

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 27 - July 1, 2016

Tuesday, June 28, 2016

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

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

Presentation

- ___ 2. Presentation by the Girls Scouts on the recent lodge and riding arena completed at Camp Conestoga in Liberty Township.....8:00 a.m.
- ___ 3. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 3)
- ___ 4. Recognizing the retirements of Dawn Griswold, Treasurer's Office and Kris Keuning, Sheriff's Office. (Item 4)
- ___ 5. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY15 Comprehensive Annual Financial Report (CAFR). (Item 5)
- ___ 6. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 7. Annual ice and snow control salt quotes. (Item 7)
- ___ 8. Annual road rock and ice control quotes. (Item 8)
- ___ 9. Aluminum box culverts for project L - 417 on 89th Ave and project L - 517 on 140th Ave. (Item 9)
- ___ 10. Contracting with consultant for pipeline inspection. (Item 10)
- ___ 11. Final Plat of re-subdivision of an existing 27.44 acre parcel into two (2) development lots and two (2) conservation lots located in part of the NE¼ of Section 21 in LeClaire Township. (Item 11)
- ___ 12. Jail carpet replacement. (Item 12)

Health & Community Services

- ___ 13. FY 2017 CASI Contractual Agreement. (Item 13)

___ 14. FY 2017 CHC Contractual Agreement. (Item 14)

Finance & Intergovernmental

___ 15. Deputy Auditor-Tax salary increase. (Item 15)

___ 16. JAG grant application. (Item 16)

___ 17. Contract amendment for inmate telephone system. (Item 17)

___ 18. Cisco Networking Maintenance and Support. (Item 18)

___ 19. Microsoft Software License Maintenance and Support. (Item 19)

___ 20. IT Research and Advisory Membership. (Item 20)

Other Items of Interest

___ 21. Adjourned.

Moved by _____ Seconded by _____

Ayes

Nays

Thursday, June 30, 2016

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

HUMAN RESOURCES DEPARTMENT

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

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



June 20, 2016

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 28, 2016 at 9:00 a.m.** through the recognition program.

Employee	Department	Date of hire	Years of Service
Devin Reeves	Sheriff	06/06/11	Five
Jeff Somers	Sheriff	06/27/11	Five
William Hyde	Sheriff	05/01/06	Ten
Eric Bradley	Health	05/08/06	Ten
Daniel Kogut	FSS	06/12/06	Ten
Leslie Ronnebeck	Health	06/12/06	Ten
Marsha Kraciun	Community Services	06/19/06	Ten
Pam Bennett	Sheriff	04/23/01	Fifteen
Matt Hirst	Information Technology	04/23/01	Fifteen
Don Barton	Sheriff	04/30/01	Fifteen
Rob Pearce	Sheriff	05/02/01	Fifteen
Bill Lomba	Sheriff	06/25/01	Fifteen
Tim Huey	Planning & Development	04/01/96	Twenty
Roger Larson	Conservation	05/20/96	Twenty
Jacque Hall	Health	04/05/76	Forty

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June 20, 2016

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 28, 2016.**

Employee	Department	Date of hire	Retirement Date
Dawn Griswold	Treasurer	07/24/89	04/15/16
Kris Keuning	Sheriff	12/12/05	04/06/16

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 30, 2016

RECOGNIZING DAWN GRISWOLD'S RETIREMENT
FROM THE TREASURER'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 Dawn Griswold and conveys its appreciation for 26 years of faithful service to the Treasurer'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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 30, 2016

RECOGNIZING KRIS KEUNING'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 Kris Keuning and conveys its appreciation for 10 years of faithful service to the Sheriff's Office.

Section 2. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

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



Item 05
06-28-16

June 17, 2016

To: Board of Supervisors
Bill Fennelly, County Treasurer
Roxanna Moritz, County Auditor
Mary Thee, Acting Scott County Administrator

From: David Farmer, CPA Director Of Budget and Administrative Services

RE: Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY15 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 28, 2016. 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 28, 2016

DRAFT

DRAFT

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

Jim Hancock, 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 FY15 Comprehensive Annual Financial Report (CAFR) **for the twenty-ninth (29th) 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 17, 2016 Scott County is one of only seven Iowa counties to hold the Certificate of Achievement. Only 47 of the 1,553 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, Director of Budget and Administrative Services 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 18,600 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,
Director of Budget and Administrative Services
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

950 E. Blackhawk Trail
Eldridge, IA 52748

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



JON R. BURGSTRUM, P.E.
County Engineer

BECKY LUENSMANN
Administrative Assistant

MEMO

TO: Mary Thee
Assistant County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Salt Quotes

DATE: June 30, 2016

Approval of the annual ice and snow control salt as shown in the resolution for July 1, 2016-June 30, 2017.

The bids for 1200 ton are as follows:

	<u>FY 16/17</u>		<u>FY 15/16</u>		
	<u>QTY</u>	<u>PRICE</u>	<u>COST</u>	<u>QTY</u>	<u>PRICE</u>
Cargill Inc Deicing Tech Business Unit		\$68.85 –TON **	\$82,620.00		\$72.25 -TON
Morton Salt		\$70.69 - TON	\$84,828.00		\$96.20 - TON
Compass Minerals America Inc.		\$74.78 - TON	\$89,736.00		\$73.36 - TON
Midwest Salt of Ft Wayne LLC		No Bid			\$99.61 - TON

This is a \$3.40/ton decrease in price over last year.

The IDOT bids salt for the counties and cities. We participate in the IDOT salt letting and are covered under the state contract.

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 30, 2016

ACCEPT BID FOR ICE AND SNOW CONTROL SALT FROM THE IDOT LETTING AT THE
FOLLOWING PRICE FOR JULY 1, 2016 THROUGH JUNE 30, 2017.

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

Section 1. That the bid for ice and snow control salt be accepted from the IDOT
letting to Cargill Inc Deicing Tech Business Unit. for \$68.85/TON – 1200 Tons
to equal \$82,620.00.

Section 2. That this resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

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County Engineer

BECKY LUENSMANN
Administrative Assistant

MEMO

TO: Mary Thee
Assistant County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Rock Quotes

DATE: June 30, 2016

Approval of acceptance of annual road rock and ice control sand quotes as shown in the resolution for July 1, 2016-June 30, 2017

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

	<u>FY 16/17</u>	<u>FY 15/16</u>
1. Granular (Resurfacing of roads)	\$ 775,000.00	\$ 775,000.00
2. Macadam projects	\$ 5,000.00	\$ 75,000.00
3. Shoulder Maintenance	\$ 150,000.00	\$ 90,000.00
4. Stabilized Granular	\$,110,000.00	\$ 110,000.00

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County Engineer

BECKY LUENSMANN
Administrative Assistant

The comparisons to the quotes from FY16/17 are as follows:

		<u>FY-16/17</u>	<u>FY-15/16</u>	<u>% Change</u>
Riverstone Group Inc:	ITEM #1 ROCK	\$ 7.65	\$ 7.40	+3.3%
	ITEM #2 SAND	\$ 8.35	\$ 8.15	+2.4%
	ITEM #2a Sand Del. (Semi)	\$12.85	\$12.65	+1.6%
	ITEM #2a Sand Del. (Tandem)	\$13.70	\$12.65	+8.3%
	ITEM #3 Macadam	\$ 8.00	\$ 7.90	+2.5%
	ITEM #4 Class "A" Rock	\$ 8.10	\$ 7.90	+2.5%
Linwood Mining:	ITEM #1 ROCK	\$ 9.50	\$ 9.25	+2.7%
	ITEM #2 SAND	\$ 9.50	\$ 9.25	+2.7%
	ITEM #2a Sand Delivered	NO QUOTE		
	ITEM #3 Macadam	\$11.00	\$10.50	+4.7%
	ITEM #4 Class "A" Rock	\$ 9.75	\$ 9.50	+2.6%
Wendling Quarries:	ITEM #1 ROCK	\$ 8.75	\$ 8.50	+2.9%
	ITEM #2 SAND	\$ 8.75	\$ 8.50	+2.9%
	ITEM #2a Sand Delivered	NO QUOTE		
	ITEM #3 Macadam	\$ 7.70	\$ 7.70	0%
	ITEM #4 Class "A" Rock	\$ 8.75	\$ 8.50	+2.9%

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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 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 30, 2016

ACCEPT QUOTES FOR ROAD ROCK AND ICE CONTROL SAND FROM THE FOLLOWING
 SUPPLIERS AT THE FOLLOWING PRICES JULY 1, 2016 THROUGH JUNE 30, 2017.

