

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 15 - 19, 2015

Tuesday, June 16, 2015

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

- ___ 1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock

Presentation

- ___ 2. City of Bettendorf presentation on 2023 future economic development plan..... 8:00 a.m.
- ___ 3. Update on Website Redesign.
- ___ 4. Presentation of PRIDE recognition for years of service..... 9:00 a.m. (Item 4)
- ___ 5. Recognizing retirements from the Sheriff's Office: Jayne Ruckoldt, Tom Simons, Bob Liagre and Janean Longeville. (Item 5)
- ___ 6. Recognition of the Leadership Summit Graduates. (Item 6)
- ___ 7. Recognition of the Leadership Summit Recertification candidates. (Item 7)
- ___ 8. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY14 Comprehensive Annual Financial Report (CAFR). (Item 8)
- ___ 9. United Way Kick-Off Campaign Information.
- ___ 10. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 11. Bridge replacement project over Lost Creek. (Item 11)
- ___ 12. Road rock and ice control sand. (Item 12)
- ___ 13. Discussion of the Public Hearing June 18th on possible transfer of eleven (11) County Tax Deed properties to various non-profit agencies and organizations in accordance with County Policy. (Item 13)
- ___ 14. Contract for Administrative Center Exterior Lighting. (Item 14)

___ 15. Jail building automation software and equipment. (Item 15)

___ 16. Contract for the jail security electronics system. (Item 16)

Human Resources

___ 17. Employee incentive for United Way. (Item 17)

___ 18. Staff Appointment. (Item 18)

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

Finance & Intergovernmental

___ 19. Renewal of the memorandum of agreement regarding membership in the Urban County Coalition. (Item 19)

___ 20. Scott County GPS Control Network Maintenance. (Item 20)

___ 21. Citrix Software Upgrade and Maintenance Subscription. (Item 21)

___ 22. Appropriations and authorized positions for FY16. (Item 22)

___ 23. FY15 year-end transfers. (Item 23)

Other Items of Interest

___ 24. Beer/liquor license renewal for No Place Special.

___ 25. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

Thursday, June 18, 2015

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

Public Hearing

___ 1. Public hearing on possible transfer of tax deed properties to various non-profit agencies and organizations in accordance with County Policy.

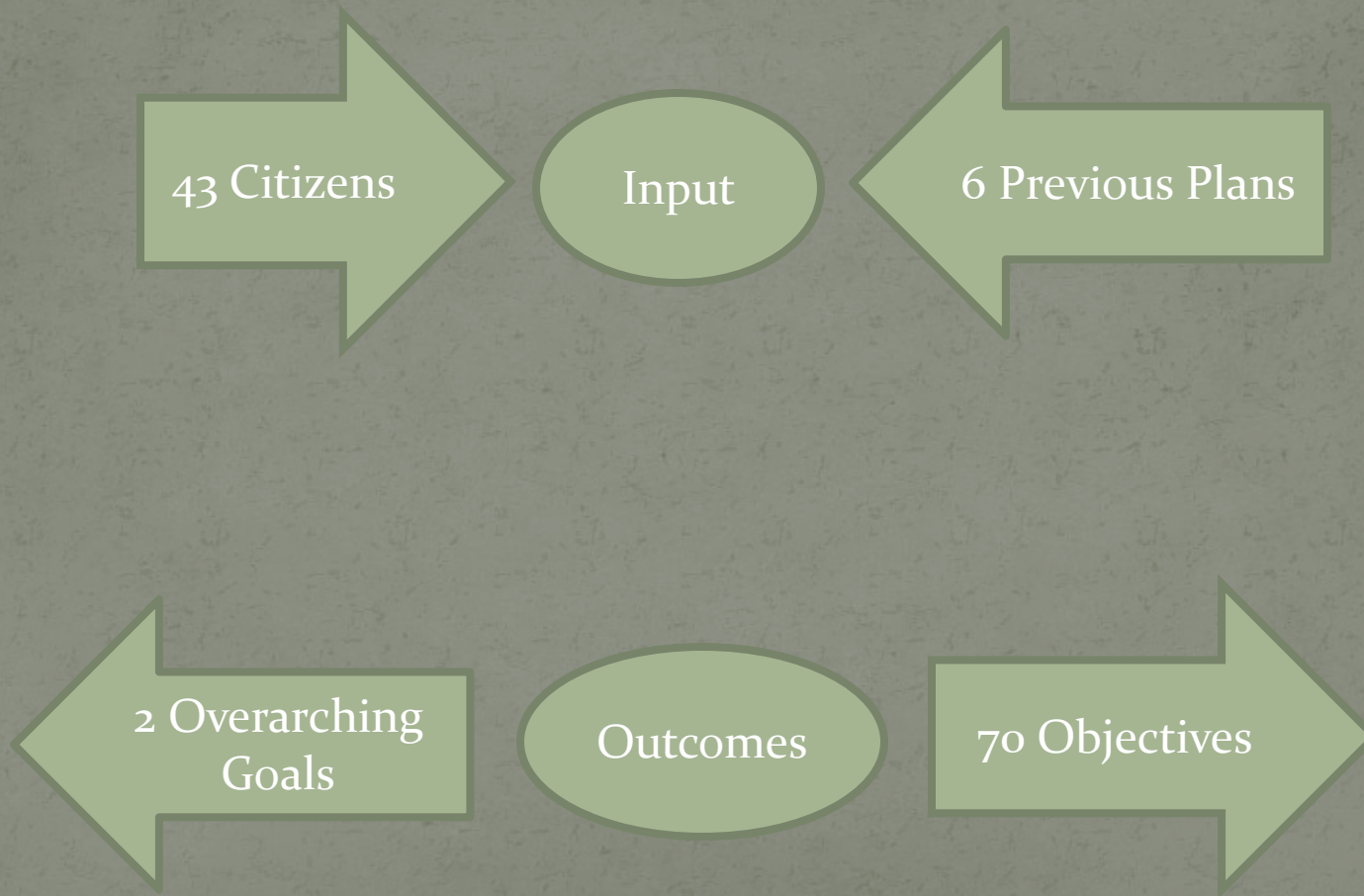
Bettendorf 2023

A Long Range Economic Development Plan

Transforming the Future of Bettendorf



Overview





Bettendorf Planning Team

Todd Raufeisen

Jason Schadt

Bill Connors

Steve Grimes

Bob Buker

John Gardner

Steve Geifman

Dan Dolan

Marie Johnson

Steve Semingson

Jeff Goldstein

Alexei Bibik

Lauran Haldeman

Jeff Nelson

Brad Martell

Theron Schutte

Jim Spelhaug

Scott Rubins

Nicole Carkner

Bruce Grell

Greg Adamson

Debe Lamar

Dean Mayne

Carmen Darland

Nancy Ballenger

Betsy Brandsgard

Paul Rumler

Decker Ploehn

Tim Downing

Pat Eikenberry

Rob Fick

Alan Frankel

Mayor Gallagher

Bob Gallagher, Sr.

Jeffrey Hill

Joe Judge

Kevin Koellner

Jim Richardson

John Sherrick

Dave Tallman

Steve Van Dyke

Ken Vandersnick

Jim Tansey

Plan Implementation

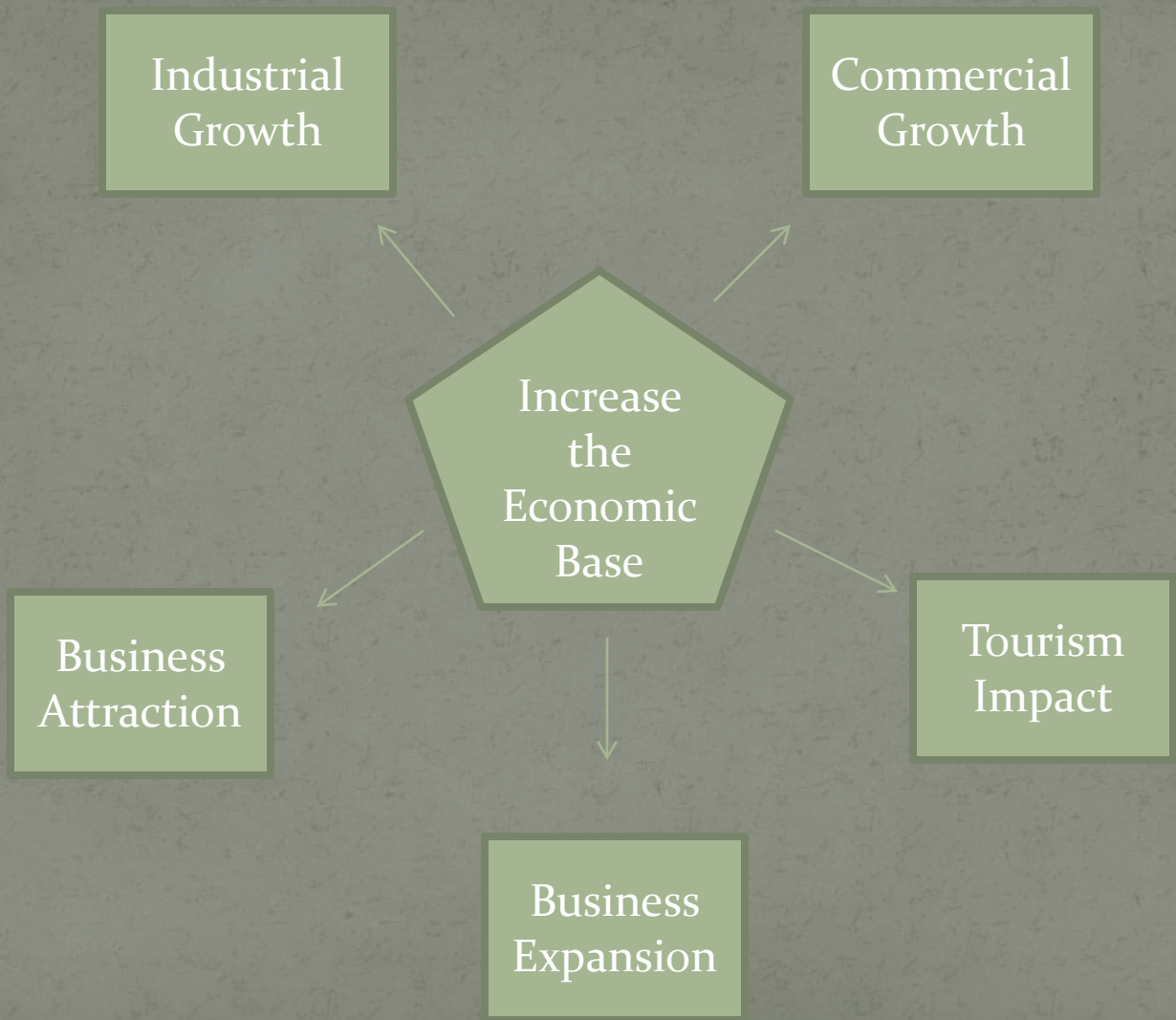
Planning Teams
contact
Lead
Organizations

Lead
Organizations
undertake
70 Objectives

Monitoring
Committee
Reports Progress

=

Success



Industrial
Growth

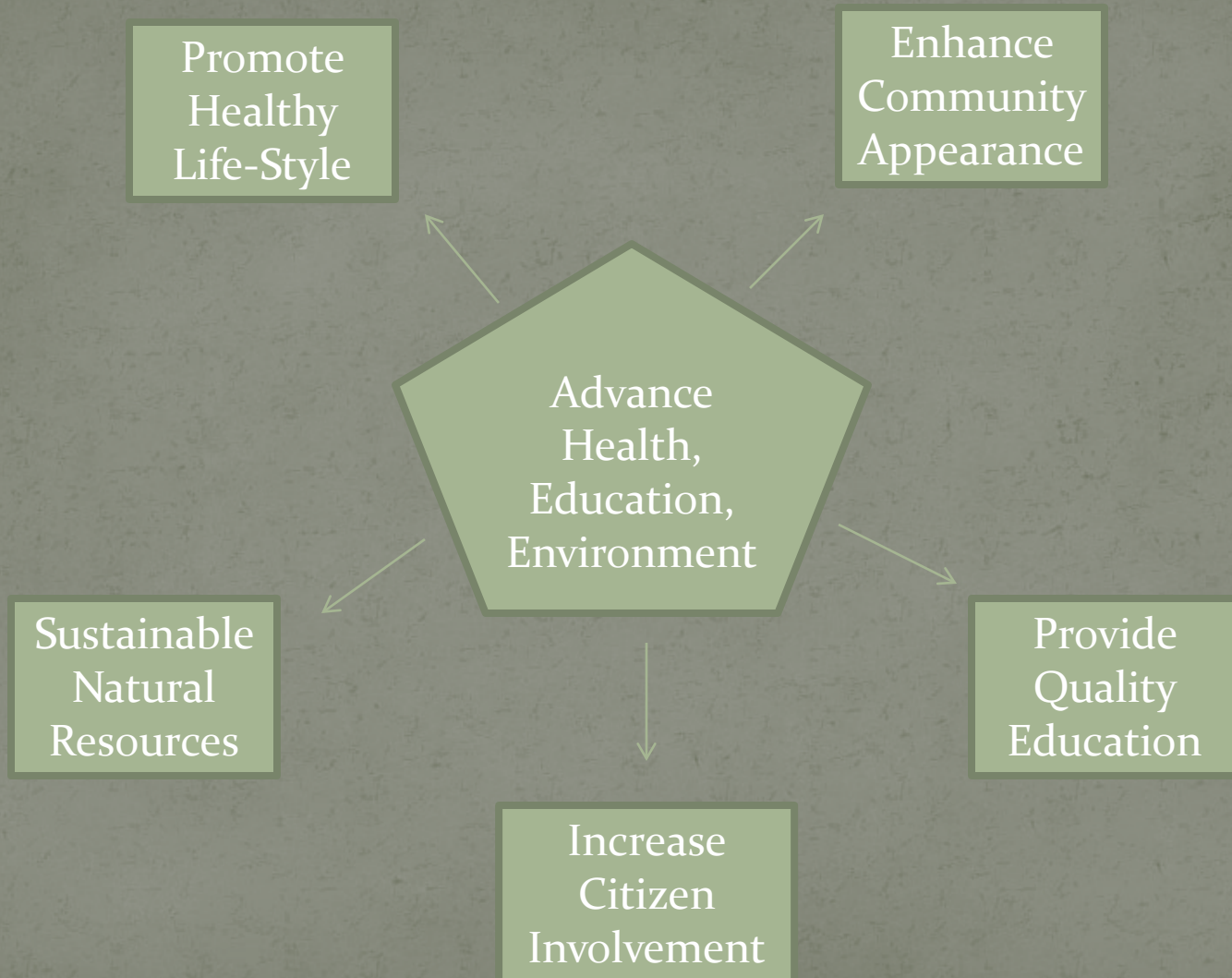
Commercial
Growth

Increase
the
Economic
Base

Business
Attraction

Tourism
Impact

Business
Expansion



Promote
Healthy
Life-Style

Enhance
Community
Appearance

Advance
Health,
Education,
Environment

Sustainable
Natural
Resources

Provide
Quality
Education

Increase
Citizen
Involvement



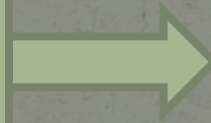
Think



A



Plan



Implement

To see the entire plan, go to:

www.bettendorf.org/2023plan

Facilitated by:



Institute for Decision Making | University of Northern Iowa

HUMAN RESOURCES DEPARTMENT

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

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



Item 04
06-16-15

June 8, 2015

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, June 16, 2015 at 9:00 a.m.** through the recognition program.

