

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
April 21 - 25, 2014

Tuesday, April 22, 2014

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

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

Presentation

- ___ 2. Recognizing Kathy Kolar's retirement from the Auditor's Office. (Item 2)

- ___ 3. Discussion with the following Authorized Agencies (Room 638)

9:00 QC First

9:30 Mississippi Valley Fairgrounds

10:00 Scott County Kids/Decategorization

10:30 7th Judicial - Tour of 7th Judicial, 605 Main Street

Facilities & Economic Development

- ___ 4. Discussion of the Economic Development Summit survey results.

- ___ 5. Discussion of City of Walcott's proposed expansion of its Urban Renewal Area. (Item 5)

- ___ 6. Award of bid for Administrative Center Roof Replacement to JLH Enterprises. (Item 6)

- ___ 7. Award of bid for the purchase of a mail postage machine to Pitney-Bowes. (Item 7)

Health & Community Services

- ___ 8. FY14 Amended Memorandum of Agreement with Genesis Medical Center. (Item 8)

- ___ 9. Tax suspension request. (Item 9)

Finance & Intergovernmental

- ___ 10. Application for a grant from the Edward J. Byrne Memorial Justice Assistance Grant (JAG) through the Governor's Office of Drug Control Policy (ODCP) in the Attorney's Office. (Item 10)

- ___ 11. Agreement with Baker Tilly Virchow Krause, LLP for Financial Audit Services. (Item 11)

- ___ 12. Setting of a public hearing on an amendment to the County's current FY14 Budget.
(Item 12)

Other Items of Interest

- ___ 13. Board Appointment. (Item 13)

Thursday, April 24, 2014

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

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



Item 02
04-22-14

April 10, 2014

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, April 22, 2014.**

Employee	Department	Date of hire	Retirement Date
Kathy Kolar	Auditor	06/05/78	04/25/14

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

April 24, 2014

RECOGNIZING KATHY KOLAR'S RETIREMENT
FROM THE AUDITOR'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

KATHY KOLAR and conveys its appreciation for 35 years of
faithful service to the Auditor's Office.

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: Scott County Board of Supervisors

From: TIF Review Committee

Date: April 15, 2014

Re: Opportunity to Consult on proposed expansion of City of Walcott's Urban Renewal Area to accommodate three proposed TIF projects.

The City of Walcott has notified Scott County of an Opportunity to Consult on the proposed expansion of its Urban Renewal Area and the creation of three TIF projects within the City's expanded URA.


The TIF Review Committee has reviewed the proposed information submitted by the City of Walcott and has a number of concerns. The information received from the City is attached.

In reviewing the information from the City they are proposing the following:

First, the City proposes to use up to \$600K of TIF financing for Main Street improvements that include sidewalks, stormwater drainage, decorative street lighting, internet infrastructure, and other utility improvements. There does not appear to be any direct economic development benefits generated as a result of these improvements that would merit the County supporting this use of TIF.

Second, the City proposes the rebate of up to \$50K of TIF revenue for the construction of a 60' X 240' Morton storage building by Iowa 80 Truckstop. Again there does not appear to be sufficient economic development benefit or any primary jobs creation to merit the use of TIF incentives by the City.

Finally the City proposes to fund a portion of the \$1.5M capital budget for the construction of a new city hall and police station. It does not set any limit on the amount of this project that could or would be funded with TIF. The County has repeatedly advised both the City of Walcott and other cities that they have other mechanisms that are available to them and that are more appropriate methods to fund municipal capital improvements. By using TIF financing, which includes a portion generated from the County's levy, to fund such improvement in effect captures tax income that should be available for funding services provided to the County as a whole for the exclusive benefit of Walcott residents. We have expressed the County's objections to such City proposals in the past and have asked that the City consider passing the County's levy generated portion of the TIF on directly to the County. No city has ever complied with such a request.

City of
 **ALCOTT**

128 W. Lincoln Street - P.O. Box 247 - Walcott, IA 52773

Phone: 563-284-6571 Fax: 563-284-6984

DATE: April 14, 2014

TO: Board of Supervisors, Muscatine County
Board of Supervisors, Scott County
Superintendent, Davenport Community School District

FROM: City Council
City of Walcott, Iowa

RE: Consolidated Walcott Urban Renewal Area Amendment

The City of Walcott is in the process of expanding its Consolidated Walcott Urban Renewal Area, and amending the urban renewal plan for the area and, pursuant to Section 403.5 of the Code of Iowa, the City is sending you the enclosed copy of its urban renewal plan amendment and scheduling a meeting at which you will have the opportunity to discuss this amendment.

The meeting to discuss our urban renewal plan amendment has been set for April 21, 2014, at three o'clock p.m. at Walcott City Hall in Walcott. If you are unable to send a representative to the meeting, we invite your written comments. In addition, Section 403.5 gives your designated representative the right to make written recommendations concerning the urban renewal plan amendment no later than seven days following the date of the meeting.

The City Council will also hold a public hearing on this urban renewal plan amendment at six o'clock p.m. on May 5, 2014, and a copy of the notice of hearing is enclosed for your information.

Please call our City Clerk at (563) 284- 6571, if you have questions.