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	\$7.65
	ITEM #2 Sand	\$8.35
	ITEM #2a Sand Delivered	\$12.85 Semi
	ITEM #2a Sand Delivered	\$13.70 Tandem
	ITEM #3 Macadam	\$8.00
	ITEM #4 Class "A" Rock	\$8.10
Linwood Mining:	ITEM #1 Rock	\$9.50
	ITEM #2 Sand	\$9.50
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$11.00
	ITEM #4 Class "A" Rock	\$9.75
Wendling Quarries:	ITEM #1 Rock	\$8.75
	ITEM #2 Sand	\$8.75
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$7.70
	ITEM #4 Class "A" Rock	\$8.75

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.



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County Engineer

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

BECKY LUENSMANN
Administrative Assistant

MEMO

TO: Mary Thee
Assistant County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Aluminum Box Culverts for Project L-417 and Project L-517

DATE: June 30, 2016

A resolution for the approval of the purchase of two aluminum box culverts for two projects, L-417 and L-517. These two culverts will be used for construction for the replacement of two undersized pipes. L-417 (Blue Grass 4C) is on 89th Ave. south of Old Hwy 6 and L-517 (Sheridan 16E) is located on 140th Ave. just north of 230th St.

We have purchased three similar culverts for past projects. They are very effective and easy to handle and install.

Illowa Culvert & Supply Co. Low Moor, IA	\$40,166.28	L-417 Blue Grass 4C
	\$55,332.37	L-517 Sheridan16E

I recommend the Board of Supervisors approve the purchase of the two aluminum box culverts in the amount of \$95,498.65. The FY17 budget for both projects is \$160,000.00.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
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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 30, 2016

APPROVAL OF PURCHASE FOR TWO ALUMINIUM BOX CULVERTS FOR
MAINTENANCE PROJECTS L-417 LOCATED ON 89TH AVENUE AND L-517
LOCATED ON 140TH AVENUE, SCOTT COUNTY.

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

Section 1. That the purchase of two aluminum box
culverts from Illowa Culvert & Supply, Low Moor, IA for
the total cost of \$95,498.65 be approved.

Section 2. That this resolution shall take effect
immediately.

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County Engineer

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

BECKY LUENSMANN
Administrative Assistant

MEMO

TO: Mary J. Thee
Assistant County Administrator

FROM: Jon Burgstrum, P.E.
County Engineer

SUBJ: Contracting with a Consultant for Pipeline Inspection

DATE: June 28, 2016

Alliant Energy is constructing a new 16” diameter natural gas pipeline in Scott County. The pipeline project is along a 12.3-mile long corridor which starts near the intersection of 235th Street and 270th Avenue in Scott County and runs northwesterly into Clinton County terminating near the intersection of US Hwy 67 and S. Washington Blvd. The project is anticipated to start in mid-July 2016 and be completed in November 2016.

Iowa law requires the County Board of Supervisors to provide an on-site inspector to perform land restoration inspection services in accordance with the standards adopted under Iowa Code 479.29, 479A.14, 479B.20 and 199 IAC Chapter 9. Land restoration inspection includes observation of topsoil removal, salvage, and replacement, drain tile repairs, and restoration of areas of soil compaction; to name a few. This inspection work must be done by or under the supervision of a registered professional engineer.

The majority of the new pipeline will be built on private property within an existing pipeline easement. The pipeline inspector is required to be present on site at all times during land restoration activities. The pipeline inspector’s work schedule consists of working 10-11 hours per day, 6-7 days per week. Our county inspectors will not be available to perform inspection at this level of oversight due to construction and maintenance projects requiring inspection at the same time.

After consulting with Clinton County, we decided to send out a joint request for qualifications to five consulting firms to perform the pipeline inspection services. We received responses from three consultants and conducted interviews with those consultants. Clapsaddle-Garber Associates, Inc. (CGA) has had considerable experience inspecting similar projects, presented high quality sample deliverable documents, and interviewed well.

Therefore, I am recommending that the Board of Supervisors enters into a contract with CGA to perform land restoration inspection of the Alliant Energy pipeline project. The Clinton County Engineer will also recommend entering into a contract with CGA to the Clinton County Board of Supervisors. We will be responsible for hiring and paying for the inspection services, but will be reimbursed by Alliant Energy for all costs.

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 30, 2016

APPROVAL OF THE CONTRACT FOR LAND RESTORATION INSPECTION SERVICES
ON THE ALLIANT ENERGY IPL-CLI-RM PIPELINE CONSTRUCTION PROJECT

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

Section 1. That the Board of Supervisors enters into a contract
with Clapsaddle-Garber Associates, Inc. to perform
land restoration inspection services on the Alliant
Energy IPL-CLI-RM Pipeline Construction Project.

Section 2. That the Chairperson be authorized to sign the
contract document on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

PLANNING & DEVELOPMENT

500 West Fourth Street

Davenport, Iowa 52801-1106

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

Email: planning@scottcountyiowa.com



Item 11
06-28-16

Timothy Huey
Director

To: Mary Thee, Interim County Administrator

From: Timothy Huey

Date: June 17, 2016

Re: A request by Mark Smith and Catherine Bolkcom for Final Plat approval of re-subdivision of an existing 27.44 acre parcel into two (2) development lots and two (2) conservation lots located in part of the NE¼ of Section 21 in LeClaire Township.

The Planning Commission voted unanimously to approve of the Sketch Plan of the proposed re-subdivision of this parcel at 26634 225th Street in accordance with staff's recommendation at the May 3rd meeting. The applicant submitted a Final Plat for this subdivision that the Planning Commission will review and make a recommendation on at the Commission's June 21st meeting. The applicant has submitted all required materials in compliance with the Commission's sketch plan approval.

PLANNING COMMISSION RECOMMENDATION: The Planning Commission make its recommendation at the June 21st meeting.



PLANNING & ZONING COMMISSION

STAFF REPORT

JUNE 21, 2016



-
- Applicant:** Mark Smith and Catherine Bolkcom
- Request:** Approval of a Final Plat for a Minor Subdivision to split an existing 27.44 acre parcel into two (2) development lots and two (2) conservation lots with no new roads or infrastructure to be extended.
- Legal Description:** Part of Lot 11 of Country Estates Addition being a replat of Goodman's First Addition located in part of the NE¼ of Section 21 in LeClaire Township.
- General Location:** 26634 225th Street
- Existing Zoning:** Single-Family Residential (R-1)
- Surrounding Zoning:**
- North:** Ag-Preservation (A-P) and Single-Family Residential (R-1)
 - South:** Ag-Preservation (A-P) and Single-Family Residential (R-1)
 - East:** Single-Family Residential (R-1)
 - West:** Ag-General (A-G) and Single-Family Residential (R-1)

GENERAL COMMENTS: The proposed Final Plat would subdivide an existing tract into four (4) separate lots. There is an existing house and accessory buildings on the property, which would all be contained on proposed Lot 1, being approximately 7.41 acres in size. Access to this lot would be provided by the existing driveway on the property. No new lots or development would access this existing driveway.

Proposed Lot 2 would have frontage and access to 225th Street, a hard-surfaced county-maintained road and be 7.77 acres in size. The platting of Lot 2 would create a development right for a single-family dwelling due to the property's existing R-1 zoning designation. The other two lots, Outlots 1 & 2, would be platted as conservation lots and no development or building permits would be permitted on the property, even though both are zoned single-family residential. A conservation easement would be recorded for each of these lots and the access to the properties would be by the existing driveway that serves the house currently on the property.

STAFF REVIEW: The Planning Commission previously approved the Sketch Plan of this Minor Plat with conditions on restrictive covenants. The Subdivision Regulations allow a plat to be reviewed as a Minor Plat if it creates less than five (5) lots and does not involve the extension of any new streets.

History and Zoning

Country Estates First Addition was platted prior to the adoption of a County Comprehensive Plan or Subdivision Ordinance, as well as prior to the adoption of the



PLANNING & ZONING COMMISSION

STAFF REPORT

JUNE 21, 2016



Revised Zoning Ordinance. In recognizing the prior residential development of this area, the subdivision was zoned R-1 in 1981 with the adoption of the current Zoning Map.

Lot 11 of Country Estates First Addition was the largest parcel at 46 acres in size. In 1992 a replat of this parcel was recorded that created Tracts 11-A, 11-B and 11-C, 19, 18.5, 8 acres in size, respectively. Tract 11-B was sold off separately and contained the original house on the property. The current applicants retained ownership of the remaining two parcels and constructed a new house on the property in 1996.

