

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
May 16 - 20, 2016

Tuesday, May 17, 2016

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

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

Facilities & Economic Development

- ___ 2. Courthouse phase 3 & 4 change order #3 in the amount of \$40,878.91. (Item 2)

Human Resources

- ___ 3. Staff appointment. (Item 3)

Finance & Intergovernmental

- ___ 4. Budget amendment to the FY16 County Budget. (Item 4)
- ___ 5. Abatement of delinquent property taxes in accordance with Iowa Code Chapter 445.16. (5)
- ___ 6. Discussion of an application for a community based intervention program in Juvenile Detention Services. (Item 6)

Other Items of Interest

- ___ 7. Board appointments. (Item 7)
- ___ 8. Cigarette/tobacco permit renewal for Kwik shop #589, Mt. Joy BP/Amoco and Casey's General Store #1068, a liquor license renewal for Locust Mart and a Dixon Memorial Park (6 month term) liquor license.
- ___ 9. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Special Committee of the Whole - 8:30 am
Conference Room 638, 6th Floor, Administrative Center

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

_____ 2. Discussion with the following Authorized Agencies:

8:30 Humane Society

9:00 Bi-State Regional Commission

9:30 Iowa Works

10:00 Scott County Kids/Decat

10:30 GDRC

_____ 3. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, May 19, 2016

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

Public Hearing

_____ 1. Public hearing relative to an amendment to the County's current FY16 budget.

Facility and Support Services

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



May 9, 2016

To: Dee Bruemmer
Scott County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Courthouse Phase 3 and 4- Approve of Change Order #3

Attached is a summary of change orders for the Courthouse Phase 3 & 4 project. While I am seeking approval for Change Order #3, I have included information in the summary for Change Orders #1 and #2 as well.

You may recall that this project had a 5% contingency budgeted within the project, which set contingency funds at \$170,000.00.

Change order #3 includes modification of HVAC system in the lower level main distribution room and the revision of electrical systems also in the lower level. The bulk of these changes were necessary as we uncovered some issues with existing HVAC and electrical systems that required they be brought up to code.

The other larger dollar amount in this change order is for carpeting in the lower level IT space. The original plan called for the existing carpeting to remain, however with walls coming down, and furniture being reconfigured, this was no longer a practical solution.

The work in this change order was reviewed by FSS and Wold's architectural and engineering teams and found to be necessary and reasonably priced. I recommend that the Board approve the costs.

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

Change Order #	Amount	Remaining Contingency
Budget		\$170,000.00
#1	\$ 9,257.03	\$160,742.97
#2	\$13,243.63	\$147,499.34
#3	\$40,878.91	\$106,620.43

