7.50)
	Monthly Administration Costs	\$18,530.34	\$19,085.17	\$19,085.17
	Total Annual Administration Costs	\$222,364.08	\$229,022.04	\$229,022.04
SPECIFIC STOP LOSS (Medical & Rx)				
	Specific Stop Loss Deductible	\$150,000	\$150,000	\$150,000
	Contract Type	Paid	Paid	Paid
	Specific Premium			
206	Single	\$44.43	\$44.43	\$44.43
285	Family	\$44.43	\$44.43	\$44.43
	Monthly Specific Premium	\$21,815.13	\$21,815.13	\$21,815.13
	Annual Specific Premium	\$261,781.56	\$261,781.56	\$261,781.56
AGGREGATE STOP LOSS (Medical & Rx)				
491	Aggregate Premium	Paid	Paid	Paid
	Per Employee Per Month	\$5.62	\$5.87	\$5.87
	Monthly Aggregate Premium	\$2,759.42	\$2,882.17	\$2,882.17
	Annual Aggregate Premium	\$33,113.04	\$34,586.04	\$34,586.04
	Total Annual Stop Loss Costs	\$294,894.60	\$296,367.60	\$296,367.60
VARIABLE COSTS				
AGGREGATE FACTORS (Medical & Rx)				
	Contract Type	Paid	Paid	Paid
	Expected Claims			
206	Single	\$809.36	\$846.19	\$833.98
285	Family	\$809.36	\$846.19	\$833.98
	Maximum Claims			
206	Single	\$1,008.88	\$1,054.68	\$1,042.48
285	Family	\$1,008.88	\$1,054.68	\$1,042.48
	Annual Expected Claims	\$4,768,749.12	\$4,985,751.48	\$4,913,810.16
	Est. Aggregate Attachment Point (125%)	\$5,944,320.96	\$6,214,174.56	\$6,142,292.16
	Total Annualized Fixed Costs	\$517,258.68	\$525,389.64	\$525,389.64
	Increase/(Decrease) to Current Fixed Costs - \$		\$8,130.96	\$8,130.96
	Increase/(Decrease) to Current Fixed Costs - %		1.6%	1.6%
	Total Annualized Expected Costs	\$5,286,007.80	\$5,511,141.12	\$5,439,199.80
	Increase/(Decrease) to Current Expected Costs - \$		\$225,133.3	\$153,192.0
	Increase/(Decrease) to Current Expected Costs - %		4.3%	2.9%
	Total Annualized Maximum Costs	\$6,461,579.64	\$6,739,564.20	\$6,667,681.80
	Increase/(Decrease) to Current Maximum Costs - \$		\$277,984.6	\$206,102.2
	Increase/(Decrease) to Current Maximum Costs - %		4.3%	3.2%

Notes: This is a summary of benefits provided by the plans. Refer to the carrier's descriptive material for a full discussion of benefits and rates.

UHC Second Year Admin Guarantee: No Increase; UHC Third Year Admin Guarantee: Up to 5% Increase
UHC Proposal includes performance guarantees.

SOME DIFFERENCES or SIMILARITIES BETWEEN UHC RIVER VALLEY AND UHC UNET PLATFORMS

UHC RIVER VALLEY

1. Member web portal www.uhcrivervalley.com
2. Employer web portal www.uhcrivervalley.com
3. Members currently have River Valley i.d. cards
4. Employer can't do any billing online
5. 2nd level appeals are handled by River Valley
6. SSAE 16 is not available in 2014 with River Valley
7. RV has U of IA (certain networks) but not Mayo
8. Wellness is online or with Optum Wellness now
9. Local reps here to support
10. Claims go to Moline location after Kingston, NY
11. No smartphone app capabilities just yet
12. Provider contracting very similar to Unet
13. Network access no issue
14. Rx Traditional PDL
15. Benefit variations allowed
16. SF Stop Loss with River Valley
17. Agg, 50% to Spec other reports
18. Optum EAP program with no limits
19. Employer can't access own reports

UHC UNET

- Member web portal www.myuhc.com
Employer web portal www.myuhc.com
Members would need new UHC i.d. cards
Employer has billing available online
2nd level appeals depends on funding check UAF
SSAE 16 is still available on UHC/Unet
Unet has both by default
Unet offers Simply Engaged IF purchased
Local reps here to support
Claims will go to Atlanta or other location
Offers smartphone app similar to member portal
Provider contracting very similar to River Valley
Network access no issue
Need to review Rx PDL comparisons(Advantage)
Benefit variations allowed
Move Stop Loss to BP Stop Loss on Unet
Most reports available here one way or other
Optum EAP is there but with limits
Employer can access own standard reports

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

October 24, 2013

APPROVAL OF A THREE YEAR AGREEMENT FOR ADMINISTRATIVE SERVICES AND ONE YEAR STOP LOSS COVERAGE

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

Section 1. That the proposal from United Health Care for three years for CY14-16 for third party administration services with no increase the second year and a cap of 5% increase in the third year.

