

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 17, 2014 - 5:00 P.M.

1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch
2. Pledge of Allegiance.
3. Approval of Minutes: July 3, 2014 Regular Board Meeting
 July 8, 2014 Canvass of Votes
 July 15, 2014 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Proclamation

4. Resolution recognizing Michael F. McAleer's retirement from Handicapped Development Center after 44 years of faithful service.

Moved by _____ Seconded by _____
 Ayes
 Nays

Public Hearing

5. Public Hearing Relative to the plans and specifications for 503 Scott Street.

Open Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Close Public Hearing

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

6. Resolution approving the contract for the Resurfacing Project L-615 on 162nd Ave from W. Oak Street to F33.

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution awarding bid for a 2015 John Deere 770GP Motor Grader in the amount of \$173,900.00.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution approving the award of bid for the purchase of handheld and base station radios for the Scott County Jail in the amount of \$131,859.65.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving construction plans and specifications for the facility physical plant project (503 Scott Street) as prepared by Bracke, Hayes, Miller, Mahon Architects.

Moved by _____ Seconded by _____
Ayes
Nays

Finance & Intergovernmental

10. Resolution approving warrants in the amount of \$1,438,542.55 and purchasing card transactions in the amount of \$82,717.38.

Moved by _____ Seconded by _____

Roll Call: Cusack _____
Earnhardt _____
Hancock _____
Minard _____
Sunderbruch _____

11. Resolution approving the assessment of election costs for the city of Eldridge Special Election on May 6, 2014 for \$3,290.39.

Moved by _____ Seconded by _____
Ayes
Nays

12. Resolution endorsing the Regional Vision presented by the Quad Cities Chamber Comprehensive Regional Vision Steering Committee.

Moved by _____ Seconded by _____
Ayes
Nays

13. Resolution approving the appointment of David Farmer to the Regional Vision Committee.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution approving the appointment of Dr. James Lyles to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the appointment of Dr. Scott Sandeman to the Board of Health.

Moved by _____ Seconded by _____
Ayes
Nays

Other Items of Interest

16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

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

July 17, 2014

RECOGNITION OF MICHAEL F. MCALEER'S RETIREMENT FROM HANDICAPPED
DEVELOPMENT CENTER AFTER 44 YEARS OF FAITHFUL SERVICE.

WHEREAS, Michael F. McAleer is retiring from the Handicapped Development Center after 44 years of service; and

WHEREAS, the Handicapped Development Center is a non-profit organization whose purpose is to plan, establish, and operate the programs which provide opportunities and assistance to persons with disabilities in and around Scott County, Iowa, and Michael has been instrumental in fronting this mission, with changed lives to show for it; and

WHEREAS, Michael began his career with HDC as a supervisor in the workshop, and is the only person to have the title "President" at HDC; and

WHEREAS, President Michael F. McAleer has been instrumental, along with staff, board members, volunteers and community members, in the following list of developments:

1975- HDC constructed a building on Hickory Grove Road for use as a Sheltered Workshop and Administrative Offices.

1986- An Intermediate Care Facility was built. This residential center provides a family-like environment to children, adolescents and adults.

1988- HDC constructed 3 new accessible group homes, and operates these and other homes, where residents of different skill levels live.

Today- due to these and many other events, and the hard work of people like President McAleer, HDC has reached many people with disabilities to help with the quality of life at home, at work, and in the community;

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

Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Michael F. McAleer for his 44 years of dedicated service to HDC and the residents of Scott County;

Section 2. That the Board of Supervisors extends their best wishes to him on his retirement;

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

July 17, 2014

APPROVAL OF THE CONTRACT FOR THE RESURFACING PROJECT - L-615
(ON 162ND AV FROM W OAK STREET TO F33).

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

Section 1. That the contract be approved for the
Resurfacing Project L-615 to the low bidder,
Mathy Construction Co, Onalaska, WI for
the total cost of \$299,667.15.

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

Section 3. That this resolution shall take effect
immediately.

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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

July 17, 2014

AWARD OF BID FOR A 2015 JOHN DEERE 770GP MOTOR GRADER.

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

Section 1. That the bid for a 2015 John Deere 770GP motor grader be awarded to the following bidder:
Martin Equipment, Rock Island, IL in the amount of \$173,900.00.

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

Section 3. That this resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF
HANDHELD AND BASE STATION RADIOS FOR THE SCOTT COUNTY JAIL IN THE
TOTAL AMOUNT OF \$131,859.65.

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

- Section 1. That proposal for the replacement of handheld and base station radios for the Scott County Jail is hereby approved and awarded to Racom Corporation in the amount of \$131,859.65.
- Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

A RESOLUTION APPROVING CONSTRUCTION PLANS AND SPECIFICATIONS FOR
THE FACILTY PHYSICAL PLANT PROJECT (503 SCOTT STREET) AS PREPARED
BY BRACKE, HAYES, MILLER, MAHON ARCHITECTS

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

- Section 1. That the plans and specifications as prepared by Bracke, Hayes, Miller, Mahone Architects, architects for the Facility Physical Plant project are hereby approved.
- Section 2. That Facility and Support Services is authorized to proceed in soliciting bids for this work.
- 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,438,542.55 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$82,717.38.

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

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 262384 through 262659 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,438,542.55.
- Section 2. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$82,717.38.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

APPROVING THE ASSESSMENT OF ELECTION COSTS FOR THE CITY OF
ELDRIDGE SPECIAL ELECTION ON MAY 6, 2014 FOR \$3,290.39.

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

Section 1. The assessment of election costs for the City of Eldridge Special Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$3,290.39.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

RESOLUTION ENDORSING THE REGIONAL VISION

WHEREAS, Scott County is proud to endorse the Regional Vision presented by the Quad Cities Chamber Comprehensive Regional Vision Steering Committee and join the movement to lead and influence others to think, speak and behave in new ways that will transform our region; and

WHEREAS, the Vision Statement reads: *The Quad Cities region is recognized globally for growing and attracting talent and businesses; is energized by a culturally rich community; inspires innovation; and embraces lifelong learning;* and

WHEREAS, Scott County pledges to promptly identify and implement ways in which Scott County Government's strategic priorities and goals can be aligned to help the regional vision become reality; and

WHEREAS, we hereby designate a representative of Scott County to periodically meet with the designees of other regional organizations. Our designee is directed to serve as an active participant in shaping the future of our region, communicate our achievements in regional alignment and report back to us how the alignment of others is making a difference in our region.

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

- Section 1. The Board of Supervisors does endorse the Regional Vision and supports the Vision Statement.
- Section 2. That the Board will designate a representative to serve as an active participant.
- Section 3. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

APPROVAL OF APPOINTMENT OF DAVID FARMER TO THE
REGIONAL VISION COMMITTEE

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

Section 1. That the appointment of David Farmer to the Regional Vision
Committee is hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

APPROVAL OF APPOINTMENT OF DR. JAMES LYLES TO THE BOARD OF HEALTH

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

Section 1. That the appointment of Dr. James Lyles, Bettendorf to the Board of Health for the remainder of a for a three (3) year term expiring on December 31, 2014 is hereby approved.

Section 2. 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

July 17, 2014

APPROVAL OF APPOINTMENT OF DR. SCOTT SANDEMAN TO THE BOARD OF
HEALTH

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

Section 1. That the appointment of Dr. Scott Sandeman, Bettendorf to the
Board of Health for the remainder of a for a three (3) year term
expiring on December 31, 2015 is hereby approved.

Section 2. This resolution shall take effect immediately.