Employee	Department	Date of hire	Years of Service
Chad Weipert	Sheriff	04/12/10	Five
Al Romeo	Sheriff	05/03/10	Five
Marcos Wheeler	Sheriff	05/03/10	Five
Theresa Caras	Attorney	06/21/10	Five
Sherry Holzhauer	Health	04/12/05	Ten
Josh Fossum	Conservation	05/10/05	Ten
Amy DeVine	Attorney	06/30/05	Ten
Jeff Swanson	Sheriff	04/03/95	Twenty
Twyla Salsberry	Sheriff	05/01/95	Twenty
Barb McCollom	Human Resources	05/20/85	Thirty
Ann Wegener	Treasurer	06/24/85	Thirty
Roger Kean	Conservation	05/19/80	Thirty-five

HUMAN RESOURCES DEPARTMENT

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Item 5
6-16-15

June 8, 2015

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, June 16, 2015.**

Employee	Department	Date of hire	Retirement Date
Jayne Ruckoldt	Sheriff	12/3/90	05/31/15
Tom Simons	Sheriff	01/22/90	06/02/15
Bob Liagre	Sheriff	12/01/04	06/02/15
Janean Longeville	Sheriff	06/25/01	06/25/15

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

JUNE 18, 2015

RECOGNIZING JAYNE RUCKOLDT'S RETIREMENT
FROM THE SHERIFF'S OFFICE

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

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

JAYNE RUCKOLDT and conveys its appreciation for 24 years of
faithful service to the Sheriff's Office.

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

JUNE 18, 2015

RECOGNIZING TOM SIMONS' RETIREMENT
FROM THE SHERIFF'S OFFICE

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

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

TOM SIMONS and conveys its appreciation for 25 years of
faithful service to the Sheriff's Office.

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

JUNE 18, 2015

RECOGNIZING BOB LIAGRE'S RETIREMENT
FROM THE SHERIFF'S OFFICE

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

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

BOB LIAGRE and conveys its appreciation for 10 years of
faithful service to the Sheriff's Office.

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

JUNE 18, 2015

RECOGNIZING JANEAN LONGEVILLE'S RETIREMENT
FROM THE SHERIFF'S OFFICE

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

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

JANEAN LONGEVILLE and conveys its appreciation for 14 years of
faithful service to the Sheriff's Office.

Section 2. This resolution shall take effect immediately.

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

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



Date: June 16, 2015

To: Board of Supervisors

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

Subject: Leadership Summit Graduates

As you may recall we initiated a Leadership Summit in 2008 to address our long term succession planning. The goal was to build upon the skill set of our current employees as our future leaders. On March 31, 2009, June 23, 2009 and September 28, 2010, June 19, 2012, June 18, 2013 and June 17, 2014 we recognized the first six groups who began their commitment to the program. On June 16 at 9:00am we will recognize the following individuals who have attended all 3 sessions of the Leadership Summit plus attended 6 hours of County sponsored leadership classes:

Brooke Barnes
William Boyd
Rebecca Burgess
Ronelle Carzoli
William Hyde
Steve Jones
Joseph McDonough
Kim Mills
Daniel Mora
Matt Poirier
Cheri Sexton
Matthew Walker

In order to qualify for the graduation, attendees needed to participate in all 3 sessions and complete the additional training. Prior to their trainings they participated in a 360° Evaluation where 10 of their co-workers/subordinates/customers/supervisors anonymously evaluated them. They then went through a 2 day training where their knowledge was challenged with their performance. The group then attended two day long workshops on "Communicating Effectively" and "Coaching and Counseling".

The completion of the training really only begins their leadership journey. Additional County Leadership training sessions for supervisors are designed to address issue identified in the "Knowledge for Leaders" testing process done with previous classes. This fall rather than do another summit we'll be doing Situational Leadership training for past attendees.

Cc: Dee F. Bruemmer, County Administrator

Human Resources Department

600 West Fourth Street
Davenport, Iowa 52801-1030

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www.scottcountyiowa.com



Item 07
06-16-15

Date: June 3, 2015

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:

Briana Boswell	Health
Eric Bradley	Health
Brian McDonough	Planning
Barb Schloemer	FSS
Tammy Speidel	FSS
Barb Wright	Treasurer

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

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www.scottcountyiowa.com



Item 08
06-16-15

June 4, 2015

To: Board of Supervisors
Bill Fennelly, County Treasurer
Roxanna Moritz, County Auditor
Dee Bruemmer, Scott County Administrator

From: David Farmer, Budget Manager

RE: Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY14 Comprehensive Annual Financial Report (CAFR)

Please find attached a copy of a draft news release scheduled to be distributed following the presentation of GFOA's Certificate of Achievement award for Excellence in Financial Reporting at the Board's next Committee of the Whole session on Tuesday, June 16, 2015. The presentation is scheduled for 9:00 a.m.

Please contact me if you would like any changes.

We look forward to your presence in making this special award presentation.

Attachment

Cc: Craig Hufford, Financial Management Supervisor
Wes Rostenbach, Accounting and Tax Manager

NEWS RELEASE

June 16, 2015

DRAFT

DRAFT

**SCOTT COUNTY, IOWA IS GIVEN
HIGHEST AWARD IN FINANCIAL REPORTING**

Tom Sunderbruch, Chair of the Scott County Board of Supervisors, Roxanna Moritz, County Auditor, and Bill Fennelly, County Treasurer, jointly announced today that Scott County has been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for Scott County's FY14 Comprehensive Annual Financial Report (CAFR) **for the twenty-seventh (27th) year in a row**. The Certificate of Achievement is the highest form of recognition for excellence in state and local government financial reporting. In order to be awarded a Certificate of Achievement, a government must publish an easily readable and efficiently organized comprehensive annual financial report. This report must satisfy both generally accepted accounting principles and applicable legal requirements.

As of June 1, 2015 Scott County is one of only six Iowa counties to hold the Certificate of Achievement. Only 46 of the 1,488 governmental units in the State of Iowa currently hold this honor.

The CAFR report has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive 'spirit of full disclosure' to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The Board of Supervisors has designated the continued achievement of this certification as a priority. The Board, County Treasurer, and County Auditor expressed their appreciation to David Farmer, CPA, Budget Manager in Administration; Craig Hufford, Financial Management Supervisor in the Treasurer's Office; Wes Rostenbach, Accounting and Tax Manager in the Auditor's Office; Dee F. Bruemmer, County Administrator; and the County's auditing firm of Baker Tilly, LLP for their work and professional guidance in helping the County to obtain this financial reporting honor.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals. The association produces a variety of technical publications in various fields of governmental finance, and represents the public finance community in Chicago, IL and Washington D.C.

For more information on this press release, please contact:

David Farmer, CPA, Budget Manager
Administration Office
Scott County Administrative Center
600 West 4th Street
Davenport, IA 52801
563-326-8651

Stephen Gauthier, Director
Technical Services Center
Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, IL 60601-1210
312-977-9700

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



Item 11
06-16-15

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: IaDOT Contract for the Bridge Replacement Project over Lost Creek
(BROS-C082(55)--8J--82)

DATE: June 18, 2015

Resolution to approve the contract for the Bridge Replacement Project over Lost Creek on 260th Avenue, in Scott County, Iowa between Scott County and Jim Schroeder Construction, Inc.

The bids were as follows:

Jim Schroeder Construction, Inc. \$329,888.38

Brandt Construction Co. & Subsidiary \$487,798.40

I recommend approving the bid to Jim Schroeder Construction, Inc. in the amount of \$329,888.38.

This project is not on the federal aid system, but is still eligible for partial reimbursement from our State Bridge fund. The explanation of the off system funding is that we pay for the full cost of the project – estimated at \$330,000.00 out of our FY2016 budget. We are then reimbursed out of our State Bridge Fund for 80% of the project costs.

This project was budgeted at \$280,000 based on a similar project built in 2013. Due to a significant increase in piling needed to support this structure and approximately a 20% increase in bridge material costs overall, the bids came in over the budgeted amount. However, the low bid is still under the Engineer's cost estimate of \$342,230.27.

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

JUNE 18, 2015

AUTHORIZATION FOR APPROVAL OF THE CONTRACT FOR THE
BRIDGE REPLACEMENT PROJECT (BROS-C082(55)- -8J- -82) OVER
LOST CREEK ON 260TH AV, SCOTT CO, IOWA

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

Section 1. That the contract for the Bridge Replacement Project
(BROS-C082(55)- - 8J- -82) over Lost Creek on 260th Av
be approved and awarded to the lowest bidder, Jim Schroeder
Construction, Inc., in the amount of \$329,888.38.

Section 2. 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@scottcountyiowa.com
WEB SITE - www.scottcountyiowa.com



Item 12
06-16-15

JON R. BURGSTRUM, P.E.
County Engineer

BECKY WILKISON
Administrative Assistant

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Rock Quotes

DATE: June 18, 2015

Approval of acceptance of annual road rock and ice control sand quotes as shown in the resolution for July 1, 2015-June 30, 2016

There are four areas in the Secondary Road budget that allows for funding for rock usage. Here are the budget numbers for:

	<u>FY 14/15</u>	<u>FY 15/16</u>
1. Granular (Resurfacing of roads)	\$775,000.00	\$775,000.00
2. Macadam projects	\$ 2,500.00	\$ 75,000.00
3. Shoulder Maintenance	\$100,000.00	\$ 90,000.00
4. Stabilized Granular	\$115,000.00	\$110,000.00

SCOTT COUNTY ENGINEER'S OFFICE

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 Davenport, Iowa 52801-1106

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 WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.
 County Engineer

BECKY WILKISON
 Administrative Assistant

The comparisons to the quotes from FY 14/15 are as follows:

		<u>FY-14/15</u>	<u>FY-15/16</u>	<u>% Change</u>
Riverstone Group Inc:	ITEM #1 ROCK	\$ 7.25	\$ 7.40	+2.0%
	ITEM #2 SAND	\$ 8.15	\$ 8.15	0%
	ITEM #2a Sand Del. (LeClaire)	\$13.50	\$12.65	-6.3%
	ITEM #2a Sand Del. (McCaus)	\$12.50	\$12.65	+1.2%
	ITEM #3 Macadam	\$ 7.75	\$ 7.90	+1.9%
	ITEM #4 Class "A" Rock	\$ 7.75	\$ 7.90	+1.9%
Linwood Mining:	ITEM #1 ROCK	\$ 9.25	\$ 9.25	0%
	ITEM #2 SAND	\$ 9.25	\$ 9.25	0%
	ITEM #2a Sand Delivered	NO QUOTE		
	ITEM #3 Macadam	\$10.50	\$10.50	0%
	ITEM #4 Class "A" Rock	\$ 9.50	\$ 9.50	0%
Wending Quarries:	ITEM #1 ROCK	\$ 8.25	\$ 8.50	+3.0%
	ITEM #2 SAND	\$ 8.50	\$ 8.50	0%
	ITEM #2a Sand Delivered	NO QUOTE		
	ITEM #3 Macadam	\$ 7.60	\$ 7.70	+1.3%
	ITEM #4 Class "A" Rock	\$ 8.25	\$ 8.50	+3.0%

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

June 18, 2015

ACCEPT QUOTES FOR ROAD ROCK AND ICE CONTROL SAND FROM THE FOLLOWING
SUPPLIERS AT THE FOLLOWING PRICES JULY 1, 2015 THROUGH JUNE 30, 2016.

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

Section 1. That the quotes for road rock and ice control sand be accepted

from the following:

RiverStone Group, Inc:	ITEM #1 Rock	\$7.40
	ITEM #2 Sand	\$8.15
	ITEM #2a Sand Delivered	\$12.65 LeClaire
	ITEM #2a Sand Delivered	\$12.65 McCausland
	ITEM #3 Macadam	\$7.90
	ITEM #4 Class "A" Rock	\$7.90
Linwood Mining:	ITEM #1 Rock	\$9.25
	ITEM #2 Sand	\$9.25
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$10.50
	ITEM #4 Class "A" Rock	\$9.50
Wending Quarries:	ITEM #1 Rock	\$8.50
	ITEM #2 Sand	\$8.50
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$7.70
	ITEM #4 Class "A" Rock	\$8.50

Section 2. That the amounts purchased will be based on the lowest hauled
in-place cost based on county needs.

Section 3. That this resolution shall take effect immediately.

PLANNING & DEVELOPMENT

500 West Fourth Street

Davenport, Iowa 52801-1106

E-mail: planning@scottcountyiaowa.com

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



Item 13
06-16-15

Timothy Huey
Director

To: Dee F. Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: June 9, 2015

Re: Public hearing on the request of Hilltop Campus Village, Gateway Development Group, Nahant Marsh Education Center, and Mount Olive Church of God in Christ for the transfer of various County tax deed properties.

County policy on the disposal of tax deed properties states that prior to offering such properties at public auction the county may transfer such properties to the city, school district or a community based non-profit agency following a public hearing to take comments on the requests.

Hilltop Campus Village has submitted a request to acquire the County Tax Deed property G0043-44A located on Harrison Street adjacent to 704 Harrison Street, which houses a gutter contactor's business. The property is "L" shaped and a shed and parking on the property is used by the YMCA Child Care Center on the adjacent property to the north, 724 Harrison Street, which is owned by the Palmer Chiropractic University Foundation and therefore is property tax exempt. The property, due to its size and shape, would not be able to be developed independently.

Gateway Development Group has submitted a request for G0054-20 located at 517 Ripley Street. There is a deteriorated single family residence on the property that dates from the 19th century. The GDG states it intends to restore this house, as they have done with other homes in the neighborhood.

Nahant Marsh Education Center has submitted a request for seven (7) tax deed parcels that are strips of former rail road right of way. All of the parcels lie adjacent to the current active rail line, and were apparently abandoned by the rail road over 20 years ago. The County took tax deed to these strips of land in 1994 and has held them ever since. Recently staff visited with Brian Ritter, the Executive Director of Nahant Marsh, to see if they would be interested in acquiring them. Nahant Marsh has other land in the area adjacent to the railroad and has permission from the railroad to use their right of way to access these properties for whatever minimal maintenance they would require.

Mount Olive Church of God in Christ at 1020 Ripley Street has submitted a request for two (2) tax deed parcels in the vicinity of the church. One is located across the alley from the church at 422 West 10th Street and the other at 326 West 10th Street. The church representative that submitted the request indicated the church planned to possibly use the two parcels for parking.

Page Two
Memo on Tax Deed Requests
June 9, 2015

The required time for the prior owners of the property to redeem the property by paying the back taxes due has expired. County policy on the disposal of tax deed properties states that a community based non-profit agency can request transfer of such properties if they can show how those properties will benefit a community program or serve a public good. The property then may be transferred to the non-profit agency if the Board of Supervisors determines such transfers are in the best interest of County residents. Staff has informed all of the representatives of the organizations submitting these requests of the time and date of the public hearing in order to explain and answer any questions on how their requests meet County policy for approval of such transfers.

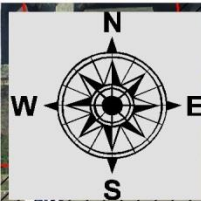
All these properties are located in the City of Davenport and all back taxes, interest and special assessments have been previously abated on these properties.

A copy of the letters and materials received from these four organizations is included. Staff has also attached copies of the aerials and site photos of each property.

Following the public hearing staff would recommend the Board defer taking any action on the transfer for two weeks to allow further discussion and consideration of these requests.

