

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
September 22 - 26, 2014

Tuesday, September 23, 2014

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

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

Presentation

- ___ 2. Presentation of PRIDE recognition for years of service....9:00 a.m. (Item 2)
- ___ 3. Recognizing the retirement of Gary Gilkison from I.T. and Lori Renkes from FSS. (Item 3)
- ___ 4. Leadership Summit Recertification Recognition. (Item 4)
- ___ 5. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 6. Contract with Kueny Architects for the Secondary Roads Office Project in the amount not to exceed \$132,271.00. (Item 6)
- ___ 7. Agreement between Scott County and the Iowa Department of Transportation for a bridge replacement project. (Item 7)
- ___ 8. 28E Agreement between Scott County and Cedar County for the Bridge Replacement Project L-215. (Item 8)
- ___ 9. Discussion of the first of two readings of an ordinance to rezone approximately 240 acres from Agricultural Preservation (A-P) to Agricultural General (A-G). The property is located in part of Sections 5 in LeClaire and Pleasant Valley Townships. (Item 9)

Human Resources

- ___ 10. Staff appointment. (Item 10)

Health & Community Services

- ___ 11. FY15 County Substance Abuse Prevention Contract with the Iowa Department of Public Health and the FY15 Agreement with the Center of Alcohol & Drug Services for Prevention Services. (Item 11)

Finance & Intergovernmental

- ___ 12. The cities of Walcott and Eldridge request to abate taxes pursuant to statute 445.63. (Item 12)
- ___ 13. Abatement of taxes for inactive buildings on leased land moved to mobile home parks pursuant to statute 445.16. (Item 13)
- ___ 14. Safran MorphoTrak Extension to Maintenance and Support Agreement for LiveScan Station. (Item 14)
- ___ 15. RACOM Wireless Communications Service Support Contract for Fiscal Year 2014-2015. (Item 15)
- ___ 16. RACOM Channelized BDA for Courthouse and Jail Proposal. (Item 16)
- ___ 17. Governor's Traffic Safety Bureau State and Community Highway Safety Grant Renewal. (Item 17)

Other Items of Interest

- ___ 18. Consideration of appointments with upcoming term expirations for boards and commissions. (Item 18)
- ___ 19. Tax Suspension Requests. (Item 19)
- ___ 20. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, September 25, 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



September 15, 2014

TO: Mary Thee
Assistant County Administrator

FROM: Barb McCollom
Human Resources Generalist

RE: YEARS OF SERVICE RECOGNITION CEREMONY

The following is a list of individuals who will be recognized for years of service on **Tuesday, September 23, 2014 at 9:00 a.m.** through the recognition program.

Employee	Department	Date of hire	Years of Service
Sean Thompson	Sheriff	07/24/09	Five
Nathan Comer	Sheriff	08/03/09	Five
Pat Moore	Secondary Roads	07/12/99	Fifteen
Janet Kimmel	Community Services	08/09/99	Fifteen
Tim Jaques	Sheriff	09/01/99	Fifteen
Susi Meier	Sheriff	09/14/99	Fifteen
Tamara Riojas	Sheriff	09/27/99	Fifteen
John Rushton	Community Services	08/08/94	Twenty
Dawn Griswold	Treasurer	07/24/89	Twenty-five
Jana Schneckloth	Recorder	08/20/79	Thirty-five
Roma Taylor	Health	09/10/79	Thirty-five
Mark Murphy	Secondary Roads	09/24/79	Thirty-five

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



September 15, 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, September 23, 2014.**

Employee	Department	Date of hire	Retirement Date
Gary Gilkison	Information Technology	8/13/01	7/25/14
Lori Renkes	FSS	12/14/78	8/29/14

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

September 25, 2014

RECOGNIZING GARY GILKISON'S RETIREMENT
FROM THE INFORMATION TECHNOLOGY 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

GARY GILKISON and conveys its appreciation for 12 years of
faithful service to the Information Technology Department.

Section 2. This resolution shall take effect immediately.

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

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 25, 2014

RECOGNIZING LORI RENKES' RETIREMENT
FROM THE FACILITY & SUPPORT SERVICES 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

LORI RENKES and conveys its appreciation for 35 years of
faithful service to the Facility & Support Services Department.

Section 2. This resolution shall take effect immediately.

Human Resources Department

600 West Fourth Street
Davenport, Iowa 52801-1030

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



Date: September 15, 2014

To: Dee F. Bruemmer, County Administrator

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

Subject: Leadership Summit Recertification

Scott County is committed to developing its current and future leaders. The Scott County Leadership Summit program demonstrates that commitment. As we recognize that leadership development is a perpetual journey, we understand the need for continuing education to encourage the ongoing development of our leadership team.

Scott County's Leadership Recertification Program requires that each Leadership Summit graduate earn 40 credit hours every two years in the areas of;

- Continuing Education Workshops & Conferences
- Public Education/Class Instruction
- Demonstrating Leadership ability in service on Committees, Boards or serving in an advisory capacity
- Related Leadership Reading

The following candidates have committed to their personal and professional development by meeting the County's Leadership Summit Recertification requirements:

Chris Berge	Administration
Angie Kersten	Secondary Roads
Barb McCollom	Human Resources
Dave Murcia	Conservation
Tiffany Tjepkes	Health

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: Contract for Design Services with Kueny Architects

DATE: September 23, 2014

Resolution to approve the contract with Kueny Architects for design services of new Secondary Roads Offices and Remodeling of the Secondary Roads Maintenance Facility.

Kueny has provided a preliminary floor plan and cost estimates for this project. Preliminary overall cost is \$2,300,360. Kueny's fee is 5.75 % or \$132,271. The resolution provides approval of the contract not to exceed \$132,271. Most of this cost will be covered by the Secondary Roads Budget but a small portion based on the percentage of Fleet Floor expansion to total cost will be from the general fund.

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

September 25, 2014

A RESOLUTION APPROVING A CONTRACT WITH KUENY ARCHITECTS FOR THE
SECONDARY ROADS OFFICE PROJECT IN THE AMOUNT NOT-TO-EXCEED
\$132,271.

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

- Section 1. That the proposal for Secondary Roads Office design services from Kueny Architects is hereby approved and awarded in the total amount not-to-exceed \$132,271.
- Section 2. That the County Administrator is hereby authorized to execute said contract on behalf of the Board of Supervisors.
- Section 3. 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: IA DOT Agreement for Use of Federal Funds for the Bridge Project (BROS-C082(55)--8J-82).

DATE: September 23, 2014

Resolution to approve the agreement for use of federal funds for the Bridge Project over Lost Creek on 260th Ave, in Scott County, Iowa between Scott County and the IA DOT.

This project is off the federal aid system but still is eligible for federal funds. For projects that are off-system, the County pays the full contract price estimated at \$350,000.00 out of our FY2016 budget and at the completion of the project the County is reimbursed 80%.

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

September 25, 2014

APPROVAL OF THE AGREEMENT FOR USE OF FEDERAL AID FUNDS FOR A
BRIDGE REPLACEMENT PROJECT: BROS-C082(55)-8J-82, ON 260TH Ave.,
OVER LOST CREEK, SCOTT COUNTY.

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

Section 1. That the agreement between Scott County and
the Iowa Department of Transportation
for the Bridge Replacement Project
BROS-C082(55)-8J-82 be approved.

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.

SCOTT COUNTY ENGINEER'S OFFICE

500 West Fourth Street
Davenport, Iowa 52801-1106

(563) 326-8640
FAX – (563) 326-8257
E-MAIL - engineer@scottcountyia.com
WEB SITE - www.scottcountyia.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: 28E Agreement with Cedar County, IA

DATE: September 25, 2014

A resolution approving a 28E Agreement between Scott County and Cedar County, IA for the Bridge Replacement Project L-215. This agreement is for replacing the bridge on County Road 1st Av and Cedar-Scott County Line Road in Cedar County.

Scott County will be the lead county in this project performing the work. Cedar County will be paying 50% of the cost after completion of the bridge. This bridge is in the FY15 construction program.

Intergovernmental Agreement
For
Bridge Replacement Project L-215
on
County Road 1st Ave and Cedar-Scott County Line Road in Cedar
County

This Agreement is made by and between Scott County, Iowa, a political subdivision of the State of Iowa, acting through its Board of Supervisors, hereinafter referred to as "Scott County" and Cedar County, Iowa, a political subdivision of the State of Iowa, acting through its Board of Supervisors, hereinafter referred to as "Cedar County".

In the interest of intergovernmental cooperation and in the interest of economy, this agreement is being made to delineate the construction work to be done by Scott County and the reimbursement procedure for Cedar County. This agreement between Scott County and Cedar County is made under chapter 28E of the Code of Iowa.

Whereas: It is proposed to replace the bridge that is jointly owned by both counties and

Whereas: Scott County serves as the lead county for this bridge and

Whereas: Scott County proposes to do the work with its own forces and

Whereas: Cedar County desires that Scott County constructs the bridge and desires making agreement with Scott County for reimbursement of half the costs of all materials, labor, and equipment for this project, and

Whereas: Section 28E of the Code of Iowa provides that any power or powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoyed jointly by another public agency of the State of Iowa.

NOW, THEREFORE, BE IT RESOLVED that the following be stipulated and agreed upon between the parties hereto, as follows:

1. That this agreement shall commence on the date that both parties sign this agreement and shall continue until the project is completed and is approved by all agencies involved and Cedar County has reimbursed Scott County for all cost incurred.
2. Scott County will act as the contracting authority and will have the complete authority to administer this project in compliance with approved State "Secondary Road Plan" procedures. Scott County will further keep all records, perform construction inspections, make all project decisions and have work executed in compliance with plans and specifications.
3. Scott County will be responsible for all inspection, and managerial costs of this project.
4. All associated actual construction costs of the project shall be presented to Cedar County upon completion of the project. Cedar

County will reimburse Scott County upon receipt of the construction costs for the Cedar County portion of the project.

5. Cedar County and Scott County agree to hold harmless and indemnify each other against all liabilities, judgments, cost and expense which in any way come against Scott County or Cedar County as a result of this agreement.
6. This agreement shall be binding upon Cedar County and Scott County and shall not be terminated until final settlement of the financial conditions and payment as set forth above.

EXECUTED this _____ day of _____ 2014 by the

Scott County Board of Supervisors

Chair

Attested by _____

Scott County Auditor

Cedar County Board of Supervisors

Chair

Attested by _____

Cedar County Auditor

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

September 25, 2014

APPROVAL OF THE 28E AGREEMENT WITH CEDAR COUNTY, IA
FOR A BRIDGE REPLACEMENT PROJECT L-215.

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

Section 1. That the 28E Agreement between Cedar County,
IA and Scott Co for the Bridge Replacement Project
L-215 on County Road 1st Av and Cedar-Scott County
Line Road in Cedar County be approved.

Section 2. That the Chairperson be authorized to sign the
28E Agreement on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

PLANNING & DEVELOPMENT

500 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: planning@scottcountyiowa.com



Timothy Huey
Director

To: Mary Thee, Assistant County Administrator

From: Timothy Huey, Planning Director

Date: September 15, 2014

Re: **Discussion of the first of two readings of an ordinance to rezone approximately 240 acres from Ag Preservation (A-P) to Ag General (A-G). The property is located in part of Sections 5 in LeClaire and Pleasant Valley Townships.**

The Board of Supervisors held a public hearing on this rezoning application and a request to amend the Future Land Use Map to a residential designation for this area at its regular meeting on September 11th. The Planning Commission recommended denial of this request with a split vote (4-3), based on its lack of compliance with a preponderance of the criteria of the Revised Land-Use Policies and because the property should be annexed in to the City of LeClaire prior to its development. Because a rezoning must be approved as an ordinance amendment and requires two subsequent readings after the public hearing and an amendment to amend the Future Land Use Map is approved by resolution, I have only put the first reading of the ordinance amendment on the agenda. If it is denied, any consideration of the amendment of the Future Land Use Map would be moot. If the first reading is approved I will have both the second reading of the ordinance amendment and the resolution approving the Future Land Use Map amendment on the next agenda for the Board's consideration.

