

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
August 24 - 28, 2015

Tuesday, August 25, 2015

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

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

Presentation

- ___ 2. Wold Architects and Engineers presentation of the Courthouse Phase 3 & 4 project..... 8:00 a.m.

Facilities & Economic Development

- ___ 3. Third and final reading of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. (Item 3)
- ___ 4. Plans and specifications for the courthouse first floor renovation project- Phase 3 & 4 as prepared by Wold Architects and Engineers. (Item 4)

Human Resources

- ___ 5. Discussion of Food Service Supervisor overfill- Sheriff's Office. (Item 5)
- ___ 6. Staff appointments. (Item 6)

Finance & Intergovernmental

- ___ 7. Board appointment. (Item 7)
- ___ 8. Beer/liquor license renewal for Slaby's Bar and Grill.
- ___ 9. Tour of Scott County Courthouse Phase 2

Other Items of Interest

- ___ 10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, August 25, 2015

**Special Committee of the Whole - 9:30 am
Board Room, 1st Floor, Administrative Center**

- ___ 1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
- ___ 2. Genesis presentation on Behavioral Health.....9:30.
- ___ 3. Other items of interest.

Thursday, August 27, 2015 4:00 p.m.

**Special Committee of the Whole - 4:00 pm
Board Room, 1st Floor, Administrative Center**

- ___ 1. Roll Call: Holst, Sunderbruch, Earnhardt, Kinzer, Hancock
- ___ 2. Presentation by Strategic Behavioral Health LLC
- ___ 3. Other items of interest.

Thursday, August 27, 2015

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

Public Hearing

- ___ 1. Public hearing relative to approval of plans and specifications for Courthouse First Floor Phase 3 & 4 Project....5:00 pm

SCOTT COUNTY ENGINEER'S OFFICE

500 West Fourth Street
Davenport, Iowa 52801-1106

(563) 326-8640
FAX – (563) 326-8257
E-MAIL - engineer@scottcountyiowa.com
WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.
County Engineer

ANGIE KERSTEN
Assistant County Engineer

BECKY WILKISON
Administrative Assistant

MEMO

TO: Dee Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Third reading of ordinance for establishing speed limits on county roads.

DATE: August 27, 2015

This is the third reading of an ordinance reducing the speed limit on 270th St. The current speed limit on the north, westbound, county section changes from 30 mph to 40 mph and then to 45 mph at the city limits.

The City of Long Grove has requested that we change the 40 mph section to 30 mph. The city is in the process of changing the south, eastbound, section to 30 mph. We will reduce the 40 mph speed limit to 30 mph from the current 30 mph speed zone westerly to the city limits (approximately 600').

We recommend changing the speed limit from 40 mph to 30 mph to be in compliance with the City of Long Grove's request.

SCOTT COUNTY ORDINANCE NO 2015-_____

AN ORDINANCE TO AMEND CHAPTER 13-34N OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 13-34N, Add Item No. 5 to read:

Extend the 30 MPH speed limit - On 270th Street north side,
westbound lane to the Long Grove city limits.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect,
The same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this _____ day of _____, 2015.

Tom Sunderbruch, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice) (563) 328-3245 Fax



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

August 4, 2015

To: Dee F. Bruemmer
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval of plans and specifications- Courthouse First Floor Phase 3 and 4 Project

As you are aware, Wold Architects and Engineers was selected to complete the design process for the Courthouse First Floor Phase 3 & 4 Project. This project has multiple aspects including:

- Completing the south half of first floor including three ADA compliant courtrooms, creating Judges Chambers, jury rooms, court reporter offices, and court support staff offices.
- Replacement of the video courtroom technology
- Courthouse main electrical switch replacement
- Relocating the County data server room and updating the air handler that serves the space
- Creating a new reception window for the County Attorney's office which will correct an outstanding issue with ADA compliance
- Adding two new offices in the second floor County Attorney's Office
- Replacing exterior windows in the Courthouse

Wold has completed plans and specifications for this project, and will be at the August 25th Committee of the Whole meeting for a presentation of the project to the Board.

The project requires a public hearing and the plans and specifications require Board approval. I am recommending that the board set the public hearing for August 27, 2015 at 5:00 p.m. with approval of the plans and specifications also on the agenda that same night.

This project consists of several budgeted projects in the FY16 and FY17 Capital Improvement Plan including CH ADA Improvement Project, Computer Room Air Handler Project, CH Electrical Switch Replacement Project, CH Egress Project, CH Window Replacement Project, and CH Phase 3 & 4 Project the total the amount of \$4,045,000.00. Current Project Estimate is \$4,040,000.00

I will be in attendance at the next Committee of the Whole to discuss this project and answer any questions you or the Board may have.

CC: Mike Walton, County Attorney
Matt Hirst, I.T. Director
Kathy Gaylord, Court Administrator
FSS Management Team

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

August 27, 2015

A RESOLUTION APPROVING CONSTRUCTION PLANS AND SPECIFICATIONS FOR
THE COURTHOUSE FIRST FLOOR RENOVATION PROJECT- PHASE 3 AND 4 AS
PREPARED BY WOLD ARCHITECTS AND ENGINEERS.

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

- Section 1. That the plans and specifications as prepared by Wold Architects and Engineers, architects for the Courthouse First Floor Renovation Project- Phase 3 and 4 are hereby approved.
- Section 2. That Facility and Support Services is authorized to proceed in soliciting bids for this work.
- Section 3. This resolution shall take effect immediately.

Human Resources Department

600 West Fourth Street
Davenport, Iowa 52801-1030

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



Item 05
08-25-15

Date: August 24, 2015

To: Dee Bruemmer, County Administrator

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

Subject: Food Service Supervisor - Sheriff's Office

The Sheriff's office has requested the ability to overfill the Food Service Supervisor's position. The current incumbent has tendered her resignation effective December 31, 2015. The division has been understaffed this fiscal year in the part-time cook position as we've struggled to fill the position. It is requested that the position be filled November 30, 2015. This would permit the current incumbent to train and mentor the new individual, especially on the budget, food supplies and dietary needs. The current incumbent has been in the position for 19 years and in the kitchen for 28 years. The recruitment process is anticipated to be lengthy and will be started August 28th. We concur with the request in order to create a smooth transition in the Jail.

Cc: Sheriff Conard
Chief Deputy Gibbs
Captain Brundies

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 27, 2015

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Andrew Stark for the position of Correction Officer in the Sheriff's Office at the entry level rate.

Section 1. The hiring of Michelle Irwin for the position of part-time Custodial Worker in the Facilities & Support Services Department at the entry level rate.

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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 27, 2015

APPROVAL OF THE APPOINTMENT OF RANDY SIEMSEN TO THE
CIVIL SERVICE COMMISSION

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

Section 1. That the appointment of Randy Siemsen to the Civil Service Commission for a six (6) year term expiring on July 31, 2021, is hereby approved.

Section 2. This resolution shall take effect immediately.