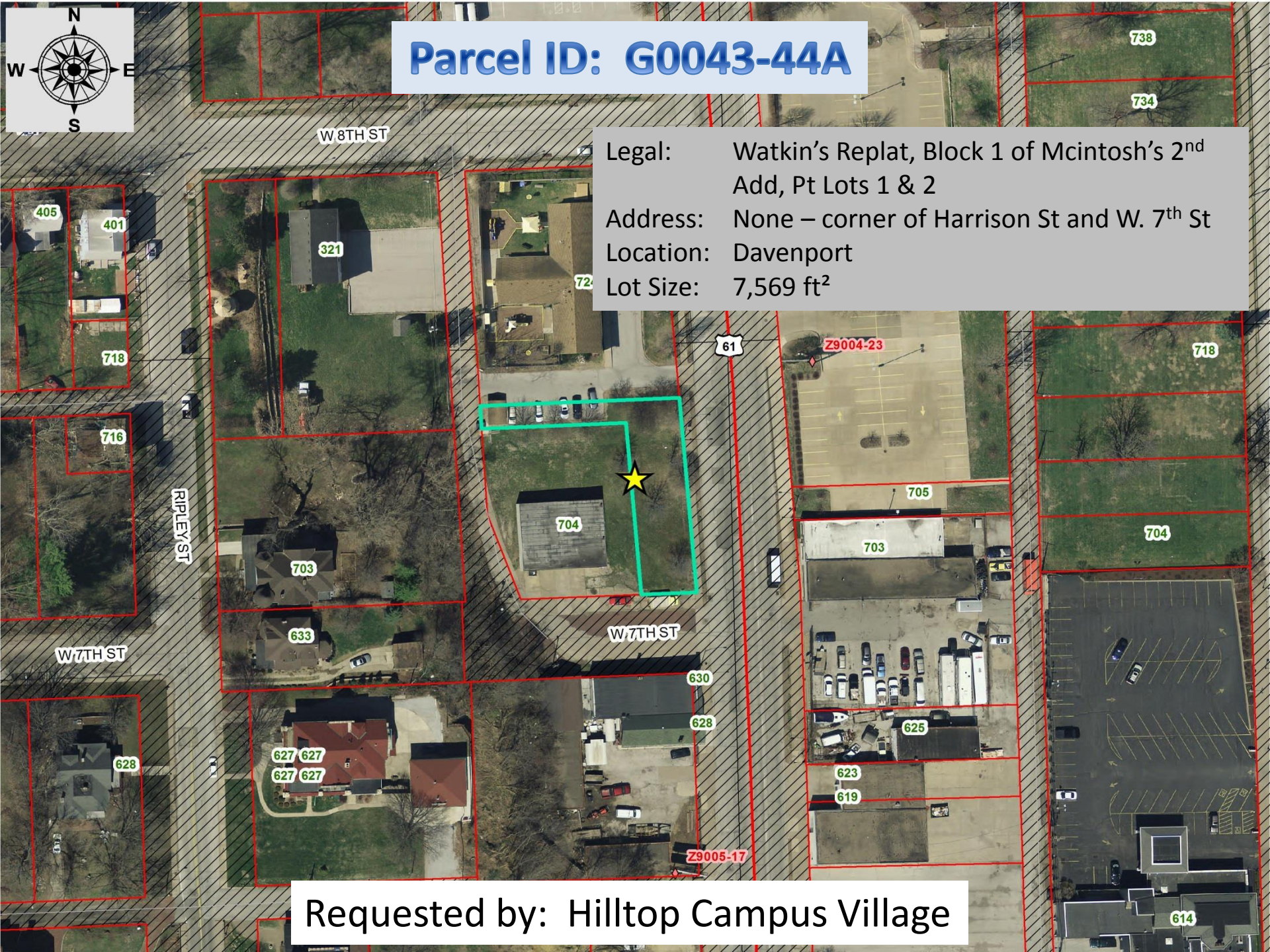
11 Scott County Tax Deed Properties Requested by Community Non-Profit Organizations

Public Hearing: Thursday, June 18, 2015



Parcel ID: G0043-44A

Legal: Watkin's Replat, Block 1 of McIntosh's 2nd Add, Pt Lots 1 & 2
Address: None – corner of Harrison St and W. 7th St
Location: Davenport
Lot Size: 7,569 ft²

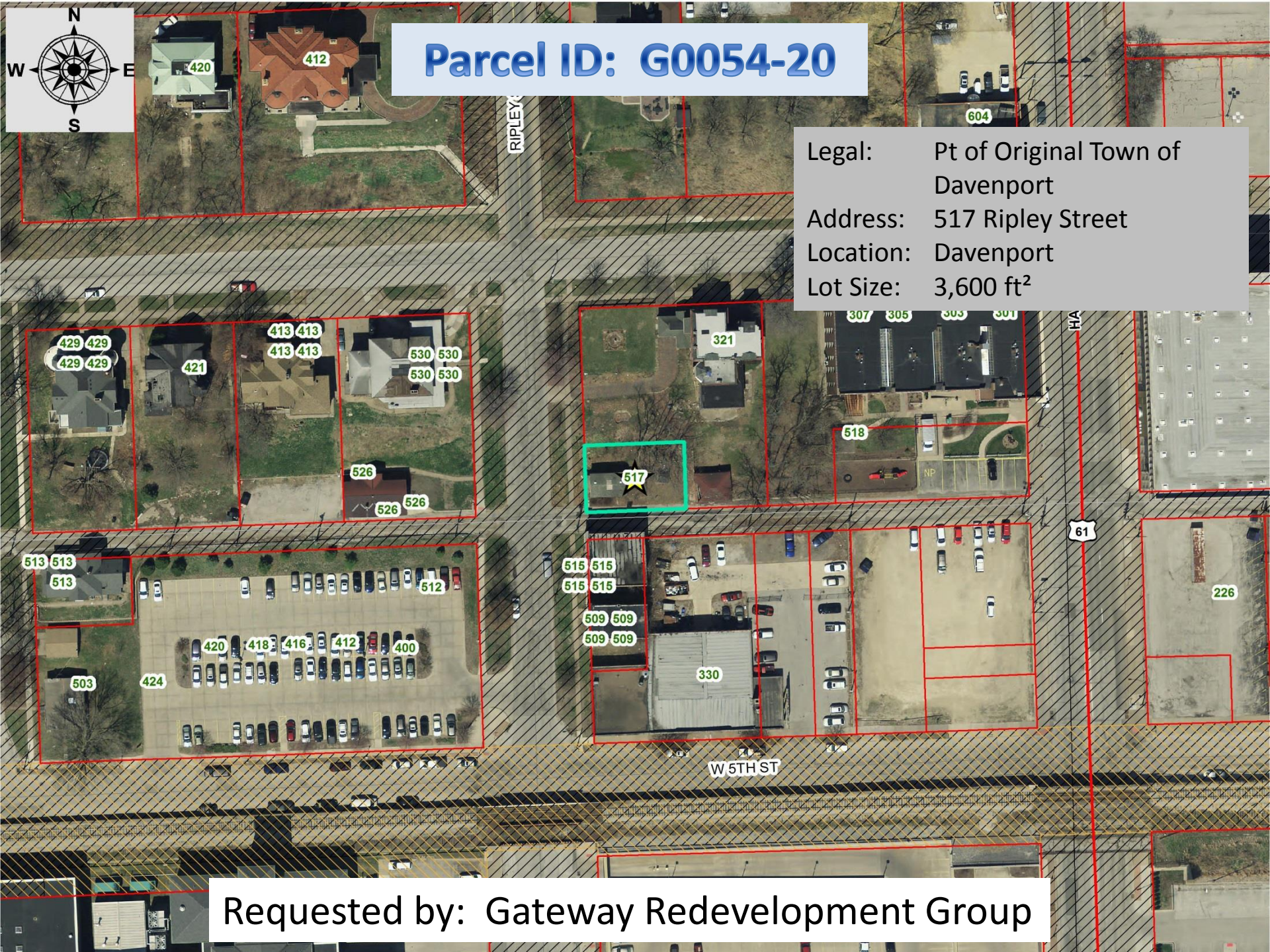


Requested by: Hilltop Campus Village









Parcel ID: G0054-20

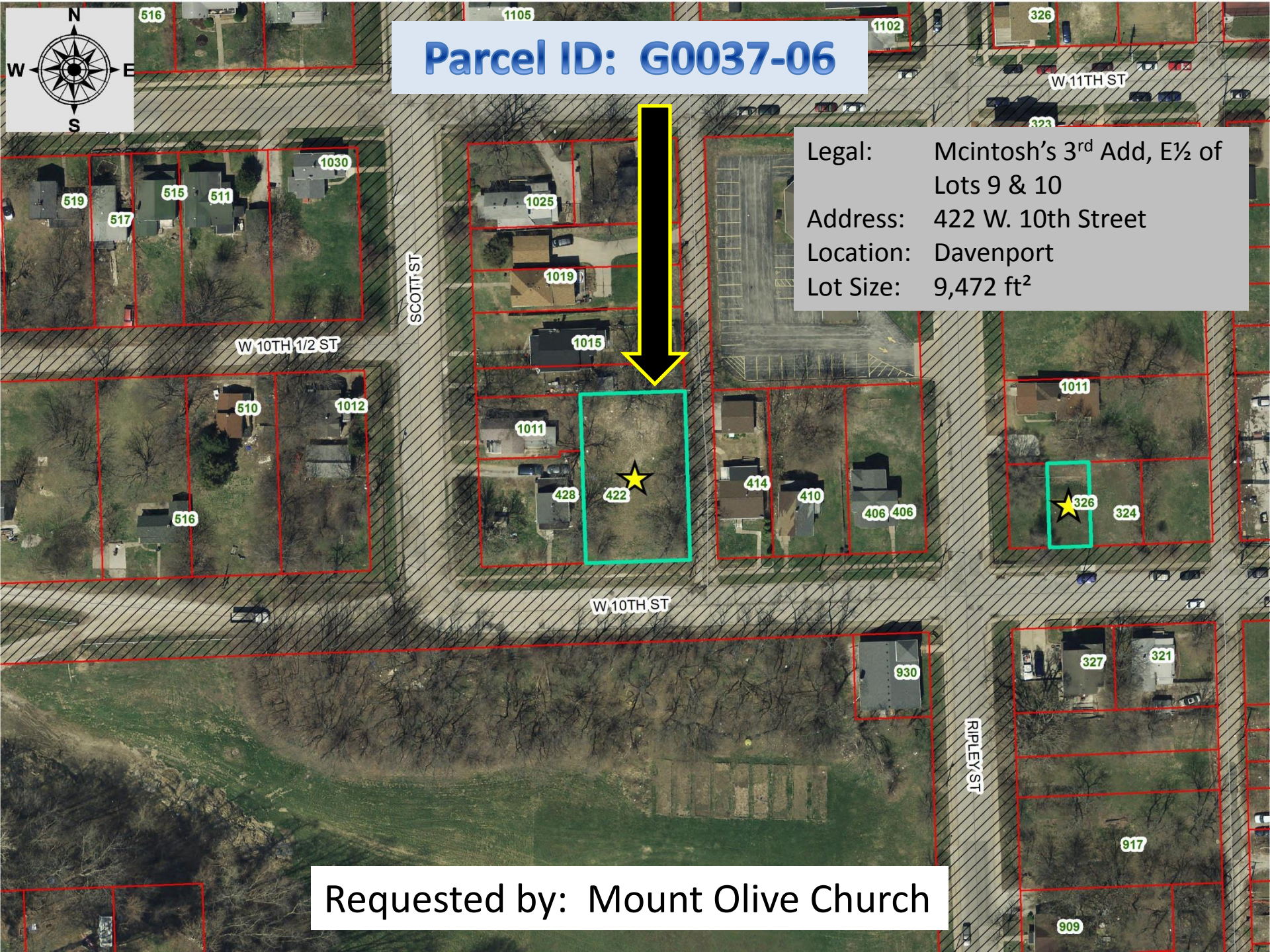
Legal: Pt of Original Town of
Davenport
Address: 517 Ripley Street
Location: Davenport
Lot Size: 3,600 ft²

Requested by: Gateway Redevelopment Group





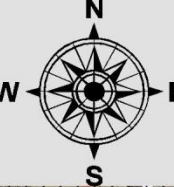
RESIDENT
PARKING
ONLY
→
TRUCKS
PROHIBITED



Parcel ID: G0037-06

Legal: McIntosh's 3rd Add, E½ of Lots 9 & 10
Address: 422 W. 10th Street
Location: Davenport
Lot Size: 9,472 ft²

Requested by: Mount Olive Church



SCOTT ST

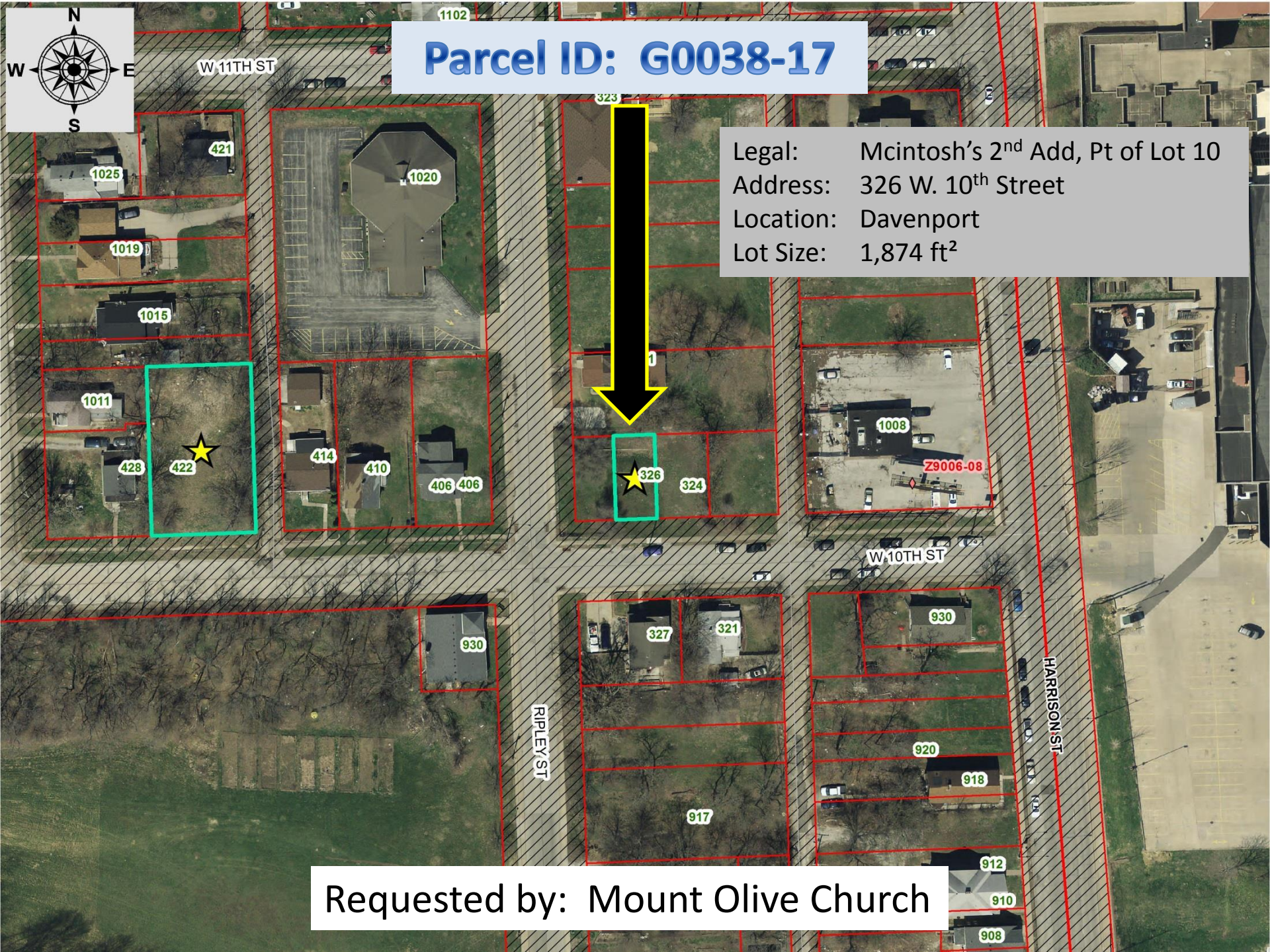
W 10TH 1/2 ST

W 10TH ST

RIPELEY ST

W 11TH ST



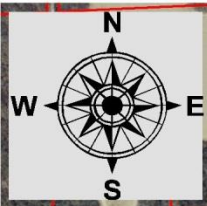


Parcel ID: G0038-17

Legal: Mcintosh's 2nd Add, Pt of Lot 10
Address: 326 W. 10th Street
Location: Davenport
Lot Size: 1,874 ft²

Requested by: Mount Olive Church





Parcels requested by Nahant Marsh



HILLTOP CAMPUS VILLAGE

“re-developing, restoring, revitalizing”

The Hilltop Campus Village Board of Directors has an interest in acquiring the parcel identified as G0043-44A.