SCOTT COUNTY ORDINANCE NO. 14 - _____

AN ORDINANCE TO AMEND THE SCOTT COUNTY OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 240 ACRES (MORE PARTICULARLY DESCRIBED AS PART OF THE W $\frac{1}{2}$ OF THE NE $\frac{1}{4}$ OF SECTION 5 IN LECLAIRE TOWNSHIP; PART OF THE NW $\frac{1}{4}$, AND PART OF THE N $\frac{1}{2}$ N $\frac{1}{2}$ OF THE SW $\frac{1}{4}$ OF SECTION 5 IN PLEASANT VALLEY TOWNSHIP, ALL LYING SOUTH OF INTERSTATE 80 AND NORTH OF 195TH STREET/FOREST GROVE ROAD) FROM "A-P" AGRICULTURAL PRESERVATION DISTRICT TO "A-G" AGRICULTURAL GENERAL DISTRICT IN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the 240 acre parcel more or less legally described as Part of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 5 in LeClaire Township; Part of the NW $\frac{1}{4}$, and Part of the N $\frac{1}{2}$ N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 5 in Pleasant Valley Township, all lying south of interstate 80 and north of 195th Street/Forest Grove Road, is hereby rezoned from "A-P" Agricultural Preservation District to "A-G" Agricultural General District.

Section 2. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 3. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions, 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 _____, 2014

Larry Minard, Chairman
Scott County Board of Supervisors

Roxanna Moritz, Scott County Auditor

TY 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

September 25, 2014

APPROVAL OF STAFF APPOINTMENT

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

Section 1. The hiring of Carol Luchtel for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.



SCOTT COUNTY HEALTH DEPARTMENT
Administrative Center
600 W. 4th Street
Davenport, Iowa 52801-1030
Office: (563) 326-8618 Fax: (563)326-8774
www.scottcountyiowa.com/health



September 15, 2014

To: Dee F. Bruemmer, County Administrator
From: Edward Rivers, Director

RE: FY15 County Substance Abuse Prevention Contract with the Iowa Department of Public Health and the FY15 Agreement with the Center for Alcohol & Drug Services, Inc. for Prevention Services

As you are aware, the County Agreement with the Center for Alcohol & Drug Services, Inc. (CADS) that was brought to the Board of Supervisors for signature in June did not include the dollars that the Board provides to CADS for Prevention Services. At that time, the County Substance Abuse Prevention Contract from the Iowa Department of Public had not been received.

The Iowa Department of Public Health is transitioning from its current SharePoint system for contract management to IowaGrants.gov. The transition is an effort to have all state agencies utilizing the same system for releasing funding opportunities.

When SharePoint was instituted, a process was begun in which the BOS approved the application and contract, but the Chair was not required to have a SharePoint account for signature. We are recommending that a similar process be used in IowaGrants.gov in which the Health Department Director would be designated as the Contract Administrator and would sign the contract. This would eliminate the need for the Chair of the Board of Supervisors to have access to IowaGrants.gov and responsibilities regarding contract operations. I have enclosed a copy of the Iowa Department of Public Health's County Substance Abuse Prevention Contract for your approval.

In addition, I have enclosed the FY15 Prevention Services Contract with CADS which has been approved by the Iowa Department of Public Health, as required by Contract. This document will continue to be signed by the Chair of the Board of Supervisors.

I would ask that the Contract with the Iowa Department of Public Health and the Prevention Services Contract with CADS be placed on the September 25, 2014 Committee of the Whole Agenda for review and discussion.



Iowa Department of Public Health
Promoting and Protecting the Health of Iowans

Gerd W. Clabaugh, MPA
Director

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

CONTRACT #:588 5 SS82

PROJECT PERIOD: July 1, 2014-June 30, 2015

PROJECT TITLE:
County Substance Abuse Prevention Services
FUNDING SOURCE OF IDPH:

CONTRACT PERIOD: July 1, 2014-June 30, 2015

CONTRACT AMOUNT: \$10,000

FEDERAL:

STATE:

STATE OF IOWA DEPT. OF ADMINISTRATIVE SERVICES VENDOR #: 00002128216

OTHER: \$10,000

FEDERAL CATALOG #: N/A

CONTRACTOR:
Scott County Board of Supervisors
600 West 4th St.
Davenport, IA 52801

MATCH REQUIRED: YES

FFATA REPORT REQUIRED NO

CONTRACT ADMINISTRATOR INFORMATION:

IOWA CODE CHAPTER 8F DESIGNATION:

- This contract is covered by Iowa Code chapter 8F
- This contract is NOT covered by Iowa Code chapter 8F
- At the time of execution, this contract is NOT covered by Iowa Code chapter 8F, but if the Contractor executes additional contracts with the Department, the aggregate of which exceed \$ 500,000, the contract may be covered

NAME/TITLE: Edward Rivers, County Health
Department Director
PHONE: 563-326-8618
FAX:
E-MAIL: health@scottcountyiowa.com

The Contractor agrees to perform the work and to provide the services described in the Special conditions for the consideration stated herein. The duties, rights and obligations of the parties to this contract shall be governed by the Contract Documents, which include the Special Conditions, General Conditions, and approved Work Plan.

The Contractor has reviewed and agrees to the General Conditions effective May 1, 2014 as posted on the Department's Web site under *Funding Opportunities*: www.idph.state.ia.us or as available by contacting Debbie Synhorst at telephone (515)281-4404. The contractor specifies no changes have been made to the Special Conditions or General Conditions.

The parties hereto have executed this contract on the day and year last specified below.

For and on behalf of the Department:

For and on behalf of the Contractor:

By: _____
Kathy Stone, Director
Division of Behavioral Health

By: _____
Scott County Board of Supervisors

Special Conditions for Contract # 588 5 SS82

Article I- Identification of Parties:

This contract is entered into by and between the Iowa Department of Public Health (hereinafter referred to as the Department) and the CONTRACTOR, as identified on the contract face sheet.

Article II - Designation of Authorized State Official:

Kathy Stone, Director, Division of Behavioral Health is the Authorized State Official for this contract. Any changes in the terms, conditions, or amounts specified in this contract must be approved by the Authorized State Official. Negotiations concerning this contract should be referred to Debbie Synhorst at telephone (515)281-4404.

Article III - Designation of Contract Administrator:

Edward Rivers has been designated by the Contractor to act as the Contract Administrator. This individual is responsible for financial and administrative matters of this contract. Negotiations concerning this contract should be referred to him at the contact information on the cover page.

It is the Contractor's sole responsibility to ensure appropriate individual(s) have registered within IowaGrants.gov. It is the responsibility of the Contract Administrator to grant access to the Grant Tracking site at www.IowaGrants.gov for appropriate individuals. The Contractor acknowledges that all assigned individuals to the Grant Tracking site have full rights (add, modify, and delete) for all Grant Tracking components including contractual forms, reporting forms, and claims submission.

Article IV – Key Personnel for Project Implementation:

The following individual(s) shall be considered key personnel for purposes of fulfilling work and services of this contract:

Department Personnel

Name	Title	Email	Direct Ph #
DeAnn Decker	Bureau Chief	Deann.decker@idph.iowa.gov	515-281-0928
Debbie Synhorst	Program Consultant	Deborah.synhorst@idph.iowa.gov	515-281-4404
Sherry Frizell	Program Contract Mgr	Sherry.frizell@idph.iowa.gov	515-281-4636

Contractor Personnel

Name	Title	Email	Direct Ph #
Larry Minard	Chair	health@scottcountyiowa.com	563-326-8618
Teri Arnold	Admin Office Ass't	health@scottcountyiowa.com	563-326-8618
Edward Rivers	Program Admin	health@scottcountyiowa.com	563-326-8618
Amy Thoreson	Program Coord	health@scottcountyiowa.com	563-326-8618
Joseph Cowley	Subcontractor staff	jcowley@cads-ia.com	

The Contractor shall notify the department in writing within ten (10) working days of any change of Key Personnel.

Article V - Statement of Contract Purpose:

To provide funds to counties for county-operated substance abuse programs.

Article VI - Description of Work and Services:

In compliance with the Department approved work plan for FY15, the Contractor shall provide the following services only, either with the counties’ own employees or by contract with a nonprofit corporation:

- Substance Abuse Education services;
- Substance Abuse Prevention services;
- Substance Abuse Referral services; and/or
- Substance Abuse Post-treatment services.

Article VII – Performance Measure

- 1.) 3% of the contractual amount shall be withheld from payment if the Contractor does not meet their submitted FY 2015 workplan goals as submitted and approved by the Department.

AND

- 2) 3% of the contractual amount shall be withheld from payment if the Contractor does not submit the FY 2015 Year End Report and final reimbursement request by Aug. 5, 2015.

A total of 6% of the contract total will be withheld and deducted from the final payment. NOTE: the county may be required to refund monies in order to comply with the performance measure.

Article VIII - Reports:

The CONTRACTOR shall prepare and submit the following reports to the DEPARTMENT on forms approved by the DEPARTMENT:

Program Reports

The Contractor shall complete and submit the following reports in the Grant Tracking Site located in www.IowaGrants.com.

Report	Date Due
6-Months Progress Report	Due Jan 30, 2015
Annual Report	Due Aug 5, 2015
Quarterly Expenses	Jul-Sep 2014 expenses due Oct.31, 2014 Oct-Dec 2014 expenses due Jan. 31, 2015 Jan-Mar 2015 expenses due April 30, 2015 Apr-Jun 2015 (FINAL) expenses due Aug. 5, 2015

Expense Reports:

The Contractor shall complete and submit a monthly claim report in the Grant Tracking Site located in www.IowaGrants.com.

Article IX - Budget:

Category	IDPH Budget	Match
Subcontracted Svcs	\$10,000	\$30,000

The CONTRACTOR shall receive written approval from the DEPARTMENT prior to spending the final three (3) percent of all funds awarded.

Article X - Payments:

1. The Department provides contractual payments on the basis of reimbursement of actual expenses in accordance with Iowa Code 8A.514.
2. The Department will **not** reimburse travel amounts in excess of limits established by Iowa Department of Administrative Services.
 - Instate maximum allowable amounts for food are \$8.00/breakfast, \$12.00/lunch and \$23.00/dinner; lodging maximum \$83.00 plus taxes per night and mileage maximum of \$0.39 per mile.
3. The Department will reimburse the Contractor for expenditures at a rate not to exceed the percentage that the contract amount represents of the total budget (excluding soft match).
4. It is mutually understood and agreed upon that the Contractor will ensure that:
 - i.) Subcontractor invoices, if applicable, are submitted to the Contractor (County) for expenses incurred during each quarter, as per subcontract language;
 - ii.) Reimbursement requests are accurate and submitted by due dates listed in **Article VIII – Reports**.
5. Final payment will be withheld until all contractually required reports have been received and accepted by the Department. At the end of the contract period, unobligated contract amount funds shall revert to the Department.
6. All funding payable to the Contractor must be received by the County Treasurer Office [Iowa Code 331.552(1)] and credited to the general fund of the county [Iowa Code 331.427(1)]. If the Department is made aware the funding payable to the Contractor is deposited into an account other than County Treasury, all current and future contractual funds issued by the Department (regardless of contractual program) will be delivered to the Contractor only via Electronic Fund Transfer (EFT) or by mailing the warrant to the Contractor if the EFT option has not been activated by the Contractor.

Article XI – Additional Conditions

1. As a condition of the contract, the Contractor shall assure linkage with the local board of health in each county where services are provided. The Contractor will assure that the local board of health has been actively engaged in planning for, and evaluation of, services. It will also maintain effective linkages with the local board of health, including timely and effective communications and ongoing collaboration.

2. All work plan revisions must be approved by the Department prior to implementation. Requests for work plan revisions must be received by the department on or before March 31, 2015.
3. The disbursement of funds under this contract is contingent upon the continued availability of federal, state, or private funds to the DEPARTMENT.
4. Any use of the DEPARTMENT's name, logo, or other identifiers must have prior written approval from the DEPARTMENT.
5. The parties to this agreement shall attempt to mediate disputes which arise under this agreement by engaging in mediation with a mutually agreed upon mediator. Each party shall bear 50% of the costs of such mediation. In the event the parties are unable to reach agreement, the parties shall submit their dispute to binding arbitration by a board of arbitration as provided for in Iowa Code section 679A.19.
6. Contracts with subcontractor/s must explicitly state that reimbursements to them will be based on their actual expenses (services delivered) only. No funds will be released until subcontract/s is approved by IDPH.
7. ***No monies will be released*** until the following concern/s are addressed and approved by the Department. Direct questions to Debbie Synhorst at 515-281-4404 or Deborah.synhorst@idph.iowa.gov. The required form has been released, via IowaGrants.gov, to the agency staff person who submitted the application.

