

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 2 - 6, 2016

Tuesday, May 3, 2016

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

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

Facilities & Economic Development

- ___ 2. Temporary Road Closures for the Quad City Triathlon on June 18, 2016. (Item 2)
- ___ 3. Temporary Road Closures for the Quad City Air Show on June 23-26, 2016. (Item 3)
- ___ 4. Purchase of structural steel for bridge project on 97th Avenue, Hickory Grove Township. (Item 4)
- ___ 5. Third and final reading of an ordinance approving the repeal of the existing Chapter Six and adopting a Revised Chapter Six of the Scott County Zoning Ordinance in accordance with the recommendation of the Scott County Planning and Zoning Commission. (Item 5)
- ___ 6. Planning & Development relocation and Juvenile Detention Expansion Project. (Item 6)
- ___ 7. Interior signage for the Administrative Center. (Item 7)

Human Resources

- ___ 8. Staff appointments. (Item 8)

Health & Community Services

- ___ 9. Project 25 communications radio upgrade for Health Department. (Item 9)

Finance & Intergovernmental

- ___ 10. Setting of a public hearing on an amendment to the County's current FY16 Budget.(Item 10)

Other Items of Interest

- ___ 11. Cigarette/tobacco permit for Locust Mart.

___ 12. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, May 3, 2016

**Special Committee of the Whole - 9:00 am
Board Room, 1st Floor, Administrative Center**

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

___ 2. Discussion with the following Authorized Agencies:

9:00 Mississippi Valley Fairgrounds

9:30 Scott Soil/Watershed

10:00 Community Action of Eastern Iowa

10:30 SECC

11:00 QCCVB

___ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Tuesday, May 3, 2016

**Special Board Meeting - 11:30 am
Board Room, 1st Floor, Administrative Center**

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

___ 2. Closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate candidates who have requested a closed session to discuss consideration of appointment/hiring.

___ 3. Other items of interest.

___ 4. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, May 5, 2016

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

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, IA 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyia.com
WEB SITE - www.scottcountyia.com



JON R. BURGSTRUM, P.E.
County Engineer

BECKY LUENSMANN
Administrative Assistant

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon R Burgstrum, P.E.
Scott County Engineer

SUBJECT: Temporary Road Closures for the Quad City Triathlon

DATE: May 5, 2016

Resolution approving temporary road closure for the Quad City Triathlon on June 18, 2016.
The road will be closed for the bicycle part of the race. The closure will normally last about two hours.

Requesting closure of Y48 (110th Av) from West Lake Park Gate 5 to Locust Street – West on Locust Street (160th Street) to Y40 (70th Av) – North on Y40 2 miles to turn around.

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

May 5, 2016

APPROVAL OF TEMPORARY ROAD CLOSURES FOR THE QUAD CITY TRIATHLON
ON JUNE 18, 2016.

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

Section 1. That the request for the road closures for the
Quad City Triathlon to close Y48 from West Lake Park
Gate 5 to Locust Street - West on Locust Street
To Y40 - North on Y40 - 2 miles to turn around on
June 18, 2016 is approved.

Section 2. That the Quad City Triathlon will work with the
Scott County Sheriff's Department to provide the
necessary traffic control and safety.

Section 3. That this resolution shall take effect
immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, IA 52748

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JON R. BURGSTRUM, P.E.
County Engineer

BECKY LUENSMANN
Administrative Assistant

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon R Burgstrum, P.E.
Scott County Engineer

SUBJECT: Temporary Road Closures for the Quad City Air Show

DATE: May 5, 2016

Resolution approving temporary road closure for the Quad City Air Show on
June 23-June 26, 2016.

Requesting closure of Slopertown Road East from 145th Avenue to South First Street
in Eldridge and 210th Street West from Highway 61 to the Airport Entrance.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 5, 2016

APPROVAL OF TEMPORARY ROAD CLOSURES FOR THE QUAD CITY AIR SHOW ON
June 23-26, 2016.

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

Section 1. That the request from the Quad City Air Show
to close Slopertown Road east from 145th Avenue to
South First Street in Eldridge, and 210th Street west
from Highway 61 to the Airport Entrance on June 23RD -
June 26th, 2016 be approved.

Section 2. That the Quad City Air Show will work with the
Scott County Sheriff's Department to provide the
necessary traffic control and safety.