It is the intention of our not for profit organization to use the requested property for the community development purpose of facilitating the expansion of either an existing business adjacent to the property, or a business new to the Hilltop Campus Village.

Either of these purposes helps fulfill our mission of enhancing the commercial vitality of the HCV, while placing the property back on the tax rolls.

We appreciate the opportunity and welcome any questions.

Sincerely,

Scott D. Tunncliff, Director

122 East 15th Street, Davenport Iowa, 52803, 563-322-8293

Research notes for properties within Hamburg Historic District, 2014-15

HRDP grant for NRHP nomination update

Ryan Rusnak, City of Davenport, Historic Preservation Commission

Rebecca McCarley, SPARK Consulting, Davenport

Construction Date: Unknown – Need pre-1892 City Directory.

It appears on 1886 Sanborn Map.

Basic property info:

A - 517 Ripley St - House - 1983 status: Contributing - State #82-02491

Parcel #G0054-20; Legal description: Original Town, Block 32: south 50 feet of the west 72 feet of Lot 8, Block 32

(assessor date - 1900) - 2 story frame - walls: Asbestos shingles, foundation:

Garage: none

1910 Sanborn map - 517 Ripley St - house - 2 story (currently extant)

1956 Sanborn map - 517 Ripley St - house - 2 story (currently extant)

Current occupancy: Single-Family; Current owner: EDNA J WALKER

http://parcels.scottcountyiowa.com/pmc/davenport_report2.asp?pid=G0054-20

Information from 2014 walking tour / architectural guide of Hamburg Historic District:

N/A

Information from 1982 survey form (may have some errors, dates often estimated):

Name: N/A Style: N/A Date: N/A

Architectural information: N/A

Other site features: N/A

Historical information: N/A

Significance: N/A

Historic info from 1850s-1890s:

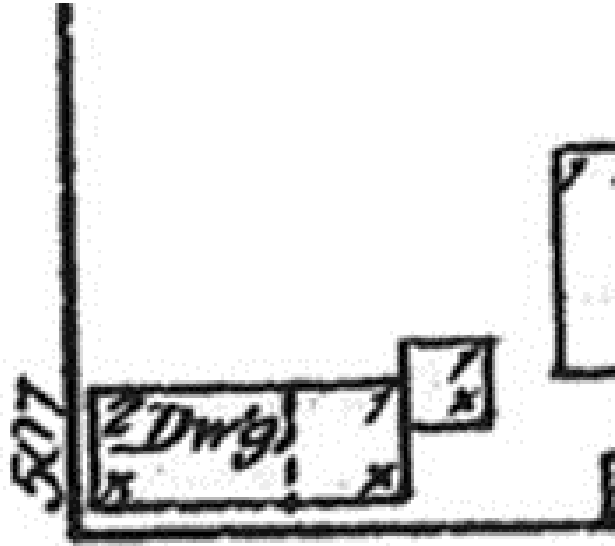
Property owner information from transfer books:

On July 11, 1879, Scott County Treasurer transferred the property to Rebecca Nesbitt (Lot 8, Block 32). Tax Deed.

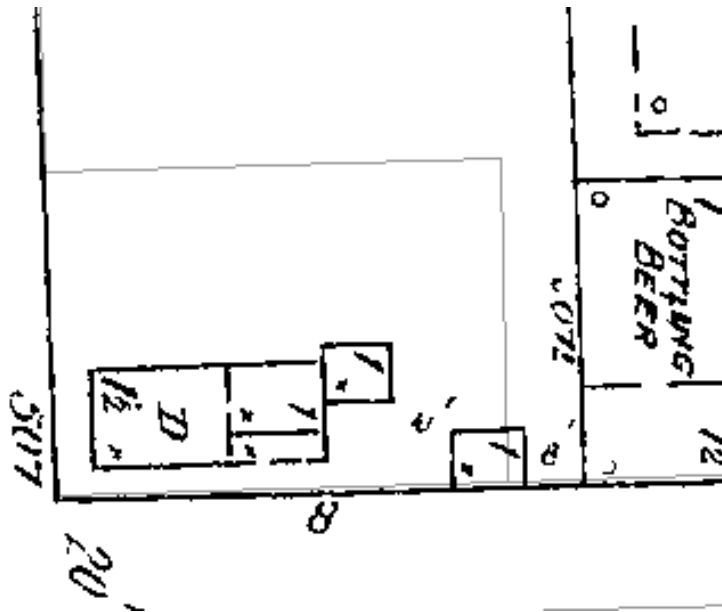
On June 8, 1891, Rebecca H. Nesbit, widow, transferred the property to Julia H. Frahm (Lot 8, Block 32). Warranty Deed.

Historic images (note if others – location/year – may insert at end):

1886 Sanborn map: house – two story – one story addition at the rear (east) – one story addition at the rear (east).



1892 Sanborn map: house – one and half story – one story addition to the rear (east) – one story addition to the rear (east) – one story porch at the rear (east). Building has same footprint as 1886 map, except one story addition at the rear is shown as having a porch.



1880 census information (copied/added from other research):

City directory information (added from other research):

focus on confirmation that owners lived here (check street listings and alpha listings) and occupations of early owners/residents, notes in format of: *The 1883 city directory lists Robert Brown as living at this address, and he was vice president at Brown & Hoffman, dry goods merchants.*

1892 city directory - 517 Ripley St

Family 1: Karwath, Louis H. R. - cleck - E.S. Ballard & Co.; spouse:

Biographical information (added from other research, include source of info):

Historic info from 1900-1920s:

Property owner information from transfer books:

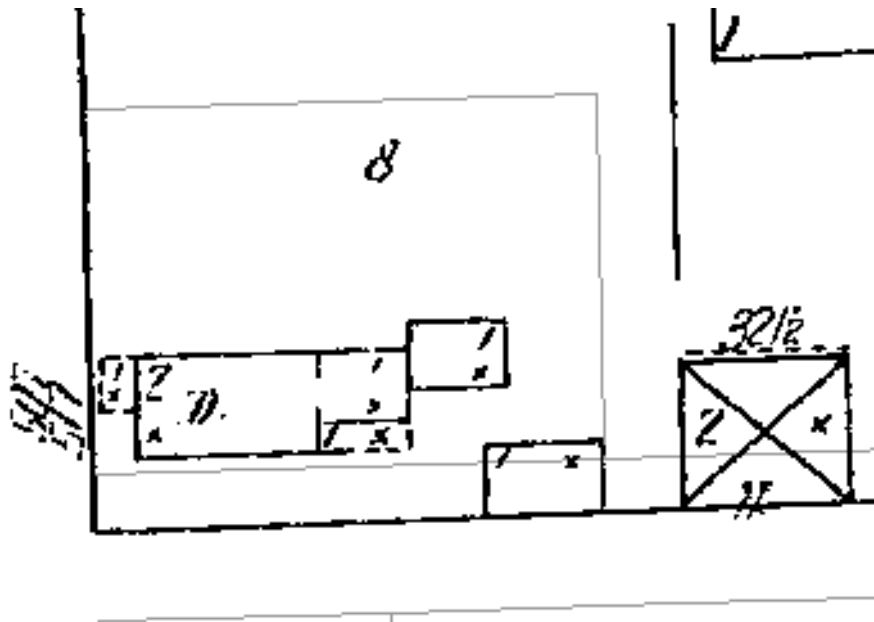
On May 1, 1900 Julia H. Stephen and Husband transferred the property to Meta Matthey (Lots 7 and 8, Block 32). Warranty Deed.

On July 26, 1921 Meta S. Matthey, widow, transferred the property to Max Shapiro (Lots 7 and 8, Block 32 and the west 3 ½ feet of the south 62 ½ feet of Lot 6, Block 32 and the west 13 ½ feet of the north 87 ½ 'of Lot 6, Block 32). Warranty Deed.

Historic images (note if others – location/year – may insert at end):

1906 overview Sanborn map (if built between 1892 and 1910):

1910 Sanborn map: house – two story – one story addition to the rear (east) – one story addition to the rear (east) – one story porch at the front - one story porch at the rear (east) - one story outbuilding to the rear adjacent to the alley. Building has same footprint as 1892 map except front porch was added. Outbuilding is new.



Building permit info (focus on major changes to property, particularly exterior or changes in use, include owner info, include contractor for construction projects):

notes such as: *A building permit for aluminum siding was issued on January 4, 1986 (owner – Ed Woods)*

or A building permit was issued to Hugh Hill (owner) on September 6, 1931 for the construction of a garage by Prugh Construction (contractor) for \$5,000.

1910 census information (copied/added from other research):

City directory information (added from other research):

1902 city directory - 517 Ripley St

Family 1: Maehr, Harry - candymkr - F Maehr (baker, confectioner ice cream restaurant); spouse: Henrietta - none

1915 city directory - 517 Ripley St

Family 1: Fulli, Michele - blksmith; spouse: Theresa - not listed; also Fulli (blksmith), Charles

Family 2: DeSantio, Emilio - hlpr; spouse: Imogene - not listed

1925 city directory: 517 Ripley St

Family 1: Vacant

Biographical information (added from other research, include source of info):

Historic info from 1930-1960s:

Property owner information from transfer books:

On May 13, 1930, Betty Shapiro, et al., transferred the property to Meta Matthey (Lots 7 and 8, Block 32 and the west 3 ½ feet of the south 62 ½ feet of Lot 6, Block 32 and the west 13 ½ feet of the north 87 ½ 'of Lot 6, Block 32). Quit Claim Deed.

On May 15, 1931, Frank D. Martin, Sheriff, transferred the property to Meta Matthey (Lots 7 and 8, Block 32 and the west 3 ½ feet of the south 62 ½ feet of Lot 6, Block 32 and the west 13 ½ feet of the north 87 ½ 'of Lot 6, Block 32). Sheriff's Deed.

On May 30, 1933, Walter A. Matthey, single, transferred the property to Henry A. Matthey (Lots 7 and 8, Block 32 and the west 3 ½ feet of the south 62 ½ feet of Lot 6, Block 32 and the west 13 ½ feet of the north 87 ½ 'of Lot 6, Block 32). Quit Claim Deed.

On August 2, 1937, Walter A. Matthey, et al., transferred the property to Henry A. Matthey (Lots 7 and 8, Block 32 and the west 3 ½ feet of the south 62 ½ feet of Lot 6, Block 32 and the west 13 ½ feet of the north 87 ½ 'of Lot 6, Block 32). Quit Claim Deed.

On March 25, 1944, Henry Matthey, single, transferred this property to Christina Dallenbach, Extrx. (Lots 7 and 8, Block 32 and the west 3 ½ feet of the south 62 ½ feet of Lot 6, Block 32 and the west 13 ½ feet of the north 87 ½ 'of Lot 6, Block 32). Deed.

On April 15, 1944, Christina Dallenbach, Extrx., transferred the property to W.F. & Grace Clough (Lots 7 and 8, Block 32 and the west 3 ½ feet of the south 62 ½ feet of Lot 6, Block 32 and the west 13 ½ feet of the north 87 ½ 'of Lot 6, Block 32). Extrx Deed.

On May 25, 1946 William F. Clough and Wife transferred the property to Lee Shield (south 50 feet of the west 72 feet of Lot 8, Block 32). Warranty Deed.

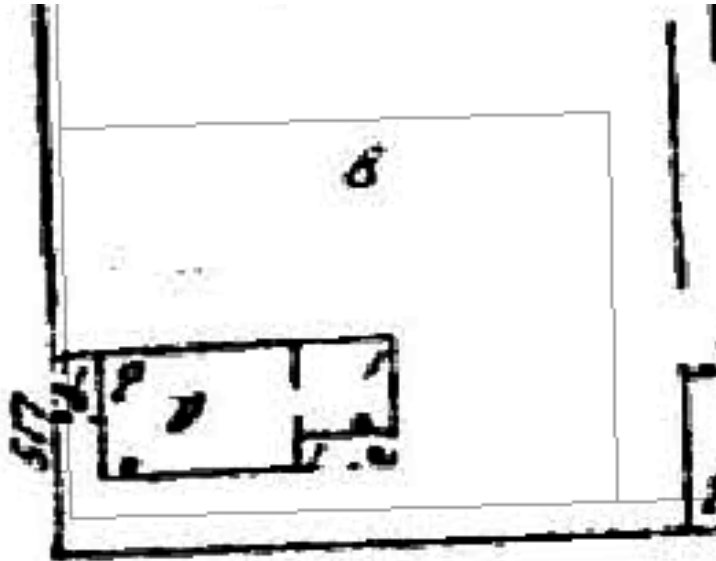
On April 4, 1963 Lee Shield transferred the property to William H. and Anna H. Wittrock (south 50 feet of the west 72 feet of Lot 8, Block 32). Warranty Deed.

On August 27, 1964 William H. Wittrock transferred the property to Russell D. Wittrock (south 50 feet of the west 72 feet of Lot 8, Block 32). Warranty Deed.

On December 3, 1964 Russell D Wittrock transferred the property to William H. Wittrock etal. (south 50 feet of the west 72 feet of Lot 8, Block 32). Warranty Deed.

Historic images (note if others – location/year – may insert at end):

1956 Sanborn map: house – two story – one story addition to the rear (east) – one story porch at the front - one story porch at the rear (east). Building has same footprint as 1910 map. Outbuilding has been removed.



Building permit info (focus on major changes to property, particularly exterior or changes in use, include owner info, include contractor for construction projects):

notes such as: A building permit for aluminum siding was issued on January 4, 1986 (owner – Ed Woods)

- A building permit to reside house with insulated brick siding over wood siding – 5-6-1947 (owner – William Wittrock).
- A building permit to cover sides of house with backer board siding over wood siding and trim window and door openings with molding – 5-6-1965 (owner – William H. Wittrock).

1940 census information (copied/added from other research):

City directory information (added from other research):

1935 city directory -

Family 1: Metcalf, Harry - electrician helper - arsenal; spouse: olga

1945 city directory - 517 Ripley St

Family 1: Greb, Harold - Greb, Harold (rented) - machinist - R.I. Arsenal; spouse: Alyce - no job listed

1955 city directory - 517 Ripley St

Wittrock, William H. - owner

Biographical information (added from other research, include source of info):

Building permits and other info from 1970-2010s:

- A building permit to reside lower half of building with R&B plywood and install five new windows - 4-20-1992 (owner - William Barrett).

Other historic info:

Other information from Marion's research files:

Other information from other sources (note sources):

Historic photographs identified (note location/year):
may insert actual image here to help organize/track



Nahant Marsh Education Center

4220 Wapello Ave.
Davenport, IA 52802
www.nahantmarsh.org

Phone: 563-323-5196 • Email: nahantmarsh@eicc.edu

March 31, 2015

Scott County Board of Supervisors
600 W. 4th St.
Davenport, Iowa 52801-1030

Dear Scott Board of Supervisors,

I recently spoke with Tim Huey about 7 parcels near Nahant Marsh that Scott County currently owns. Nahant Marsh is interested in acquiring the following Scott County-owned parcels:

30835-01
31701-02
31701-03
31823-01
31823-02
31823-03
31823-04

These parcels are wetland areas that are adjacent to Nahant Marsh parcels, or are part of our larger Master Plan to acquire and/or protect the 500+ acres of wetlands that exist in the area. Currently, Nahant Marsh, in conjunction with the City of Davenport, owns and protects approximately 265 acres of these wetlands. We provide public access and educational programming for thousands of Quad-Cities residents annually.