Enclosure

NOTICE OF PUBLIC HEARING ON DESIGNATION OF EXPANDED
CONSOLIDATED WALCOTT URBAN RENEWAL AREA AND ON
PROPOSED URBAN RENEWAL PLAN AMENDMENT

Notice Is Hereby Given: That at six o'clock p.m., at Walcott City Hall, Walcott, Iowa, on May 5, 2014, the City Council of the City of Walcott will hold a public hearing on the question of amending the plan for the Consolidated Walcott Urban Renewal Area and designating an expanded Consolidated Walcott Urban Renewal Area, pursuant to Chapter 403, Code of Iowa, by adding and including all the property described as follows:

1. All the property between East Lincoln Street and the Iowa Interstate Railroad Line lying between Main Street and Blue Grass Road/70th Avenue, including all of the East Lincoln Street right-of-way.
2. All of the right-of-way of Main Street commencing at its intersection with Walcott Road/200th Street (County Road F58) on the north and terminating at the Southernmost City Limit on the south.
3. Lots 5 – 8 of Blocks 7 & 8 in the Original Town of Walcott
4. Parcels 820653001, 820653002, 820653003, 82065310418, 820653103182, 82066020423, and 820661001

The proposed amendment to the urban renewal plan brings the property described above under the plan and makes it subject to the provisions of the plan. The amendment includes the authorization of new urban renewal projects consisting of: (a) using tax increment financing to fund the Main Street Enhancement Project; (b) using tax increment financing in support of the development of commercial storage facilities; and (c) using tax increment financing in support of the construction of new City Hall/Police Station facilities.

At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matters of the hearing.

Lisa Rickertsen
City Clerk

CITY OF WALCOTT, IOWA
URBAN RENEWAL PLAN AMENDMENT
CONSOLIDATED WALCOTT URBAN RENEWAL AREA

May, 2014

The Urban Renewal Plan (the “Plan”) for the Consolidated Walcott Urban Renewal Area (the “Area”) is being amended for the purposes of adding property to the Area and identifying new urban renewal projects to be undertaken therein.

1) Addition of Property. By virtue of this amendment, the description of the properties contained within the Area is changed to add the property (the “Property”) described on Exhibit A hereto. It is anticipated that the City will adopt an ordinance providing for the division of property tax revenues, as set forth in Section 403.19 of the Code of Iowa, with respect to a portion the Property.

2) Identification of Projects. By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following project description:

A)

Name of Project: Main Street Enhancement Project (the “Main Street Project”)

Name of Urban Renewal Area: Consolidated Walcott Urban Renewal Area

Year of Establishment of Consolidated Urban Renewal Area: 2008

Date of Council Approval of Project: May 5, 2014

Description of Main Street Project: The Main Street Project will consist of the construction of storm water drainage improvements and sidewalk improvements; the installation of decorative street lighting; the installation of high speed internet infrastructure; and the incidental utility, landscaping, site clearance and cleanup work related thereto on an along the following public rights-of-way in the City:

All of the public right-of-way of Main Street from and including its intersection with Walcott Road on the north to and including its intersection with Vernon Street on the south.

Description of Properties to be Acquired in Connection with Main Street Project: The City will acquire such easement territory and rights-of-way as are necessary to successfully undertake the Main Street Project.

Description of Use of TIF for the Main Street Project: It is anticipated that the City will pay for the Main Street Project with either borrowed funds and/or the proceeds of an

internal advance of City funds on-hand. In either case, the City's obligation will be repaid with incremental property tax revenues. It is anticipated that the City's use of incremental property tax revenues for the Project will not exceed \$600,000.

B)

Name of Project: Iowa 80 TruckStop, Inc. Project (the "Iowa 80 Project")

Name of Urban Renewal Area: Consolidated Walcott Urban Renewal Area

Year of Establishment of Consolidated Urban Renewal Area: 2008

Date of Council Approval of Project: May 5, 2014

Description of the Iowa 80 Project: Iowa 80 TruckStop, Inc. (the "Company") has proposed to undertake the construction of a 60' x 240' Morton storage building on certain property situated in the Area (the "Iowa 80 Property") for use in its business operations. It has been requested that the City provide tax increment financing assistance to the Company in support of the efforts to complete the Iowa 80 Project.

Description of Properties to be Acquired in Connection with the Iowa 80 Project: It is not anticipated that the City will acquire real property in connection with the Iowa 80 Project.

Description of Public Infrastructure: It is not anticipated that the City will install public infrastructure in connection with the Iowa 80 Project.

Description of Use of TIF: The City intends to enter into a Development Agreement with the Company with respect to the construction of the Iowa 80 Project and to provide annual appropriation economic development payments (the "Payments") to the Company thereunder. The Payments will be funded with incremental property tax revenues to be derived from the Iowa 80 Project. It is anticipated that the City's total commitment of incremental property tax revenues with respect to the Iowa 80 Project will not exceed \$50,000.

C)

Name of Project: Municipal Building Project

Name of Urban Renewal Area: Consolidated Walcott Urban Renewal Area

Urban Renewal Area History: Consolidated Walcott Urban Renewal Area

Year of Establishment of Consolidated Urban Renewal Area: 2008

Date of Council Approval of Project: May 5, 2014

Description of Municipal Building Project: The Municipal Building Project (the “Project”) will consist of the construction of a Municipal Building to serve as the location for City Hall and the Police Department. The Municipal Building will also include the construction of public infrastructure improvements as described below. It is anticipated that the Project will be constructed on one or more City-owned parcels (the “Main Street Property”) situated on Main Street in the Area. The completed Municipal Building Project will have a direct, positive impact on increased and improved commerce and development in the Area through the provision of enhanced police protection, municipal services and municipal facilities.

Description of Public Infrastructure: The Municipal Building Project will include the construction of public sidewalk, parking, storm water drainage and other necessary utility improvements.

Description of Properties to be Acquired in Connection with Municipal Building Project: If necessary, the City will acquire additional property for the carrying out of the Municipal Building Project situated at 116 West Lincoln Street and 116 North Main Street in the Area.

Description of Use of TIF: The City intends to pay the costs of the Municipal Building Project in the amount of \$1,500,000. The City will likely issue bonded indebtedness to raise capital for the construction of the Municipal Building Project. The City may also use internal advances of funds to cover certain Municipal Building Project costs. The City intends to, in part, use incremental property tax revenues derived from the Area to pay a portion of the debt service on the City’s bonds or notes and to repay any internal advances of funds made with respect to the Municipal Building Project.