Access

As stated above, the property has frontage and access to 225th Street, a hard-surfaced county-maintained road. The existing house on the property shares a driveway with the adjacent house that was split in 1992. That shared driveway gives both houses access to 225th Street. Approval of this plat will not create any additional development using this shared driveway. Lot 2 will have access and frontage directly onto 225th Street. One new house can be developed on this parcel.

The two proposed conservation lots will have access to the easement for the existing shared driveway.

The County Engineer did not have any concerns or comments with the access to these properties.

Conservation Lots/Easements

The applicant proposes to create two conservation lots on the north and south side of the existing house on the property. The intention of these lots is to preserve the natural areas as woods and prairie grass. The applicant has submitted the requested restrictive covenant that will establish the conservation easements on this property and these covenants be filed in conjunction with this plat. An ag nuisance waiver restrictive covenant will also be recorded on all the lots in this subdivision.

Well and Septic

The Health Department has reviewed this request and had no comments or concerns with this request.

RECOMMENDATION: Staff recommends that the Final Plat be approved.

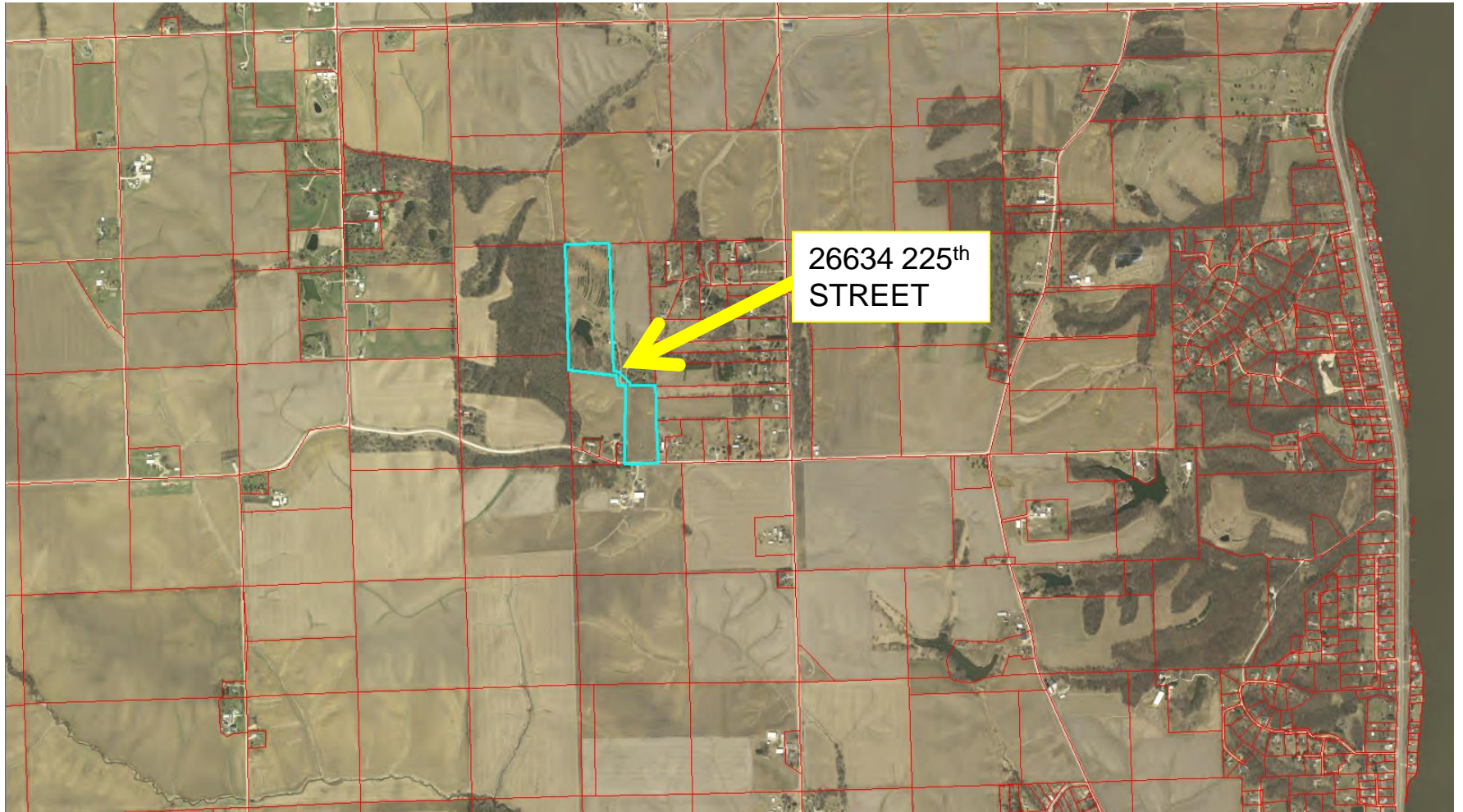
Submitted by:
Timothy Huey, Director
June 17, 2016

Final Plat

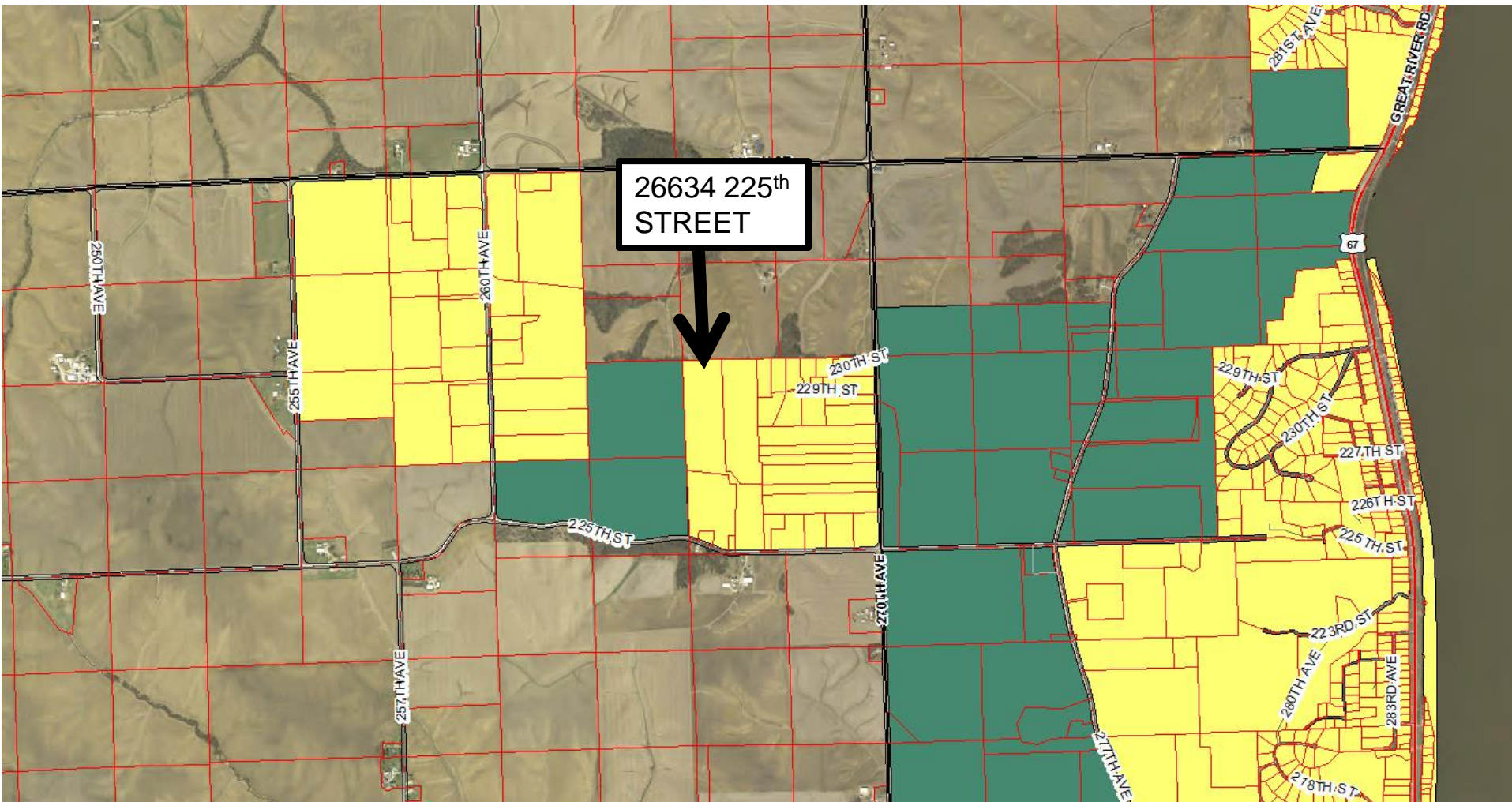
SUMMARY

Applicants:	Mark Smith, Catherine Bolkcom
Request:	Minor Subdivision
Legal Description:	Goodman's First Addition, Part of the NE ¼ of Section 21 of LeClaire Township
General Location:	26634 225 th Street
Size:	27.44 acres
Zoning:	Single-Family Residential (R-1)
Land Use:	Pasture & wooded areas w/1 dwelling