Nahant Marsh Education Center is a non-profit 501c3 whose mission is to preserve and enhance the ecological integrity of the marsh and to foster wonder, appreciation, interaction, and stewardship of the natural world through education. The acquisition of these parcels will directly complement our mission.

Sincerely,

Brian Ritter
Executive Director, Nahant Marsh
Nahant Marsh Education Center
Tax ID # 38-3667579

LySanias Broyles
Primodal Enterprises, L.L.C.
P.O. Box 98
Davenport, IA 52805
(563) 650-3857

09-Feb-2015

Mr. Brian McDonough
Annex Building
500 W. 4th Street
Davenport, IA 52801-1106

Dear Mr. McDonough,

I represent Mount Olive Church of God in Christ, a non-profit organization, in the capacity of Capital Improvement and Expansion Project Manager. There are several parcels of interest to the church that are currently owned by Scott County, namely G0037-06, G0038-16 and G0038-17. All being located in the vicinity of the church and clear of any structures or obstructions, what is the prospect of transferring ownership of said parcels to Mount Olive?

I can be reached most immediately by e-mail: personal LYSANIASBROYLES@YAHOO.COM or alternatively at LBROYLES@PRIMODALENTERPRISES.COM.

We look forward to hearing from you soon on this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'LySanias Broyles', with a long horizontal flourish extending to the right.

LySanias Broyles, P.M.P.
President, Primodal Enterprises, L.L.C.

Facility and Support Services

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



June 5, 2015

To: Dee F. Bruemmer
County Administrator

From: Tammy Speidel, Interim Director
Facility and Support Services

Subj: Approval of bids- Administrative Center Exterior Lighting

The exterior lighting at the Administrative Center is in need of updating. We currently have three different types of fixtures; some dating back to the late 1970's when Scott County acquired the building. The current light fixture layout does not provide adequate coverage of our parking lot with regards to the amount of lumens they emit, they are not energy efficient and we regularly have service calls to the aging fixtures. An additional concern is more of a safety issue as staff are regularly on site well before and after the start of "normal" business hours.

Scott County retained KJWW Engineering to assist with surveying the parking lot to make sure any improvements would provide adequate lighting and ensure compliance with current lighting standards. KJWW developed a lighting plan, which includes replacing the nine existing light poles and pole bases, new wiring to those fixtures, upgrading them to LED and adding four additional fixtures along the perimeter of the parking lot. (see attached). Updating lighting to LED technology will result in a savings on energy costs and fewer service calls for bulb replacement due to LED lighting's extended life expectancy.

We solicited quotes and received bids from four vendors.

<u>Vendor</u>	<u>Amount</u>
Art-O-Lite	\$158,668.00
Davenport Electric	\$ 76,981.00
Lighting Maintenance, Inc	\$ 71,198.00
Tri City	\$124,760.00

Lighting Maintenance, Inc. was the low bid. KJWW has reviewed the bid from Lighting Maintenance, Inc. and found it to be in order. Facility and Support Services has worked with Lighting Maintenance in the past with no issues.


This project is budgeted in the capital plan in the amount of \$100,000.00.

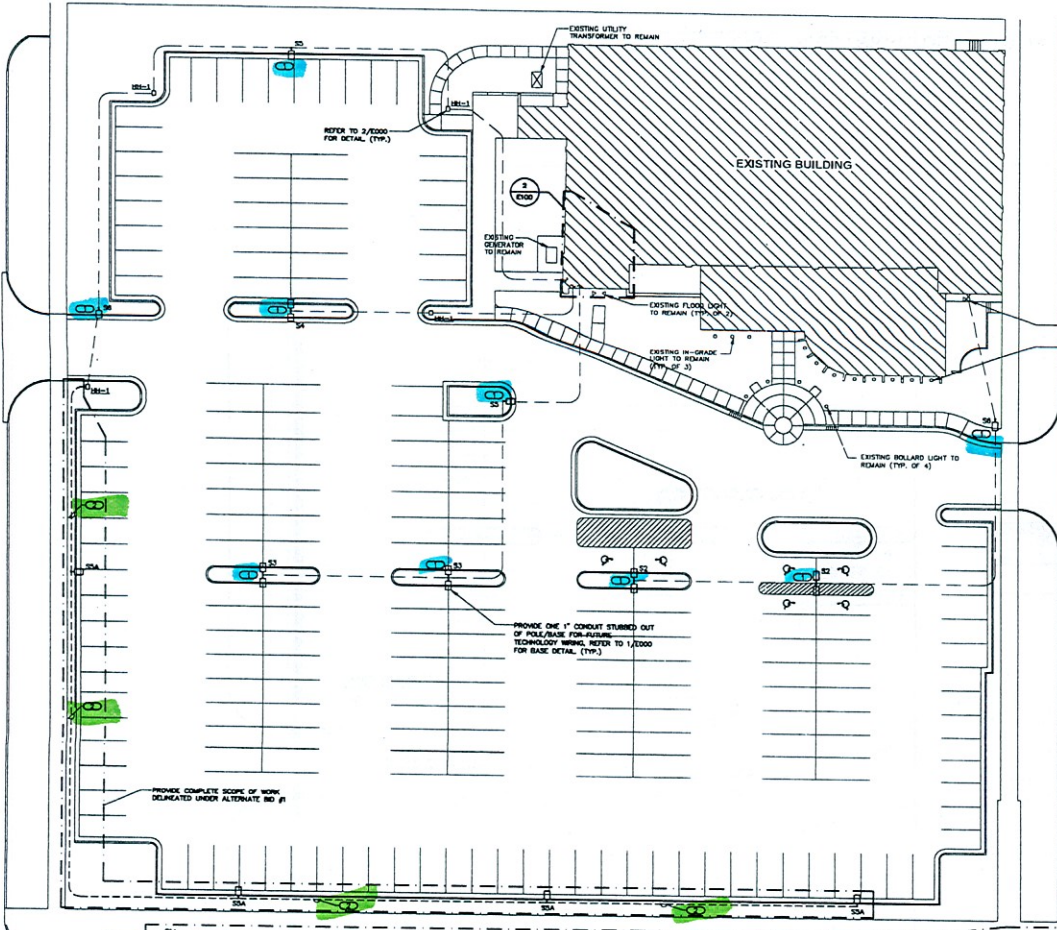
I recommend that the Board of Supervisors approve this bid and award the project to Lighting Maintenance Inc. I will be available at the next Committee of the Whole meeting to discuss this recommendation and answer any questions you or the Board may have.

Cc: FSS Management Team

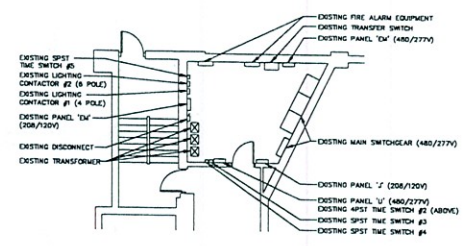
K:\M\15.0122.00 SCOTT COUNTY ADMINISTRATION BUILDING - EXTERIOR LIGHTING UPGRADES

**SCOTT COUNTY ADMINISTRATION BUILDING
 EXTERIOR LIGHTING UPGRADE
 DAVENPORT, IOWA**

- GENERAL NOTES**
- REFER TO E000 FOR GENERAL NOTES AND SCHEDULES.
 - REFER TO 1001 FOR ELECTRICAL SPECIFICATIONS.
 - REFER TO 1/2000 FOR LIGHT POLE BASE DETAIL WHICH IS APPLICABLE TO ALL NEW LIGHTING POLES ON THIS DRAWING.
- KEYNOTES** 
- PROVIDE NEW POLE BASE FOR NEW LIGHT POLE. EXISTING EXISTING WIRING AND CONDUIT UP INTO NEW POLE BASE IN SIZE TO MATCH EXISTING. REPAIR EXISTING PAVED SURFACE AROUND NEW POLE BASE AS REQUIRED INCLUDING PROVIDING RE-STRIPING OF PARKING SPACES IF NECESSARY.
 - TRIMOUT EXISTING LANDSCAPED AREA TO EXISTING GRATEL WIRING TO SEE STRUCTURE. ROUTE 2# 18 IN 1/2 IN 1" PVC CONDUIT. RETAIN THE GROUND TO PRE-CONSTRUCTION CONDITION, INCLUDING BRACKLE AND SOIL.



existing
 proposed new



2 ELECTRICAL ROOM PLAN
 SCALE: 1/8" = 1'-0"

1 SITE PLAN - ELECTRICAL
 SCALE: 1/8" = 1'-0"

NO.	DATE	REVISION DESCRIPTION
SOME PROPOSED WORK IS SHOWN IN DASHED LINES. THIS WORK IS SUBJECT TO THE OBTAINING OF ALL NECESSARY PERMITS AND THE REQUIREMENTS OF ALL APPLICABLE REGULATORY AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND THE REQUIREMENTS OF ALL APPLICABLE REGULATORY AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND THE REQUIREMENTS OF ALL APPLICABLE REGULATORY AGENCIES.		
DESIGNED BY	DRAWN BY	CHECKED BY
MATSNY	BRIMCG	LEEVAN
PROJECT NUMBER	DATE	
15.0122.00	04.24.2015	
SHEET DESCRIPTION		
SITE PLAN - ELECTRICAL		
SHEET NUMBER		
E100		

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

June 18, 2015

A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT TO
LIGHTING MAINTENANCE, INC. FOR THE ADMINISTRATIVE CENTER EXTERIOR
LIGHTING PROJECT IN THE AMOUNT OF \$71,198.00

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

- Section 1. That the bid for the Administrative Center Exterior Lighting project is hereby approved and awarded to Lighting Maintenance, Inc. in the amount of \$71,198.00
- Section 2. That the Director of Facility & Support Services is authorized to sign this contract.
- Section 3. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street

Davenport, Iowa 52801

(563) 326-8738 (Voice)

(563) 328-3245 Fax



Item 15
06-16-15

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

June 1, 2015

To: Dee Bruemmer
County Administrator

From: Tammy Speidel, Operations Manager
Facility & Support Services

Subj: Service Contract- Trane- Jail Building Automation System

The purchasing department received a quote from Trane for a two year service contract on the building automation equipment at the Scott County Jail. This proposed contract includes inspection, labor and parts to maintain the software on the three Trane workstations, as well as all of the controllers, the temperature and humidity sensors that run the jail building automated software.

The first year contact cost is \$34,070.00; the second year contract cost is \$35,092.00 for a total cost of \$69,162.00.

Chris Still, Maintenance Coordinator and I have reviewed this proposal and we recommend that the Board approve the two year contact and award it to Trane in the amount of \$69,162.00. This is a 4.54% increase from the last service contract. The increase can be attributed to the aging equipment and the increased likelihood of a service call requiring a more highly specialized technician as well as the increased amount of parts that are likely to be replaced during the contract period. Service contracts are budgeted in the operational budget for Facility & Support Services.

I will be at the next Committee of the Whole meeting to discuss this recommendation further and to answer any questions you or the Board may have.

CC: Chris Still
Barb Schloemer

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

June 18, 2015

A RESOLUTION APPROVING A TWO YEAR SERVICE CONTRACT FOR JAIL
BUILDING AUTOMATION SOFTWARE AND EQUIPMENT AND AWARDED IT TO
TRANE IN THE AMOUNT OF \$69,162.00

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

Section 1. That the two year service contract on the Jail building automation
software and equipment is hereby approved and awarded to Trane
company in the amount of \$69,162.00

Section 2. That the Director of Facility & Support Services is authorized to sign
this contract.

Section 3. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street

Davenport, Iowa 52801

(563) 326-8738 (Voice)

(563) 328-3245 Fax



Item 16
06-16-15

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

June 1, 2015

To: Dee Bruemmer
County Administrator

From: Tammy Speidel, Operations Manager
Facility & Support Services

Subj: Award of Bid- Service Agreement Jail Security Electronics System

As part of our annual solicitation for various service contracts, purchasing obtained a labor only proposal for a service contract for the jail Security Electronics System from our current vendor, Stanley Convergent Security Solutions. This service contract provides both phone and on-site support for the entire Security Electronics System, including the door controls, closed circuit televisions, intercom system and video visitation system. This service contract covers semi-annual inspections and system calibration, telephone consultation during regular business hours, on site and remote diagnostic and software repair, and labor costs to repair the system. Stanley guarantees their ability to repair and keep the security system operational. It also provides for priority phone and on site response. Not included in this service contract are the parts and component required to complete repairs.

The proposal from Stanley is a three year contract, at a cost of \$13,560.00 per year for a total cost of \$40,680.00. This service contract is not competitively bid due to the proprietary nature of the system and the need to have Stanley deal with any programming and software issues that may arise. This price remains unchanged from the last three year service contract.

I recommend that the Board award this contract to Stanley. This contract is budgeted in the FSS operational budget. I will be at the next Committee of the Whole meeting to discuss my recommendation further and to answer any questions you or the Board may have.

CC: Sheriff Dennis Conard
Major Thomas Gibbs
Captain Jerry Brundies
Chris Still
Tina Miller
Nick Claussen
Barb Schloemer

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

June 18, 2015

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR THE JAIL SECURITY ELECTRONICS SYSTEM AND AWARDING IT TO STANLEY CONVERGENT SECURITY SOLUTIONS IN THE AMOUNT OF \$40,680.00

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

Section 1. That the three year service contract for the Jail security electronics system is hereby approved and awarded to Stanley Convergent Security Solutions in the amount of \$40,680.00

Section 2. That the Director of Facility & Support Services is authorized to sign this contract.

Section 3. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT

600 West Fourth Street
Davenport, Iowa 52801-1030

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



Date: June 10, 2015
To: Dee F. Bruemmer, County Administrator
From: Mary J. Thee, Human Resources Director/Asst. County Administrator
Subject: United Way incentive

In 2002 and 2011 the County provided an incentive to employees that increased participation in United Way giving. This year's committee would like to provide a similar incentive. The incentive is to raffle 8 hours of floating holiday time to individuals who contribute a minimum of \$52 in the annual United Way pledge drive. The goal is to increase participation as we have been steadily declining since 2011. One employee's name would be drawn at the September 22nd COW and they would receive 8 hours of floating holiday time to be used by June 30, 2016.

Cc: Stephanie Macuga - United Way Chair

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

June 18, 2015

APPROVING EMPLOYEE INCENTIVE FOR UNITED WAY BY RAFFLING 8 HOURS
OF FLOATING HOLIDAY

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

Section 1. That one employee may be awarded 8 hours of floating holiday via a raffle for United Way participants to be used by June 30, 2016.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 18, 2015

APPROVING THE APPOINTMENT OF TAMMY SPEIDEL FOR THE POSITON OF FSS
DIRECTOR AT ENTRY LEVEL RATE

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

Section 1. The hiring of Tammy Speidel for the position of FSS Director in the Facility and Support Services Department at the entry level rate (85% of midpoint or \$81,723/year).

Section 2. This resolution shall take effect immediately July 1, 2015.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

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



Item 19
06-16-15

June 9, 2015

TO: Board of Supervisors

FROM: Dee F. Bruemmer, County Administrator

RE: Discussion of Urban County Coalition Memorandum of Agreement

The Scott County Board of Supervisors has been part of the Urban County Coalition since 2011. Last year Dubuque County joined us with Linn, Blackhawk and Johnson County. The attached agreement which normally renews automatically each year has been updated to recognize Dubuque County as a partnering county.

All of the other terms of the agreement have remained the same including the cost of \$20,000 per county. This item is budgeted in the FY16 budget.