Analysis of Use of TIF: In accordance with the requirement of Section 403.5(2)(b)(1) of the Code of Iowa, the City has analyzed its proposed use of incremental property tax revenues for the funding of the Municipal Building Project and alternative development and funding options for the Municipal Building Project. The results of that analysis are summarized as follows:

A) Alternate Development Options: The City Council has determined that a need exists for the provision of new and improved administrative services facilities and police department facilities in the Area. The City’s ability to fulfill its duty of police protection in the Area and its role in licensing, permitting, land use regulation, economic development and policy governance for activities and projects in the Area is diminished by inadequate, outdated and undersized administrative and police facilities. There is no conceivable way for the City to outsource or privatize police protection or public services, and the use of the Main Street Property as the site for the Municipal Building Project is an optimal use for this land. Promoting other types of development on the Property will not meet the public need being addressed by the Municipal Building Project.

B) Alternate Financing Options:

* Local Option Sales and Services Tax Revenues: The City will use a portion of its Local Option Sales and Services Tax revenues to pay costs associated with the sidewalk and storm water drainage needs for the Municipal Building Project.

* General Fund: The City is at its \$8.10 per thousand levy limit for the General Fund, and the annual proceeds from this levy are fully committed to maintain the operational integrity of the City. The City cannot access its General Fund reserves to aid in the Municipal Building Project funding without risking unsound fiscal practice.

* Capital Improvements Levy: The City does not have a Capital Improvements Levy available, and the imposition of such additional levy would require a successful referendum, which is not feasible at this time.

* Debt Service Levy: The City does not have authority to levy a debt service tax for general obligation indebtedness for the Municipal Building Project. It is not feasible for the City to acquire the authority, either through full referendum or reverse referendum, to issue general obligation indebtedness for the Municipal Building Project without the ability to assure the voting public that tax increment financing will be available to assist with the funding. The use of tax increment financing will lessen the burden on individual tax payers that would result from a spike in the debt service levy rate and will shift that burden onto valuation increases resulting from the City's successful economic development initiatives.

* Utility Surpluses: The City does not have identified surpluses in its sewer and water utility funds that could aid in the funding of the Municipal Building Project.

3) Required Financial Information. The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:

Constitutional debt limit of the City:	<u>\$6,544,095</u>
Outstanding general obligation debt of the City:	<u>\$1,495,000</u>
Proposed debt to be incurred under the May, 2014 Amendment*:	<u>\$2,150,000</u>

*It is anticipated that some or all of the debt incurred hereunder will be subject to annual appropriation by the City Council.

EXHIBIT A
Legal Description
Expanded Consolidated Walcott Urban Renewal Area
(May, 2014 Addition)

Certain real property situated in the City of Walcott, County of Scott, State of Iowa more particularly described as follows:

1. All the property between East Lincoln Street and the Iowa Interstate Railroad line lying between Main Street and Blue Grass Road/70th Avenue, including all of the E. Lincoln Street right-of-way.
2. All of the right-of-way of Main Street commencing at its intersection with Walcott Road/200th Street (County Road F58) on the north and terminating at the Southernmost City Limit on the south.
3. Lots 5 – 8 of Blocks 7 & 8 in the Original Town of Walcott.
4. Parcels 820653001, 820653002, 820653003, 82065310418, 820653103182, 82066020423, and 820661001.

Facility and Support Services

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



April 14, 2014

To: Dee F. Bruemmer
County Administrator

From: Tammy Speidel, Acting Director/Operations Manager
Facility and Support Services

Subj: Approval of award of bid – Administrative Center Roof Replacement Project

As you know, we have been working with Larrison and Associates to prepare specifications and solicit bids to replace the roof at the Administrative Center. The bid deadline for the project was April 4, 2014 at 2:30 p.m. Below summarizes the bids we received:

CONTRACTOR	BASE BID	ALTERNATE BID	TOTAL
JLH Enterprises	\$ 69,975.00	\$ 875.00	\$ 70,850.00
Geisler Brothers	\$ 74,600.00	\$ 1200.00	\$ 72,800.00
Jim Giese Roofing	\$ 74,365.00	\$ 968.00	\$ 75,333.00
Economy Roofing	\$ 78,110.00	\$ 500.00	\$ 78,610.00
White Roofing	\$ 90,644.00	\$ 840.00	\$ 91,484.00

You may recall the alternate bid is to increase the length of the manufacturer's warranty from the standard 15 year warranty to a 20 year warranty. Additionally we asked the contractor to provide a cost per square foot of replacing any damaged insulation they may discover.

We have talked with the apparent low bidder, checked previous project references, and reviewed the scope of work, conditions, project approach and schedule. They assure us and the project architect that they have accounted for the full scope of work and are prepared to complete the project in a thorough, quality and expedient manner.

Since the project is under the original \$130,000.00 estimate, I recommend that the Board of Supervisors accept both the base and alternate bid and award this project to the low bidder, JLH Enterprises in the amount of \$70,850.00. This project is funded in the Capital Improvements Plan.

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



LARRISON & ASSOCIATES
architects

April 10, 2014

Tammy Speidel
SCOTT COUNTY
600 West Fourth Street
Davenport, IA 52801

RE: SCOTT COUNTY
Administrative Center
Roof Replacement

Ms. Speidel:

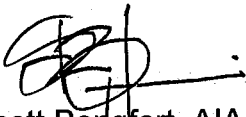
Recently bids were opened for your Administrative Center Roof Replacement project. Bids from 5 roofing contractors were received. The bids were below the estimate and tightly grouped. The low base bid was received from JLH ENTERPRISES from Waukon, Iowa.