CC: FSS Management Team

Change Order Summary

Item No.		Description	Wold A&E		Contractor		Wold A&E Response		Contractor Resubmittal			Owner Approval		Change Order Type		
Contractor	Document		Issue Date	Cost Estimate	Date Received	Cost Submitted	Date Replied	Action	Date Received	Cost Submitted	Action	Final Cost	C.O. Number	Unforeseen Conditions	Owner Requested	Value Added / Value Eng.
	PR#1, 1.1	Revision of Project Retainage to 5% for duration of project	12/7/15	-	12/15/15	\$ -		Approved	-	-	-	\$ -	1	\$ -	\$ -	\$ -
	PR #2, 2.1	Revision of Attorney Area Sub. Completion Date to 2/19/16	12/7/15	-	12/15/15	\$ -		Approved	-	-	-	\$ -	1	\$ -	\$ -	\$ -
	PR #4, 4.1	Owner requested carpet and VB in Rooms A224 & A224A	12/18/15	-	1/14/16	\$ 3,741.89	1/15/16	Rejected	1/21/15	\$ 3,534.08		\$ 3,534.08	1	\$ -	\$ 3,534.08	\$ -
	PR #5, Revision 1	Addition of CMU and steel angle support an uncovered brick/block wall and grade beam	1/15/16	-	1/25/16	\$ 4,879.80	2/8/16	Approved				\$ 4,879.80	1	\$ 4,879.80	\$ -	\$ -
	PR #11	Addition of structural clips at partial corriddor wall and painting of CUH at 2nd floor office	2/10/16	-	2/19/16	\$ 843.15	3/1/16	Approved				\$ 843.15	1	\$ 843.15	\$ -	\$ -
		CHANGE ORDER #1 TOTAL										\$ 9,257.03				
	PR #3, Revision 2	Revision of IT open office to accommodate furn revisions	2/1/16	-	2/18/16	\$ 12,086.33	2/26/16	Rejected /Remove	3/17/16	\$ 7,516.05	Approved	\$ 7,516.05	2		\$ 7,516.05	
	PR #6	Modify HVAC, Dampers, and Controls	1/11/16	-	2/18/16	\$ 83.80	3/25/16	Approved				\$ 83.80	2			\$ 83.80
	PR #8	Revise access panels at holding cells	2/4/16	-	3/2/16	\$ -	3/2/16	Approved				\$ -	2			\$ -
	PR #10	Revise width of Total Door to 4'-0"	2/10/16	-	2/24/16	\$ 2,194.50	3/1/16	Rejected	3/2/16	\$ 544.50	Approved	\$ 544.50	2			\$ 544.50
	PR #12	Install carpet at circulation A213 between offices	2/24/16	-	3/29/16	\$ 262.50		Approved				\$ 262.50	2		\$ 262.50	
	PR #13	Revision of elec breakers for CRAC units	3/2/16	-	3/16/16	\$ 2,591.88	3/25/16	Approved				\$ 2,591.88	2			\$ 2,591.88
	PR #14	Insulate pipes that were uninsulated during abatement	3/4/16	-	3/8/16	\$ 2,244.90	3/10/16	Approved				\$ 2,244.90	2	\$ 2,244.90		
		CHANGE ORDER #2 TOTAL										\$ 13,243.63				

Change Order Summary

Item No.		Description	Wold A&E		Contractor		Wold A&E Response		Contractor Resubmittal			Owner Approval		Change Order Type		
Contractor	Document		Issue Date	Cost Estimate	Date Received	Cost Submitted	Date Replied	Action	Date Received	Cost Submitted	Action	Final Cost	C.O. Number	Unforeseen Conditions	Owner Requested	Value Added / Value Eng.
	PR #7	Modify HVAC at Basement MDF	1/22/16	-	2/22/16	\$ 30,997.65	3/28/16	Rejected	4/4/16	\$ 15,451.35	Approved	\$ 15,451.35	3			\$ 15,451.35
	PR #9	Revision of Electrical systems at Basement	2/10/16	-	3/17/16	\$ 69,361.41	5/2/16	Rejected	4/26/16	\$ 17,466.75	Approved	\$ 17,466.75	3			
	PR #15	Revision/Addition of carpet and base at basement IT	3/28/16	-	4/18/16	\$ 6,876.20	4/22/16	Approved				\$ 6,876.20	3		\$ 6,876.20	
	COR #1	Revise door hardware at 2 new offices in attorneys area	-	-	4/26/16	\$ 715.00		Approved				\$ 715.00	3		\$ 715.00	
	COR #2	Revision of light fixtures at receiving area	-	-	4/26/16	\$ 369.61		Approved				\$ 369.61	4			\$ 369.61
		CHANGE ORDER #3 TOTAL										\$ 40,878.91				
	PR #16	Revision of lighting controls at county attorney front desk	4/27/16	-									4			
	PR #17	Owner requested new work to be completed at Iowa Court	5/6/16	-									4			
		CHANGE ORDER #4 TOTAL										\$ -				
													\$ 7,967.85	\$ 18,903.83	\$ 19,041.14	

Construction Cost Base Bid	\$ 3,400,000.00
Approved Change Order Total	\$ 22,500.66
Pending Change Order Total	\$ 40,878.91
Estimated Future Change Order Total	\$ -
Estimated Final Construction Cost	\$ 3,463,379.57
Estimated Change Order Percentage	1.83%
Project Contingency 5%	\$170,000.00
Remaining Contingency	\$106,620.43

Note: Construction Costs identified above are construction only, additional project fees, furniture, equipment, technology, etc are indicated on the Project Budget Sheets.