Work plan: SMART Objectives. Correct/revise repetition and numbering.

DUE: Tue. 08/19/2014

8. **This contract must be fully executed with Contractor and Department signatures no later than Wednesday, October 15, 2014.** If not fully executed by that date, this contract will be considered null and void and the Department may allocate funds to another contractor/s.
9. ***NOTE:*** Future applications not initially submitted by the eligible applicant, i.e. County Board of Supervisors, will be rejected and not reviewed.

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

September 25, 2014

APPROVAL OF COUNTY CONTRACT FOR SUBSTANCE ABUSE FUNDING

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

- Section 1. That the County Contract for Substance Abuse Funding for State Reimbursement for the period of July 1, 2014 – June 30, 2015, is hereby approved. This Iowa Department of Public Health contract provides \$10,000 in state funds to match local substance abuse prevention funding.
- Section 2. That the Chairman authorizes the Health Director to serve as Contract Administrator and sign the Contract.
- Section 3. Board approves receipt of such funding.
- Section 4. This resolution shall take effect immediately.

BOARD OF SUPERVISORS

Administrative Center
600 West 4th Street
Davenport, Iowa 52801
Office: 563-326-8749
Fax: 563-328-3285
E-mail: board@scottcountyiowa.com
www.scottcountyiowa.com



CONTRACT #: 64048-38A-CADS15

PROJECT TITLE: County Substance Abuse Prevention Services

PROJECT PERIOD: July 1, 2014 through June 30, 2015

CONTRACT AMOUNT: \$40,000

CONTRACT PERIOD: July 1, 2014 through June 30, 2015

FUNDING SOURCE:

COUNTY: \$30,000.00
STATE: \$10,000.00

CONTRACT ADMINISTRATOR INFORMATION:

NAME/TITLE: Joseph P. Cowley, President/CEO
PHONE: 563-332-8974
FAX: 563-336-8826
E-MAIL: jcowley@cad-s-ia.com

CONTRACTOR: Center for Alcohol & Drug Services, Inc.
1523 S. Fairmount
Davenport, IA 52802

The Contractor agrees to perform the work and to provide the services described in the Special Conditions for the consideration stated herein and all other contract provisions for the County Substance Abuse Prevention funding. The duties, rights and obligations of the parties to this contract shall be governed by the Contract Documents, which include the Special Conditions, Iowa Department of Public Health General Conditions, Iowa Department of Public Health Request for Bid and Scott County’s Application.

The Contractor has reviewed and agrees to the General Conditions effective May 1, 2014 as posted on the Iowa Department of Public Health’s Web site under *Funding Opportunities*: www.idph.state.ia.us or as available by contacting Teri Arnold at (563) 326-8618 ext. 8809. The contractor specifies no changes have been made to the Special Conditions or Iowa Department of Public Health General Conditions.

The parties hereto have executed this contract on the day and year last specified below.

For and on behalf of the County:

For and on behalf of the Contractor:

By: _____
Larry Minard, Chair
Scott County Board of Supervisors

By: _____
Joseph P. Cowley, President/CEO
Center for Alcohol & Drug Services, Inc.

Date: _____

Date: _____

Special Conditions for Contract # 64048-38A-CADS15

Article I- Identification of Parties:

This contract is entered into by and between the Scott County Board of Supervisors, hereinafter referred to as the COUNTY, and the Center for Alcohol & Drug Services, Inc., hereinafter referred to as the CONTRACTOR. The CONTRACTOR is a licensed and accredited substance abuse agency located in Scott, County, Iowa. The Iowa Department of Public Health is referred to as the STATE.

Article II - Designation of Authorized County Official:

Larry Minard, Chairman of the Scott County Board of Supervisors, is the Authorized County Official for this contract. Any changes in the terms, conditions, or amounts specified in this contract must be approved by the Authorized County Official. Negotiations concerning this contract should be referred to Edward Rivers at (563) 326-8618.

Article III - Designation of Contract Administrator:

Joseph P. Cowley has been designated by the CONTRACTOR to act as the Contract Administrator. This individual is responsible for financial and administrative matters of this contract. Negotiations concerning this contract should be referred to Joseph P. Cowley at (563) 332-8974.

Article IV-Key Personnel for Project Implementation

The following individual(s) shall be considered key personnel for purposes of fulfilling work and services of this contract:

County Personnel

Name	Title	E-mail address
Larry Minard	Chairman	board@scottcountyiowa.com
Edward Rivers	Health Director	health@scottcountyiowa.com
Amy Thoreson	Deputy Health Director	amy.thoreson@scottcountyiowa.com
Teri Arnold	Administrative Office Assistant/Fiscal Officer	teri.arnold@scottcountyiowa.com

Contractor Personnel

Name	Title	E-mail address
Joseph P. Cowley	President/CEO	jcowley@cads-ia.com
Janet Rector	Director of Quality Services	jrector@cads-ia.com
Kurt Streicher	Vice-President/CFO	kstreicher@cads-ia.com

The Contractor shall notify the COUNTY within ten (10) days of any change of Contract Administrator or Key Personnel.

Article V - Statement of Contract Purpose:

To provide substance abuse services in Scott County not currently being funded by any other state or federal funds.

Article VI - Description of Work and Services:

In compliance with the COUNTY and STATE approved work/action plan for FY2015 (Attachment 1), the CONTRACTOR shall provide substance abuse prevention and related services that are not currently funded by any other state or federal funds and that will include only:

- Substance Abuse Education Services;
- Substance Abuse Prevention Services;
- Substance Abuse Referral Services; and/or
- Substance Abuse Post-treatment Services.

Article VII – Performance Measure

- 1.) 3% of the contractual amount shall be withheld from payment if the Contractor does not meet the submitted FY15 workplan goals as approved and detailed in the application.

AND

- 2.) 3% of the contractual amount shall be withheld from payment if the Contractor does not submit FY2015 Year End Report and 4th (or final) Expenditure Workbook by due date as per **Article VIII.- Reports.**

A total of 6% of the contract total will be withheld and deducted from the final payment. NOTE: the contractor may be required to refund monies in order to comply with the performance measure.

Article VIII - Reports:

The CONTRACTOR shall prepare and submit the following reports to the COUNTY on forms provided by the COUNTY:

Report	Date Due
6- Months Progress Report	January 16, 2015
Quarterly Expenditure Workbook	July-September 2014 expenses due October 17, 2014 October-December 2014 expenses due January 20, 2015 January-March 2015 expenses due April 17, 2015 April-June 2015 (Final) expenses due July 20, 2015
Year End Report	Submitted with the Quarterly Expenditure Workbook that finalizes services due July 20, 2015

* All reports should be signed by key personnel using non-black ink.

Reports shall be sent to:

Scott County Health Department
600 West 4th Street
Davenport, Iowa 52801-1030
E-mail: health@scottcountyiowa.com

Article IX - Budget:

Category	STATE Budget	COUNTY Budget
Salary/Benefits	\$10,000.00	\$30,000.00

The CONTRACTOR shall receive written approval from the COUNTY prior to spending the final three (3) percent of total funds awarded.

Article X - Payments:

1. The COUNTY provides contractual payments on the basis of reimbursement of actual expenses in accordance with Iowa Code 8A.514.
2. The COUNTY will not reimburse travel amounts in excess of limits established by Iowa Department of Administrative Services.
 - a. Instate maximum allowable amounts for food are \$8.00/breakfast, \$12.00/lunch and \$23.00/dinner; lodging maximum \$83 plus taxes per night and mileage maximum of \$0.39 per mile.
3. The COUNTY will reimburse the CONTRACTOR for expenditures at a rate not to exceed the percentage that the contract amount represents of the total budget (excluding soft match).
3. It is mutually understood and agreed upon that the CONTRACTOR will ensure:
 - a. Invoices are submitted to the COUNTY for expenses incurred during each quarter only, as per contract language;
 - b. Expenses are submitted to the COUNTY for review/approval **each quarter** (also applies if \$0 expended); and
 - c. Quarterly expenses forwarded to the COUNTY reflect only actual expense incurred and shall be reported in approved budget line items as shown in **Article IX**.
4. Final payment may be withheld until all contractually required reports have been received and accepted by the COUNTY. At the end of the contract period, unobligated STATE contract amount funds shall revert to the STATE and unobligated COUNTY amount funds shall revert to the COUNTY.

Article XI – Additional Conditions

1. As a condition of the contract, the CONTRACTOR shall assure linkage with the local board of health. The CONTRACTOR will assure that the local board of health has been actively engaged in planning for, and evaluation of, services. It will also maintain effective linkages with the local board of health, including timely and effective communications and ongoing collaboration.
2. Federal and State funds made available under this contract shall be used to supplement and increase the level of state, local and other non-federal funds that would in the absence of such Federal and State funds be made available for the programs and activities for which funds are provided and will in no event take the place of state, local and other non-federal funds.

3. The disbursement of funds under this contract is contingent upon the continued availability of COUNTY and STATE funds.
4. Any use of the STATE'S name, logo, or other identifier must have prior written approval from the STATE.
5. All workplan revisions must be approved by the COUNTY prior to implementation. Requests for Description of Work or Services revisions must be received by the COUNTY on or before March 10, 2015.
6. CONTRACTOR shall allow COUNTY, STATE, and any of their duly authorized representatives to have access, for the purpose of audit and examination, to any documents, papers, and records of the CONTRACTOR pertinent to this contract.
7. The parties to this agreement shall attempt to mediate disputes which arise under this agreement by engaging in mediation with a mutually-agreed upon mediator. Each party shall bear 50% of the costs of such mediation. In the event the parties are unable to reach agreement, the parties shall submit their dispute to binding arbitration by a board of arbitration as provided for in Iowa Code section 679A.19.
8. Scott County shall be named as an additional insured under the comprehensive liability policy maintained by CADS and providing minimum coverage of \$1 million. A copy of the certificate of insurance shall be on file in the Office of the County Administrator.
9. CADS shall hold harmless from and indemnify Scott County against all claims, suits, actions, costs, attorney fees, expenses, damages, judgments, or decrees, incurred by any reason of any person or persons or property being damaged or injured by CADS or any agent or employee of CADS.
10. CADS shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapping conditions or religious affiliation.
11. None of the funds provided through this Contract shall be used for any partisan political activity nor shall they be used to further the election of any candidate for political office.

Description of Work and Services

Target Population: Youth, adults, and families who reside in Scott County, Iowa

Description of Work or Services (Specific Action Plan including Goals):

The proposed services associated with this application will be provided through a subcontract with the Center for Alcohol & Drug Services, Inc. (CADS). CADS provides substance abuse prevention services for males and females, adults and youth, on and off-site at multiple locations, during varied times and days within Scott County.

Goal: Inform residents of Scott County regarding Alcohol, Tobacco, and Other Drug issues thus increasing the perception of harm related to use and misuse.

Objective	Activities
By June 30, 2015, 75% of 500 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to use and misuse of ATOD. (375 out of 500)	<ol style="list-style-type: none"> 1. Participate in community health fairs as requested for local employers, agencies, businesses, and schools to provide information on ATOD issues. 2. Through community meetings and school events (school registration, parent meetings, or open house) staff will inform the public on science-based or community-based prevention programs. 3. Conduct one-time presentations to community groups such as city councils, board of health, county planning councils, business associations, service clubs, and PTA/PTO groups about the substance abuse and the potential risk and consequences.

Goal: To educate and support Scott County youth and their families who are high risk of substance use.

Objective	Activities
By June 30, 2015, 75% of 50 participants surveyed on pre-post tests will have increased or maintained their perception of harm related to use and misuse of ATOD. (38 out of 50)	<ol style="list-style-type: none"> 1. Co-facilitate skill-building sessions regarding prevention of high risk behaviors with representatives of other community agencies such as but not limited to Scott County Juvenile Court Services and Family Resources Youth Alternative Program. 2. Meet weekly with at-risk youth at least quarterly to conduct the evidence based curriculum, <i>Too Good for Drugs</i>. 3. Conduct pre/post-tests at the end of each 8 week cycle.