LARRISON & ASSOCIATES is not familiar with JLH, and they have not completed a project in the Quad Cities area. Jason Hackman, the Owner of JLH, submitted references and project experience as requested. After talking to general contractors, manufacturing reps, and an engineer who have worked with JLH, I heard nothing but glowing reviews of Jason and his company. It was reported that they do quality work and are very conscientious.

Based on their experience and what I learned from their references, I recommend you proceed with JLH ENTERPRISES on this project.

Respectfully,

LARRISON & ASSOCIATES
ARCHITECTS



Scott Bengfort, AIA
Principal

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

April 24, 2014

A RESOLUTION APPROVING THE BASE BID FOR THE ADMINISTRATIVE CENTER ROOF REPLACEMENT AND ACCEPTING THE ALTERNATE BID TO EXTEND THE WARRANTY PERIOD TO JLH ENTERPRISES IN THE AMOUNT OF \$70,850.00.

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

- Section 1. That the base bid for the Administrative Center Roof Replacement Project is hereby approved in the amount of \$69,975.00.
- Section 2. That the alternate bid to extend the roof warranty in the amount of \$875.00 is hereby approved.
- Section 3. That the Acting Director of Facility and Support Services is hereby authorized to sign the contract.
- Section 4. This resolution shall take place immediately.

Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice)

(563) 328-3245 Fax



Item 07
04-22-14

~ Our Promise: Professional People, Solving Problems, High Performance

April 9, 2014

TO: Dee Bruemmer
County Administrator

FROM: Tammy Speidel
Acting Director/ Operations Manager

RE: Mail Machine Purchase Recommendation

Dee:

As you are aware, Facility & Support Services solicited bids to purchase a new mail machine with stacker to process outgoing mail.

We received bids from three vendors: Bi-State Business Solutions/Postal Source, Copy Systems, and Pitney Bowes.

I have created a table that outlines cost to Scott County for the basic purchase price, the total cost for purchase including maintenance costs and meter rental for a five year period, and information on the total cost for a five year lease of the machine.

COMPANY	BASE PURCHASE PRICE	PURCHASE PRICE AND MAINTENANCE COSTS FOR TOTAL 5 YEAR COST	5 YEAR LEASE COST
Bi-State Business Solutions/ Postal Source	\$16,875.00	\$35,590.00	\$37,373.00
Copy Systems	\$13,816.00	\$33,778.00	\$37,906.20
Pitney Bowes	\$13,895.58	\$27,359.33	Not available

Mail processing is a critical process with each of our customer departments relying on us to process their mail on a timely basis, providing continuity to their operations.

Since mail equipment typically lasts between nine and ten years, it is my recommendation that we purchase this piece of equipment rather than enter into a lease. While at first it appears that Copy Systems is the low vendor, based on the total costs for a five year period (purchase plus maintenance and meter rental costs) I recommend the bid be awarded to Pitney Bowes in the amount of \$13,895.58. This purchase is budgeted in the Facility & Support Services Operating Budget in the current fiscal year.

I will be available at the next Committee of the Whole meeting to answer any questions you or the Board may have.

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

April 24, 2014

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF A
MAIL POSTAGE MACHINE TO PITNEY-BOWES IN THE AMOUNT OF \$13,895.58.

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

Section 1. That the bids for the purchase of a high speed postage machine are
hereby approved as presented and the bid is hereby awarded to

Pitney-Bowes in the amount of \$13,895.58.

Section 2. This resolution shall take effect immediately.

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



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

April 14, 2013

TO: Dee F. Bruemmer

FROM: Lori A. Elam

RE: FY14 Amended Memorandum of Agreement with Genesis Medical Center

Attached for consideration by the Board is the amended Memorandum of Agreement between Scott County and Genesis Medical Center. This agreement is for FY14, 3/1/14 to 6/30/14.

The amendment addresses additional services related to MH Redesign. Genesis Medical Center and the county have been discussing mental health redesign and the implementation of core and core plus services. Genesis is willing to be a provider of crisis stabilization services in the emergency room and on the behavioral health unit. Genesis will have some minor remodeling done to create an ED Annex to serve people in crisis through the emergency department. The county will provide \$31,000 for the remodeling.

The rates for the additional services are listed in the amended agreement. We are pleased to have such a good working relationship with Genesis. Individuals in a crisis situations will have services available immediately. Crisis stabilization services will reduce instances of higher level, more costly services.

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

AMENDED AND RESTATED MEMORANDUM OF AGREEMENT

By and BETWEEN

GENESIS MEDICAL CENTER, DAVENPORT AND SCOTT COUNTY

This Amended and Restated Memorandum of Agreement is entered into effective March 1, 2014 by and between Scott County, Iowa, a governmental unit of the State of Iowa (hereinafter referred to as Scott County), and Genesis Health System d/b/a Genesis Medical Center – Davenport (hereinafter referred to as Genesis Medical Center) a non-profit corporation that provides acute care behavioral health services in Scott County.

In that all payments by Scott County for services to person 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, activities provided under this agreement 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 Genesis agree as follows:

1. Scott County designates Genesis Medical Center as a preferred community based provider of acute care mental health and Crisis Stabilization services for persons living in Scott County for a period of 3/1/14 to 6/30/14.
2. Genesis will provide psychiatric hospitalization services to persons identified in the Scott County Management Plan and ordered to be detained under Iowa Code Section 229.11 (commonly called immediate custody prior to hearing) and section 229.13 (commonly called placement order) or Iowa Code Section 229.22 (commonly called a forty-eight (48) hour hold).
3. In consideration for such services as identified in Item 2, Scott County will provide payment to Genesis for psychiatrically related services upon submission to the Scott County Community Services Department of an itemized billing of services provided.
 - A. Itemized billings will be reviewed by Scott County Community Services for any determination as to covered psychiatric charges. Any services determined by Scott County to be non-covered charges will be considered to be the patient's liability.
 - B. Payment will be made at the rate of \$500.00 per day for all Genesis Medical Center Behavioral Health Services (exclusive of physician services).
 - C. In consideration of the per diem applied, Scott County will assure that payment of covered charges is made to Genesis within sixty (60) days of receipt of the bill.
 - D. If beneficiary has primary insurance, Scott County shall pay the difference of the primary insurance payment up to the \$500.00 per day rate.
 - E. Genesis Providers will provide the following services to residents of Scott County: psychiatric evaluation upon admission, hospital inpatient care and hospital

discharge evaluation. Genesis will also provide upon request, medical testimony and paperwork.