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement ("Agreement"), is made and entered into by and between Black Hawk County, Iowa; Dubuque County, Iowa; Johnson County, Iowa; Linn County, Iowa; and Scott County, Iowa (the "Counties") to serve as a voluntary agreement to jointly develop, communicate and advocate for issues of mutual interest to the General Assembly, Executive Branch of the State of Iowa and other appropriate agencies, departments and organizations and to collaborate on strategic planning to jointly develop regional solutions to issues of mutual interest.

RECITALS

WHEREAS, the Counties are governmental jurisdictions vested with the authority to exercise any power and perform any function deemed appropriate to protect and preserve the rights, privileges, and property of their respective counties and residents, and to preserve and improve the peace, safety, health, welfare, comfort and convenience of their respective residents; and,

WHEREAS, the Counties acknowledge and agree that developing, communicating and advocating for the interests of their respective counties and residents and engaging in collaborative strategic planning to jointly develop regional solutions to issues of mutual interest is appropriate and prudent and will further and enhance their respective functions; and,

WHEREAS, the Counties agree they have mutual interest in issues deliberated on and regulated by the General Assembly, Executive Branch of the State of Iowa, and other agencies, departments and organizations; and,

WHEREAS, the Counties desire to voluntarily collaborate on developing and advocating for issues of mutual interest and to collaborate on strategic planning to jointly develop regional solutions to issues of mutual interest.

NOW, THEREFORE, the Counties hereby agree as follows:

1. The Counties will continue as members of the Urban County Coalition ("Coalition").
2. Linn County will serve as the "lead agency" for the purpose of providing a legal entity for entering into any contracts or agreements for the benefit of the Coalition and will serve as the fiscal agent for the Coalition.
3. Linn County agrees to include in its contract with L&L Murphy Associates and Grant Consulting, LLC a section stating that L&L Murphy Associates and Grant Consulting, LLC will assist Linn County in maintaining the Coalition and will coordinate the activity of said organization.
4. Black Hawk, Johnson, Linn and Scott Counties will each appoint two members of their Board of Supervisors, and Dubuque County will appoint one member of its Board of Supervisors, to participate on the Coalition Steering Committee for the purpose of planning strategies and making recommendations for the operation of the Coalition, subject to the direction of their respective Boards of Supervisors.
5. Each County will designate a staff member to help facilitate the operation of the Coalition.

6. Each County will authorize signature by its chairperson to this Memorandum and authorize payment of \$20,000 in Fiscal Year 2016 and subsequent fiscal years for continued membership in the Coalition. Linn County agrees to provide monthly statements of membership dues owing and each County agrees to pay Linn County its membership dues within 30 days of receipt of a statement.

7. This Agreement is effective on the latest date of the signatures below and will automatically renew for subsequent one-year periods coinciding with the fiscal year unless a County, prior to the end of a current fiscal year, provides at least 30 (thirty) days written notice to the other Counties of its decision to withdraw from the Coalition.

8. This Agreement may be modified at any time by written agreement of the Counties.

9. Nothing in this Agreement shall be interpreted to limit or otherwise affect any authorities, powers, rights or privileges of the individual Counties.

IN WITNESS WHEREOF, Black Hawk County, Dubuque County, Johnson County, Linn County and Scott County have executed this Agreement on the dates set forth below:

BLACK HAWK COUNTY

by: _____
Chair, Board of Supervisors

Date: _____

DUBUQUE COUNTY

by: _____
Chair, Board of Supervisors

Date: _____

JOHNSON COUNTY

by: _____
Chair, Board of Supervisors

Date: _____

LINN COUNTY

by: _____
Chair, Board of Supervisors

Date: _____

SCOTT COUNTY

by: _____
Chair, Board of Supervisors

Date: _____

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 18, 2015

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN A RENEWAL FOR MEMORANDUM OF AGREEMENT FOR THE URBAN COUNTY COALITION AND AUTHORIZING PAYMENT FOR MEMBERSHIP

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

Section 1. That a Memorandum of Agreement was approved in January 2012 forming the Urban County Coalition and setting forth the participating Counties, duties and membership payment.

Section 2. That Dubuque County has joined the Urban County Coalition and is recognized in the 2015 Memorandum of Agreement as a member.

Section 3. That the Board of Supervisors authorizes the Board Chairman to sign the agreement and authorizes payment.

Section 4. This resolution shall take effect immediately.

June 16, 2015



To: Scott County Board of Supervisors
From: Jon Burgstrum, Engineer; Ray Weiser, GIS Coordinator
Re: Scott County GPS Control Network Maintenance

The Scott County GPS Control Network is a collection of approximately one hundred monuments that support highly accurate horizontal and vertical survey measurements. The network is used for numerous county projects including federal bridge cross section reports, construction and maintenance on bridges, roads, drainage features and other activities carried out by the Secondary Roads Department and GIS. The GPS Network is also used frequently by Bettendorf and Davenport engineering staff and is a valuable resource for numerous firms that provide engineering, survey and development services throughout the area.

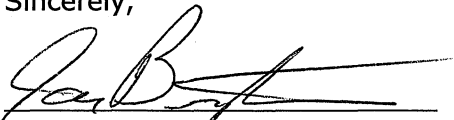
The network was created from a combination of Bettendorf, Davenport and Scott County control monuments in 2005 prior to the first joint aerial photo project. Dan Corbin of DCI and Gary Brown of GB Consulting assisted with that effort. They set several new monuments, collected field measurements and processed the resulting data to create the GPS control network that we use today. However, while the network has served local government, surveyors and others very well over the past 10 years, it is beginning to show its age and is due for maintenance.

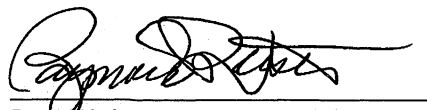
The network requires periodic re-observation to maintain good health. Also, while the majority of monuments are still in good shape, some have been destroyed or disturbed and require repair/replacement. We have received a proposal from DCI, Inc to update and restore the network. Scott County Secondary Roads staff has assessed the condition of monuments so that we have a better idea of which ones may require replacement. Doing this reconnaissance internally saves us \$4,550.

The project cost estimate is \$27,203 plus a unit cost of \$846 per replacement monument and a one-time mobilization cost of \$636. We have secured financial support in the amount of \$4,899 from Bettendorf and Davenport for the project and an understanding that they are responsible for replacing any damaged monuments within their jurisdiction. Please see Attachment A: 'GPS Control Network Cost Summary' and the enclosed proposal for more detail.

We respectfully recommend approval of the ESRI GIS Software Maintenance Renewal request in the amount of \$27,203 plus applicable monument replacement costs. If approved, we propose to pay for the project from contributed city funds, splitting the remaining costs between Secondary Road and GIS.

Sincerely,


Jon Burgstrum
Scott County Engineer


Ray Weiser
Scott County GIS Coordinator

Encl: DCI Quote, Attachment A, Resolution

**Proposal to Re-observe the
Scott County GPS Survey Control Network
06-05-2015**

A. PURPOSE

The purpose of this contract is to provide all of the labor and materials required to re-observe the existing 2005 Scott County geodetic control network with new static GNSS observations and adjust to the latest National Adjustment of 2011 (NA2011).

B. INTRODUCTION

The National Geodetic Survey (NGS) has performed a major adjustment to the Coordinate System used for positioning on the North American Continent. The adjustment has been done using the current NAD83 datum and is referred to as the NAD83(2011) or the NA2011 datum. To keep the Scott County GPS network up-to-date and fully compatible with the Iowa Real-time Network (IaRTN) it is important to have this network readjusted to the new NA2011 datum.

New static GPS field observations will be performed in order to adjust the Scott County network to the NA2011 datum. The new GPS field observations will guarantee the correct positional accuracy of the existing network monuments.

C. SCOPE OF SERVICES

Dan Corbin, Inc. (DCI) will provide all of the labor and equipment required to perform a complete post-processed static GPS survey. New static GPS field observations will be collected for the entire network of permanent Scott County GPS monuments. The network will include the existing City of Bettendorf points and the existing City of Davenport points.

A new countywide least squares network adjustment will be completed. All processed data and error factors will be computed using a 95% confidence factor. The minimum and maximum ratios of the fully constrained adjustment shall be included in the report. The network will be directly tied horizontally to the new NA2011 datum and vertically to the existing NAVD88 datum.

A network adjustment summary including the final adjustment statistics, network vector map, AutoCAD drawing with point locations, and a xyz coordinate listing with complete point attributes will be provided in hard copy and digital form.

The GPS field observations and network adjustment will be performed under the direct supervision of Gary G. Brown P.L.S. a duly licensed Land Surveyor in Iowa.

A complete set of the raw GPS observations including the final post-processed network vectors will be archived and saved for any future use by the County. Utilizing the archived observations will greatly reduce the cost of any future network re-adjustments.

D. PRE-SURVEY MONUMENT RECONNAISSANCE

Preceding the GPS field observations, all included monuments will be marked with flagging for easy site recognition during the GPS survey.

1. Physically locate monument in the field.
2. Clean dirt and debris away from the access cover and hinge area.
3. Open the cover and inspect survey cap. Remove debris from the inside of the sleeve if necessary.
4. Close the access cover.
5. Set a 4ft lathe approx. 1ft behind the monument. Flag the lathe and mark the point number on the lathe.
6. Clear all brush and foliage within a couple foot radius of the monument site.

This document was prepared by Dan Corbin, Inc. for use by Scott County, Iowa.

- 7. Remove any overhead foliage that blocks sky visibility.
 - 8. Take a digital picture of the site and make a note of the monument's condition.
- Cost (Will be omitted if completed by the Dept. of Secondary Roads) **\$ 4,450**

E. REPLACE DESTROYED and/or DAMAGED MONUMENTS (as needed)
 Install new Berntsen driven rod monuments complete with new survey caps encased in PVC pipes with aluminum access covers. Cost = \$636 per mobilization + \$846 per monument
 (As an example the cost to replace 2 monuments is: \$636 + (2 x \$846) = \$2,328)

F. NA2011 NETWORK ADJUSTMENT (118 points total)
 Cost **\$ 27,203**

G. OPTIONAL ITEM
 Republish the Monument Records from the 2014 Scott Co. GPS Report with the new point data and attributes. Republish with the existing field ties. Provide two hard copies and two digital copies.
 Cost **No Charge**

H. TERMS AND CONDITIONS
 The services performed for this project will be invoiced as the work is completed. The costs provided in this contract are good faith estimates. DCI will not exceed these costs without previous consent from the Client. In the event the scope of service does change and require additional work; all additional work will be invoiced at an hourly rate of \$150/hr. Payment terms are as follows: Net 30 days – 1.5% per month on all accounts over 30 days unless otherwise specified by the Client at the time of contract.

I. LIMITATION OF DAMAGES
 In the event of the breach of this Agreement by either party, it's agents or employees, or any claim of damages by one party against the other, based on any legal or equitable claim, the parties agree that the amount of damages that may be recovered by any party shall be limited to a sum no greater than the total amount of the payments to be made pursuant to this Agreement.

J. SAVING CLAUSE
 Should any provisions of this contract be deemed unenforceable by a court of law, all of the other provisions shall remain in effect.

Dan Corbin, Inc.
 28 River Ridge Lane
 Cedar Falls, IA 50613
 Email: dcorbin@cfu.net
 Ph: (319) 268-1665
 Fax: (319) 266-3398

Scott County

By: *Dan Corbin*
 Dan Corbin, President

By: _____
 Scott County

Date 6-5-2015

Date _____

Attachment A: GPS Control Network Cost Summary

Jurisdiction	Area (approximate sq mi)	Area Percentage	Proposed Cost Share
Davenport	62.9	13.45%	\$ 3,660
Bettendorf	21.3	4.55%	\$ 1,239
Scott County Remainder*	383.0	81.99%	\$ 22,304
<i>Totals</i>	467.2	100.00%	\$ 27,203

Monuments	Num Monuments	Cost
Monument placement (Mobilization @ \$636 + \$846 per mon)	-	\$ 636

* Scott County is conducting recon internally (savings of \$4,550) and will pay for one mobilization @ \$636.

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

June 18, 2015

APPROVAL OF GPS Control Network Maintenance with DCI, INC.

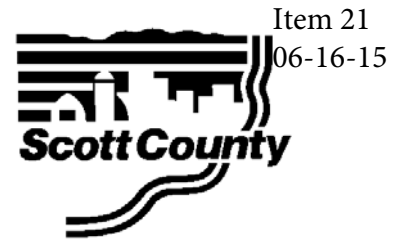
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the contract in the amount of \$27,203 (plus applicable monument replacement costs) with DCI, Inc. for GPS Control Network Maintenance Services is hereby approved.
- Section 2. That the Chairman is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1104

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



June 8, 2015

To: Dee F. Bruemmer, County Administrator

From: Matt Hirst, Information Technology Director

Subject: Citrix Software Upgrade and Maintenance Subscription

Citrix software license maintenance and support is due for renewal. Citrix is the application deployment frame work implemented by Information Technology to centralize computing at Scott County.

The bid summary from Citrix is as follows:

<u>Product</u>	<u>Total</u>
Workspace Suite Trade-up	11,617.80
Subscription Advantage	
- 340 Citrix XenDesktop Users	
- 340 Citrix Access Gateway Users	
- 340 Citrix Repeater Plug-in/Branch Repeater Users	28,315.20
Appliance Maintenance	
- 2 Netscaler 5500 Standard Edition Appliances	
- 2 Citrix Access Gateway Platform Licenses	4,320
Total	\$ 44,253.00

It is recommended that the Board approve the bid from Citrix in the amount of \$44,253.

The Citrix proposal provides Information Technology the ability to obtain the latest updates and patches to the software as well software support 24x7. The result is a more functional and dependable computing environment.

This proposal from Citrix additionally upgrades Scott County Citrix licensing to allow deployment of applications to mobile devices including smartphones and tablets.

Budget dollars are available in the Information Technology Department operational budget to fund the maintenance costs of this contract. Budget dollars are available in the Capital Improvement Program budget to fund the Workspace upgrade costs of this contract.

Notes:

- Citrix software license maintenance and support costs were \$29,820 in FY' 14.

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

June 18, 2015

APPROVING PURCHASE OF CITRIX MAINTENANCE AND SUPPORT

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

Section 1. The purchase of an upgrade of three hundred and forty (340) XenDesktop Citrix licenses as well as maintenance and support for those licenses and two (2) remote access appliances in the amount of \$44,253 is hereby approved.

Section 2. This resolution shall take effect immediately.

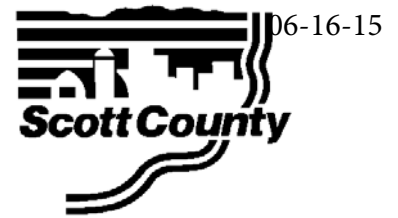
OFFICE OF THE COUNTY ADMINISTRATOR

600 West 4th Street
Davenport, Iowa 52801-1003

Ph: (563) 326-8702 Fax: (563) 328-3285

www.scottcountyiowa.com

E-Mail: admin@scottcountyiowa.com



June 4, 2015

TO: Dee F. Bruemmer, County Administrator

FROM: David Farmer, Budget Manager

SUBJ: Approval of Appropriations and Authorized Positions for FY16

Please find attached a listing of appropriations and authorized positions recommended for FY16. There are no changes from the March 13, 2015 budget adoption amount of \$81,849,435 (including the golf course enterprise fund).

The recommended authorized position levels for next year are presented in a format which provides an accurate tracking method for changes in authorized position levels as approved by the Board throughout the fiscal year as well as at budget time. The first column lists the authorized position levels as of the end of the third quarter of the current fiscal year as previously submitted to Board of Supervisors in the latest Quarterly Financial Summary Report. The next column shows the fourth quarter changes approved during the current fiscal year through June 5, 2015. The third column shows the budget changes as included in the resolution approved on the adoption date of February 26, 2015 and at your final June Board meeting.