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

September 25, 2014

APPROVAL OF FY2015 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR
ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

- Section 1. That the FY2015 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County for reimbursement for prevention services on a monthly basis to include a detailed accounting of actual expenses is hereby approved in the amount of \$40,000.
- Section 2. That the chairman is hereby authorized to sign said agreement.
- Section 3. 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
09-23-14



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)

To: Board of Supervisors

From: Bill Fennelly, Scott County Treasurer

Subject: Abate taxes – City of Walcott

Date: September 10, 2014

The City of Walcott has requested the abatement of taxes for parcel 820619603. This parcel was deeded to the City of Walcott in 1994.

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

Luze-Johnson, Renee

From: Lisa Rickertsen <lrickertsen@cityofwalcott.com>
Sent: Wednesday, September 10, 2014 11:25 AM
To: Vance, Barb A.
Subject: Request to Abate Taxes - Parcel 820619603

Hi Barb,

We would like to request the property taxes on parcel #820619603 be abated and the parcel be moved to an exempt status. This parcel was developed into Prarie View Park/Heritage Recreational Trail in 2011.

Thanks you.

--

Lisa Rickertsen, City Clerk
City of Walcott
PO Box 247
Walcott, IA 52773
563.284.6571 x17

Include this STUB with September 2014 payment.

Scott County Treasurer
 Bill Fennelly
 600 W 4th St
 Davenport, IA 52801
 (563) 326-8670

2013 CT
 Parcel#: 820619603
 Receipt# 645715
 Dist: WADA
 Tax ID: 0

Include this STUB with March 2015 payment.

Scott County Treasurer
 Bill Fennelly
 600 W 4th St
 Davenport, IA 52801
 (563) 326-8670

2013 CT
 Parcel#: 820619603
 Receipt# 645715
 Dist: WADA
 Tax ID: 0

TAX DUE: Full Year or September 2014
 \$180.00 \$90.00
 Delq Oct 1, 2014

TAX DUE: March 2015
 \$90.00
 Delq April 1, 2015



TOWN OF WALCOTT
 128 W LINCOLN ST
 WALCOTT, IA 52773

TOWN OF WALCOTT
 128 W LINCOLN ST
 WALCOTT, IA 52773



Scott County Tax Bill for September, 2014 and March, 2015.

Send the correct stubs along with your check for payment. If your taxes are paid by your Bank in Escrow, this is for your information only. Based on January 1, 2013 valuations. Taxes for July 1, 2013 through June 30, 2014. Payable September 2014 and March 2015.

Keep this document in a safe location.

PARCEL Deed: TOWN OF WALCOTT Mail: TOWN OF WALCOTT Class: A
 Dist/Parcel WALCOTT AG DAVENPORT 820619603 Type: 2013 CT Receipt# 645715
 Location: Legal: MUD CREEK ADD Lot:003 MUD CREEK ADD
 Acres: 9.560 Tax ID: 0

VALUATIONS AND TAXES

INDEXING

OWNERS

DEED: TOWN OF WALCOTT

CONTRACT:

	2013 (This Year)		2012 (Last Year)	
	Assessed	Taxable	Assessed	Taxable
Land:	17,050	7,400	12,150	7,282
Buildings:	0	0	0	0
Dwellings:	0	0	0	0
Total Values:	17,050	7,400	12,150	7,282
Less Military Credit:		0		0
Net Taxable Values:		7,400		7,282
Value Times Levy Rate of:	26.2418500		27.1717100	
EQUALS GROSS TAX OF:	\$194.19		\$197.86	
Less Credits of:	\$0.00		\$0.00	
Bus Prop Tax Credit Fund:	\$0.00		\$0.00	
Homestead:	\$0.00		\$0.00	
Low Income/Elderly Credit:	\$0.00		\$0.00	
Ag land Credit:	\$13.97		\$13.14	
Family Farm Credit:	\$0.00		\$0.00	
Payments:	\$0.00		\$0.00	
Net Annual Taxes:	\$180.00		\$184.00	

Taxing Authority:	Distribution of your current year taxes:			Total property taxes levied by taxing authority:		
	% of Total	2013 (This Year)	2012 (Last Year)	This Year	Last Year	Percent +/-
DAVENPORT SCHOOL	60.35	108.63	112.84	61,851,354.00	65,658,034.00	(5.80)
GENERAL BASIC	13.34	24.01	23.72	25,671,469.00	25,565,336.00	0.42
CITY OF WALCOTT AG ROAD	11.44	20.60	20.34	4,103.00	4,047.00	1.38
SCOTT COUNTY EMERGENCY MGMT AGENCY	3.62	6.51	6.79	6,964,449.00	7,329,290.00	(4.98)
AREA COLLEGE IX	3.54	6.37	6.22	11,703,149.00	11,501,831.00	1.75
GENERAL SUPPLEMENTAL	3.39	6.11	5.91	6,534,049.00	6,375,337.00	2.49
COUNTY SERVICES	1.65	2.97	2.97	3,177,688.00	3,202,095.00	(0.76)
DEBT SERVICE	1.37	2.46	2.85	2,774,778.00	3,239,732.00	(14.35)
COUNTY ASSESSOR	1.03	1.86	1.90	951,534.00	958,811.00	(0.76)
AG EXTENSION	0.26	0.46	0.44	489,885.00	479,167.00	2.24
BANGS ERADICATION	0.01	0.02	0.02	24,205.00	24,104.00	0.42
TOTALS:	100.00	180.00	184.00	120,146,663.00	124,337,784.00	

You may pay online at: www.iowatreasurers.org

Your Tax Receipt Number is: **645715**

Scott County Treasurer
 Bill Fennelly
 600 W 4th St
 Davenport, IA 52801

Due in September 2014: \$90.00 Due in March 2015: \$90.00
 Date Paid: _____ Date Paid: _____
 Check # _____ Check # _____

(563) 326-8670

Retain this lower portion for your records. Enter the date paid and your check number for your information. Keep in a safe place.

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
September 25, 2014

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

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

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

Section 2. The City of Walcott has requested the abatement of taxes for parcel #820619603, which was deeded to the City of Walcott in 1994.

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on City of Walcott's parcel #820619603 in accordance with Iowa Code Section 445.63.

Section 4. 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



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: September 8, 2014

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

The City of Eldridge has requested the abatement of taxes for parcels 931403101 and 932621202. These parcels were transferred to the City of Eldridge on 12/17/13 and 09/15/13.

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

City of Eldridge Hometown with a Vision

305 N. Third Street, P. O. Box 375
Eldridge, Iowa 52748-0375
(563) 285-4841
(563) 285-7376 fax

September 5, 2014

Scott County Treasurer
c/o Barb Vance
600 W. 4th St.
Davenport, Iowa 52801-1030

Re: Parcel 931403101 and Parcel 932621202

The City of Eldridge respectfully requests that the property taxes due on the above referenced parcels be forgiven for the 2014-15 Fiscal Year. The city took ownership of both parcels in 2013. The city's intention with Parcel 931403101 is to turn it into a new municipal administration facility. Parcel 932621202 will eventually be incorporated into the operations of the waste water treatment plant directly south of the property as that facility expands. Because both real estate parcels are intended for public purposes and are not currently being used for commercial purposes we feel justified in requesting that the taxes be forgiven.

The city further requests that the property be removed from the tax base for future fiscal years.

Thank you for your attention in this matter. Please contact us if you have questions.

Sincerely,



John R. Dowd
City administrator

Enclosures

Sep. 5. 2014 12:04PM

No. 0522 P. 2

Include this STUB with September 2014 payment.

Include this STUB with March 2015 payment.

SCOTT COUNTY TREASURER
BILL FENNELLY
PO BOX 310489
DES MOINES, IA 50331-0489
Phone: (563) 326-8870

2013 CT
Receipt #
676794

TAX DUE: Sept 1, 2014 or Full Year
TAX DELQ: Oct 1, 2014

SEPT 1, 2014 \$5011.00
FULL YEAR \$10022.00



CITY OF ELDRIDGE IOWA
305 N 3RD ST
ELDRIDGE, IA 52748

SCOTT COUNTY TREASURER
BILL FENNELLY
PO BOX 310489
DES MOINES, IA 50331-0489
Phone: (563) 326-8870

2013 CT
Receipt #
676794

TAX DUE: March 1, 2015
TAX DELQ: April 1, 2015

MAR 1, 2015 \$5011.00



CITY OF ELDRIDGE IOWA
305 N 3RD ST
ELDRIDGE, IA 52748



Dist: ELN Parcel: 931403101

Dist: ELN Parcel: 931403101

SCOTT COUNTY TAX BILL for SEPTEMBER 2014 and MARCH 2015. Please keep it in a safe place. Send the correct stubs along with your check for payment. If your taxes are paid by your Bank in Escrow, this is for your information only. SEE REVERSE SIDE. Based on January 1, 2013 valuations. Taxes for July 1, 2013 through June 30, 2014. Payable September 2014 and March 2015. Your check payment may or will be processed as an electronic fund transfer. Your original check will not be returned by your financial institution. Funds may be debited from your account on the same day the payment is received.

P Dist/Parcel: ELN 931403101 District Name ELDRIDGE NORTH SCOTT
A Receipt# 676794 Type 2013 CT Location 104 S 3RD AV Class C
R Cont. Deed CITY OF ELDRIDGE IOWA Mail CITY OF ELDRIDGE IOWA
C Sec/Twp/Rng Net Acres 3.420 Ex Acres: 0.00
E Legal: WIESES 1ST ADD Lot001 WIESES 1ST ADD EXC S 88' E 140' & EXTRACT 24.45' X 217.8'

Peter S. Pappert

	This Year		Last Year	
	Assessed	Taxable	Assessed	Taxable
Land:	185,500	176,225	165,000	165,000
Buildings:	186,580	177,251	159,580	159,580
Dwelling:	0	0	0	0
Less Military Credit:		0		0
NET TAXABLE VALUE:	372,080	353,476	324,580	324,580
Value Times Levy Rate of:	28.3501200		28.4480900	
EQUALS GROSS TAX OF:	\$10,021.09		\$9,239.68	
Less Credits of: Homestead:		\$0.00		\$0.00
Bus Prop. Tax Credit Fund:		\$0.00		\$0.00
Low Income/Elderly Credit:		\$0.00		\$0.00
Ag Land Credit:		\$0.00		\$0.00
Family Farm Credit:		\$0.00		\$0.00
Prepaid Tax:		\$0.00		\$0.00

TAX DUE:
A Other taxes unpaid NO
X Special Assessments due NO
Drainage due NO
D Tax sale certificate NO
U
E

O DEED: CITY OF ELDRIDGE IOWA
W
N
E
R
S CONT:

NET ANNUAL TAXES: **\$10,022.00** \$9,234.00

Ag Dwelling Tax

Emergency Management Dollars

TAXING AUTHORITY:	% Total	Distribution of your current & prior year taxes		TOTAL property taxes levied by taxing authority		
		This Year	Last Year	This Year	Last Year	Percent +/-
NORTH SCOTT SCHOOLS	38.990	\$4,164.61	\$4,605.66	\$12,452,299.00	\$12,998,828.00	0.430+
CITY OF ELDRIDGE	18.970	\$1,900.97	\$2,192.40	\$1,947,202.00	\$1,934,187.00	0.670+
ELDRIDGE EL LEC.ROAD TIF	18.370	\$1,841.32	\$0.00	\$440,000.00	\$469,032.00	6.190+
GENERAL BASIC	12.350	\$1,237.27	\$1,136.08	\$25,871,468.00	\$25,565,336.00	0.420+
AREA COLLEGE IX	2.750	\$276.02	\$298.78	\$11,703,149.00	\$11,501,831.00	1.750+
SCOTT COUNTY EMERGENCY MGMT AGE	2.650	\$265.92	\$325.70	\$6,964,449.00	\$7,329,290.00	4.980-
GENERAL SUPPLEMENTAL	2.490	\$249.49	\$283.31	\$6,534,049.00	\$6,375,337.00	2.490+
DEBT SERVICE	1.260	\$126.71	\$136.57	\$2,774,778.00	\$9,239,732.00	14.350+
COUNTY SERVICES	1.210	\$121.33	\$142.29	\$3,177,698.00	\$3,202,095.00	0.760-
COUNTY ASSESSOR	0.760	\$75.81	\$90.87	\$951,534.00	\$958,811.00	0.760+
AG EXTENSION	0.190	\$18.70	\$21.29	\$489,865.00	\$479,167.00	2.240+

YOU MAY PAY ONLINE AT www.iowatreasurers.org

SCOTT COUNTY TREASURER
BILL FENNELLY
PO BOX 310489
DES MOINES, IA 50331-0489

Receipt #
676794

DUE Sept 1, 2014 \$5011.00

Date Paid: _____

CHECK #: _____

DUE March 1, 2015 \$5011.00

Date Paid: _____

CHECK #: _____

Please file this stub with your records. Enter the date paid and your check number for your information. Keep in a safe place. PAGE 2 OF 2

Include this STUB with September 2014 payment.