- F. Scott County agrees to provide payment to Genesis Medical Center Davenport for the above referenced services at the agreed upon rates listed below.

99238-Inpatient/Hospital Discharge	\$61.21 Per Unit
99075-Medical Testimony	\$125.00 Per Unit
99221-Initial Evaluation/Admit	\$64.32 Per Unit
99222-Initial Evaluation/Admit	\$105.96 Per Unit
99223-Initial Evaluation/Admit	\$142.17 Per Unit
99231-Inpatient Subsequent	\$32.84 Per Unit
99232-Inpatient Subsequent	\$51.37 Per Unit
99233-Inpatient Subsequent/Hospital Care	\$72.27 Per Unit
99235-Observation/Admit Same Day	\$157.92 Per Unit

- 4. Genesis will provide substance abuse evaluation hospitalization services to persons ordered to be detained under Iowa Code Section 125.81 (commonly referred to as immediate custody prior to hearing) of Iowa Code Section 125.91 (commonly referred to as a forty-eight (48) hour hold).
- 5. In consideration for such services as identified in Item 4, Scott County will provide payment to Genesis for such substance abuse related services based upon submission to the Scott County Community Services Department of an itemized billing of services provided.
 - A. Itemized billings will be reviewed by Scott County Community Services for determination as to covered psychiatric charges. Any services determined by Scott County to be non-covered charges will be considered to be the patient's liability.
 - B. Payment will be made at the rate of \$500.00 per day for all Genesis Medical Center Behavioral Health Services (exclusive of physician services).
 - C. In consideration for the per diem, Scott County will assure that payment of covered charges is made to Genesis within sixty (60) days of receipt of bill.
 - D. Both Genesis and Scott County understand that Scott County will make no payment for substance abuse services provided after the hearing on the 125 substance abuse commitment application.
 - E. If beneficiary has primary insurance, Scott County shall pay the difference of the primary insurance payment up to the \$500.00 per day rate.
 - F. Genesis Providers will provide the following services to residents of Scott County: psychiatric evaluation upon admission, hospital inpatient care and hospital discharge evaluation. Genesis will also provide upon request, medical testimony and paperwork.
 - G. Scott County agrees to provide payment to Genesis Medical Center Davenport for the above referenced services at the agreed upon rates listed below.

99238-Inpatient/Hospital Discharge	\$61.21 Per Unit
99075-Medical Testimony	\$125.00 Per Unit
99221-Initial Evaluation/Admit	\$64.32 Per Unit
99222-Initial Evaluation/Admit	\$105.96 Per Unit

99223-Initial Evaluation/Admit	\$142.17 Per Unit
99231-Inpatient Subsequent	\$32.84 Per Unit
99232-Inpatient Subsequent	\$51.37 Per Unit
99233-Inpatient Subsequent/Hospital Care	\$72.27 Per Unit
99235-Observation/Admit Same Day	\$157.92 Per Unit

6. Genesis will provide substance abuse evaluation hospitalization services to persons ordered to be detained under Iowa Code Section 125.81 (commonly referred to as immediate custody prior to hearing) or Iowa Code Section 125.91 (commonly referred to as a forty-eight (48) hour hold).

7. In consideration for such services as identified in Item 6, Scott County will provide payment to Genesis for such substance abuse related services based upon submission to the Scott County Community Services Department of an itemized billing of services provided.
 - A. Itemized billings will be reviewed by Scott County Community Services for determination as to covered substance abuse evaluation charges. Any services determined by Scott County to be non-covered charges will be considered to be the patient's liability.
 - B. Payment will be made at the rate of \$500.00 per day for all Genesis Medical Center Behavioral Health Services (exclusive of physician services).
 - C. In consideration for the per diem, Scott County will assure that payment of covered charges made to Genesis within sixty (60) days of receipt of bill.
 - D. Both Genesis and Scott County understand that Scott County will make no payment for substance abuse services provided after the hearing on the 125 substance abuse commitment application.
 - E. If beneficiary has primary insurance, Scott County shall pay the difference of the primary insurance payment up to the \$500.00 per day rate.

8. Genesis will provide Crisis Stabilization-Inpatient services to persons in crisis who clinically require an inpatient level of care but do not require court intervention to enforce said care.

9. In consideration for such services as identified in Item 8, Scott County will provide payment to Genesis for such services based upon submission to the Scott County Community Services Department of an itemized billing of services provided.
 - A. Itemized billings will be reviewed by Scott County Community Services for determination as to covered psychiatric charges. Any services determined by Scott County to be non-covered charges will be considered to be the patient's liability.
 - B. Payment will be made at the rate of \$500.00 per day for all Genesis Medical Center Behavioral Health Services (exclusive of physician services).
 - C. In consideration for the per diem, Scott County will assure that payment of covered charges is made to Genesis within sixty (60) days of receipt of bill.
 - D. If beneficiary has primary insurance, Scott County shall pay the difference of the primary insurance payment up to the \$500.00 per day rate.