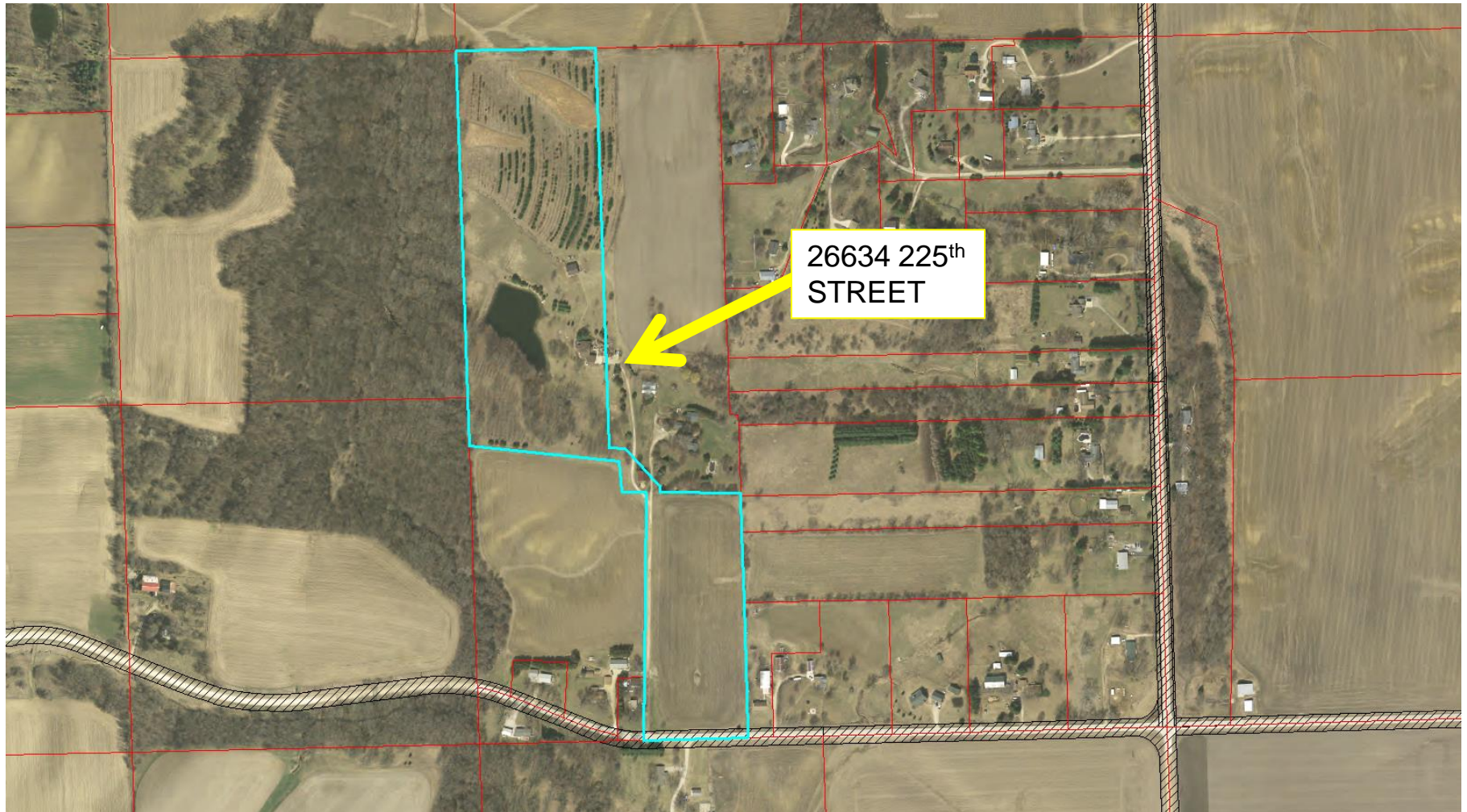
Vicinity Map



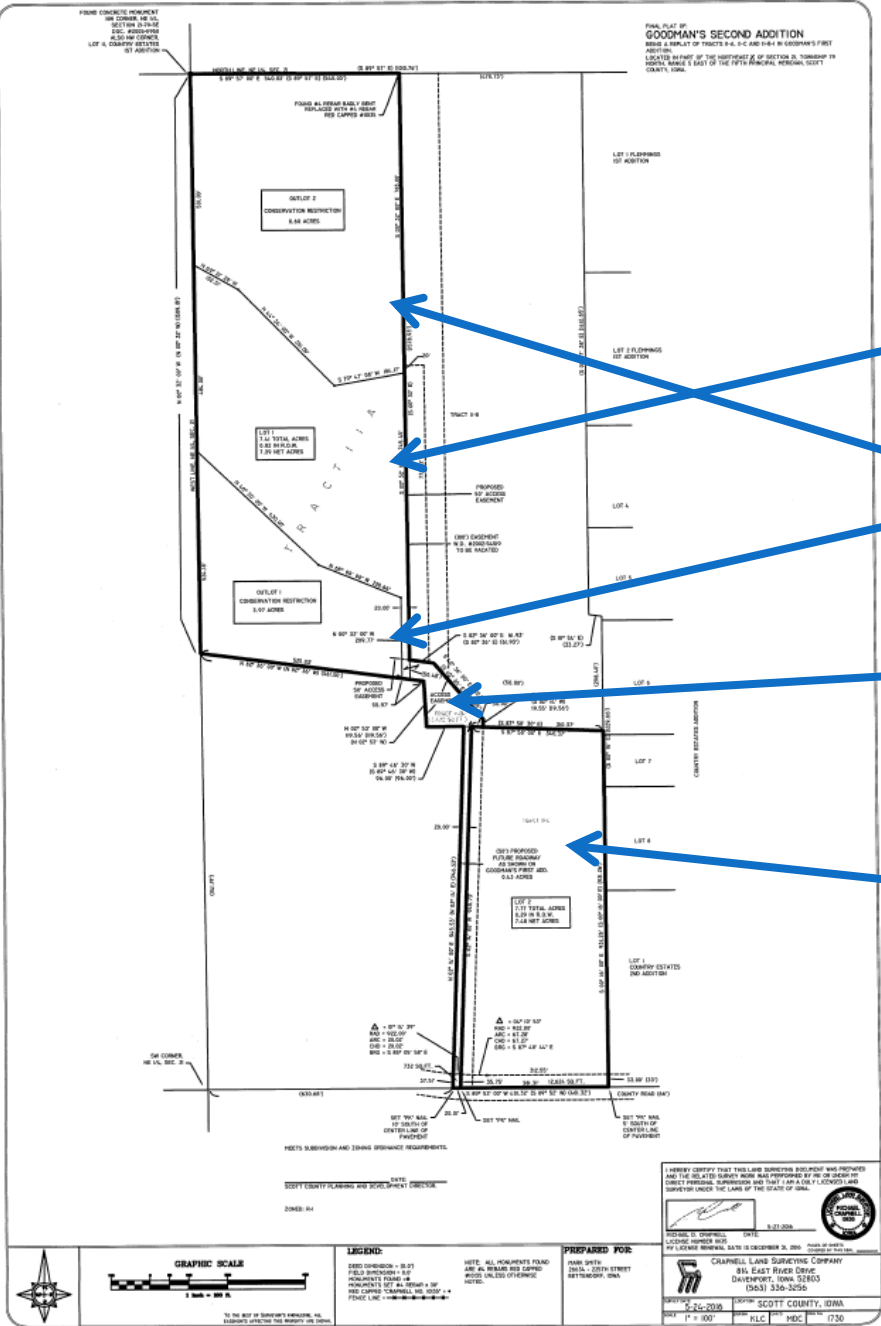
Zoning Map



Area Map



Final Plat



**LOT 1: DEVELOPMENT
7.41 ACRES**

**OUTLOTS 1 & 2: CONSERVATION
3.97 & 8.6 ACRES**

**TRACT 11-B-1
MERGED WITH LOT 1
(17,472 SQUARE FEET)**

**LOT 2: DEVELOPMENT
7.77 ACRES**

CERTIFICATE OF APPROVAL BY SCOTT COUNTY

I, Jim Hancock, Chairman of the Scott County Board of Supervisors, do hereby certify that said Board adopted a Resolution on June 30, 2016 in which it approved the Final Plat of **Goodman's Second Addition** as follows:

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

- Section 1.** As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 30th day of June, 2016 considered the Final Plat of Goodman's Second Addition. Said plat is a four (4) lot subdivision, being a replat of Tracts 11-A, 11-C, and 11-B-1 in Goodman's First Addition in part of the NE ¼ of Section 21, LeClaire Township, Scott County, Iowa. The Scott County Board of Supervisors, having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision
- Section 2.** The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.
- Section 3.** This Resolution shall take effect immediately.