SCOTT COUNTY TREASURER
BILL FENNELLY
PO BOX 310489
DES MOINES, IA 50331-0489
Phone: (563) 326-6670

2013 CT

Receipt #
608051

TAX DUE: Sept 1, 2014 or Full Year
TAX DELQ: Oct 1, 2014

SEPT 1, 2014	FULL YEAR
\$1163.00	\$2326.00



CITY OF ELDRIDGE
CITY ADMINISTRATOR
305 N 3RD ST
ELDRIDGE, IA 52748-0375

Dist: ELN Parcel: 932621202

Include this STUB with March 2015 payment.

SCOTT COUNTY TREASURER
BILL FENNELLY
PO BOX 310489
DES MOINES, IA 50331-0489
Phone: (563) 326-6670

2013 CT

Receipt #
608051

TAX DUE: March 1, 2015
TAX DELQ: April 1, 2015

MAR 1, 2015
\$1163.00



CITY OF ELDRIDGE
CITY ADMINISTRATOR
305 N 3RD ST
ELDRIDGE, IA 52748-0375

Dist: ELN Parcel: 932621202

SCOTT COUNTY TAX BILL for SEPTEMBER 2014 and MARCH 2015. Please keep it in a safe place. Send the correct stubs along with your check for payment. If your taxes are paid by your Bank in Escrow, this is for your information only. SEE REVERSE SIDE. Based on January 1, 2013 valuations. Taxes for July 1, 2013 through June 30, 2014. Payable September 2014 and March 2015. Your check payment may or will be processed as an electronic fund transfer. Your original check will not be returned by your financial institution. Funds may be debited from your account on the same day the payment is received.

P Dist/Parcel: ELN 932621202 District Name ELDRIDGE NORTH SCOTT
 A Receipt# 608051 Type 2013 CT Location Deed CITY OF ELDRIDGE Mail CITY OF ELDRIDGE Class C
 R Cont. Net Acres 3.440 Ex Acres: 0.00
 C Sec/Twp/Rng
 E Legal: LANCER IND. PARK SOUTH 3RD Lot002 LANCER IND. PARK SOUTH 3RD
 L

Lot by sewer plant

	This Year		Last Year	
	Assessed	Taxable	Assessed	Taxable
Land:	86,900	69,555	64,400	64,400
Buildings:	19,490	16,459	0	0
Dwelling:	0	0	0	0
Less Military Credit:		0		0
NET TAXABLE VALUE:	86,990	82,014	64,400	64,400
Value Times Levy Rate of:	28.3501200		28.4480900	
EQUALS GROSS TAX OF:	\$2,325.11		\$1,832.06	
Less Credits of: Homestead:		\$0.00		\$0.00
Bus Prop. Tax Credit Fund:		\$0.00		\$0.00
Low Income/Elderly Credit:		\$0.00		\$0.00
Ag Land Credit:		\$0.00		\$0.00
Family Farm Credit:		\$0.00		\$0.00
Prepaid Tax:		\$0.00		\$0.00

TAX DUE:
 A Other taxes unpaid NO
 X Special Assessments due NO
 Drainage due NO
 D Tax sale certificate NO
 U
 E
 O DEED: CITY
 W
 N
 E
 R
 S CONT:

NET ANNUAL TAXES: **\$2,326.00** **\$1,832.00**

TAXING AUTHORITY:	% Total	Distribution of your current & prior year taxes		TOTAL property taxes levied by taxing authority		
		This Year	Last Year	This Year	Last Year	Percent +/-
NORTH SCOTT SCHOOLS	40.290	\$990.19	\$913.75	\$12,452,299.00	\$12,396,828.00	0.430+
CITY OF ELDRIDGE	19.550	\$454.63	\$434.97	\$1,947,202.00	\$1,934,187.00	0.670+
ELDRIDGE BLACKHAWK TRAIL TIF	16.190	\$376.52	\$0.00	\$188,000.00	\$244,961.00	29.250-
GENERAL BASIC	12.350	\$287.17	\$225.39	\$25,671,469.00	\$25,565,336.00	0.420+
AREA COLLEGE IX	2.820	\$63.48	\$59.28	\$11,703,149.00	\$11,501,831.00	1.750+
SCOTT COUNTY EMERGENCY MGMT AGE	2.740	\$63.64	\$64.62	\$6,964,449.00	\$7,329,290.00	4.980+
GENERAL SUPPLEMENTAL	2.570	\$59.71	\$56.21	\$6,534,049.00	\$6,375,337.00	2.490+
DEBT SERVICE	1.260	\$29.41	\$27.09	\$2,774,778.00	\$3,239,732.00	14.350+
COUNTY SERVICES	1.250	\$29.04	\$28.28	\$3,177,688.00	\$3,202,095.00	0.760-
COUNTY ASSESSOR	0.780	\$18.14	\$18.03	\$951,534.00	\$958,811.00	0.760-
AG EXTENSION	0.190	\$4.48	\$4.22	\$489,865.00	\$479,167.00	2.240+

YOU MAY PAY ONLINE AT www.iowatreasurers.org

SCOTT COUNTY TREASURER
BILL FENNELLY
PO BOX 310489
DES MOINES, IA 50331-0489

Receipt #
608051

DUE Sept 1, 2014 \$1163.00

Date Paid: _____

CHECK #: _____

DUE March 1, 2015 \$1163.00

Date Paid: _____

CHECK #: _____

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
September 25, 2014

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

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

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

Section 2. The City of Eldridge has requested the abatement of taxes for parcels #931403101 and #932621202, which were transferred to the City of Eldridge in 2013.

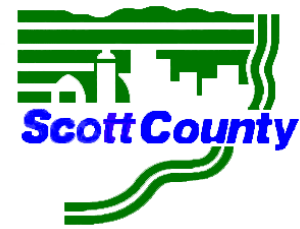
Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on City of Eldridge parcels #931403101 and #932621202 in accordance with Iowa Code Section 445.63.

Section 4. 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 13
09-23-14

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)

To: Board of Supervisors

From: Bill Fennelly, Scott County Treasurer

Subject: Abate taxes for inactive buildings on leased land moved to mobile home parks

Date: September 9, 2014

I am requesting the abatement of real estate taxes for two mobile homes taxed as buildings on leased land that were removed to mobile home parks and now taxed as mobile homes for the year 2013 pursuant to statute 445.16 after determining it impractical to pursue the collection of the total amount due:

	Deed Owner	Tax	Principle
Parcel	Contract Buyer	Year	
932533202-2L	J & V Rentals	2013	\$446.00
932533203-1L	Brenda Phillips	2013	\$618.00

Parcel 932533202-2L mobile home was removed to Clinton County and titled 23-AB56493 and is being taxed as a mobile home for 2013.

Parcel 932533203-1L was removed to Wooddale Mobile Home Park Lot 100 and is being taxed as a mobile home for 2013.

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
September 25, 2014

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES IN
 ACCORDANCE WITH IOWA CODE CHAPTER 445.16**

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

Section 1. Iowa Code Chapter 445.16 states that if the County Treasurer makes a recommendation to the Board of Supervisors to abate taxes the collection of which is determined to be impractical, the Board of Supervisors shall abate the tax interest and costs.

Section 2. The County Treasurer is hereby directed to strike the balance of the following Parcel.

<u>Parcel</u>	<u>Deed Owner Contract Buyer</u>	<u>Tax Year</u>	<u>Principle</u>
932533202-2L	J & V Rentals	2013	\$446.00
932533203-1L	Brenda Phillips	2013	\$618.00

Section 3. This resolution shall take effect immediately.

DENNIS CONARD, SHERIFF

Major Michael Brown
Chief Deputy Sheriff



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

400 West 4th Street
Davenport, Iowa 52801-1187

(563) 326-8750
www.scottcountyowa.com
sheriff@scottcountyowa.com

Date: September 4, 2014

Memo To: Board of Supervisors

From: Sheriff Dennis Conard 

REF: **Safran MorphoTrak Extension to Maintenance and Support Agreement for LiveScan Station**

Enclosed is the maintenance and support agreement for the LiveScan Fingerprinting Station in the Jail. This support agreement is a continuation of a maintenance and support agreement already in place. This agreement has been in existence for many years, it is in increase of less than 5 percent from last year, and the cost has been budgeted in the Sheriff's Office operating budget.

I can be available to answer any questions the Board of Supervisors may have concerning this maintenance and support agreement.



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

July 23, 2014

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

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

Dear Sheriff Conard:

By means of this letter, MorphoTrak, LLC ("MorphoTrak" or "Seller") hereby extends Scott County Jail Maintenance and support agreement as referenced above. Enclosed are two (2) copies of the updated Exhibit A Description of Covered Products, Exhibit B Support Plan, Exhibit C Support Plan Options and Pricing Worksheet and Exhibit D Billable Rates for the period 12/01/2014 through 11/30/2015. Pursuant to Section 3.2 of the original agreement as referenced above, all terms and conditions shall remain in full force and effect.

Please indicate acceptance of this extension by signing the acceptance block below and **return one copy to my attention at MorphoTrak, LLC at 1250 North Tustin Avenue, Anaheim, California 92807 or fax it to my attention at 714-237-0050 on or before 09/30/2014.** Failure to return this fully executed letter on or before 11/30/2014 will result in a lapse in maintenance, which will be subject to a 10% recertification and reimplementation fee.

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

Sincerely,

Rosario Hernandez
Contracts Administration Specialist
MorphoTrak, LLC

Accepted by:

MORPHOTRAK, LLC

SCOTT COUNTY JAIL

Signed by: _____

Signed by: _____

Printed Name: Walt Scott

Printed Name: _____

Title: Senior Director

Title: _____

Date: _____

Date: _____

Exhibit A
DESCRIPTION OF COVERED PRODUCTS

MAINTENANCE AND SUPPORT AGREEMENT NO. SA# 001504-001

CUSTOMER: Scott County Jail

The following table lists the Products under maintenance coverage:

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

Exhibit B SUPPORT PLAN

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

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

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

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

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

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

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

2. Customer Responsibility.

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

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

3. Seller Responsibility.

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

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

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

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

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

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

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

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

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

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

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

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

Exhibit C
SUPPORT PLAN OPTIONS AND PRICING WORKSHEET

Maintenance and Support Agreement # SA# 001504-001
 New Term Effective Start December 1, 2014

Date July 23, 2014
 End November 30, 2015

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

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

STANDARD SUPPORT	ANNUAL FEE
<input checked="" type="checkbox"/> Advantage – Software Support ♦ 8 a.m. – 5 p.m. Monday to Friday PPM ♦ Supplemental Releases & Updates ♦ Software Customer Alert Bulletins ♦ Unlimited Telephone Support ♦ Standard Releases & Updates ♦ Telephone Response: 2 Hour ♦ Remote Dial-In Analysis ♦ Automatic Call Escalation	\$ 11,688.00
STANDARD SUPPORT TOTAL	\$ 11,688.00

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

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

USERS CONFERENCE – NORTH AMERICA	ANNUAL FEE
<input type="checkbox"/> Users Conference Attendance (\$2,950 per Attendee) Year _____ Number Attendees Requested _____ <ul style="list-style-type: none"> • Registration fee • Roundtrip travel for event • Ground transportation to/from the conference airport to the conference hotel • Hotel accommodations • Daily meals 	\$ N/A
USERS CONFERENCE TOTAL	\$ N/A

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

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

SUPPORT TOTAL* \$ 11,688.00
USERS CONFERENCE TOTAL \$ N/A
FULL TERM FEE GRAND TOTAL* \$ 11,688.00
*Exclusive of taxes if applicable

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

Exhibit D
CURRENT BILLABLE RATES

MAINTENANCE AND SUPPORT AGREEMENT NO. SA# 001504-001

CUSTOMER: Scott County Jail

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

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

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

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

September 25, 2014

APPROVAL OF THE SAFRAN MORPHOTRAK EXTENSION TO MAINTENANCE AND
SUPPORT AGREEMENT FOR LIVESCAN STATION IN THE AMOUNT OF
\$11,688.00

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

Section 1. That the Safran Morphotrak Extension to the Maintenance and
Support Agreement for the LiveScan Station is hereby approved as
presented in the amount of \$11,688.00

Section 2. This resolution shall take effect immediately.