Finally, these three columns added (or subtracted) together total the final column listed as the recommended FY15 authorized FTE level of 477.70 FTE's. The 4th Quarter Changes within the Recorder's office department represent changes approved in June, 2015. There are a number of personnel changes included with the FY16 budget. The Attorney Department increased by 1.0 FTE to reflect the change in Attorney I staffing. The Planning and Development Department will increase by 0.50 Clerk III to reflect the change in staffing upon movement of Secondary Roads and the shared position. Secondary Roads Department will be increased by 0.75 FTE to reflect the movement of 1.0 FTE Administrative Assistant. All new positions were funded within the respective department's current budget.

This authorized position level information is provided jointly by both the Human Resources Department and Administration. It is recommended that the Board approves the attached appropriations and authorized positions for FY16 at your next Board meeting.

Attachment

PERSONNEL SUMMARY (FTE's)

Department	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
Administration	4.50	-	-	4.50
Attorney	32.50	-	1.00	33.50
Auditor	14.05	-	-	14.05
Information Technology	15.40	-	-	15.40
Facilities and Support Services	29.50	-	-	29.50
Community Services	10.00	-	-	10.00
Conservation (net of golf course)	48.85	-	-	48.85
Health	44.94	-	-	44.94
Human Resources	3.50	-	-	3.50
Juvenile Court Services	15.00	-	-	15.00
Planning & Development	3.83	-	0.50	4.33
Recorder	11.00	(0.50)	-	10.50
Secondary Roads	34.10	-	0.75	34.85
Sheriff	157.80	-	-	157.80
Supervisors	5.00	-	-	5.00
Treasurer	28.00	-	-	28.00
SUBTOTAL	457.97	(0.50)	2.25	459.72
Golf Course Enterprise	17.98	-	-	17.98
TOTAL	475.95	(0.50)	2.25	477.70

ORGANIZATION: Administration**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
A County Administrator	1.00	-	-	1.00
805-A Assistant County Administrator	0.50	-	-	0.50
597-A Budget Manager	1.00	-	-	1.00
366-A Budget Coordinator	-	-	-	-
332-A ERP / EDM Budget Analyst	1.00	-	-	1.00
298-A Administrative Assistant	1.00	-	-	1.00
	<u>4.50</u>	<u>-</u>	<u>-</u>	<u>4.50</u>
Total Positions	<u>4.50</u>	<u>-</u>	<u>-</u>	<u>4.50</u>

ORGANIZATION: Attorney**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
X County Attorney	1.00	-	-	1.00
X First Assistant Attorney	1.00	-	-	1.00
X Deputy First Assistant Attorney	-	-	-	-
X Assistant Attorney II	-	-	-	-
X Assistant Attorney I	-	-	-	-
611-A Attorney II	4.00	-	-	4.00
511-A Office Administrator	1.00	-	-	1.00
505-A Risk Manager	1.00	-	-	1.00
464-A Attorney I	9.00	-	1.00	10.00
323-A Case Expeditor	1.00	-	-	1.00
316-A Paralegal-Audio/Visual Production Spec	1.00	-	-	1.00
282-A Paralegal	1.00	-	-	1.00
282-A Executive Secretary/Paralegal	1.00	-	-	1.00
223-C Victim/Witness Coordinator	1.00	-	-	1.00
223-C Fine Payment Coordinator	2.00	-	-	2.00
214-C Administrative Assistant-Juvenile Court	1.00	-	-	1.00
214-C Intake Coordinator	1.00	-	-	1.00
194-C Legal Secretary-Civil Court	1.00	-	-	1.00
191-C Senior Clerk-Victim Witness	1.00	-	-	1.00
177-C Legal Secretary	1.00	-	-	1.00
162-C Clerk III	1.00	-	-	1.00
151-C Clerk II-Receptionist	1.00	-	-	1.00
151-C Clerk II-Data Entry	1.00	-	-	1.00
Z Summer Law Clerk	0.50	-	-	0.50
	<u>32.50</u>	<u>-</u>	<u>1.00</u>	<u>33.50</u>
Total Positions	<u>32.50</u>	<u>-</u>	<u>1.00</u>	<u>33.50</u>

ORGANIZATION: Auditor**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
X Auditor	1.00	-	-	1.00
X Deputy Auditor-Elections	-	-	-	-
X Deputy Auditor-Tax	1.00	-	-	1.00
677-A Accounting and Tax Manager	1.00	-	-	1.00
556-A Operations Manager	1.00	-	-	1.00
291-C Election Supervisor	1.00	-	-	1.00
268-A GIS Parcel Maintenance Technician	1.00	-	-	1.00
252-A Payroll Specialist	2.00	-	-	2.00
252-C Accounts Payable Specialist	1.50	-	-	1.50
191-C Senior Clerk III Elections	2.00	-	-	2.00
177-A Official Records Clerk	0.90	-	-	0.90
177-C Platroom Specialist	1.00	-	-	1.00
141-C Clerk II	0.65	-	-	0.65
	<u>14.05</u>	<u>-</u>	<u>-</u>	<u>14.05</u>
Total Positions	<u>14.05</u>	<u>-</u>	<u>-</u>	<u>14.05</u>

ORGANIZATION: Information Technology**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
725-A Information Technology Director	1.00	-	-	1.00
556-A Geographic Information Systems Coord.	1.00	-	-	1.00
519-A Network Infrastructure Supervisor	1.00	-	-	1.00
511-A Senior Programmer/Analyst	1.00	-	-	1.00
455-A Webmaster	1.00	-	-	1.00
445-A Programmer/Analyst II	2.00	-	-	2.00
406-A Network Systems Administrator	5.00	-	-	5.00
323-A GIS Analyst	1.00	-	-	1.00
187-A Desktop support Specialist	2.00	-	-	2.00
162-A Clerk III	0.40	-	-	0.40
	<u>15.40</u>	<u>-</u>	<u>-</u>	<u>15.40</u>
Total Positions	<u>15.40</u>	<u>-</u>	<u>-</u>	<u>15.40</u>

ORGANIZATION: Facilities and Support Services**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
725-A Director of Facilities and Support Services	1.00	-	-	1.00
462-A Operations Manager-FSS	-	-	1.00	1.00
417-A Operations Manager-FSS	1.00	-	(1.00)	-
300-A Maintenance Coordinator	1.00	-	-	1.00
268-C Maintenance Specialist	4.00	-	-	4.00
268-C Maintenance Electronic Systems Technician	2.00	-	-	2.00
252-A Purchasing Specialist	1.00	-	-	1.00
238-A Custodial & Security Coordinator	1.00	-	-	1.00
182-C Maintenance Worker	1.00	-	-	1.00
177-C Senior Clerk	1.00	-	-	1.00
162-C Lead Custodial Worker	2.00	-	-	2.00
141-C Clerk II/Support Services	2.00	-	-	2.00
141-C Clerk II/Scanning	2.00	-	-	2.00
130-C Custodial Worker	9.50	-	-	9.50
83-C General Laborer	1.00	-	-	1.00
Total Positions	<u>29.50</u>	<u>-</u>	<u>-</u>	<u>29.50</u>

ORGANIZATION: Community Services**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
725-A Community Services Director	1.00	-	-	1.00
430-A Case Aide Supervisor	1.00	-	-	1.00
430-A Mental Health Coordinator	1.00	-	-	1.00
298-A Veterans Director/Case Aide	1.00	-	-	1.00
271-C Office Manager	1.00	-	-	1.00
252-C Case Aide	2.00	-	-	2.00
162-C Clerk III/Secretary	1.00	-	-	1.00
162-C Clerk II/Receptionist	0.85	-	-	0.85
141-C Clerk II/Receptionist	0.15	-	-	0.15
Z Mental Health Advocate	1.00	-	-	1.00
Total Positions	<u>10.00</u>	<u>-</u>	<u>-</u>	<u>10.00</u>

ORGANIZATION: Conservation (Net of Golf Operations)

POSITIONS:	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
775-A Director	1.00	-	-	1.00
540-A Deputy Director	1.00	-	-	1.00
470-A Park Manager	2.00	-	-	2.00
382-A Naturalist/Director	1.00	-	-	1.00
271-A Naturalist	2.00	-	-	2.00
262-A Park Ranger	5.00	-	-	5.00
252-A Administrative Assistant	1.00	-	-	1.00
220-A Park Crew Leader	1.00	-	-	1.00
187-A Pioneer Village Site Coordinator	1.00	-	-	1.00
187-A Equipment Specialist	2.00	-	-	2.00
187-A Equipment Mechanic	-	-	-	-
187-A Park Maintenance Technician	4.00	-	-	4.00
141-A Clerk II	1.00	-	-	1.00
99-A Cody Homestead Site Coordinator	0.75	-	-	0.75
Z Seasonal Park Maintenance(WLP,SCP, PV)	7.52	-	-	7.52
Z Seasonal Pool Manager (SCP)	0.29	-	-	0.29
Z Seasonal Asst Pool Manager (SCP)	0.21	-	-	0.21
Z Seasonal Lifeguard (WLP, SCP)	6.28	-	-	6.28
Z Seasonal Pool Concessions (SCP)	1.16	-	-	1.16
Z Seasonal Beach/Boathouse Concessions	1.80	-	-	1.80
Z Seasonal Beach Manager (WLP)	0.29	-	-	0.29
Z Seasonal Asst Beach Manager (WLP)	0.23	-	-	0.23
Z Seasonal Park Patrol (WLP, SCP)	2.17	-	-	2.17
Z Seasonal Park Attendants (WLP, SCP, BSP)	2.95	-	-	2.95
Z Seasonal Naturalist -Caretaker	0.66	-	-	0.66
Z Seasonal Naturalist	0.79	-	-	0.79
Z Seasonal Day Camp/Apothecary (PV)	1.56	-	-	1.56
Z Seasonal Concession Worker (Cody)	0.19	-	-	0.19
Total Positions	<u>48.85</u>	<u>-</u>	<u>-</u>	<u>48.85</u>

ORGANIZATION: Glynn's Creek Golf Course

POSITIONS:	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
462-A Golf Pro/Manager	1.00	-	-	1.00
462-A Golf Course Superintendent	1.00	-	-	1.00
220-A Assistant Golf Course Superintendent	1.00	-	-	1.00
187-A Turf Equipment Specialist	1.00	-	-	1.00
162-A Maintenance Technician	1.00	-	-	1.00
Z Seasonal Assistant Golf Professional	0.73	-	-	0.73
Z Seasonal Golf Pro Staff	7.48	-	-	7.48
Z Seasonal Part-Time Laborers	4.77	-	-	4.77
Total Positions	<u>17.98</u>	<u>-</u>	<u>-</u>	<u>17.98</u>

ORGANIZATION: Health**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
805-A Health Director	1.00	-	-	1.00
571-A Deputy Director	1.00	-	-	1.00
470-A Clinical Services Coordinator	1.00	-	-	1.00
417-A Community Health Coordinator	1.00	-	-	1.00
417-A Environmental Health Coordinator	1.00	-	-	1.00
417-A Public Health Services Coordinator	1.00	-	-	1.00
417-A Correctional Health Coordinator	1.00	-	-	1.00
397-A Clinical Services Specialist	1.00	-	-	1.00
366-A Public Health Nurse	9.00	-	-	9.00
355-A Community Health Consultant	5.00	-	-	5.00
355-A Community Health Intervention Specialist	1.00	-	-	1.00
355-A Environmental Health Specialist	7.00	-	-	7.00
323-A Child Health Consultant	2.00	-	-	2.00
271-A Community Dental Consultant	-	-	1.00	1.00
271-A Administrative Office Assistant	1.00	-	(1.00)	-
252-A Administrative Office Assistant	1.00	-	-	1.00
230-A Public Health Nurse-LPN	-	-	-	-
209-A Medical Assistant	2.00	-	-	2.00
198-A Medical Lab Technician	0.75	-	-	0.75
177-A Lab Technician	-	-	-	-
162-A Resource Specialist	2.00	-	-	2.00
141-A Resource Assistant	3.45	-	-	3.45
Z Interpreters	-	-	-	-
Z Dental Hygienist	0.42	-	-	0.42
Z Environmental Health Intern	0.25	-	-	0.25
Z Health Services Professional	2.07	-	-	2.07
Total Positions	<u>44.94</u>	<u>-</u>	<u>-</u>	<u>44.94</u>

ORGANIZATION: Human Resources**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
805-A Assistant County Administrator	0.50	-	-	0.50
505-A Risk Manager	-	-	-	-
323-A Human Resources Generalist	2.00	-	-	2.00
198-A Benefits Coordinator	1.00	-	-	1.00
Total Positions	<u>3.50</u>	<u>-</u>	<u>-</u>	<u>3.50</u>

ORGANIZATION: Juvenile Court Services**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
571-A Juvenile Detention Center Director	1.00	-	-	1.00
323-A Shift Supervisor	2.00	-	-	2.00
238-J Detention Youth Counselors	-	-	-	-
215-A Detention Youth Supervisor	12.00	-	-	12.00
Total Positions	<u>15.00</u>	<u>-</u>	<u>-</u>	<u>15.00</u>

ORGANIZATION: Planning & Development**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
608-A Planning & Development Director	1.00	-	-	1.00
314-C Building Inspector	1.00	-	-	1.00
252-A Planning & Development Specialist	1.00	-	-	1.00
162-A Clerk III	-	-	0.50	0.50
Z Weed/Zoning Enforcement Aide	0.58	-	-	0.58
Z Planning Intern	0.25	-	-	0.25
Total Positions	3.83	-	0.50	4.33

ORGANIZATION: Recorder**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
X Recorder	1.00	-	-	1.00
Y Second Deputy	1.00	-	-	1.00
496-A Operations Manager	1.00	-	-	1.00
191-C Real Estate Specialist	1.00	-	-	1.00
191-C Vital Records Specialist	1.00	-	-	1.00
162-C Clerk III	1.00	-	-	1.00
141-C Clerk II	5.00	(0.50)	-	4.50
Total Positions	11.00	(0.50)	-	10.50

ORGANIZATION: Secondary Roads**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
864-A County Engineer	1.00	-	-	1.00
634-A Assistant County Engineer	1.00	-	-	1.00
430-A Secondary Roads Superintendent	1.00	-	-	1.00
300-A Engineering Aide II	2.00	-	-	2.00
233-A Shop Supervisor	1.00	-	-	1.00
230-A Administrative Assistant	-	-	1.00	1.00
213-B Crew Leader/Operator I	3.00	-	-	3.00
204-A Office Leader	-	-	-	-
199-B Sign Crew Leader	1.00	-	-	1.00
187-B Mechanic	2.00	-	-	2.00
187-B Shop Control Clerk	1.00	-	-	1.00
174-B Heavy Equipment Operator III	7.00	-	-	7.00
174-B Sign Crew Technician	1.00	-	-	1.00
163-B Truck Crew Coordinator	1.00	-	-	1.00
162-A Office Assistant	1.00	-	-	1.00
162-A Clerk III	0.25	-	(0.25)	-
153-B Truck Driver/Laborer	10.00	-	-	10.00
Z Engineering Intern	0.25	-	-	0.25
Z Seasonal Maintenance Worker	0.30	-	-	0.30
Z Eldridge Garage Caretaker	0.30	-	-	0.30
Total Positions	34.10	-	0.75	34.85