Signed this 30th day of June, 2016

SCOTT COUNTY, IOWA

BY: _____
Jim Hancock, Chairman

ATTESTED BY: _____
Roxanna Moritz, Auditor

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 30, 2016
APPROVING THE FINAL PLAT OF GOODMAN'S SECOND ADDITION

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

Section 1. As the local governing body responsible for the approval of subdivision plats within its rural jurisdiction, the Scott County Board of Supervisors has on this 30th day of June, 2016 considered the Final Plat of **Goodman's Second Addition**. Said plat is a four (4) lot subdivision, being a replat of Tracts 11-A, 11-C, and 11-B-1 in Goodman's First Addition in part of the NE ¼ of Section 21, LeClaire Township, Scott County, Iowa. The Scott County Board of Supervisors, having found the same made in substantial accordance with the provisions of Chapter 354, Code of Iowa, and the Scott County Subdivision Ordinance, does hereby approve the Final Plat of said subdivision.

Section 2. The Board Chairman is authorized to sign the Certificate of Approval on behalf of the Board of Supervisors and the County Auditor to attest to his signature.

Section 3. This resolution shall take effect immediately.

Facility and Support Services

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



June 17, 2016

To: Mary Thee
Interim County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval and award of bids, Jail Carpet Replacement Project

As you may recall the CIP budget for FY16 and FY 17 each had dollars budgeted for replacement of carpeting within the Jail facility. During FY16 I asked and we were allowed to combine these two budgeted amounts into one project which would potentially allow for better pricing based on volume, and reduced costs for site mobilization.

Working with Jail staff we identified general population north and south as the areas that needed to be replaced at this time. The current installed product has been very problematic so together our Custodial Coordinator and jail staff worked to select a product that we believe will better fit the needs in that area. A carpet square product was selected and we made a trip to view an installation at a local high school to see how the product was holding up and if their custodial or maintenance staff had any feedback about the product. Based on that visit, we obtained bids as follows:

VENDOR	COST
Dave's Floor Trends	\$ 52,134.96
Hollingsworth Floor Coverings	\$ 42,534.00
Northwest Carpet One	\$ 57,817.93

The above cost is within the budgeted amount and I recommend approving the bid and awarding the bid to Hollingsworth Floor Coverings.

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

CC: Sheriff Conard
Major Gibbs
Captain Brundies
Sgt. Boyd
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

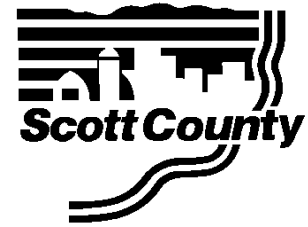
June 30, 2016

A RESOLUTION APPROVING THE AWARD OF BID FOR JAIL CARPET
REPLACEMENT TO HOLLINGSWORTH FLOOR COVERINGS IN THE AMOUNT OF
\$42,534.00.

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

- Section 1. That the bids for the Jail carpet replacement are hereby approved and awarded to Hollingsworth Floor Coverings in the amount of \$42,534.00.
- Section 2. This resolution shall take effect immediately.

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



Item 13
06-28-16

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

June 20, 2016

TO: Mary Thee

FROM: Lori A. Elam

RE: Authorized Agency Agreement
Center for Active Seniors, Inc. (CASI)

Enclosed is the proposed FY17 Agreement with the above listed agency. The changes are as described below.

The dates and contractual amounts are changed to reflect the Board's decisions during the budget review process. The county will continue to fund two programs: Outreach and the Day Center (Jane's Place). The overall funding was increased \$61,500 back in FY16. This additional funding is from the mental health fund for the Outreach program. CASI and Scott County Community Services continue to work together with a CASI Outreach Worker housed in the Scott County Community Services Department assisting county staff with cases regarding the elderly with mental health issues.

The contract has been reviewed by the agency. No additional changes were requested. I will be available at the Committee of the Whole meeting for any questions.

AGREEMENT

This agreement is made and entered into this 1st day of July, 2016, by and between Scott County, Iowa, a governmental unit of the State of Iowa (hereinafter referred to as Scott County), and the Center for Active Seniors, Inc., (hereinafter referred to as CASI), which provides programs for older persons in Scott County.

WITNESSETH

In consideration of the mutual covenants and agreements hereinafter set forth, Scott County and CASI agree as follows:

1. Scott County shall make an annual payment to CASI for the performance of its covenants in the amount of \$275,250 payable in twelve (12) monthly installments of \$22,937.50. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.

2. Scott County agrees to pay CASI this sum of \$275,250 as consideration for CASI serving Scott County senior citizens at appropriate sites in Scott County as are necessary in the best interest of the above individuals and/or families. Such services shall include:

- A. Outreach
- B. Day Care

3. Scott County and CASI each acknowledge that the payments herein to be made are to supplement and not supplant other available sources of income to CASI, such as fees collected for services provided to individual clients.

4. Scott County and CASI agree that in order to provide more targeted county funding to the vulnerable elderly population, the FY16 funding levels will be:

- A. OUTREACH: The county funding level will be \$227,114.
- B. DAY CENTER: The county funding will be \$48,136.

5. CASI shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapped condition or religious affiliation. Funds provided hereunder shall not be used to further the election of any candidate for political office.

6. CASI shall not transfer between programs the total annual funds allotted to each program as specified in the Scott County budget submission without prior Scott County approval of such transfers.

7. CASI shall provide Scott County with:
 - A. A revised budget estimate and program performance projections if different from the original request, within thirty (30) days of the signing of this agreement.
 - B. Quarterly reporting on performance indicators and financial data as specified in the Scott County Budget submission.
 - C. Notification of any significant changes in funding, salary levels, staffing or programming; including the expansion of existing programs, addition of staff positions or the addition of any new funding source and/or program in a timely manner.
 - D. Minutes or, summary of, the monthly meetings of the CASI Board of Directors.
8. CASI shall provide Scott County with an independent Certified Public Accountant audit for FY2017. The audit shall be delivered to Scott County by November 1, 2017.
9. Scott County shall be named as additional insured under a comprehensive liability policy maintained by CASI, and providing a minimum coverage of \$1 million. A copy of the insurance certificate for the term of the contract shall be on file in the Scott County Office of the Director of Budget and Information.
10. CASI shall hold harmless from and indemnify Scott County against all claims, suits, actions, costs, attorney fees, expenses, damages, judgments, or decrees, incurred by reason of any person or persons or property being damaged or injured by CASI or any agent or employee of CASI, whether by negligence or otherwise.
11. This agreement may be amended in whole or in part by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.
12. This agreement shall be for one year. If either party wishes to terminate this agreement the first party shall deliver to the second party a ninety (90) day written notice of termination.

SCOTT COUNTY BOARD OF SUPERVISORS

CENTER FOR ACTIVE SENIORS, INC.

Jim Hancock, Chair

Frank Clark

Frank Clark, Chair
Board of Directors

Date

5/26/16

Date

ATTEST:

Roxanna Moritz, Scott County Auditor

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 30, 2016

APPROVAL OF FY2017 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR
ACTIVE SENIORS, INC. AND SCOTT COUNTY

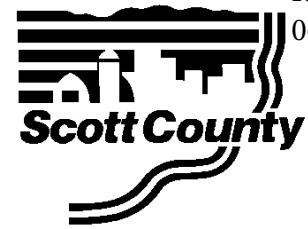
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the FY2017 contractual agreement between Scott County and
the Center for Active Seniors, Inc. for the provision of programs for
older persons in Scott County is hereby approved

Section 2. That the Chairman is authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2016.