- E. Genesis Providers will provide the following services to residents of Scott County: psychiatric evaluation upon admission, hospital inpatient care and hospital discharge evaluation. Genesis will also provide paperwork upon request.
- F. Scott County agrees to provide payment to Genesis Medical Center Davenport for the above referenced services at the agreed upon rates listed below.

99238-Inpatient/Hospital Discharge	\$61.21 Per Unit
99221-Initial Evaluation/Admit	\$64.32 Per Unit
99222-Initial Evaluation/Admit	\$105.96 Per Unit
99223-Initial Evaluation/Admit	\$142.17 Per Unit
99231-Inpatient Subsequent	\$32.84 Per Unit
99232-Inpatient Subsequent	\$51.37 Per Unit
99233-Inpatient Subsequent/Hospital Care	\$72.27 Per Unit
99235-Observation/Admit Same Day	\$157.92 Per Unit

10. Genesis will provide Crisis Stabilization services through the ED Annex to persons in crisis who clinically do not require an inpatient level of care, but do require medical/psychiatric stabilization/intervention, removal from the environment and/or time to arrange appropriate services to effectuate a safe discharge and do not require court intervention to enforce said care. Scott County will provide to Genesis Medical Center a payment of \$31,000 for remodeling of the ED Annex.

11. In consideration for such services as identified in Item 10, Scott County will provide payment to Genesis for such services based upon submission to the Scott County Community Services Department of an itemized billing of services provided.

- A. Itemized billings will be reviewed by Scott County Community Services for determination as to covered psychiatric charges. Any services determined by Scott County to be non-covered charges will be considered to be the patient’s liability.
- B. Payment will be made at the rate of \$500.00 per day for all Genesis Medical Center Behavioral Health Services (exclusive of physician services).
- C. In consideration for the per diem, Scott County will assure that payment of covered charges is made to Genesis within sixty (60) days of receipt of bill.
- D. If beneficiary has primary insurance, Scott County shall pay the difference of the primary insurance payment up to the \$500.00 per day rate.
- E. Genesis Physicians will provide the following services to residents of Scott County: psychiatric evaluation upon admission to the ED Annex and discharge from the ED Annex. Genesis will also provide paperwork upon request.
- F. Scott County agrees to provide payment to Genesis Medical Center for the above referenced services at the agreed upon rates listed below.

99221-Initial Evaluation/Admit	\$64.32 Per Unit
99222-Initial Evaluation/Admit	\$105.96 Per Unit
99223-Initial Evaluation/Admit	\$142.17 Per Unit
99231-Inpatient Subsequent	\$32.84 Per Unit

99232-Inpatient Subsequent	\$51.37 Per Unit
99233-Inpatient Subsequent/Hospital Care	\$72.27 Per Unit
99235-Observation/Admit Same Day	\$157.92 Per Unit
99281-Level 1 Emergency Room	\$500 Per Day
99282-Level 1 Emergency Room	\$500 Per Day
99283-Level 2 Emergency Room	\$500 Per Day
99284-Level 3 Emergency Room	\$500 Per Day
99285-Level 3 Emergency Room	\$500 Per Day
99291-Critical Care Emergency Room	\$500 Per Day
99292-Critical Care Emergency Room	\$500 Per Day

12. The relationship of Genesis to the county is that of an independent contractor. Nothing in this agreement shall be construed so as to deem any employee or agent of Genesis to be an employee of the County for any purpose.
13. This agreement may be amended in whole or in part by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.
14. The term of this Agreement shall be for a period beginning March 1, 2014, and ending June 30, 2014. Thereafter, this Agreement shall be renewed through amendment for successive periods of one year, provided, however, that either of the parties shall have the right to terminate this Agreement at any time after sixty (60) days upon the deliverance of written notice hereinafter provided.
15. If either party wishes to terminate this agreement, said party shall deliver to the other party a sixty (60) day written notice of termination.
16. Termination of this Agreement shall not release or discharge either party from any obligations, debt or liability which shall have previously accrued and remain to be performed upon the date of termination.
17. The Parties recognize that this Agreement at all times is to be subject to applicable state, local and federal law. The Parties further recognize that this Agreement shall be subject to amendment in such laws and regulations and to new legislation. Any provisions of the law that invalidate, or otherwise are inconsistent with the terms of this Agreement or the intentions of the Parties as stated herein, or that would cause one or both of the Parties to be in violation of the law, shall be deemed to have superseded the terms of this Agreement, provided, however, that the Parties shall exercise their best efforts to accommodate the terms and intent of this Agreement to the greatest extent possible consistent with the requirements of the law.
18. Notwithstanding anything to the contrary, Genesis reserves the right to decline services, in accordance with applicable laws, when there are inadequate resources (capacity, space, staffing, level of care), or the presence of the patient in its facility would be dangerous to other patients;

19. Each Party shall comply with all applicable Federal and State laws prohibiting discrimination against persons on account of race, sex, color, age, religion, national origin, disability, ability to pay or any other protected class.
20. Nothing in this Agreement shall be construed as an offer or payment by one Party to the other Party (or any affiliate of the other Party) of any remuneration for patient referrals, or for recommending or arranging for the purchase, lease or order of any item of service for which payment may be made in whole or in part by Medicare or Medicaid. Furthermore, it is the stated intent of both parties that nothing contained in this Agreement is or shall be construed as an endorsement for any act of either Party.
21. Each Party shall comply with all relevant Federal, State and local laws as well as with any applicable rules, regulations and standards promulgated by The Joint Commission and the Medicare and Medicaid programs.
22. The Parties do not intend to confer benefits upon any third parties or persons not a Party in this Agreement. Nothing in this Agreement shall be construed as creating or giving rise to any rights in any third parties or any persons other than the Parties hereto.
23. Each Party specifically acknowledges and agrees to comply with all applicable state and federal laws and regulations protecting the confidentiality of patient records, including the Health Insurance Portability and Accountability Act of 1996, corresponding Standards for Privacy of Individually Identifiable Health Information regulations and the Security Standards for Protection of Electronic Protected Health Information, each as may be amended from time to time (collectively, "**HIPAA**"). The exchange of information between the Parties pursuant to this Agreement shall be subject to HIPAA and any other federal or state confidentiality law, regulations, or orders applicable to the provisions of services herein.
24. This Agreement constitutes the entire agreement between the Parties regarding the subject matter herein and supersedes any and all previous agreements between the Parties, either oral or written, with respect to the subject matter herein.