Section 2. That the proposal from United Health Care for one year agreement for specific and aggregate stop loss coverage for calendar year 2014 is hereby accepted and approved.

Section 3. That the Human Resources Director hereby authorized to sign the health insurance contracts for services on behalf of the Board.

Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

October 24, 2013

APPROVAL OF FAMILY HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY
EMPLOYEES IN CALENDAR YEAR 2014

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

Section 1. The following schedule of family health care premium rates for Scott County employees in calendar year 2014 is hereby approved:

Health/Pharmaceutical	\$160.60 / mo
Dental	\$ 11.65 / mo
Avesis Vision	\$ 1.63 / mo

Section 2. This resolution shall take effect on January 1, 2014.

SCOTT COUNTY PERSONNEL ACTIONS

Item 10
10-22-13

BOARD MEETING: October 24, 2013

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
David Wallace Sheriff/Jail	Correction Officer	\$35,922 - \$40,206	10/08/13	Promotion from trainee status
Gary Echols Juvenile Detention	Detention Youth Counselor	No change	11/01/13	Replaces Oscar Hubert

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Miho Notter FSS	Custodial Worker PT	\$13.48/hr - \$13.95/hr	Step 2	10/08/13
Robert Stone Sheriff/Jail	Jail Custodian / CO	\$36,670 - \$37,378	Step 7	10/09/13
Randy Houston Secondary Roads	Truck Driver / Laborer	\$40,851- \$42,432	Step 3	10/11/13
Ashley Caudle FSS	Clerk II	\$31,054 - \$32,261	Step 4	10/16/13
Mitchell Gealy FSS	Maintenance General Laborer	\$31,054 - \$32,261	Step 4	10/16/13
Constance Hickman FSS	Custodial Worker PT	\$13.48/hr - \$13.95/hr	Step 2	10/17/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Lindsay Gorishek Knoch Health	Environmental Health Specialist	\$62,240 - \$62,862 (1.0%)	111.89%	09/19/13

*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
None		

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
Clerk II Treasurer	Vacant 12/2/13	12/3/13	Lil Kaczinski	Approve to fill
Detention Youth Supervisor PT Juvenile Detention	Vacant 11/1/13	11/1/13	Gary Echols	Approve to fill
Network Systems Administrator Information Technology	Vacant 10/11/13	ASAP	Matt Zumwalt	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jason Shippee Sheriff	Deputy Sheriff	Organization Communication Theory Social Responsibility Buena Vista University	10/21/13 – 12/13/13

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1104

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



October 15, 2013

To: Dee F. Bruemmer, County Administrator

From: Mike Walton, County Attorney
Matt Hirst, Information Technology Director

Subject: Approval of Court House Wireless Network Project

Bids have been received for the purchase of wireless network equipment necessary to install and configure a wireless network for the Attorney’s Office in the Court House.

The bid summaries for wireless network equipment are as follows:

Vendor	Wireless Access Point (WAP) Unit Cost	Total (22 WAP’s)
OM Office	759.00	\$16,698.00
CPAC	767.00	\$16,874.00
Vital	777.00	\$17,094.00
PC Nation	777.61	\$17,107.42
Aprisa	780.00	\$17,160.00
En Pointe	788.00	\$17,336.00
RK Dixon	812.75	\$17,880.50
GHA	815.00	\$17,930.00
Global Gov Ed	830.00	\$18,260.00
Graybar	866.96	\$19,073.12

The above vendors are the only vendors of the nineteen vendors who responded who were Cisco Authorized Resellers quoting new equipment.

It is recommended that the Board approve the bid from OM Office to purchase twenty-two (22) Wireless Access Points (WAP’s) needed to implement a wireless network for the Attorney’s Office at a cost of \$16,698.

This project will establish a wireless network in the Court House to support Attorney’s Office business operations. The project will provide:

- o Wireless connectivity in all court rooms
- o Wireless connectivity in the Attorney’s Office
- o Secure access to information in real time

Dollars are available through Attorney’s Office forfeiture dollars to fund the cost of this project.

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

October 24, 2013

APPROVING COURT HOUSE WIRELESS NETWORK PROJECT

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

Section 1. The purchase of wireless network equipment from OM Office in the amount of \$16,698.00 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 12
10-22-13

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: October 4, 2013

TO: Scott County Board of Supervisors

CC: Dee F. Bruemmer, Scott County Administrator
CC: Tim Huey, Planning and Development Director

FROM: Bill Fennelly, Scott County Treasurer

RE: Request to Abate Property Taxes

We have been notified by the Scott County Assessor's Office that the following three parcels were deeded to Scott County and later sold, but the taxes identified below need to be abated pursuant to statute 445.63:

<u>Parcel</u>	<u>Taxes</u>	<u>Taxing Period</u>
841307007	\$12.00	2003-2008
841351104—3	\$18.00	2012
932453010	\$ 2.00	2012