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



Item 14
06-28-16

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

June 20, 2016

TO: Mary Thee

FROM: Lori A. Elam

RE: Authorized Agency Agreement
Community Health Care (CHC)

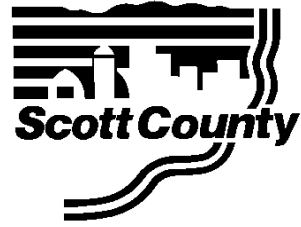
Enclosed is the proposed FY17 Agreement with Community Health Care.

The dates and contractual amounts reflect the Board's decisions during the budget review process. The county will provide \$302,067 for primary health care for Community Services clients. During the budget review, it was decided to reduce the amount of funding provided by \$52,946 as more people have insurance. Fewer people are seeking assistance from Scott County Community Services. CHC continues to report on the following BFOs: the number of individuals seeking care who have no insurance, how many accept assistance with enrollment in some form of insurance, how many of them fall above and below the Federal Poverty level of 150%, and the total cost of care for those with no insurance.

The contract was reviewed by the agency. I will be available at the Committee of the Whole meeting for any questions.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

Date: July 1, 2016

Agreement Parties: Scott County
600 West 4th Street
Davenport, IA 52801

Community Health Care, Inc.
500 W. River Drive
Davenport, IA 52801

Agreement Amount: \$302,067

Purpose: Provision of comprehensive, ambulatory health care programs with particular emphasis on low and fixed income populations for Scott County.

Agreement Period: This Agreement shall commence on July 1, 2016 and shall continue in full force and effect until June 30, 2017, unless either party wishes to terminate this agreement and provides the other party a written (90) day notice of termination.

Community Health Care, Inc. agrees to perform the work and to provide the services described in the Agreement for the consideration herein. The parties hereto have executed this contract on the day and year last specified below.

**For and on behalf of the Scott County
Board of Supervisors:**

**For and on behalf of Community Health Care, Inc.
Board of Directors:**

By: _____
Jim Hancock, Chairman

By: _____
Frank Manuel, Chairman

Date: _____

Date: _____

ATTEST:

**Roxanna Moritz
Scott County Auditor**

I. Identification of Parties

- A. The Chairperson of the Scott County Board of Supervisors is the Authorized County Official for this Agreement. The Authorized County Official must approve any changes in the terms, conditions, or amounts specified in this agreement. Negotiations concerning this agreement should be referred to the Chairperson at telephone (563) 326-8749 or board@scottcountyiowa.com. The Scott County Board of Supervisors hereinafter will be referred to as Scott County.
- B. The President of the Board of Directors is the Authorized Community Health Care, Inc. Official for this Agreement. This individual is responsible for financial and administrative matters of this agreement. Negotiations concerning this agreement should be referred to the President at telephone (563) 336-3000. Community Health Care, Inc. hereinafter will be referred to as CHC.

II. Term of Agreement

- A. The effective date and initial term of this Agreement shall begin on July 1, 2016 and shall continue until June 30, 2017. If either party wishes to terminate this agreement, said party shall deliver to the other party a ninety (90) day written notice of termination.
- B. This agreement may be amended in whole or in part, by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.

III. Scope of Services

- A. CHC shall provide medical, dental, mental health, laboratory and x-ray, pharmacy, and health education/nutrition services as needed to those Scott County Community Services participants. It is understood and agreed that, in the event CHC or the county experiences funding reductions, either party may discontinue or modify the aforementioned services provided a ninety (90) days notice of its intent to discontinue or modify services is given to the other party. CHC will work with Community Services patients to establish a medical and dental home at CHC. CHC will provide education about other health services and programs available in Scott County to all Community Services patients.
- B. Scott County recognizes CHC's authority to charge a minimum co-payment fee to eligible clients. However, CHC agrees to exempt clients referred by the Scott County Community Services Department from the co-payment fee schedule.
- C. CHC agrees to honor prescriptions authorized by appropriate specialists provided that the client is a CHC patient and was referred by CHC to the appropriate specialist. Charges for such prescriptions shall be in accordance with item #III. B. of the agreement.

- D. CHC agrees to honor psycho-therapeutic prescriptions authorized by the staff of Vera French Community Mental Health Center as well as other mental health providers for clients referred by Scott County Community Services and who have established their medical care with CHC. Prescriptions will be co-signed by CHC staff at the discretion of the Primary Care Provider providing services to the patient. Charges for such prescriptions shall be in accordance with item #III.B. of this agreement.
 - E. CHC agrees to honor prescriptions authorized by outside physicians for clients referred by the Scott County Community Services Department after they have seen a CHC physician. Charges for such prescriptions shall be in accordance with item #III.B. of this agreement.
 - F. Payment under this contract for Scott County Community Services is understood to be exclusive of any prescription for AZT or Clozapine. Payment for these pharmaceuticals will be approved on an individual basis by the Scott County Community Services Department.
 - G. Pharmaceutical services are provided based on the Medicaid formulary and any additional pharmaceuticals included in the CHC formulary.
 - H. CHC agrees to track the number of clients with/without medical insurance and how many accept assistance to be enrolled in some form of insurance. CHC agrees to track the number of clients above and below the Federal Poverty level of 150%. CHC agrees to track with cost of care for the referred Scott County Community Services clients who have no insurance.
- IV. Manner of Financing
- A. Scott County shall make payment to CHC for the performance of its covenants in the amount of \$302,067.00 payable in twelve (12) monthly allotments of \$25,172.25. Each installment shall be made available on the first day following the first monthly meeting of the Scott County Board of Supervisors.
 - B. Scott County and CHC each acknowledge that the payments herein to be made are to supplement and not supplant other available sources of income to CHC, such as fees collected for services provided to individual patients.
- V. Liability and Indemnification
- A. Scott County shall be named as an additional insured under the comprehensive liability policy maintained by CHC and providing minimum coverage of \$1 million. A copy of the certificate of insurance shall be on file in the Office of the County Administrator.
 - B. CHC shall hold harmless from and indemnify Scott County against all claims, suits, actions, costs, attorney fees, expenses, damages, judgments, or decrees, incurred by any reason of any person or persons or property being damaged or injured by CHC or any agent or employee of CHC.

VI. Reports

- A. CHC agrees to submit the following reports to Scott County:
- i. Certificate of insurance: Annually at the time of renewal
 - ii. A revised budget estimate and program performance projections if different from the original request: Within thirty (30) days of the signing of this agreement
 - iii. First quarter indicators: October 31, 2016
 - iv. Second quarter indicators: January 31, 2017
 - v. Third quarter indicators: April 28, 2017
 - vi. Fourth quarter indicators: August 31, 2017
 - vii. Certified Public Accountant Audit report: 150 days from the end of the agency's fiscal year
 - viii. Minutes, or a summary thereof, the monthly meetings of the CHC Board of Directors.
 - ix. Notification of any significant changes in funding, salary levels, staffing or programming; including the expansion of an existing program, addition of staff positions or the addition of any new funding source and/or program in a timely manner.
 - x. All of CHC's financial and statistical records related to this agreement will be open to Scott County.

VII. Additional Conditions

- A. CHC shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapped condition or religious affiliation.
- B. None of the funds provided through this Agreement shall be used for any partisan political activity nor shall they be used to further the election of any candidate for political office.

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 30, 2016

APPROVAL OF FY17 CONTRACTUAL AGREEMENT BETWEEN COMMUNITY
HEALTH CARE AND SCOTT COUNTY

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

Section 1. That the FY17 contractual agreement between Scott County and
Community Health Care for provision of comprehensive, ambulatory
health care programs with emphasis on low and fixed income
populations for Scott County is hereby approved.

Section 2. That the Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2016.

ROXANNA MORITZ C.E.R.A.
AUDITOR & COMMISSIONER OF ELECTIONS
600 W. 4TH Street
Davenport, Iowa 52801
Ph: (563) 326-8631 Fax: (563) 326-8601
Cell: (563) 370-3915
www.scottcountyiowa.com



To: Mary Thee
From: Roxanna Moritz
Re: Taxation Deputy

Date: June 9, 2016

This memo addresses a request to increase the annual salary of Peter Kurylo, the Deputy County Auditor for Taxation. Peter's salary is currently 75 percent of the base salary of the Auditor. We are requesting that this percentage be raised to 79 percent of the Auditor's base salary.