Section 3. That this resolution shall take effect
immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 E Blackhawk Trail
Eldridge IA 52748

(563) 326-8640
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E-MAIL - engineer@scottcountyiowa.com
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JON R. BURGSTRUM, P.E.
County Engineer

ANGELA K. KERSTEN, P. E.
Assistant County Engineer

BECKY LUENSMANN
Administrative Assistant

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Bridge Project L217--73-82

DATE: April 27, 2016

Resolution approving the purchase of structural steel for construction of a 38' by 31'-2 bridge over a Tributary to Mud Creek in Section 3 of Hickory Grove Township, in Scott County, Iowa. The following quotes were received:

Oden Enterprises, Inc. out of Wahoo, NE: \$35,619.64

Illowa Culvert & Supply Co. out of Low Moor, IA: \$38,701.90

Gerdau out of Eldridge, IA: \$41,222.15

This is a Day Labor bridge replacement project that will be built by Secondary Roads forces. The current bridge is posted for weight restrictions. This project is in the FY2016 Construction Program. The structural steel will be used to build the substructure of the new bridge. The Board of Supervisors approved the purchase of concrete beams to be used as the superstructure of this bridge on April 7, 2016.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 5, 2016

AUTHORIZATION TO PURCHASE STRUCTURAL STEEL FOR
CONSTRUCTION OF 38' BY 31'-2 BRIDGE, Project L-217--73-82.

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

Section 1. That the purchase of structural steel be awarded
to bidder, Oden Enterprises, Inc., Wahoo, NE in the amount
of \$35,619.64.

The structural steel will be used to construct a 38' by
31'-2 bridge located on 97th Avenue over a Tributary to
Mud Creek in Section 3 of Hickory Grove Township.

Section 2. That this resolution shall take effect
immediately.

Summary of Zoning for Unincorporated Scott County Ordinance revisions recommended by the Scott County Planning and Zoning Commission.

The Planning and Zoning Commission recommends the repeal of Chapter Six Zoning Ordinance for Unincorporated Scott County and the adoption of a revised Chapter Six for which the changes are summarized as follows:

Since September, 2014 the Planning Commission has been working on revisions to both the Comprehensive Plan and a total review and re-write of the Zoning Ordinance. On January 12, 2016 the Planning and Zoning Commission held a public hearing on both the proposed Comprehensive Plan amendments and Zoning Ordinance Revisions. The proposed amendments to Chapter Two of the Comprehensive Plan: *Vision, Goals and Objectives* are intended to provide the criteria and design standards for establishment of an Industrial Floating Zone. The Industrial Floating Zone criteria require that prior to an area currently zoned "Agricultural-Preservation" or "Ag-General" being rezoned to "Industrial Floating" that sufficient and complete information is provided showing compliance with those criteria and design standards.

The other revisions to the zoning ordinance include: The addition of four Definitions for Floating District, Permitted Use, Special Use and Townhouse; amended definitions of farmstead and family; and the deletion of seventeen definitions, determined to be unnecessary and the dictionary definition sufficient.

General Regulations and Provisions were moved forward in the text of the revised Ordinance, clarified the amount of area required for study of Agricultural Soils Protection, deleted section on Environmentally Sensitive Area Protection that is more appropriately addressed in the Comprehensive Plan. The provisions related to Accessory Buildings are under one heading within this section; clarified that heights of towers would be reviewed and approved with the Special Use Permit; and clarified that all fence height exceptions would be reviewed under the standards for a Special Use Permit.

Non Conformities section was moved forward in the text to address how non-conformities would apply and be determined. The ordinance continues to exempt single family dwellings as a non-conforming use that cannot be replaced, expanded or continued. However, single family dwellings that have non-conforming setbacks cannot be put back in the same location if the building is removed or damaged over ½ its value.

The revisions to the Zoning District regulations include:

- "A-P" Agricultural-Preservation District: Permitted uses were re-organized; language was added regarding ag-exemption that ag uses are permitted but also generally exempt; reference to seed and feed dealership as an accessory use were deleted since all non ag exempt businesses would be reviewed under the provisions for Home Occupation/Industry; the Special Uses were reviewed and references to fox and mink farms was deleted; temporary asphalt batch plants were added; the regulations on communication towers were expanded and clarified; and accessory dwelling units added as a Special Use permit as either an attached or second detached residence on a property.
- "A-G" Agricultural-General District: No changes in permitted uses or accessory uses; deleted Mobile Home Parks as a Special Use but still allows consideration of Travel Trailer Parks or campgrounds as a Special Use; deleted agricultural and neighborhood commercial businesses as a Special Use.
- "ACS-F" Agriculture Commercial Service Floating District: Only change in permitted uses would add other agricultural commercial service uses which are determined by the Planning and Zoning Commission to be of a similar and compatible nature to the above uses.