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 19, 2016

A RESOLUTION APPROVING COURTHOUSE PHASE THREE AND FOUR CHANGE
ORDER #3 IN THE AMOUNT OF \$40,878.91.

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

- Section 1. Change Order #3 in the amount of \$40,878.91 is hereby approved.
- Section 2. That the Director of Facility & Support Services is authorized to sign Courthouse Phase 3 & 4 Change Order #3.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 19, 2016

APPROVAL OF STAFF APPOINTMENTS

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

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

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 04
05-17-16

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 3 and May 19 to answer any questions.

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 19, 2016

APPROVING A BUDGET AMENDMENT TO THE FY16 COUNTY BUDGET

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

Section 1. A budget amendment to the current FY16 County Budget as presented by the County Administrator is hereby approved as follows:

<u>SERVICE AREA</u>	<u>FY16 AMENDMENT AMOUNT</u>
Public Safety and Legal Services	\$232,878
Physical Health and Social Services	\$12,050
Mental Health, ID & DD	\$1,349,703
County Environment and Education	\$273,471
Roads and Transportation	\$0
Government Services to Residents	\$0
Administration	\$187,175
Nonprogram Current	\$0
Debt Service	\$0
Capital Projects	\$648,676
Operating Transfers Out	\$470,845

Section 2. This resolution shall take effect immediately.

BILL FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1030

www.scottcountyiowa.com
www.iowatreasurers.org

Item 05
05-17-16



MOTOR VEHICLE DIVISION
Scott County Administrative Center (563) 326-8664

PROPERTY TAX DIVISION
Scott County Administrative Center (563) 326-8670

COUNTY GENERAL STORE
902 West Kimberly Road, Suite 6D
Davenport, Iowa 52806
(563) 386-AUTO (2886)

To: Scott County Board of Supervisors

From: Bill Fennelly, Scott County Treasurer

Subject: Request to abate taxes

Date: May 11, 2016

The City of Eldridge has requested the abatement of the second installment of the current 2014 taxes for parcel 931403603-BL in the amount of \$274.00. This is a building on leased land owned by the city.

Attached is the request from the City of Eldridge.

I am requesting the abatement of the identified taxes pursuant to statute 445.16 after determining it impractical to pursue the collection of the total amount due.



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

Sent via facsimile

May 10, 2016

Scott County Treasurer
c/o Barb Vance
600 W. 4th Street
Davenport, IA 52801-1106

Re: Parcel 931403603-BL

The City of Eldridge respectfully requests that the building referenced above be removed from the roll of taxable property. The private business that previously leased and occupied the building has gone out of business. The building will no longer be leased out and will eventually be removed so accommodate improvements to the intersection of LeClaire Road and First Street.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'John R. Dowd', is written over the word 'Sincerely,'.

John R. Dowd
City administrator

Enclosure



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

**OFFICIAL NOTICE OF
 DELINQUENT TAXES**

Parcel Number
 931403603-BL

IMPORTANT TAX INFORMATION ENCLOSED

A & J FEED & SEED INC
 101 E LECLAIRE RD
 ELDRIDGE, IA 52748

GRAND TOTAL / DUE BY
 \$286.00 / 5/31/2016

****RETURN THIS PORTION WITH YOUR PAYMENT****

Notice of Tax Delinquency

Our records indicate that you have delinquent tax and/or special assessments due on the following described parcel which is taxed as a building on leased land. The amount below must be paid to bring you up to date, interest accrues monthly.