SCOTT COUNTY BOARD OF SUPERVISORS

GENESIS HEALTH SYSTEM
d/b/a GENESIS MEDICAL
CENTER-DAVENPORT

Larry Minard
Chair

Mark Rogers
Vice President Finance/Chief Financial
Officer

Date

Date

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

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

APRIL 24, 2014

APPROVING THE AMENDMENT OF THE FY14 MEMORANDUM OF AGREEMENT BETWEEN SCOTT COUNTY AND GENESIS MEDICAL CENTER RELATING TO PAYMENT FOR PSYCHIATRIC HOSPITALIZATION SERVICES

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

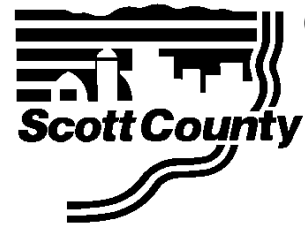
Section 1. The Amendment of the Memorandum of Agreement between Scott County and Genesis Medical Center Relating to Payment for Psychiatric Hospitalization Services, Crisis Stabilization Services, for the period March 1, 2014 through June 30, 2014, a payment of \$31,000 for remodeling of the ED Annex for crisis beds and identifying a per diem rate of \$500 for psychiatric services provided, is approved.

Section 2. The Chairman is authorized to sign the Memorandum of Agreement.

Section 3. This resolution shall take effect March 1, 2014.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



Item 09
04-22-14

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

April 14, 2014

To: Dee F. Bruemmer

From: Lori A. Elam

Re: Approval of Tax Suspension Request

This is a request for approval of a tax suspension as presented.

As you are aware, tax suspensions may be directed by the Department of Human Services if the taxpayer is receiving specific assistance from that Department. In these directed suspensions, the suspension remains in effect as long as the person continues to own the property and receive the specified assistance from the Department of Human Services.

Additionally, under the Board of Supervisors policy, taxpayers may apply for suspension based on financial criteria. These are considered requested suspensions and are for the period only of the tax year and relates to the amounts owed at the time of the suspension. Persons may, of course, reapply each year if they continue to meet the eligibility criteria.

The county has received tax suspension petition request as follows:

DIRECTED TAX SUSPENSION:

Mary Ann Beck
2830 Farnam Street
Davenport, IA 52803

Suspend: 2012 property taxes due September 2013 and March 2014 in the amount of \$2086.00 and 2013 utility fees of \$82.49, \$238.60, \$238.60, and \$85.43 and 2014 utility fees of \$76.89, \$92.40, and \$163.88 including interest and penalty.

This application is directed by the Dept. of Human Services.

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
APRIL 24, 2014

SUSPENDING THE CURRENT PROPERTY TAXES FOR MARY ANN BECK, 2830 FARNAM STREET, DAVENPORT, IOWA, AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES FOR IN THE AMOUNT OF \$2086.00 AND UTILITY FEES OF \$978.29 INCLUDING INTEREST AND PENALTY.

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

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest and penalties for Mary Ann Beck, 2830 Farnam Street, Davenport, Iowa, in the amount of \$2086.00 (2012 property taxes) and \$978.29 (2013 utility fees of \$82.49 receipt number 302119, \$238.60 receipt number 342296, \$238.60 receipt number 348545, \$85.43 receipt number 353740 and 2014 utility fees of \$76.89 receipt number 302084, \$92.40 receipt number 308400, \$163.88 receipt number 315050) are hereby suspended.
- Section 2. That the collection of all property taxes, special assessments, and rates or charges, including interest and penalties assessed against the parcel at 2830 Farnam Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Mary Ann Beck remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 4. This resolution shall take effect immediately.

**MICHAEL J. WALTON
SCOTT COUNTY ATTORNEY**

Scott County Courthouse
400 West Fourth Street
Davenport, Iowa 52801-1104
Telephone: (563) 326-8600
Facsimile Transmission (563) 326-8763



Item 10
04-22-14

www.scottcountyiowa.com

Kathy A. Walsh, Office Administrator (563) 326-8229
kwash@scottcountyiowa.com

April 14, 2014

To: Board of Supervisors

Re: FY15 ODCP Grant Application

The Scott County Attorney's Office submitted a grant to the Governor's Office of Drug Control Policy to continue to fund the QCMEG. The last ODCP award received for FY13 was \$90,000.

Additional QCMEG funding is the direct JAG awards (not passed through ODCP). Past funding was: FY10 = \$234,683, FY11 = \$171,509, FY12 = \$129,073, FY13 = \$109,541, FY14 = 100,575 and we are applying for FY15. As you can see the funding is decreasing.

If funding is not received, there is a potential for officers to be cut from the QCMEG program which would be detrimental to the drug task force and the community.

The Scott County Sheriff's Department and the Bettendorf Police Department each has officers assigned to the QCMEG. 75% will be funded by the ODCP grant with a 25% match. This year we will be requesting salaries, benefits and overtime expenses. Last year's funding only included salaries. Also, this year the Davenport Police Department will not have an officer assigned to the QCMEG.