Iowa Code Section 331.904 sets the parameters for compensation of deputy county officers, setting the maximum percentage at 85 percent. Further, the county compensation board has approved an increase of one percent for county officers including county auditor. The Board of Supervisors has approved increases for non-represented county employees of two percent for the coming fiscal year. Increasing the base percentage would give Peter an effective five percent salary increase.

The tax deputy has prime responsibilities for maintaining and updating the tax system with ownership changes, parcel splits/combinations, subdivisions and ensuring the accuracy and consistency of all property transfers pursuant to state law. The deputy processes valuation changes pursuant to court and administrative orders. The deputy deals on a daily basis with a variety of professionals, including engineers, surveyors and real estate attorneys. The deputy directs the activities of the plat room specialist and the GIS technician. Also, the deputy is the liaison with the offices of Recorder, Treasurer, and the two Assessors.

Peter has well-earned this increase as he has performed an outstanding job in this position. He was the responsible employee in our office for implementation of the new county tax system. He was our lead person for implementing commercial property tax reform. He has ably dealt with a series of complex property transfers and subdivisions involving the new casino in Davenport and other commercial developments. Due to his superior technical knowledge and skills, he also acts as a resource person for these other offices.

There are adequate budget resources for this salary increase due to savings from the retirement of LaDonna Fountain on August 26th (who is at the top of her salary range) and the employment of her replacement at the lower end of the salary range.

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 30, 2016

APPROVING THE SALARY OF THE DEPUTY AUDITOR - TAX FOR THE AUDITOR'S OFFICE

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

Section 1. The annual salary of the Deputy Auditor – Tax in the Auditor's office is \$66,360 (79%) of the Auditor's salary.

Section 2. It is understood that this position is considered a salaried employee and is not paid by the hour.

Section 3. This resolution amends section 2 of the March 10, 2016 resolution approving the salary of the Deputy Auditor – Tax at \$63,000 (75%).

Section 4. This resolution shall take effect July 1, 2016.

MICHAEL J. WALTON
SCOTT COUNTY ATTORNEY

Scott County Courthouse
400 West Fourth Street
Davenport, Iowa 52801-1104
Telephone: (563) 326-8600
Fax: (563) 326-8763



www.scottcountyiowa.com

Kathy A. Walsh, Office Administrator (563) 326-8229
Kathy.Walsh@scottcountyiowa.com

DATE: June 30, 2016
TO: Board of Supervisors
SUBJECT: FY16 JAG Grant Application

The Scott County Attorney's Office submitted a grant on or before June 30, 2016 to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016 Local Solicitation. Scott County is eligible for \$93,362 which is a joint allocation between Scott County, Bettendorf and Davenport.

This grant supports the Hotel/Motel Interdiction unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG) providing drug trafficking enforcement in the Quad Cities. Officers assigned to the HIDE are a combination from the Bettendorf and Davenport Police Department and the Scott County Sheriff's Department. Currently, the Davenport Police Department does not have an officer assigned. Each agency submits documentation of officer's salaries, benefits and partial overtime to the County for reimbursement. The County submits quarterly and annual reports to the Office of Justice Programs.

The Scott County Attorney's Office serves as the multi-agency fiscal officer. JAG awards are based on a formula between population and reported crime statistics.

The grant requires notification to the governing body, Board of Supervisors, in a public format as well as a Memorandum of Understanding for the joint application which is signed by an authorized representative from each jurisdiction. This is to ensure that only one application is submitted. If the grant is denied, then the application will be withdrawn.

Upon your resolution to accept the applicable award from JAG, the Scott County Attorney's Office will continue with the grant management process.

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 30, 2016

APPROVAL OF AN APPLICATION FOR A GRANT FROM THE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM THROUGH THE U.S.
DEPARTMENT OF JUSTICE (DOJ) IN THE ATTORNEY'S OFFICE

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

- Section 1. That the Board hereby approves application for a grant from the Department of Justice (JAG) Program in the Attorney's Office to support the Quad City Metropolitan Enforcement Group (QCMEG).
- Section 2. That, if accepted, the Board approves receipt of such funding.
- Section 3. That the Chair is approved to sign such application.
- Section 4. This resolution shall take effect immediately.

DENNIS CONARD, SHERIFF

Item 17
06-28-16



Major Thomas B. Gibbs
Chief Deputy Sheriff

(563)326-8625
(563)326-8689 (FAX)

EMERGENCY 9-1-1
400 West 4th Street
Davenport, Iowa 52801-1104

www.scottcountyiowa.com/sheriff
sheriff@scottcountyiowa.com

Date: June 20, 2016

Memo To: Board of Supervisors

From: Sheriff Dennis Conard

REF: Contract Amendment for Inmate Telephone System

October of 2015 the Federal Communication Commission issued a ruling placing a rate cap in inmate telephone systems. The ruling has an effective date of six months for jails from the time it was published in the Federal Register. It was published December 18th, 2015. Our current provider for inmate phone systems was affected by this ruling which requires an amendment to our current contract.

The FCC ruling will impact our projected revenues, procedures, and operations within the Scott County Jail. Part of our operational issues is inmates are currently purchasing phone cards, but are using those cards as commodities within the jail. We will be transitioning away from phone cards and using a telephone id/pin number system. Global Tel Link who is our current inmate phone provider estimates our calendar year 2015 commission payments to be approximately \$90,000. Based on current phone usage and the new rates, the new estimated revenue is approximately \$70,500 creating a projected revenue reduction of approximately \$19,500 annually. With the new rates going into effect June 20th, 2016 we are hopeful the phone usage will increase which will alter profit/loss projections.

The current contract with proposed amendment is attached and has been vetted by the Sheriff's Office and County Attorney's Office. It is our recommendation to the Board of Supervisors to authorize the Sheriff to sign the amendment.

Thank you.

AMENDMENT # 2 TO INMATE TELEPHONE SERVICE AGREEMENT

This Amendment # 2 (“Amendment”), takes effect as of the date signed by all the parties listed in this preamble (“Effective Date”), amends and revises that certain Inmate Telephone Service Agreement, dated March 27, 2014, as amended from time to time (the “Agreement”), by and between Global Tel*Link Corporation with an address of 12021 Sunset Hills Road, Suite 100, Reston, Virginia 20190 (“Company”), and Scott County, Iowa with an address of 600 West 4th Street, Davenport, IA 52801 (“Premises Provider”) (Company and Premises Provider collectively, the “Parties” and each a “Party”). All capitalized terms not defined herein shall have the definitions set forth in the Agreement.

WHEREAS, the Federal Communications Commission (“FCC”) issued its Second Report and Order and Third Further Notice of Proposed Rulemaking in WC Docket No. 12-375 on November 5, 2015 (“FCC Order”), which mandated rates and charges for inmate telephone services, certain transaction fees, and other requirements; and

WHEREAS, the Parties have agreed to amend the Agreement in order to, among other things, implement the FCC-mandated rates, charges, fees, and other requirements, as further provided below.

NOW, THEREFORE, in consideration of the promises and covenants set forth in this Amendment, and for good and valuable consideration, the sufficiency of which is acknowledged by the Parties’ signatures, the Parties agree as follows:

1. On June 20, 2016, the rates and charges for international, interstate, and intrastate inmate telephone service (“ITS”) calls and associated transaction fees (“Transaction Fees”) set forth in Exhibit B to the Agreement shall be deemed revised without further action by the Parties, and shall be implemented, as follows:

Inmate Telephone Services.

Interstate ITS calls made using a collect format: \$ 0.25 per minute of use.

Interstate ITS calls, whether made using a debit, prepaid/AdvancePay™ format: \$ 0.21 per minute of use.

Intrastate ITS calls, whether made using a collect, debit, prepaid/AdvancePay™ format: \$ 0.16 per minute of use.

International ITS calls, whether made using a debit, prepaid/AdvancePay™ format: Rates published on the Company’s website.

No per call, per connection, or flat-rate calling charges shall apply to international, interstate, and intrastate ITS per minute of use calls.

The rates charged are exclusive of taxes, and other amounts collected by Company on behalf of, or paid to, third parties, including but not limited to payments in support of statutory or regulatory programs mandated by governmental or quasi-governmental authorities, such as the Federal Universal Service Fee, and any costs incurred by Company in connection with such programs.