- "R-1" Single-Family Residential District: No changes to permitted and accessory uses and only change to Special Use was to add provision to allow consideration of townhouses.
- "R-2" Multi-Family Residential District: Deleted rooming and boarding houses as a permitted use, no changes to Accessory or Special Uses.
- "CAD-R" Community Area Development Residential District is added as a zoning district for the Single Family portion of Park View and all of Village Oaks, the two Community Area Developments and adopts "R-1" regulations in those districts.
- "CAD-PV" Community Area Development Park View Commercial District: Amended list of permitted uses to identify categories of use rather than a listing of specific uses.
- "C-2" Commercial and Light Industrial District: Added airport as a Special Use and delete airports from Heavy Manufacturing.
- "I" Industrial District: Formerly M District renamed to I District and allows industrial uses as permitted but requires detailed site planning information to be submitted as a condition of any rezoning to "I". Also "I-F" Industrial Floating District regulations are added to consideration of areas for very large scale industrial and commercial development of a more intense character and which by their nature represents a substantial and significant economic development opportunity for Scott County and the region. The regulations and the associated Comprehensive Plan amendments are intended to allow consideration of such significant economic development opportunities.
- "SW-F" Solid Waste Disposal Site Floating District was adopted in 1993 following a previous Comprehensive Plan update, only change was to add floating to the designation in the title.

Mobile Home Park and Travel Trailer Park regulations are amended to allow up to half the occupied sites be recreational vehicles and deleted Mobile Home Parks as a Special Use in A-G. Sign Regulations are amended to address electronic message signs and billboards.

Sections for which no changes are made include: floodplain regulations, off-street parking regulations, procedures for review of Site Plan Review, Community Area Development Amendments, Rezoning, Variance and Special Use Permit.

Reference to required application fees is amended to allow such to be set by resolution of the Board of Supervisors, clarifies the Zoning Administrator throughout the regulations as the individual responsible for administering the ordinance. Ordinance also defines Building Official and Planning Director.

The text of the entire ordinance is available during normal working hours at Scott County Auditors office 600 W 4th Street and Planning and Development 500 W 4th St Davenport or online at www.scottcountyiowa.com

Prepared by Scott County Planning and Development April 4, 2016

Facility and Support Services

600 West 4th Street

Davenport, Iowa 52801-1003

fss @ scottcountyiowa.com

(563) 326-8738 Voice (563) 328-3245 Fax



April 27, 2016

To: Dee F. Bruemmer
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Planning & Development Relocation / Juvenile Detention Expansion- Approval of
Architectural Firm

As you recall during recent budget discussions, we plan to move Planning and Development to the first floor of the Administrative Center which will free up space needed at the Scott County Annex Building. That space, along with space recently vacated by Secondary Roads, will allow for expansion of the Juvenile Detention Center.

One thing that is critical for any work to happen on this project is that IT staff located on the first floor of the Administrative Center must move back to the Courthouse, that move is not a part of this project but will need to be closely coordinated to allow both projects schedules to move along simultaneously.

Facility & Support Services recently solicited requests for qualifications for architectural services for this project. A pre bid meeting was held on March 24, 2016 with three firms attending and we received one additional inquiry via telephone. Proposals were due back on April 1, 2016. We received two proposals; both were reviewed by FSS staff, Tim Huey and Jeremy Kaiser.

The review team recommends moving forward with Wold Architects and Engineers for this project.

The original fee proposal from Wold was for a fee of 6.75- 7.5% of the construction cost. I have spoken with them and negotiated that rate as 7.125%. Based on the project budget, we expect their fee to not exceed \$26,790.00.

It is our recommendation and we ask the Board to approve the selection of Wold as the project architect and authorize staff to work with Wold to finalize the scope of work

I will attend the next Committee of the Whole meeting to answer any questions and discuss my recommendation further. This project is funded in the FY17 CIP budget in the total amount of \$470,000.00.

Cc: FSS Management Team
Tim Huey
Jeremy Kaiser

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

May 5, 2016

A RESOLUTION APPROVING THE CONTRACT WITH WOLD ARCHITECTS AND ENGINEERS FOR THE PLANNING & DEVELOPMENT RELOCATION AND JUVENILE DETENTION EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED \$26,790.00.

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

- Section 1. That the proposal for the Planning & Development relocation and the Juvenile Detention expansion project design services from Wold Architects and Engineers is hereby approved and awarded in an amount not to exceed \$26,790.00.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

Facility and Support Services

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



April 26, 2016

To: Dee Bruemmer
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval of Purchase-Interior Signage Administrative Center

We have an interior signage project for the Administrative Center in the CIP budget for FY16. I have received pricing for signage and installation of the common areas on first floor, common lobbies on floors two through five and all of sixth floor.