All agencies agree to be responsible for the 25% match required for their office plus any additional overtime not covered by the grant. Operating expenses are paid 100% by HIDE forfeiture funds prior to any distribution to agencies.

Again this year, the Certified Assurances pages will be printed for your initials after application approval. Thank you.

cc: Michael J. Walton, Program Director

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

April 24, 2014

APPROVAL OF AN APPLICATION FOR A GRANT FROM THE EDWARD J BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) THROUGH THE GOVERNOR'S
OFFICE OF DRUG CONTROL POLICY (ODCP) IN THE ATTORNEY'S OFFICE

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

- Section 1. That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG).
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chair is approved to sign such application.
- 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



April 7, 2014

TO: Dee F. Bruemmer, County Administrator

CC: Board of Supervisors
Wes Rostenbach, Accounting and Tax Manager
Craig Hufford, Financial Management Supervisor

FROM: David Farmer, CPA, Budget Manager

SUBJ: Extension of County Audit Services – Baker Tilly Virchow Krause, LLP

The County entered into a contract for Audit services with Baker Tilly Virchow Krause, LLP in June, 2010 for five years (2010 – 2014). Baker Tilly was chosen by a seven person Audit Selection Committee that considered technical quality, price and quality of presentation. Based on the overall audit experiences from 2010 - 2013, Baker Tilly and the County discussed the contract status to determine if future audit services would meet the County's long term goals. The County's experiences with Baker Tilly have been positive and we wish to continue the relationship.

Price proposal

Baker Tilly responded with a four year offer of \$70,000, \$70,000, \$70,000 \$72,500 for the years ended June 30, 2014, 2015, 2016 and 2017, respectively. The original proposed cost for fiscal year 2014 was \$70,000, an average of \$2,500 increase per year over the five year contract. The proposed contract represents a \$12,500 savings over four years or 9.5% savings of projected contract costs.

	Projected Costs	Actual Cost	Projected Increase	Actual Increase
2014	\$70,000	\$70,000	3.7%	3.7%
2015	\$72,500	\$70,000	3.6%	0.0%
2016	\$75,000	\$70,000	3.4%	0.0%
2017	\$77,500	\$72,500	3.3%	3.5%
Total	\$295,000	\$282,500	16.7%	7.2%

Technical Quality Update

I have reviewed Baker Tilly's System Review Report completed by other independent auditors. The purpose of this report is to test and report on the system of quality control. In the opinion of the independent auditors, the system is suitably designed and complied to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a pass, pass with deficiency(ies) or fail. Baker Tilly Virchow Krause, LLP received a peer review rating of pass as of September 26, 2012. This is the most recent review available.

Recommendation

At this time, I am recommending an extension of audit services contract with Baker Tilly Virchow Krause, LLP. I will be at the April 22, 2014 Board of Supervisors meeting if you or the Board have any questions.

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
APRIL 24, 2014

APPROVAL OF FOUR YEAR AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE,
LLP FOR FINANCIAL AUDIT SERVICES

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

Section 1. That the engagement letter from Baker Tilly Virchow Krause, LLP for four years (FY 2014- 2017) for financial statement audit services is hereby accepted and approved

Section 2. That the County Administrator is hereby authorized to sign the audit engagement letter on behalf of the Board.

Section 3. 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.scottcountyiowa.com



Item 12
04-22-14

April 14, 2014

TO: Dee F. Bruemmer, County Administrator
FROM: David Farmer, CPA, Budget Manager
RE: FY14 May Budget Amendment

Please find attached resolution to set the public hearing date for the County's second FY 14 Budget Amendment. The public hearing is to be held on Thursday, May 8, 2014 and advanced notice of the hearing is published according to state law in the two official County newspapers on April 23, 2014.

The May budget amendment addresses appropriations across seven operating service areas of the County.

Public Safety & Legal Services, an increase of \$148,383, is requested to be amended for utilization of deferred compensation matching benefits, grant utilization and reallocation for salary contingency expenditures.

Physical Health & Social Services, an increase of \$115,707, is requested to be amended for grant utilization and reallocation for salary contingency expenditures.

Mental Health MR & DD, an increase of \$425,515, is requested to be amended for professional services for the Eastern Iowa Mental –Health Services Region, utilities, and reallocation for salary contingency expenditures.

County Environment & Education, an increase of \$190,245, is requested for utilities estimate for FY 2014 and reallocation for salary contingency expenditures.

Government Services to Residents, an increase of \$152,216, is requested to be amended for special election supplies and time expenses and reallocation for salary contingency expenditures.

Administration, a net decrease of \$347,876, is requested to be amended for utilities expenses, and reallocation for salary contingency expenditures.

Capital Projects, an increase of \$100,000, is requested to be amended for the Secondary Roads Fund Capital improvements.

Revenues have been amended to reflect the increased grant utilization and March 2014 Budget Amendment corrections as noted by the service area above. A net \$124,259 of revenue for intergovernmental, charges for services use of money and property and miscellaneous revenues has been recommended to be recognized within the budget amendment.

I will be available at the Board of Supervisor Meetings on April 22 and May 6 to answer any questions.

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

April 24, 2014

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE
COUNTY'S CURRENT FY14 BUDGET

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

Section 1. A public hearing date on an amendment to the County's current FY14 Budget is set for Thursday, May 08, 2014 at 5:00 p.m.

Section 2. The County Auditor is hereby directed to publish notice of said amendment as required by law.

Section 3. 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

April 24, 2014

APPROVAL OF APPOINTMENT OF TOM DITTMER TO THE
ZONING BOARD OF ADJUSTMENT

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

Section 1. That the appointment of Tom Dittmer, Eldridge, to the Zoning Board of Adjustment for a five (5) year term expiring on May 1, 2019 is hereby approved.

Section 2. This resolution shall take effect immediately.