DENNIS CONARD, SHERIFF



Major Michael Brown
Chief Deputy Sheriff

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

400 West 4th Street
Davenport, Iowa 52801-1187

(563) 326-8750
www.scottcountyiowa.com
sheriff@scottcountyiowa.com

Date: September 4, 2014

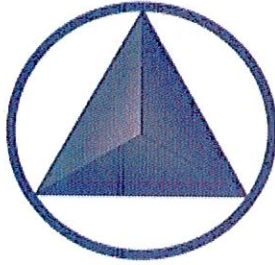
Memo To: Board of Supervisors

From: Sheriff Dennis Conard

**REF: RACOM Wireless Communications Service Support Contract for
Fiscal Year 2014-2015**

Enclosed is the RACOM service support contract for fiscal year 2014-2015. This contract is substantially less than in years past (the contract for fiscal year 2013-2014 was \$22,683) due to the purchase of the new jail radios, with an estimated delivery date of November, 2014. The new jail radios will be under a two-year warranty, so this fiscal year the service support contract is less, as we will not be paying for the November through July support as we did last fiscal year.

I can be available to answer any questions the Board of Supervisors may have concerning this maintenance and support agreement.



RACOM
critical communications

**Wireless Communications Service Support Contract
Scott County Sheriff's Office
Fiscal Year 2014-2015**

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

Equipment and Description	Yearly
Suitcase Linker, Stations, BDA's	\$ 3,422.80
50 Squad Eq. Full Coverage Plus	\$ 9,150.00
58 Jail Portable Radios	\$ 3,294.40
<u>Total</u>	<u>\$12,657.40</u>

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

Contract Coverage

This contract includes all technical service work and support, mileage, and parts 24 hrs a day, 7 days a week to maintain the above listed equipment to its original manufacturer's specifications as long as parts and support are provided by that original manufacturer. This shall be a yearly contract starting July 1st 2014 and proceeding through June 30th 2015. This contract automatically renews, year-to-year unless canceled 30 days prior to the anniversary date by either party.

Contract Inclusions

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

Contract Exclusions

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

Full Squad Service Inclusions

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

Full Squad Service List of Covered Equipment

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

Full Squad Service Exclusions

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

Vehicle Removals and Installations

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

1) Siren Speaker	\$ 80.00
2) EDACS Radio Remote Mount	\$360.00
3) Wig Wag Controller	\$ 35.00
4) Radar System	\$ 45.00
5) Video Camera System	\$210.00
6) Computer and Dock	\$175.00
7) Siren and Light Controller	\$170.00
8) Light Bar	\$145.00
9) Traffic Advisor Arrow Stick	\$125.00
10) Trunk Tray and Associated wiring	\$ 75.00
11) Corner Strobes & Strobe Pack	\$145.00
12) A.V.L. Box	\$ 90.00
13) Rear Battery and solenoid	\$ 95.00
14) Power Point 12V DC Distribution	\$ 45.00
15) Gun Racks & Locks Shot Gun, AR15	\$ 70.00
16) Center Console and Computer Mounts	\$120.00
17) Safety Cage & Side Posts	\$190.00
18) Trunk Safety Lighting	\$ 20.00
19) Flashlight & Charger	\$ 25.00
20) Stop Sticks	\$ 25.00
21) GPS Antenna	\$ 50.00
22) 800 MHZ Antenna	\$ 50.00

Install Total: **\$2345.00**

Marked Squads Removals:	\$ 595.00
Unmarked Squads Removals	\$ 500.00

Unmarked Squads Installs
Equipment: *Pick from Marked Squad list.*

Note:

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

Battery Maintenance Option

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

Non Contract Services

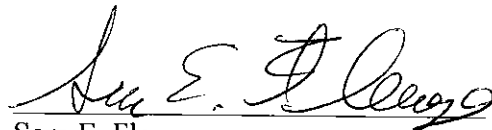
RACOM will provide other services such as equipment removals, installations, antenna repair/replacement, at an hourly labor rate of \$75.00 and other equipment service work not covered by this contract at an hourly labor rate of \$95.00 during normal business hours, Monday through Friday, 8 AM to 5 PM.

Contract Acceptance

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

Scott County Sheriff's Office

Dated: _____



Sam E. Fleege
RACOM
Senior Manager Technical Support

Dated: 8-27-2014

Aug-14 SCOTT COUNTY SHERIFF'S OFFICE

Inventory JUNE 2014

Qnty	Model/ Part	Serial #	Description	Made by	Located	# Mo	Each	Mnthly	2013-2014	LID
Control Stations, Linkers, BDA's										
1	KE8MTD	419581	500M MOBILE	MA/COM	Tactical Lnkr	12	\$ 9.25	\$ 9.25	\$ 111.00	
1	TK-760GK	50301004	TK-760GK	KENWOOD	Tactical Lnkr	12	\$ 3.50	\$ 3.50	\$ 42.00	
1	MAHG-88MXX	9040571	M7100 MOBILE	HARRIS	FUSION	12	\$ 10.50	\$ 10.50	\$ 126.00	1520
1	ORION DESKTOP	1748437	STATION	MA/COM	SC JAIL	4	\$ 13.85	\$ 13.85	\$ 55.40	15205
1	ORION DESKTOP	60031547	STATION	MA/COM	SC JAIL	4	\$ 13.85	\$ 13.85	\$ 55.40	14983
1	MW-CBDA-ESMR-1W60-A	1012746	Parker RF BDA	Parker	Tremont Annex	12	\$ 44.50	\$ 44.50	\$ 534.00	
1	CSI-BDA51062-S81		BI DIRECTIONAL AMP	CSI	SC JAIL	3	\$ 68.00	\$ 68.00	\$ 204.00	
1	RIU-BDAC-IDEN	5D28AC3	FIBER CONTROLLER	CORNING	SC JAIL	12	\$ 22.00	\$ 22.00	\$ 264.00	
1	WMB-B8U	5C31348	8 PORT FIBER HUB	CORNING	SC JAIL	12	\$ 36.00	\$ 36.00	\$ 432.00	
1	WMB-B8U	5C340D8	8 PORT FIBER HUB	CORNING	SC JAIL	12	\$ 36.00	\$ 36.00	\$ 432.00	
1	1000D-IDEN-SMR4	0732333	RHU REMOTE HUB	CORNING	SC JAIL M2	12	\$ 17.75	\$ 17.75	\$ 213.00	
1	1000D-IDEN-SMR4	07313EC	RHU REMOTE HUB	CORNING	SC JAIL	12	\$ 17.75	\$ 17.75	\$ 213.00	
1	1000D-IDEN-SMR4	0A5319C	RHU REMOTE HUB	CORNING	SC JAIL	12	\$ 17.75	\$ 17.75	\$ 213.00	
1	1000D-IDEN-SMR4	0732262	RHU REMOTE HUB	CORNING	CIVIL WINDOW	12	\$ 17.75	\$ 17.75	\$ 213.00	
1	1000D-IDEN-SMR4	#5D44999	RHU REMOTE HUB	CORNING	HEALTH	12	\$ 17.75	\$ 17.75	\$ 213.00	
1	1000D-IDEN-SMR4	#5D44A06	RHU REMOTE HUB	CORNING	JAIL BASEMENT	12	\$ 17.75	\$ 17.75	\$ 213.00	
								\$ 354.70	\$ 3,422.80	
Full Service Squads										
50	All Other Equipment	SQUADS	Full Squad Labor Coverage	RACOM		12	\$ 15.25	\$ 762.50	\$ 9,150.00	
0	LTI AVL UNITS	MARKED SQUADS	LTI LT5B EXT MODEL	LTI		12	\$ 3.00	\$ -	\$ -	
0	LTI AVL UNITS	MARKED SQUADS	LTI LT5B EXT MODEL	LTI		12	\$ 3.00	\$ -	\$ -	
								\$ 762.50	\$ 9,150.00	
Portable Radios										
1	KRD103 A142	0009BWZ	LPE 200 Scan	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15401
1	KRD103 A142	00085CV	LPE 200 Scan	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15730
1	H9D85X	0006085	LPE 200 Scan	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15103
1	KRD103 A142	0005MKS	LPE 200 Scan	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15237
1	H9D85X	9794090	LPE 200 Scan	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15360
1	KRD103 A142	0009MBN	LPE 200 System	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15328
1	KRD103 A142	0009MBM	LPE 200 System	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15329

1	KRD103 A142	00085CY	LPE 200 System	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15725
1	KRD103 A142	0008259	LPE 200 System	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15726
1	KRD103103/A252	0009BSV	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15341
1	KRD103103/A252	0003BWR	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15342
1	KRD103103/A252	0009BMV	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15343
1	KRD103103/A252	0009BST	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15344
1	KRD103103/A252	0009BMF	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15345
1	KRD103103/A252	0009B8G	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15346
1	KRD103103/A252	0009BU5	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15347
1	KRD103 A142	0001Q5S	LPE 200 Scan	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15348
1	KRD103103/A252	000BWP	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15349
1	KRD103103/A252	9989402	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15350
1	KRD103103/A252	000AHH8	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15351
1	KRD103103/A252	0009B81	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15352
1	KRD103103/A252	0009BLO	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15353
1	KRD103103/A252	0009BX1	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15354
1	KRD103103/A252	0009BX8	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15355
1	KRD103103/A252	0009C82	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15356
1	KRD103103/A252	0009C80	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15357
1	KRD103103/A252	0009BXD	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15358
1	KRD103103/A252	0009B86	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15361
1	KRD103103/A252	0009BMS	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15326
1	KRD103103/A252	0001PZU	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15327
1	KRD103103/A252	0001PXT	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15362
1	KRD103103/A252	0009BWH	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15363
1	KRD103103/A252	0009BWS	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15364
1	KRD103103/A252	0009BXG	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15365
1	KRD103103/A252	0009BSS	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15366
1	KRD103103/A252	0009BTZ	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15367
1	KRD103103/A252	0009BDE	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15368
1	KRD103103/A252	0009BWQ	LPE 50	Con-Net	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15370
1	H9C85X	000B2DX	LPE 50	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15316
1	H9C85X	000B2LT	LPE 50	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15313
1	H9C85X	000B2LV	LPE 50	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15250
1	H9C85X	000B2LW	LPE 50	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15249
1	H9C85X	000B2M1	LPE 50	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15315
1	H9C85X	000B2M2	LPE 50	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15104
1	KRD103103/A252	0001PX7	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15704
1	KRD103103/A252	000B0JX	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15705
1	KRD103103/A252	00048CO	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15706
1	KRD103103/A252	00059WD	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15707
1	KRD103103/A252	00059WA	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15708
1	KRD103103/A252	00059VT	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15709
1	MAHM-58DXX	9989403	P5150	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 14.20	\$ 56.80	15008

1	H9C86X	0005KMZ	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15009
1	H9C86X	0005LPJ	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15010
1	H9C86X	0001PY8	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15400
1	KRD103103/A252	000AFTG	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15731
1	KRD103103/A252	00081ZE	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15732
1	KRD103103/A252	000AQTU	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15733
1	KRD103103/A252	000AQTQ	LPE 200	MA/COM	SC Jail	4	\$ 14.20	\$ 14.20	\$ 56.80	15734
58										
TOTAL ALL EQUIPMENT										
									\$ 1,603.85	\$ 12,657.40

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

September 25, 2014

APPROVAL OF THE RACOM FISCAL YEAR 2014-2015 WIRELESS
COMMUNICATIONS SERVICE SUPPORT CONTRACT IN THE AMOUNT OF
\$12,657.40.