Iowa Law 445.3 & 445.4 allows the county treasurer to bring lawsuit against a property owner who does not pay their taxes when due. This is advance notice that we may initiate this action if these taxes remain unpaid.

Your check payment may or will be processed as an electronic fund transfer. Your original check will not be returned by your financial institution. Funds may be debited from your bank account on the same day the payment is received.

**To avoid publication, taxes must be paid by May 19th.
 Online Payments accepted at www.iowatreasurers.org**

Type Parcel Legal	District	Bill Number	Due Date	Tax Amount	Interest	Costs	Total Due	
2014 - Tax	ELELB	717699	3/31/2016	\$274.00	\$8.00	\$4.00	\$286.00	
				Total	\$274.00	\$8.00	\$4.00	\$286.00
931403603-BL LEASED LEASED BLDG ON CITY OF ELDRIDGE LAND, ON SITE A LEASE 24856IN NW 1/4 SEC 14-79-3 PER DEED 07-		Deed Name(s): A & J FEED & SEED INC		Situs: 101 E LECLAIRE RD				

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

May 19, 2016

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

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

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

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

<u>Parcel</u>	<u>Deed Owner</u> <u>Contract Buyer</u>	<u>Tax</u> <u>Year</u>	<u>Interest</u>
931403603-BL	A&J Feed & Seed	2014	\$274.00

Section 3. This resolution shall take effect immediately.

SCOTT COUNTY JUVENILE DETENTION SERVICES
500 West 4th Street
Davenport, Iowa 52801



Ph: (563) 326-8687 Fax: (563) 328-3207
www.scottcountyiowa.com
E-Mail: jkaiser@scottcountyiowa.com

MEMORANDUM

Date: 05/12/2016

To: Scott County Administration and Board of Supervisors

RE: Community Based Interventions (CBI) - Program Proposal

New Program Description

Over the past few years, the Scott County Juvenile Detention Center has had the opportunity to evolve into more than just a building, but rather a continuum of supervision services with the additions of the In-Home Detention and Enhanced In-home Detention program (w/GPS). This continuum of care allows us to build strong, longer-lasting relationships with families and gain trust. It also provides for continuity of care, as services are provided by “familiar” staff members. As the need for less (or more) restrictive supervision becomes necessary, we can recommend movement of juveniles from program to program with ease. We are excited to add the Community Based Interventions program as it will add yet another level of care which will be our least restrictive level of supervision.

The Community Based Intervention Program provides individualized and intensive one-on-one intervention to a juvenile to establish positive behavior patterns and maintain accountability in a community based setting. The focus of the services will be based on the principles of restorative justice (i.e. public safety, victim and community accountability, and competency development). Attention will be focused on activities that promote successful academic involvement and achievement. Some activities our staff will be involved in are:

- * Face-to-face contacts in the home and/or school of the youth.
- * Telephone contact monitoring.
- * Transportation.
- * Outreach to family, school, employer, and other appropriate collateral agencies and services.
- * Communication with the youth, family, and all service providers.
- * Assisting youth and family with locating community resources.
- * Supervision of community service work.
- * Monitoring substance abuse testing.
- * Making referrals to other community based services as needed.

Benefit to Community- Measurement

Over the past year this community has seen a dramatic increase in violence among juveniles; particularly gun violence. This program will be supervising juveniles who are at-risk to becoming those youth involved in the violence. Our staff is highly skilled and experienced in providing supervision and accountability, which these types of juveniles require. Our hope is that by providing a high level of service, it will divert those at-risk for committing violent acts and other criminality; as well as identify those who are the highest risk to the community and in need of a higher level of supervision.

Capital Costs

This program will incur no capital costs as it is primarily performed in the community. Vehicle usage is part of program budget and is currently planned to be paid on a cost reimbursement basis through direct program expenses.