We have \$35,000.00 budgeted this FY for this project. Because I was out of the office unexpectedly, and the amount of time it takes to survey current conditions and review signage quotes, I am proposing we move the remaining amount to FY17 to complete this signage project.

We have received pricing from TakeForm, which is the company that has supplied signage to the Courthouse and that we have worked with on the exterior campus signage quote. The goal is to ensure a cohesive feeling throughout the campus.

Area	Pricing
First Floor/ Common area on Two-Five	\$8,745.76
Sixth Floor	\$6,266.93

The above cost is within the budgeted amount and I recommend approving this purchase.

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

CC: FSS Management Team

Missing/ Broken Tiles



Changes in Signage Wording

We currently would have to hire a company to make changes to existing signs



The directory on the left must go away as part of the P & D move, the directory outside the elevator is not sufficient



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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 5, 2016

A RESOLUTION APPROVING THE AWARD OF BID FOR THE ADMINISTRATIVE
CENTER INTERIOR SIGNAGE PROJECT TO TAKEFORM IN THE AMOUNT OF
\$15,012.69.

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

- Section 1. That the bid for the Administrative Center interior signage project is hereby approved and awarded to Takeform in the amount of \$15,012.69.
- Section 2. This resolution shall take effect immediately.

MICHAEL J. WALTON
SCOTT COUNTY ATTORNEY

Scott County Courthouse
400 West Fourth Street
Davenport, Iowa 52801-1104
Telephone: (563) 326-8600
Facsimile Transmission (563) 326-8763
mw Walton@scottcountyiowa.com



www.scottcountyiowa.com

April 20, 2016

To: Mary Thee

RE: R. Blake Norman

We have selected a candidate to fill the position of Assistant County Attorney created by the resignation of Kelly Cunningham. There were over twenty applicants, we interviewed four of them.

The candidate chosen is R. Blake Norman. He has experience as an Assistant County Attorney in Cerro Gordo County, Iowa. He has prosecuted all types of cases and performed all the duties required of an Assistant County Attorney in Iowa. This experience makes him the best applicant to fill the position.

Because of our case load, it is important to hire an experienced prosecutor, able to immediately cover the duties and responsibilities of an Assistant County Attorney.

I am requesting that we hire Mr. Norman at an annual salary \$65,000 which is above starting point, but below mid-point. This salary is within the amount currently budgeted for this position.

This salary approximates his current salary and is reasonable and necessary to attract and retain capable attorneys to prosecute the numerous, serious, criminal cases in Scott County.

Sincerely,

A handwritten signature in blue ink that reads "Michael J. Walton".

Michael J. Walton
Scott County Attorney

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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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

May 5, 2016

APPROVAL OF STAFF APPOINTMENTS

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

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

Section 2. The hiring of R. Blake Norman for the position of Attorney I in the Attorney's Office at the rate of \$65,000/year.



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



April 22, 2016

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

RE: Feature update for Department-Owned Radio Units

Project 25 (P25 or APCO-25) is a suite of standards for digital radio communications for use by federal, state/province and local public safety organizations in North America to enable them to communicate with other agencies and mutual aid response teams in emergencies.

Many counties around Iowa have upgraded, or are in the process of upgrading, public safety communications equipment to be compatible with P25 standards. In order to maintain interoperability with partners who may be involved in a public health response to an emergency, department-owned radios must be upgraded to meet P25 Phase II standards.

The department is the recipient of Public Health Emergency Preparedness (PHEP) grants from the Iowa Department of Public Health. Upgrading department-owned radios is an approved use of these funds, and in the current fiscal year there are sufficient uncommitted funds to accomplish this task.

Reductions of PHEP grant funds by \$42 million for use in Zika virus response, and uncertainty about funding in FY 17 and beyond make it advisable to accomplish this update while funding is in hand and approved by the state.

I have enclosed the quote from the communications service provider. Since the total cost for the conversion exceeds \$10,000, I ask that this be placed on the May 3, 2016 Committee of the Whole Agenda.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 5, 2015

APPROVING PURCHASE P25 PHASE II FEATURES

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

Section 1. That purchase of TAC Feature EDACS to P25 Trunking Code and TAC Feature P25 Phase II TDMA, for Scott County Health Department radio equipment, in the amount of \$14,535.00, is hereby approved.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyiowa.com



Item 10
05-03-16

April 26, 2016

TO: Dee F. Bruemmer, County Administrator
FROM: David Farmer, CPA, Director of Budget and Administrative Services
RE: FY16 May Budget Amendment

Please find attached resolution to set the public hearing date for the County's second FY 16 Budget Amendment. The public hearing is to be held on Thursday, May 19, 2016 and advanced notice of the hearing is to be published according to state law in the two official County newspapers on May 4, 2016.