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

Section 1. That the Racom Fiscal Year 2014-2015 Wireless Communications
Service Support Contract is hereby approved as presented in the
amount of \$12,657.40.

Section 2. This resolution shall take effect immediately.

DENNIS CONARD, SHERIFF

Item 16
09-23-14

Major Michael Brown
Chief Deputy Sheriff



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

400 West 4th Street
Davenport, Iowa 52801-1187

(563) 326-8750
www.scottcountyiowa.com
sheriff@scottcountyiowa.com

Date: September 4, 2014

Memo To: Board of Supervisors

From: Sheriff Dennis Conard 

REF: **RACOM Channelized BDA for Courthouse and Jail Proposal**

Enclosed is the RACOM proposal for a channelized BDA for the Courthouse and Jail. During our recent radio coverage analysis that was done prior to the purchase of new radios for the jail, RACOM proposed that we could further improve our radio coverage in the jail and courthouse with the installation of the channelized BDA.

We are proposing to use funds from the inmate commissary fund to cover the purchase of this enhancement for facility security.

I can be available to answer any questions the Board of Supervisors may have concerning this maintenance and support agreement.

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

September 25, 2014

APPROVAL OF THE RACOM CHANNELIZED BDA FOR COURTHOUSE AND JAIL
PROPOSAL IN THE AMOUNT OF \$16,422.75

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

- Section 1. That the Racom Channelized BDA for Courthouse and Jail Proposal
is hereby approved as presented in the amount of \$16,422.75.
- Section 2. This resolution shall take effect immediately.

DENNIS CONARD, SHERIFF



Major Michael Brown
Chief Deputy Sheriff

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

400 West 4th Street
Davenport, Iowa 52801-1187

(563) 326-8750
www.scottcountyiowa.com
sheriff@scottcountyiowa.com

Date: September 4, 2014

Memo To: Board of Supervisors

From: Sheriff Dennis Conard 

**REF: Governor's Traffic Safety Bureau State and Community Highway
Safety Grant Renewal**

Enclosed is the contract for the Governor's Traffic Safety Bureau State and Community Highway Safety Grant renewal. The contract is a continuation of a grant already in place. Though the FY2013/2014 grant required a 25 percent match, the contract for FY 2014/2015 does not require any matching funds.

This contract will reimburse the County for \$35,000 for directed overtime traffic enforcement, the purchase of one in-car video camera, and two Preliminary Breath Testers (PBTs).

I can be available to answer any questions the Board of Supervisors may have concerning this contract.

**GOVERNOR'S TRAFFIC SAFETY BUREAU
IOWA DEPARTMENT OF PUBLIC SAFETY**

CONTRACT NUMBER: State and Community Highway Safety Grant
PAP 15-402-MOPT, Task 20-00-00

ISSUING AGENCY: DPS/Governor's Traffic Safety Bureau

PROJECT CONTRACTOR: Scott County Sheriff's Office

FISCAL SUMMARY:	Highway Safety	Total Funds
Cash Amount	\$40,400.00	\$40,400.00

AGENCY/LAW/ SOURCE: National Highway Traffic Safety Administration
(NHTSA), Public Law 105-178, Section 402

Submit Reimbursement Claims To:

Jennifer Parsons, Program Administrator
Governor's Traffic Safety Bureau
215 East 7th Street, 3rd Floor
Des Moines, IA 50319-0248

Issue Payment To:

Scott Co Sheriff
400 W 4th St
Davenport, IA 52801-1187

Submit Reports To:

Jennifer Parsons, Program Administrator
Governor's Traffic Safety Bureau
215 East 7th Street, 3rd Floor
Des Moines, IA 50319-0248
515-725-6127, FAX 515-725-6133

Transmit Contract Information To:

Lieutenant Tim Lane
Scott County Sheriff's Office
600 W 4th St
Davenport, IA 52801
563-940-9490, FAX 563-326-8247

The Contractor agrees to furnish and deliver all products and perform all services set forth in the attached Special Conditions for the consideration stated herein. The rights and obligations of the parties to this contract will be subject to and governed by the Special Conditions and the General Conditions. To the extent that any specifications or other conditions which are made a part of this contract by reference or otherwise conflict, the Special Conditions and the General Conditions will control. To the extent that any inconsistency between the Special Conditions and the General Conditions exists, the Special Conditions will control. When approved, the instrument becomes a contract to accomplish the provisions contained within the Fiscal Year 2015 Highway Safety Plan, State and Community Highway Safety Grant 15-402-MOPT, Task 20-00-00, and thereby constitutes an official program with the Governor's Traffic Safety Bureau. This activity meets the requirements of Public Law 112-141 and the requirements set forth in the Governor's Traffic Safety Bureau Procedures Manual, as amended.

IN WITNESS THEREOF, the parties hereto have executed this contract on the day and year last specified below.

CONTRACTOR:

By 

Date: 9.3.14

ISSUING AGENCY:

By 
Patrick J. Hoye, Bureau Chief

Date: 8/18/14

Effective Date: 10/01/14

Expiration Date: 09/30/15

SPECIAL CONDITIONS

Article 1.0 Identification of Parties. This Contract is entered into by and between the Iowa Department of Public Safety/Governor's Traffic Safety Bureau (hereafter referred to as DPS/GTSB) and the Scott County Sheriff's Office (hereinafter referred to as Contractor).

Article 2.0. Statement of Purpose.

WHEREAS, the Highway Safety Plan is the tool for developing and improving overall safety capabilities; improving the program management and decision-making capabilities of safety officials; addressing special problems or opportunities; and providing a coordination mechanism for the purpose of reducing traffic-related property damage, personal injury and fatal crashes, and

WHEREAS, the DPS/GTSB has been designated to administer the State and Community Highway Safety Programs established under Section 402 of the Moving Ahead for Progress in the 21st Century Act, as amended, and

WHEREAS, the Contractor has the necessary ability to develop and carry out a portion of that Highway Safety Plan,

THEREFORE, the parties hereto do agree as follows:

Article 3.0 Area Covered. The Contractor will perform all the work and services required under this Contract in connection with and respecting the following areas:

Scott County and other jurisdiction(s) authorized by a shared enforcement agreement.

Article 4.0 Reports and Products. The Contractor will submit the following reports and products:

- 4.1 A Claim for Reimbursement (HSP-2) form, documentation and, if applicable, an Equipment Accountability Report (HSP-3) form for reimbursement within 90 days of the expense being paid by the Contractor with the exception of the final claim which is due into the DPS/GTSB office no later than November 15, 2015.
- 4.2 A cumulative final report due November 1, 2015 covering accomplishments of Statement of Work and Services.
- 4.3 Any reports and products deemed prudent by the Issuing Agency or Contractor.
- 4.4 A copy of all audit reports within 30 days of completion of said audit.
- 4.5 Monthly activity reports due the 15th of the following month on forms provided by the DPS/GTSB that quantify project activities as well as total departmental effort.

Article 5.0 Designation of Officials.

- 5.1 DPS/GTSB - The Governor's Representative for Highway Safety and the Director of the Governor's Traffic Safety Bureau are the only persons authorized to execute and approve any changes in terms, conditions, or amounts specified in this Contract.
- 5.2 Contractor Designee, Sheriff Dennis Conard, is designated to approve in writing, on behalf of the Contractor, the HSP-2 Claim for Reimbursement and any negotiated changes in this Contract.

Article 6.0 Key Personnel. The Contractor hereby assigns the duties and responsibilities of project administration to Lieutenant Tim Lane, representing the Contractor in this agreement.

Article 7.0 Time of Performance. The services of the Contractor will commence on or after the effective date stipulated on the signature page and will be completed before or by the expiration date.

Article 8.0 Modification of General Conditions. None.

Article 9.0 Additional Special Conditions.

- 9.1 Expense Documentation. The Contractor will document the expenditure of such funds authorized as eligible for reimbursement in accordance with the conditions of this Contract upon submission of the HSP-2 and, for equipment, the HSP-3 as supplied by the DPS/GTSB.
- 9.2 Policies and Procedures. The Contractor will comply with all policies and procedures contained in the Iowa DPS/GTSB Policies and Procedures Manual, as amended, including appropriate attachments provided by the DPS/GTSB in accordance with Section 402 of the Moving Ahead for Progress in the 21st Century Act, and the Iowa Administrative Code, Section 661, Chapter 20.
- 9.3 Copyrights. The Federal awarding agency reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for Federal Government purposes:
 - a. The copyright in any work developed under a grant, sub-grant, or contract under a grant or sub-grant; and
 - b. Any rights of copyright to which a grantee, sub grantee or a contractor purchases ownership with grant support.
- 9.4 Debarred, Suspended and Ineligible Status. The Contractor certifies that the Contractor and/or any of its subcontractors have not been debarred, suspended or declared ineligible by any agency of the State of Iowa or as defined in the Federal Acquisition Regulation (FAR) 48 C.F.R. Ch.1 Subpart 9.4. The Contractor will immediately notify the DPS/GTSB if the Contractor is debarred by the State or placed on the Consolidated List of Debarred, Suspended and Ineligible Contractors by a federal entity.
- 9.5 Equipment acquired under this agreement for use in highway safety program areas shall be used and kept in operation for highway safety purposes 23 CFR 1200.21. The Contractor will comply with all applicable procurement procedures and will maintain a financial management system that complies with the minimum requirements of 49 CFR 18.20.
- 9.6 Civil Rights Act - The Contractor will comply with all Federal statutes and implementing regulations relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin (and 49 CFR Part 21); (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794) and the Americans with Disabilities Act of 1990 (42 USC § 12101, *et seq.*; PL 101-336), which prohibits discrimination on the basis of disabilities (and 49 CFR Part 27); (d) the Age Discrimination Act of 1975, as amended (42U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse

Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970(P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse of alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§ 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; The Civil Rights Restoration Act of 1987, which provides that any portion of a state or local entity receiving federal funds will obligate all programs or activities of that entity to comply with these civil rights laws; and, (k) the requirements of any other nondiscrimination statute(s) which may apply.

- 9.7 Buy America Act - The Contractor will comply with the provisions of the Buy America Act (49 U.S.C. 5323(j)) which contains the following requirements: Only steel, iron and manufactured products produced in the United States may be purchased with Federal funds unless the Secretary of Transportation determines that such domestic purchases would be inconsistent with the public interest; that such materials are not reasonably available and of a satisfactory quality; or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. Clear justification for the purchase of non-domestic items must be in the form of a waiver request submitted to and approved by the Secretary of Transportation.
- 9.8 Political Activity (Hatch Act) - The Contractor will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds. As such, the Contractor will not subcontract with any agency to conduct DPS/GTSB contract-related activities.
- 9.9 Lobbying Restrictions - None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

Article 10.0 Conditions of Payment.

- 10.1 Maximum Payments. It is expressly understood and agreed the maximum amount to be paid to the Contractor by the DPS/GTSB for any item of work or service will be the amount specified under Article 12.0 subject to Article 11.0 herein. It is further understood and agreed the total of all payments to the Contractor by the DPS/GTSB for all work and services required under this Contract will not exceed \$40,400.00 unless modified by written amendment of this Contract as provided in Section 1.0 of the General Conditions.
- 10.2 HSP-2 Form for Payment. All payments to the Contractor will be subject to the DPS/GTSB's receipt of an HSP-2 and documentation. If claiming equipment, an HSP-3 must also be submitted. The Contractor must perform services and receive merchandise between the effective dates of the contract and pay for expenses prior to submitting the claim for reimbursement. An HSP-2 will be

submitted on a form provided by the DPS/GTSB. No payments will be made if required reports are more than two months past due unless approved by the DPS/GTSB Director.