Offsetting Revenue

On-going operating expenses for the CBI program will be off-set through revenue from the local Juvenile Court Services Office, on a per hour basis. Funding is provided by the Iowa Department of Human Services and distributed by juvenile court. Scott County Juvenile Detention Services will charge \$36.40 per hour to perform this service. The budget worksheet is attached for your review. The 7th Judicial Juvenile Court office issued an RFP for this service on April 13th and our proposal is due May 23rd. The bid will be awarded on June 1st with an anticipated start date of July 1st, 2016. The program has an annual operating budget set not to exceed \$182,000 and will require an additional 2.4 FTE's to operate. We will bid to provide services in Scott County only.

Recommendation

At this time we are seeking authorization to respond to the Community Based Interventions program request for proposal to provide services for a three year contract period, with the opportunity to extend the contract in three one year renewals. If selected, Scott County will require authorization of staffing of up to 2.4 FTE to be funded through the program revenues.

Jeremy Kaiser, Director

Scott County Juvenile Detention Services

Community Based Intervention
Incremental Revenue and Expenses

<u>Revenue</u>	Variable Per contact
Offender Revenue	\$ 182,000.00

\$36.40 revenue per contact
5000 units for year
Average clients per day
days per week
operating weeks per year

Expenses

Staff compensation	\$ 105,017.00
Taxes	\$ 8,035.03
Benefits	\$ 32,379.40
Shift Differential	\$ 1,250.00
Furniture/equipment	\$ -
Program Supplies	\$ 4,000.00
Office supplies	\$ 1,500.00
Telephone	\$ 600.00
Mileage	\$ 16,972.50
Total Expenses	<u>\$ 169,753.93</u>
Indirect Costs	\$ 11,696.07
Total Expenses	<u><u>\$ 181,450.00</u></u>
Net Income	\$ 550.00

0 Time per day

Staff modeled + 2 PT moving to FT
Wage and Benefit Gross - 2.5% Growth per year
\$ 145,431.43 3,635.79

	Current Staff		.4 PT Staff -	
	reassigned / new staff	1 New FTE	New	Total
Compensation	48,058.00	40,685.00	16,274.00	105,017.00
Taxes - Fica / Medicare -7.65%	3,677.00	3,112.88	1,245.15	8,035.03
Benefits	10,753.00	20,173.00	1,453.40	32,379.40
Fica Medicare	3,676.44	3,112.40	1,244.96	

Unemployment charges are within indirect costs.

Summation of indirect costs	5% of time	
Wage	94,860.00	4,743.00
Taxes	7,256.00	362.80
Benefits	24,045.00	<u>1,202.25</u>
		6,308.05
Audit	878.00	43.90
Workers Comp	1,282.00	64.10
Liability	5,023.00	251.15
Unemployment	740.00	37.00
Building Cost Services from FSS	93,406.00	4,670.30
IT and Telephone	18,292.00	914.60
Building Depreciation	34,370.00	1,718.50
Human Resources	13,112.00	655.60
Auditor (payroll / AP)	13,233.00	<u>661.65</u>
		9,016.80
Total Indirect allocated to new program		15,324.85

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 19, 2016

APPROVAL OF APPOINTMENT OF DALE BARBER TO
THE PUBLIC SAFETY AUTHORITY

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

Section 1. That the appointment of Dale Barber, Bettendorf, Iowa to the Public Safety Authority for a six (6) year term expiring on June 30, 2022 is hereby approved.

Section 2. This resolution shall take effect immediately.

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 19, 2016

APPROVAL OF APPOINTMENT OF JOHN MAXWELL TO THE
BENEFITED FIRE DISTRICT #5

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

Section 1. That the appointment of John Maxwell, Donahue, Iowa, to the Benefited Fire District #5 for a three (3) year term expiring on July 19, 2019 is hereby approved.

Section 2. This resolution shall take effect immediately.