ORGANIZATION: Sheriff**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
X Sheriff	1.00	-	-	1.00
Y Chief Deputy	1.00	-	-	1.00
705-A Jail Administrator	-	-	-	-
571-A Assistant Jail Administrator	1.00	-	-	1.00
540-A Assistant Jail Administrator	-	-	-	-
519-A Captain	1.00	-	-	1.00
464-A Lieutenant	4.00	-	-	4.00
451-E Training Sergeant	1.00	-	-	1.00
451-E Sergeant	6.00	-	-	6.00
430-A Shift Commander (Corrections Lieutenant)	2.00	-	-	2.00
406-A Shift Commander (Corrections Lieutenant)	-	-	-	-
332-A Corrections Sergeant	14.00	-	-	14.00
332-A Food Service Manager	1.00	-	-	1.00
329-E Deputy	30.00	-	-	30.00
323-A Program Services Coordinator	2.00	-	-	2.00
289-A Classification Specialist	2.00	-	-	2.00
271-A Office Administrator	1.00	-	-	1.00
262-A Lead Bailiff	1.00	-	-	1.00
246-H Correction Officer	59.00	-	-	59.00
220-A Bailiff	11.60	-	-	11.60
220-A Senior Accounting Clerk-Receptionist	1.00	-	-	1.00
198-A Court Compliance Coordinator	2.00	-	-	2.00
198-A Alternative Sentencing Coordinator	1.00	-	-	1.00
177-C Senior Clerk	1.00	-	-	1.00
220-C Senior Accounting Clerk	2.00	-	-	2.00
177-C Inmate Services Clerk	1.00	-	-	1.00
176-H Jail Custodian/Correction Officer	4.00	-	-	4.00
176-C Cook	3.60	-	-	3.60
162-A Clerk III	3.60	-	-	3.60
Total Positions	<u>157.80</u>	<u>-</u>	<u>-</u>	<u>157.80</u>

ORGANIZATION: Supervisors, Board of**POSITIONS:**

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
X Supervisor, Chairman	1.00	-	-	1.00
X Supervisor	<u>4.00</u>	<u>-</u>	<u>-</u>	<u>4.00</u>
Total Positions	<u>5.00</u>	<u>-</u>	<u>-</u>	<u>5.00</u>

ORGANIZATION: Treasurer

POSITIONS:

	FY15 as of 03/31/15	FY15 4th QTR Changes	FY16 Budget Changes	FY16 Adjusted FTE
X Treasurer	1.00	-	-	1.00
611-A Financial Management Supervisor	1.00	-	-	1.00
556-A Operations Manager	1.00	-	-	1.00
382-A County General Store Manager	1.00	-	-	1.00
332-A Tax Accounting Specialist	1.00	-	-	1.00
332-A Motor Vehicle Supervisor	1.00	-	-	1.00
191-C Cashier	1.00	-	-	1.00
177-C Accounting Clerk - Treasurer	3.00	-	-	3.00
162-C Clerk III	1.00	-	-	1.00
151-C Multi-Service Clerk	17.00	-	-	17.00
				-
	<u>28.00</u>	<u>-</u>	<u>-</u>	<u>28.00</u>

SCOTT COUNTY
FY 16 APPROPRIATIONS SUMMARY

Description	FY 16 Adopted	Budget Changes	FY 16 Appropriated
Administration	\$ 628,674	\$ -	\$ 628,674
Attorney	4,323,338	-	4,323,338
Auditor	1,616,358	-	1,616,358
Authorized Agencies	9,520,846	-	9,520,846
Capital Improvements (general)	7,553,050	-	7,553,050
Community Services	8,744,156	-	8,744,156
Conservation (net of golf course)	4,260,407	-	4,260,407
Debt Service (net of refunded debt)	3,608,943	-	3,608,943
Facility & Support Services	3,455,679	-	3,455,679
Health	6,052,423	-	6,052,423
Human Resources	438,379	-	438,379
Human Services	77,252	-	77,252
Information Technology	2,525,218	-	2,525,218
Juvenile Court Services	1,249,971	-	1,249,971
Non-Departmental	851,255	-	851,255
Planning & Development	409,903	-	409,903
Recorder	838,642	-	838,642
Secondary Roads	7,001,000	-	7,001,000
Sheriff	15,280,322	-	15,280,322
Supervisors	316,882	-	316,882
Treasurer	2,023,089	-	2,023,089
SUBTOTAL	80,775,787	-	80,775,787
Golf Course Operations	1,073,648	-	1,073,648
TOTAL	\$ 81,849,435	\$ -	\$ 81,849,435

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: ADMINISTRATION			
APPROPRIATIONS			
Personal Services	616,574	-	616,574
Expenses	10,500	-	10,500
Supplies	1,600	-	1,600

TOTAL APPROPRIATIONS	628,674	-	628,674
	=====		
ORGANIZATION: ATTORNEY			
APPROPRIATIONS			
Personal Services	3,080,827	-	3,080,827
Equipment	-	-	-
Expenses	1,193,511	-	1,193,511
Supplies	49,000	-	49,000

TOTAL APPROPRIATIONS	4,323,338	-	4,323,338
	=====		
ORGANIZATION: AUDITOR			
APPROPRIATIONS			
Personal Services	1,295,163	-	1,295,163
Expenses	282,095	-	282,095
Supplies	39,100	-	39,100

TOTAL APPROPRIATIONS	1,616,358	-	1,616,358
	=====		
ORGANIZATION: CAPITAL IMPROVEMENTS (GENERAL)			
APPROPRIATIONS			
Capital Improvements	7,553,050	-	7,553,050

TOTAL APPROPRIATIONS	7,553,050	-	7,553,050
	=====		

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: COMMUNITY SERVICES			
APPROPRIATIONS			
Personal Services	853,904	-	853,904
Equipment	508	-	508
Expenses	7,878,042	-	7,878,042
Supplies	11,702	-	11,702

TOTAL APPROPRIATIONS	8,744,156	-	8,744,156
	=====		
ORGANIZATION: CONSERVATION			
APPROPRIATIONS			
Personal Services	2,517,008	-	2,517,008
Capital Outlay	775,330	-	775,330
Expenses	544,203	-	544,203
Supplies	423,866	-	423,866

TOTAL APPROPRIATIONS	4,260,407	-	4,260,407
	=====		
ORGANIZATION: GLYNNS CREEK GOLF COURSE			
APPROPRIATIONS			
Personal Services	643,794	-	643,794
Equipment	96,859	-	96,859
Expenses	113,390	-	113,390
Supplies	219,605	-	219,605

TOTAL APPROPRIATIONS	1,073,648	-	1,073,648
	=====		

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: DEBT SERVICE			
APPROPRIATIONS			
Debt Service	3,608,943	-	3,608,943

TOTAL APPROPRIATIONS	3,608,943	-	3,608,943
=====			

ORGANIZATION: FACILITY AND SUPPORT SERVICES

APPROPRIATIONS			
Personal Services	1,756,414	-	1,756,414
Equipment	19,550	-	19,550
Expenses	1,450,790	-	1,450,790
Supplies	228,925	-	228,925

TOTAL APPROPRIATIONS	3,455,679	-	3,455,679
=====			

ORGANIZATION: HEALTH

APPROPRIATIONS			
Personal Services	3,929,363	-	3,929,363
Expenses	2,059,597	-	2,059,597
Supplies	63,463	-	63,463

TOTAL APPROPRIATIONS	6,052,423	-	6,052,423
=====			

ORGANIZATION: HUMAN RESOURCES

APPROPRIATIONS			
Personal Services	329,679	-	329,679
Expenses	105,400	-	105,400
Supplies	3,300	-	3,300

TOTAL APPROPRIATIONS	438,379	-	438,379
=====			

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: HUMAN SERVICES			
APPROPRIATIONS			
Equipment	-	-	-
Expenses	60,800	-	60,800
Supplies	16,452	-	16,452

TOTAL APPROPRIATIONS	77,252	-	77,252
=====			

ORGANIZATION: INFORMATION TECHNOLOGY

APPROPRIATIONS			
Personal Services	1,410,518	-	1,410,518
Equipment	6,000	-	6,000
Expenses	1,102,800	-	1,102,800
Supplies	5,900	-	5,900

TOTAL APPROPRIATIONS	2,525,218	-	2,525,218
=====			

ORGANIZATION: JUVENILE DETENTION SERVICES

APPROPRIATIONS			
Personal Services	1,141,871	-	1,141,871
Equipment	1,600	-	1,600
Expenses	61,600	-	61,600
Supplies	44,900	-	44,900

TOTAL APPROPRIATIONS	1,249,971	-	1,249,971
=====			

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: NON-DEPARTMENTAL			
APPROPRIATIONS			
Personal Services	340,080	-	340,080
Expenses	500,575	-	500,575
Supplies	10,600	-	10,600

TOTAL APPROPRIATIONS	851,255	-	851,255
=====			

ORGANIZATION: PLANNING & DEVELOPMENT

APPROPRIATIONS			
Personal Services	354,503	-	354,503
Expenses	52,200	-	52,200
Supplies	3,200	-	3,200

TOTAL APPROPRIATIONS	409,903	-	409,903
=====			

ORGANIZATION: RECORDER

APPROPRIATIONS			
Personal Services	776,542	-	776,542
Expenses	50,400	-	50,400
Supplies	11,700	-	11,700

TOTAL APPROPRIATIONS	838,642	-	838,642
=====			

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: SECONDARY ROADS			
APPROPRIATIONS			
Administration	248,000	-	248,000
Engineering	449,500	-	449,500
Bridges & Culverts	205,000	-	205,000
Roads	2,048,500	-	2,048,500
Snow & Ice Control	468,000	-	468,000
Traffic Controls	227,000	-	227,000
Road Clearing	155,000	-	155,000
New Equipment	675,000	-	675,000
Equipment Operation	1,196,500	-	1,196,500
Tools, Materials & Supplies	93,500	-	93,500
Real Estate & Buildings	225,000	-	225,000
Roadway Construction	1,010,000	-	1,010,000
	-----	-----	-----
TOTAL APPROPRIATIONS	7,001,000	-	7,001,000
	=====	=====	=====
ORGANIZATION: SHERIFF			
APPROPRIATIONS			
Personal Services	13,311,908	-	13,311,908
Equipment	377,270	-	377,270
Expenses	674,547	-	674,547
Supplies	916,597	-	916,597
	-----	-----	-----
TOTAL APPROPRIATIONS	15,280,322	-	15,280,322
	=====	=====	=====
ORGANIZATION: SUPERVISORS, BOARD OF			
APPROPRIATIONS			
Personal Services	285,357	-	285,357
Expenses	30,700	-	30,700
Supplies	825	-	825
	-----	-----	-----
TOTAL APPROPRIATIONS	316,882	-	316,882
	=====	=====	=====

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: TREASURER			
APPROPRIATIONS			
Personal Services	1,867,224	-	1,867,224
Expenses	111,740	-	111,740
Supplies	44,125	-	44,125
	-----	-----	-----
TOTAL APPROPRIATIONS	2,023,089	-	2,023,089
	=====	=====	=====
ORGANIZATION: BI-STATE PLANNING COMMISSION			
APPROPRIATIONS			
Expenses	89,238	-	89,238
	-----	-----	-----
TOTAL APPROPRIATIONS	89,238	-	89,238
	=====	=====	=====
ORGANIZATION: CENTER FOR ALCOHOL/DRUG SERVICES			
APPROPRIATIONS			
Expenses	688,331	-	688,331
	-----	-----	-----
TOTAL APPROPRIATIONS	688,331	-	688,331
	=====	=====	=====
ORGANIZATION: CENTER FOR AGING SERVICES			
APPROPRIATIONS			
Expenses	275,250	-	275,250
	-----	-----	-----
TOTAL APPROPRIATIONS	275,250	-	275,250
	=====	=====	=====

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: COMMUNITY HEALTH CARE			
APPROPRIATIONS			
Expenses	355,013	-	355,013
TOTAL APPROPRIATIONS	355,013	-	355,013
ORGANIZATION: DURANT VOLUNTEER AMBULANCE			
APPROPRIATIONS			
Expenses	20,000	-	20,000
TOTAL APPROPRIATIONS	20,000	-	20,000
ORGANIZATION: EMERGENCY MANAGEMENT AGENCY			
APPROPRIATIONS			
Expenses	6,888,000	-	6,888,000
TOTAL APPROPRIATIONS	6,888,000	-	6,888,000
ORGANIZATION: HUMANE SOCIETY			
APPROPRIATIONS			
Expenses	33,317	-	33,317
TOTAL APPROPRIATIONS	33,317	-	33,317
ORGANIZATION: LIBRARY			
APPROPRIATIONS			
Expenses	561,697	-	561,697
TOTAL APPROPRIATIONS	561,697	-	561,697

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: MEDIC AMBULANCE			
APPROPRIATIONS			
Expenses	440,000	-	440,000
	-----	-----	-----
TOTAL APPROPRIATIONS	440,000	-	440,000
	=====	=====	=====
ORGANIZATION: QUAD-CITY CONVENTION & VISITORS BUREAU			
APPROPRIATIONS			
Expenses	70,000	-	70,000
	-----	-----	-----
TOTAL APPROPRIATIONS	70,000	-	70,000
	=====	=====	=====
ORGANIZATION: QUAD-CITY DEVELOPMENT GROUP			
APPROPRIATIONS			
Expenses	100,000	-	100,000
	-----	-----	-----
TOTAL APPROPRIATIONS	100,000	-	100,000
	=====	=====	=====

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

June 18, 2015

APPROVAL OF APPROPRIATIONS AND AUTHORIZED POSITIONS FOR FY16

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

Section 1. Appropriations and authorized positions for the FY16 budget adopted February 26, 2015 are hereby approved in the amount of \$81,849,435 and 477.70 FTE's as presented by the County Administrator.

Section 2. The County Administrator is hereby directed to establish appropriations totaling \$81,849,435 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator.

Section 3. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR600 West Fourth Street
Davenport, Iowa 52801-1003Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyia.comItem 23
06-16-15

June 4, 2015

TO: Dee F. Bruemmer, County Administrator

FROM: David Farmer, Budget Manager

SUBJ: Approving FY15 Fund Transfers

It is required that the Board approves fund transfers prior to year end. However, the calculation of all transfer amounts (for interest earnings, capital purchases, etc) would not be possible until after year end amounts have been booked, which is subsequent to year end (under accrual accounting). In the interim, it is recommended that the Board pass a general resolution prior to year end with a follow-up memo from staff provided to the Board at a later date.

At this time, it is recommended that the Board approve the following fund transfers at their Board meeting to be held on June 18, 2015.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>	<u>Reason</u>
General Fund	Vehicle	*TBD	Annual Reserve Amount
General Fund	Secondary Roads	*TBD	Property Tax Funding
General Fund	Vehicle	*TBD	Interest earned on funds
General Fund	Electronic Equip	*TBD	Property Tax Funding
General Fund	Electronic Equip	*TBD	Interest earned on funds
General Fund	Capital	*TBD	Property Tax Funding
General Fund	Capital	*TBD	Conservation CIP projects
General Fund	Capital	*TBD	One time uses of fund balance
General Fund	Recorder Mgmt Fees	*TBD	Interest earned on funds
General Fund	Cons CIP	*TBD	Unused Conservation CIP appropriations
General Fund	Cons Equipment	*TBD	Unused Conservation Equip appropriations
General Fund	General Supplemental	*TBD	Property tax funding
General Fund	Golf Course Enterprise	*TBD	Conservation Fee Transfer
General Fund	Insurance Fund	*TBD	Prior Year General Fund Assigned Balance
Rural Services	Secondary Roads	*TBD	Property tax funding
Vehicle Fund	Capital	*TBD	Vehicle purchases
Electronic Equip	Capital	*TBD	Electronic equipment purchases
Cons CIP	Capital	*TBD	Use of Conservation CIP funds
Cons Equip	General	*TBD	Use of Conservation Equip funds
Recorder Mgmt Fees	General	*TBD	To fund Recorder Record Mgmt authorized expenditures
Recorder Mgmt Fees	Capital	*TBD	To fund Recorder Record Mgmt authorized expenditures

*TBD = To Be Determined

This memo will be updated to the Board in September for their information on amounts designated by TBD (to be determined once final year end accrual accounting data is known. It is recommended the Board approve these fund transfers at their next meeting.

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

June 18, 2015

APPROVAL OF FY15 YEAR-END FUND TRANSFERS

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

Section 1. FY15 year-end fund transfers as presented by the County Administrator are hereby approved.

Section 2. This resolution shall take effect immediately.