10.3 Receipt of Federal Funds.

- a. All payments hereunder will be subject to the receipt of federal funds by the DPS/GTSB. The termination, reduction, or delay of federal funds to the DPS/GTSB may be reflected by a corresponding modification to the conditions of this Contract.
- b. Notwithstanding any other provisions of this Contract, if funds anticipated for the continued fulfillment of this Contract are at any time not forthcoming or insufficient, either through failure of the State of Iowa to appropriate funds, discontinuance or material alteration of the program for which funds were provided, the DPS/GTSB will have the right to terminate this Contract without penalty by giving not less than thirty (30) days written notice documenting the lack of funding, discontinuance or program alteration. Unless otherwise agreed to by the parties, the Contract will become null and void on the last day of the fiscal year for which appropriations were received, except that if an appropriation to cover cost of this Contract becomes available within sixty (60) days subsequent to termination under this clause, the DPS/GTSB agrees to re-enter a Contract with the terminated Contractor under the same provisions, terms and conditions as the original Contract.
- c. In the event of termination of this Contract due to non-appropriation, the exclusive, sole and complete remedy of Contractor will be payment for services rendered prior to termination.

10.4 Non-Performance Termination. If, through any cause, the Contractor shall fail to fulfill in a timely and proper manner its obligation under this contract, or if the Contractor shall violate any of the agreements or stipulations of this contract, the DPS/GTSB shall thereupon have the right to terminate this contract and withhold further payment of any kind by giving written notice to the Contractor of such termination and specifying the effective date thereof, at least thirty (30) days before such date. The DPS/GTSB shall be the sole arbitrator of whether the Contractor or its subcontractor is performing its work in a proper manner with reference to the quality of work performed by the Contractor or its subcontractor under the provisions of this contract. The Contractor and the DPS/GTSB further agree that this contract may be terminated by either party by giving written notice of such termination and specifying the effective date thereof, at least thirty (30) days before such date.

10.5 The Contractor will arrange for an audit to be performed in accordance with OMB Circular A-133 when, as a non-federal entity, the Contractor receives \$500,000.00 or more in federal funds. The federal agency, National Highway Traffic Safety Administration, Department of Transportation, passes funds through the Department of Public Safety, Governor's Traffic Safety Bureau. The Catalog of Federal Domestic Assistance (CFDA) number 20.600 applies to State & Community Highway Safety Grants. A copy of the audit report will be submitted to the DPS/GTSB within thirty (30) days after the completion of the audit.

Article 11.0 Statement of Work and Services. The Contractor will perform in a satisfactory and proper manner, as determined by the DPS/GTSB the following work and services:

- 11.1 The Contract will be monitored by the National Highway Traffic Safety Administration (NHTSA) and the DPS/GTSB. All records and documents pertaining to the project are subject to auditing and evaluation by those agencies or their designees.
- 11.2 The Contractor will absorb all costs not contained in this contract.
- 11.3 The project will be evaluated on all items contained in the Statement of Work and Services and the Budget.
- 11.4 There will be no change in the Statement of Work and Services or Budget without prior written approval of the DPS/GTSB.
- 11.5 The Contractor will comply with all requirements contained within the Policies and Procedures Manual of the DPS/GTSB.
- 11.6 All documents relative to fiscal claims will be maintained in the Contractor's office and will be available for review during regular office hours.
- 11.7 Staffing plan:
 - a. Deputies to conduct 725 hours of directed overtime enforcement.
- 11.8 Contract activities:
 - a. Conduct 725 overtime hours of high visibility traffic enforcement with a maximum effort directed at occupant restraint, impaired driving and excessive speed violations during times and at locations identified as high-risk, including at least two special traffic enforcement projects, one of which will be conducted at night.
 - b. Conduct at least twelve public information/education activities aimed at improving driver safety behaviors.
 - c. Conduct and publicize results of two observational occupant protection surveys during March and August.
 - d. Purchase two DPS-approved preliminary breath testers (PBTs) and one in-car video camera and utilize for impaired driving-related traffic enforcement.
- 11.9 Key dates:
 - a. By November 15, 2014 and the 15th of each subsequent month through October 15, 2015, submit a monthly report as specified in Article 4.5.
 - b. By September 30, 2015, receive two PBTs and one in-car video camera as specified in Article 11.8(d).
 - c. By November 1, 2015, submit an annual report as specified in Article 4.2.
 - d. By November 15, 2015, submit final claim for reimbursement.
- 11.10 Objective/performance measures:

- a. At least 725 hours of overtime enforcement conducted and all overtime and agency traffic enforcement contacts reported showing a sustained effort based on past performance.
- b. Twelve public information activities conducted and reported.
- c. Two occupant protection surveys completed and results publicized.
- d. Two PBTs and one in-car video camera purchased and utilized.

Article 12.0 Project Budget.

	<u>Highway Safety Funds</u>
Personal Services	
Directed overtime enforcement	\$35,000.00
Equipment	
Two PBTs and one in-car video camera	<u>\$5,400.00</u>
TOTAL	\$40,400.00

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

September 25, 2014

APPROVAL OF THE GOVERNOR'S TRAFFIC SAFETY BUREAU STATE AND
COMMUNITY HIGHWAY SAFETY GRANT CONTRACT IN THE AMOUNT OF
\$40,400.00

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

Section 1. That the Governor's Traffic Safety Bureau State and Community
Highway Safety Grant Contract is hereby approved as presented in
the amount of \$40,400.00

Section 2. 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



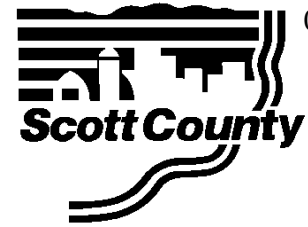
September 23, 2014

TO: Board of Supervisors
FROM: Renee Johnson, Administrative Assistant
SUBJECT: Upcoming Appointments

Please find a list of upcoming term expirations for Board & Commission appointments.
If you have any questions or need additional information, please let me know.

First Name	Last Name	Board	Term Expires
Vern	Harvey	Beautification Foundation	12/31/14
John	Rushton	Citizens Advisory Board	12/31/14
Dee	Bruemmer	City County School	12/31/14
Orris	Avila	Community Action Train	12/31/14
Lori	Elam	Community Action Train	12/31/14
Dee	Bruemmer	DHAC Medic Board	12/31/14
Marty	O'Boyle	DHAC Medic Board	12/31/14
Tim	Huey	Quad City River Front Council	12/31/14
Tim	Huey	Scott County Watershed- Staff	12/31/14
Mary	Dubert	Vera French Mental Health Board	12/31/14
Dr. James	Lyles	Board of Health	12/31/14
Kathleen	Hanson	Board of Health	12/31/14
Dawn	Mutum-Plies	Building Board of Appeals	12/31/14
Lisa	Charnitz	Cnty Assessor Examining Board	12/31/14
Beth	McAleer	Conservation Board	12/31/14
Dr. Barb	Harre	Medical Examiner	12/31/14
Ned	Schroder	Benefited Fire District #1	1/10/15
Katherine	Ion	Planning and Zoning Commission	1/10/15
Carolyn	Schiebe	Planning and Zoning Commission	1/10/15

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



Item 19
09-23-14

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

September 15, 2014

To: Dee F. Bruemmer

From: Lori A. Elam

Re: Approval of Tax Suspension Request

The County has received a tax suspension request to have mobile home taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

Janet Collins
1023 Tremont Avenue
Davenport, IA 52803

Suspend: The 2013 property taxes due in September 2014 and March 2015 in the amount of \$928.00.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

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
SEPTEMBER 25, 2014

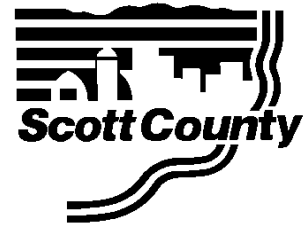
**SUSPENDING THE 2013 PROPERTY TAXES DUE IN SEPTEMBER 2014 AND MARCH 2015 FOR
JANET COLLINS, 1023 TREMONT AVENUE, DAVENPORT, IOWA IN THE AMOUNT OF \$928.00.**

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

- Section 1. The 2013 property taxes due in September 2014 and March 2015 for Janet Collins, 1023 Tremont Avenue, Davenport, Iowa in the amount of \$928.00 are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

September 15, 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 requests as follows:

DIRECTED TAX SUSPENSION:

Sharon Hickenbottom
1905 North Ohio Avenue
Davenport, IA 52804

Suspend: 2013 property taxes due September 2014 and March 2015 in the amount of \$2918.00.

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

September 25, 2014

SUSPENDING THE 2013 PROPERTY TAXES DUE IN SEPTEMBER 2014 AND MARCH 2015 FOR SHARON HICKENBOTTOM, 1905 NORTH OHIO AVENUE, DAVENPORT, IOWA AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES FOR IN THE AMOUNT OF \$2918.00.

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 the 2013 property taxes for Sharon Hickenbottom, 1905 North Ohio Avenue, Davenport, Iowa in the amount of \$2918.00 are hereby suspended.

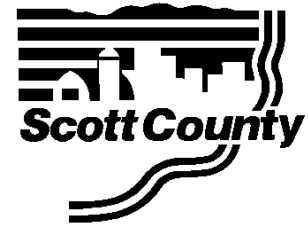
- Section 2. That the collection of 2013 property taxes assessed against the parcel at 1905 North Ohio Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Sharon Hickenbottom remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9.

- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes 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.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

September 15, 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.

The county has received tax suspension petition requests as follows:

DIRECTED TAX SUSPENSION:

Norma Rice
7010 North Oak Street
Davenport, IA 52806

Suspend: 2013 property taxes due September 2014 and March 2015 in the amount of \$928.00.

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

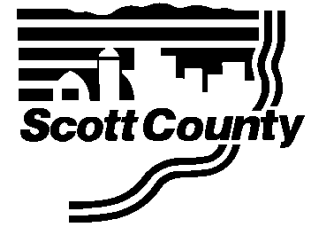
September 25, 2014

**SUSPENDING THE CURRENT PROPERTY TAXES FOR NORMA RICE, 7010 NORTH OAK STREET,
DAVENPORT, IOWA, AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES FOR IN
THE AMOUNT OF \$928.00.**

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

- Section 1. As directed by the Iowa Department of Human Services the property taxes including interest and penalties, for Norma Rice, 7010 North Oak Street, Davenport, Iowa, in the amount of \$928.00 (2013 property taxes) are hereby suspended.
- Section 2. That the collection of all property taxes for the parcel at 7010 North Oak Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Norma Rice 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 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.

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



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

September 15, 2014

To: Dee F. Bruemmer

From: Lori A. Elam

Re: Approval of Tax Suspension Request

The County has received a tax suspension request to have property taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

Donna Padavich
1231 16½ Street
Bettendorf, IA 52722

Suspend: The 2013 property taxes due September 2014 and March 2015 in the amount of \$1178.00.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

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
September 25, 2014

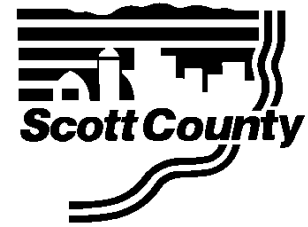
**SUSPENDING THE 2013 PROPERTY TAXES DUE SEPTEMBER 2014 AND MARCH 2015 FOR
DONNA PDAVICH, 1231 16½ STREET, BETTENDORF, IOWA, PARCEL ID: 84281812107 IN THE
AMOUNT OF \$1178.00.**

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

- Section 1. The 2013 property taxes due September 2014 and March 2015 for Donna Padavich, 1231 16½ Street, Bettendorf, Iowa, Parcel ID: 84281812107 in the amount of \$1178.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

Community Services Department

600 West 4th Street
Davenport, Iowa 52801



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

September 15, 2014

To: Dee F. Bruemmer

From: Lori A. Elam

Re: Approval of Tax Suspension Request

The County has received the following tax suspension request to have property taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

Tommy Miller
15 Crestwood Terrace
Davenport, IA 52803

Suspend: The 2013 property taxes due in September 2014 and March 2015 in the amount of \$2136.00.

The applications meet the Board Suspension Policy requirements. It is recommended that the Board suspend the taxes at their next Board meeting.

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
September 25, 2014

**SUSPENDING THE 2013 PROPERTY TAXES DUE IN SEPTEMBER 2014 AND MARCH 2015 FOR
TOMMY MILLER, 15 CRESTWOOD TERRACE, DAVENPORT, IOWA, IN THE AMOUNT OF \$2136.00.**

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

- Section 1. The 2013 property taxes due in September 2014 March 2015 for Tommy Miller, 15 Crestwood Terrace, Davenport, Iowa, in the amount of \$2136.00 are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.