

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
November 18 - 22, 2013

Tuesday, November 19, 2013

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center

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

Finance & Intergovernmental

- ___ 2. Resolution to conduct a recount of the votes cast in the election for Mayor of the City of Blue Grass.

Moved by _____ Seconded by _____
Ayes
Nays

- ___ 4. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

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

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

Presentation

- ___ 2. Presentation by HELP Legal Aid..... 8:00 a.m.
- ___ 3. Presentation of PRIDE recognition of retirements. (Item 3)

Facilities & Economic Development

- ___ 4. Approval of award of bid for a track loader and a roller. (Item 4)

Human Resources

- ___ 5. Discussion of strategy of upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3). - CLOSED SESSION

_____ 6. Approval of personnel actions. (Item 6)

_____ 7. Other items of interest.

Thursday, November 21, 2013

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

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

November 19, 2013

Order to Conduct a Recount of the Votes Cast in the Election for Mayor of the City of Blue Grass.

Whereas, the Scott County Commissioner of Elections has received a request for a recount of the votes cast in the 2013 election for the office of Mayor of Blue Grass from a candidate for said office, and within the time frame required by law; and,

Whereas, the Scott County Board of Supervisors, acting as the Board of Canvassers for the election of Mayor of Blue Grass, is required by law to order a recount of votes when a request for recount from a candidate for said office is timely filed with the Commissioner;

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

Section 1. The Board of Canvassers hereby ORDERS that a recount of the votes cast in the 2013 election for Mayor of Blue Grass be recounted pursuant to the requirements of Iowa Code Section 50.48.

Section 2. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT

600 W. 4th Street
Davenport, Iowa 52801-1030

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



November 12, 2013

TO: Mary Thee
Assistant County Administrator

FROM: Barb McCollom
Human Resources Generalist

RE: RETIREMENT RECOGNITION

The following employee(s) will be recognized for their upcoming retirement from Scott County on **Tuesday, November 19, 2013.**

Employee	Department	Date of hire	Retirement Date
Ken Clark	Secondary Roads	04/13/98	10/31/13
Troy McClimon	Sheriff	10/14/96	11/4/13

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 21, 2013

RECOGNIZING KEN CLARK'S RETIREMENT
FROM THE SECONDARY ROADS DEPARTMENT

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

Section 1. That said Board of Supervisors does hereby recognize the retirement of

KEN CLARK and conveys its appreciation for 15 years of

faithful service to the Secondary Roads Department.

Section 2. This resolution shall take effect immediately.

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THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

November 21, 2013

RECOGNIZING TROY MCCLIMON'S RETIREMENT
FROM THE SHERIFF'S OFFICE

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

Section 1. That said Board of Supervisors does hereby recognize the retirement of

TROY MCCLIMON and conveys its appreciation for 17 years of
faithful service to the Sheriff's Office.

Section 2. This resolution shall take effect immediately.



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

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: Equipment Bids

DATE: November 21, 2013

Resolution approving the purchase of a Track Loader and a Roller. Bids received for the equipment were as follows:

Compact Track Loader

Bobcat of the QC Davenport, IA	\$35,708.23 **
Titan Machinery Davenport, IA	\$34,309.00
Altorfer Cat Davenport, IA	\$40,955.00
Road Machinery & Supplies Milan, IL	\$44,562.00
John Deere Moline, IL	\$44,576.69

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BECKY WILKISON
Administrative Assistant

Roller

Altorfer Cat Davenport IA	\$27,500.00 **
Martin Equipment of IA-IL Dubuque IA	\$30,250.00
Titan Machinery Davenport, IA	\$32,550.00
Road Machinery & Supplies Milan, IL	\$34,996.00

I recommend that the Board of Supervisors approve the purchase of the track loader from Bob Cat of the QC in the amount of \$35,708.23 and approve the purchase of the roller from Altorfer Cat in the amount of \$27,500.00.

You will notice that I have recommended the purchase of the Bob Cat Skid steer which is slightly higher in price. The reasons for this is that we are trading a 2007 Bobcat T-190 Skid Steer so our staff is accustomed to the controls of the Bob Cat and our attachments will work with this new machine. We also have a few parts in stock that will work with the new machine and the new Bob Cat is significantly quieter than the other models which will require less hearing protection for our employees. For the roller we are trading a 1986 Mauldin Roller.

Our new equipment budget for 2014 is \$693,000 but I have decided to not purchase a Motorgrader and not to purchase a single axle dump truck. This gives us an opportunity to focus on these two smaller pieces of equipment and still save over \$300,000.

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DATE _____

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

November 21, 2013

AWARD OF BID FOR A TRACK LOADER AND A ROLLER.

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

Section 1. That the bid for a Track Loader be awarded to the following bidder:

Bob Cat of the QC, Davenport IA - \$35,708.23.

AND that the bid for a Roller be awarded to the following bidder:

Altorfer-Cat, Davenport IA - \$27,500.00

Section 2. That the Chairman be authorized to sign the purchase orders on behalf of the Board.

Section 3. That this resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

Item 06
11-19-13

BOARD MEETING: November 21, 2013

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Ivan Perez Recorder	Clerk II	\$28,725	11/12/13	Replaces Rebecca Badtram
LaNae Ramos Health	Jail Inmate Health Nurse P/T	\$22.59/hr	11/14/13	Per diem position
Robin Peters Sheriff/Jail	Cook – P/T	14.29/hr	11/18/13	Replaces Zachary Kurylo
Christina McDonough Health	Community Transformation Consultant	\$47,755	11/25/13	Replaces Treasure Holland

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Carolyn Crable Treasurer	Clerk II	\$37,440 - \$35,526	12/2/13	Replaces Lillian Kaczinski

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Joel Archer FSS	Maintenance Specialist	\$39,437 - \$40,768	Step 3	11/13/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Kim Mills Health	Community Tobacco Consultant	\$51,396 - \$62,681 (2.5%)	93.768%	11/7/13
Stephanie Macuga Information Technology	GIS Analyst	\$55,420 - \$57,360 (3.5%)	108.059%	11/10/13

*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
Richard Hamilton Secondary Roads	Truck Driver / Laborer	05/19/13
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/6/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Kenneth Clark Secondary Roads	Crew Leader	04/13/98	10/31/13	Retirement
Troy McClimon Sheriff	Sergeant	10/14/96	11/4/13	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Sergeant Sheriff	Vacant 11/4/13	ASAP	Troy McClimon	Approve to fill
Clerk III Recorder	Vacant 12/2/13	12/2/13	Carolyn Crable	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Roxanna Moritz Auditor	Auditor	Principles of Accounting Business English Communication at Work Scott Community College	8/26/13 – 12/13/13
Tim Dougherty Health	Environmental Health Specialist	Transportation & Warehouse Management Strategic Procurement & Sourcing Strategic Management Western Illinois University	01/14 – 05/14