SCOTT COUNTY TREASURER
 BILL FENNELLY
 600 W 4TH ST
 DAVENPORT IA 52801

TAX STATEMENT SUMMARY
 PAGE 1 OF 1

CADE LLC
 1579 BERRYFIELD CT
 BETTENDORF IA 52722

PENALTY DATE 10/04/2013

COUNT	TAX SALE CERT RECEIPT	TID	LEGAL FIRST HALF	YEAR-TYPE SECOND HALF	DISTRICT	PARCEL	TOTAL TAX
1	311167.0		13/78/04PT NE NE SEC 1.00	2003-DT BEP	841307007	1.00 DUE	2.00
2	12957.0		13/78/04PT NE NE SEC 1.00	2004-DT BEP	841307007	1.00 DUE	2.00
3	13175.0		13/78/04PT NE NE SEC 1.00	2005-DT BEP	841307007	1.00 DUE	2.00
4	113303.0		13/78/04PT NE NE SEC 1.00	2006-DT BEP	841307007	1.00 DUE	2.00
5	13365.0		13/78/04PT NE NE SEC 1.00	2007-DT BEP	841307007	1.00 DUE	2.00
6	611301.0		13/78/04PT NE NE SEC 1.00	2008-DT BEP	841307007	1.00 DUE	2.00

RECORDS	6				TOTAL PAID		.00	
	RECEIPTS	6	PARCELS	1	1ST	6.00	2ND	6.00
PENALTY		14.00	COSTS		24.00	TOTAL DUE		50.00

SCOTT COUNTY TREASURER
 BILL FENNELLY
 600 W 4TH ST
 DAVENPORT IA 52801

TAX STATEMENT SUMMARY
 PAGE 1 OF 1

LUCAS OVA
 5690 DUKES DR
 BETTENDORF IA 52722

PENALTY DATE 10/04/2013

COUNT	TAX SALE CERT	LEGAL	YEAR-TYPE	DISTRICT	PARCEL	TOTAL TAX
RECEIPT	TID	FIRST HALF	SECOND HALF			
1		THURWANGER'S 1ST ADD	2012-CT BEP	841351104--3		
614061.0		9.00		9.00	DUE	18.00
RECORDS	1		TOTAL PAID			.00
	RECEIPTS	1 PARCELS	1 1ST	9.00	2ND	9.00
PENALTY	1.00	COSTS	.00	TOTAL DUE		19.00

SCOTT COUNTY TREASURER
BILL FENNELLY
600 W 4TH ST
DAVENPORT IA 52801

SARVER BRADLEY
2910 E BLACKHAWK TL
ELDRIDGE IA 52748

TAX STATEMENT SUMMARY
PAGE 1 OF 1
PENALTY DATE 10/04/2013

COUNT	TAX SALE CERT	LEGAL	YEAR-TYPE	DISTRICT	PARCEL	TOTAL TAX
RECEIPT	TID	FIRST HALF	SECOND HALF			
1		PT SW SE COM1610.3'W	2012-CT ELN	932453010		
666156.0		1.00		1.00 DUE		2.00
RECORDS	1		TOTAL PAID			.00
	RECEIPTS	1 PARCELS	1 1ST	1.00	2ND	1.00
PENALTY	1.00	COSTS	.00	TOTAL DUE		3.00

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

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
October 24, 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. Scott County Assessors Office has requested the abatement of Parcel# 841307007 for \$12.00, taxing period 2003-2008, Parcel# 841351104-3 for \$18.00 for 2012, and Parcel# 932453010 for \$2.00 for 2012.

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on the above listed parcels in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

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



Item 13
10-22-13

October 14, 2013

TO: Dee F. Bruemmer, County Administrator
FROM: David Farmer, Budget Manager
SUBJ: Approving FY 13 Supplemental Fund Transfer to General Fund

It is required that the Board approves fund transfers prior to year end. However, the calculation of all transfer amounts (for interest earnings, capital purchases, etc) would not be possible until after year end amounts have been booked, which is subsequent to year end (under accrual accounting). In May 2013 the Board approved the transfer intent and the following table represents the final calculations of the requested transfers. Upon additional review of year end accounting it was determined Health / Medical expenses, IPERS (retirement), and FICA expenditures are expended in the General Fund while levied in the Supplemental tax levy fund. FY 13 expenditures were reclassified in preparation of the Financial Statements. A transfer of \$6,609,342.06 from Supplemental Tax Levy sub fund to the General Fund is required to fund expenditures paid by the General Fund in FY 12.

At this time, it is recommended that the Board approve the following fund transfers at their Board meeting to be held on October 24, 2013.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>	<u>Reason</u>
General Fund – Supplemental Tax levy	General Fund	\$6,609,342.06	Reimbursement for FY 12 Expenditures

It is recommended the Board approve this fund transfer at their next meeting.

Cc: Craig Hufford, Treasurer’s office
Wes Rostenbach, Auditor’s office.

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

October 24, 2013

APPROVAL OF FY13 YEAR-END FUND TRANSFERS

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

Section 1. FY13 year-end fund transfers as presented by the County Administrator are hereby approved.

Section 2. This resolution shall take effect immediately.