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

Public Safety & Legal Services, an increase of \$232,878, is requested to be amended for appropriation of forfeiture funds, grant utilization, separation compensation, and for salary and benefit contingency expenditures.

Department	Amount (rounded)	Description
Attorney	\$29,000	Benefit Contingency / Grant Utilization
Health	\$6,660	Grant Utilization / Benefit Contingency
JDC	\$55,000	Salary and Benefit Estimate Contingency
Non-Departmental	(\$65,000)	Salary and Benefit Estimate Contingency
Sheriff	\$207,218	Salary and Benefit Estimate Contingency / Bomb Squad Grant / Separation Compensation

Physical Health & Social Services, an increase of \$12,050, is requested to be amended for grant utilization and salary and benefit contingency expenditures.

Department	Amount (rounded)	Description
Attorney	\$1,500	Salary and Benefit Estimate Contingency
Community Services	\$28,500	Salary and Benefit Estimate Contingency / Burial Assistance / Direct Assistance
Health	\$22,050	Salary and Benefit Estimate Contingency /Grant Utilization
Non-Departmental	(\$40,000)	Salary and Benefit Estimate Contingency

Mental Health, ID and DD, an increase of \$1,349,703 is for transfer to regional fiscal agent.

Department	Amount (rounded)	Description
Community Services	\$1,349,703	Transfer to Fiscal Agent

County Environment & Education, an increase of \$273,471 is requested for separation compensation, releases of Lake Canyada Sewer Account, Conservation operating capital, and salary and benefit contingency expenditures.

Department	Amount (rounded)	Description
Conservation	\$273,471	Separation Compensation / Lake Canyada / Capital / Salary and Benefit Contingency

Roads and Transportation, an increase of \$0, is requested to be amended for line item detail for roadway maintenance expenditures, signs, capital completion from multiple accounts.

Government Services to Residents, an increase of \$0, is requested to be amended for department review of expenditures, salary and benefit estimates, and separation expenditures.

Department	Amount (rounded)	Description
Non-Departmental	(\$36,850)	Salary and Benefit Contingency
Treasurer	\$36,850	Salary and Benefit Contingency and Separation expenditures

Administration, a net increase of \$187,175, is requested to be amended from cell phone utility maintenance, salary and benefit expenditures, and separation payments.

Department	Amount (rounded)	Description
Administration	\$88,000	Salary and Benefit Contingency and Separation Expenditures
Attorney	\$3,000	Salary and Benefit Contingency
Auditor	\$16,400	Salary and Benefit Contingency
BOS	\$4,500	Benefit Contingency
FSS	\$23,675	Salary and Benefit Contingency / Cell Phone / OT Maintenance Jail
IT	\$30,200	Salary and Benefit Contingency
Non-Departmental	(\$33,000)	Salary and Benefit Contingency / Burial Assistance – Vet Graves
Treasurer	\$54,400	Salary and Benefit Contingency and Separation Expenditures

Capital Projects, an increase of \$648,676, is requested to be amended for:

Project	Amount (rounded)	Description
Alarm Radio Replacement	\$16,568	General Capital
WANS – Building Infrastructure	\$21,622	General Capital
JDC Security Doors	\$50,000	General Capital
Service Bay	\$100,000	Carry over FY 15
Vehicles	\$45,300	Vehicle Capital
Conservation Projects	\$305,442	Conservation Capital
Sheriff Body Cameras	\$109,744	General Capital

Revenues have been amended by \$302,214 to reflect the increased grant utilization, permits, and charges for services.

Revenue	Amount (rounded)	Description
Intergovernmental	\$125,614	Grant Utilization
Licenses and Permits	\$10,500	Dept Estimate
Charges for Services	\$172,100	Dept Estimate
Miscellaneous	(\$6,000)	Dept Estimate

Restricted fund balance is projected to decline \$1,725,121 due to release of mental health funds and grant funds. Assigned fund balance is projected to decline \$717,804 for general and Conservation capital projects. Unassigned General fund balance is projected to increase \$41,186 due to all other offsetting activity.

I will be available at the Board of Supervisor Meetings on May 3rd and May 19th to answer any questions.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 5, 2016

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE
COUNTY'S CURRENT FY16 BUDGET

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

Section 1. A public hearing date on an amendment to the County's current FY16 Budget is set for Thursday, May 19, 2016 at 5:00 p.m.

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

Section 3. This resolution shall take effect immediately.