Transaction Fees. Company may charge certain Transaction Fees in accordance with the following amounts:

Fee for automated payment for credit card, debit card, and bill processing fees	\$3.00 per use
Fee for payment using live operator	\$5.95 per use
Fee for paper bill/statement	\$2.00 per use
Fee for use of third-party money transmitter (e.g., MoneyGram, Western Union, credit card processing, transfers from third-party commissary accounts)	The exact fee from the third-party provider passed through directly to customer with no markup

Single-Call and Related Billing Arrangements. Company may permit consumers to purchase ITS on a collect call basis through third-party billing arrangements that allow consumers to pay for a single ITS call using such methods as their debit or credit card, billing the cost of a single ITS call to their mobile phone account, or another arrangement. When a consumer chooses to pay for a single ITS call using such a method, the charge shall be any applicable transaction fee and other charges allowed by law.

2. Effective from the date the ITS call rates and charges, and Transaction Fees are revised by this Amendment, the commission payable to the Premises Provider under the Agreement shall be **five cents (\$0.05)** per minute on completed and billable intrastate inmate telephone calls using the ITS, and shall be paid within forty five (45) days following the month in which the call took place. The foregoing commission shall be paid on a one-time basis for each completed and billable intrastate inmate call, and shall replace any and all commissions or other monies payable under the Agreement by Company to the Premises Provider, or to any fund or third party designated by Premises Provider. For the avoidance of doubt, there shall be no commission payable by the Company on any Interstate ITS calls.
3. Company shall provide Premises Provider with the following additional services at no cost to the Premises Provider: GTL Called Party IQ; a debit interface with the Premises Provider's commissary vendor; including Imaging interface from AFIS to OMS.
4. Section 15 of the Agreement is hereby deleted in its entirety and replaced with the following:

Assignment. This Agreement shall inure to the benefit of and be binding upon the Parties and their respective permitted successors and assigns, including but not limited, to any new administration or head of Premises Provider. Neither Party shall assign any right and/or obligation under this Agreement without the other Party's prior written consent, which shall not be unreasonably withheld or delayed; provided, however, Company shall have the right to assign some or all its rights and/or obligations under this Agreement at any time to any entity that controls, is controlled by or is under common control with Company (each an "Affiliate") without the consent of the Premises Provider; provided, further, Company shall remain liable for any failure of any Affiliate to perform any assigned obligations. For the avoidance of doubt, a merger involving (i) Company or (ii) a sale of Company or all of Company's assets shall not constitute an assignment requiring consent of Premises Provider for purposes of this Agreement."

5. The following is hereby added to the Agreement as Section 26:

Change-of-Law. Any rule, regulation, or other change mandated by any federal, state, or local authority which may interfere with or adversely affect Company's rights, obligations, or intended benefit under the Agreement shall entitle Company to, at its option, renegotiate or terminate the Agreement."

6. The following is hereby added to the Agreement as Section 27:

Service Schedules. Any Affiliate may provide services in its own name, as set forth in a service schedule attached to the Agreement ("Service Schedule"), and such Service Schedule shall be considered a separate, but associated, contract incorporating this Agreement; provided, however, Company shall be responsible for its Affiliates' performance pursuant to such Service Schedule."

In the event of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained herein, the terms and conditions contained herein shall control. Except as set forth in this Amendment, the Agreement remains in full force and effect, without modification or amendment, and is hereby ratified and confirmed. This Amendment may be executed in multiple counterparts, each of which shall be an original, and all of which shall be one and the same contract. Original signatures transmitted by facsimile or electronic mail shall be effective to create such counterparts. Each person whose signature appears below warrants and represents that they have the requisite authority to execute this Amendment on behalf of the entity for which they are signing.

IN WITNESS WHEREOF, the foregoing Amendment has been executed by the Parties, effective as of the latest date listed below.

Company

Premises Provider

Global Tel*Link Corporation

Scott County, Iowa

By: _____

By: _____

Name: Jeffrey B. Haidinger

Name: _____

Title: President & COO

Title: _____

Date: _____

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 30, 2016

APPROVAL OF Global Tel Link (GTL) Contract Amendment for the Inmate Telephone System

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

- Section 1. That the Board hereby approves the GTL contract amendment for the inmate telephone system.
- Section 2. That the Board approves this purchase.
- Section 3. That the Sheriff is approved to sign this contract amendment.
- Section 4. 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 20, 2016

To: Mary Thee, Interim County Administrator
From: Matt Hirst, Information Technology Director
Subject: Cisco Networking Maintenance and Support

Cisco networking equipment maintenance and support is due for renewal. The cabled and wireless network switches, routers, and firewalls as well as the telephone servers and telephones maintained by this contract provide connectivity for Scott County, Scott Emergency Communications Center, Medic EMS and Waste Commission of Scott County.

A quote has been received for the purchase of Cisco SMARTnet hardware and software maintenance for three (3) years for Scott County, Scott Emergency Communications Center, Medic EMS and Waste Commission of Scott County.

The quote summary is as follows:

<u>Vendor</u>	<u>Total</u>
- Alexander Open Systems (AOS)	\$ 313,278.10

It is recommended that the Board approve the bid from AOS in the amount of \$104,426.03 per year for three (3) years.

Cisco SMARTnet support provides Scott County Information Technology with access to information and assistance for Cisco telephone (VoIP), Local Area Network and Wide Area Network (LAN/WAN) network equipment, including:

- Registered access to Cisco.com for online tools and technical assistance
- Access to the Cisco Technical Assistance Center (TAC)
- Cisco IOS Software updates
- Replacement of failed hardware

Cisco SMARTnet provides 24 x 7 coverage with a four hour (4) response time for business critical hardware and Next Business Day (NBD) coverage for non-critical hardware.

Note: Pricing was obtained from AOS through the State of Iowa WSCA (Western States Contracting Alliance) contract with Cisco. The pricing through this agreement was competitively sourced and is available for use by all State of Iowa Agencies and Political Sub-Divisions within the State of Iowa including Scott County.

Budget dollars are available in the IT, SECC, Medic EMS, and Waste Commission operational budgets to fund the cost of this contract. Three years ago the Cisco agreement cost \$87,861.87 per year. A cost break down by organization is attached.

Cc: Denise Pavlik, SECC Director
Linda Frederiksen, Medic EMS Executive Director
Kathy Morris, Waste Commission, Director

Encl: (1)

Qty.	Device/License	Serial Number	Start Date	End Date	Price E	Price T	Notes	Business Unit							
Wireless															
1	AIR-LAP1131AG-A-K9	FTX1248N2GM	5/25/2016	7/31/2018	\$ 125.93	\$	EOS	SCIT-Wireless - AP							
1	AIR-CAP35021-A-K9	FTX1528E5HA	5/25/2016	5/31/2019	\$ 130.31	\$		SCIT-Wireless - AP							
1	AIR-CT5508-50-K9	FCW1528L0EH	5/25/2016	5/31/2019	\$ 7,327.31	\$		SCIT-Wireless - Controller		<u>SC</u>	<u>SECC</u>	<u>WCSC</u>			
1	AIR-CT5508-50-K9	FCW1528L0G2	5/25/2016	5/31/2019	\$ 7,327.31	\$		SCIT-Wireless - Controller		71	9	5			
1	AIR-CT5508-12-K9	FCW1934B1Y	10/2/2016	5/31/2019	\$ 3,805.45	\$		SCIT-Wireless - Controller		\$ 5,211.21	\$ 660.58	\$ 366.99			
					Wireless Total	\$ 18,716.31		Price per AP per year	\$73.40	\$ 15,633.62	\$ 1,981.73	\$ 1,100.96	\$ 18,716.31		
Voice															
1	CP-6911-C-K9=	FCH1434BBUZ	5/25/2016	5/31/2019	\$ 30.07	\$		SCIT-Voice - Phone							
1	CP-6921-C-K9=	PXN14286NR7	5/25/2016	5/31/2019	\$ 45.11	\$		SCIT-Voice - Phone							
1	CP-6961-C-K9=	PXN16220ALP	5/25/2016	5/31/2019	\$ 30.07	\$		SCIT-Voice - Phone							
1	CP-7925G-A-K9=	IAC1449A246	5/25/2016	5/31/2019	\$ 218.02	\$		SCIT-Voice - Phone							
1	CP-7937G=	0004F2EDC2A2	5/25/2016	3/31/2019	\$ 141.17	\$		SCIT-Voice - Phone							
1	CP-7945G=	FCH1502AYJM	5/25/2016	5/31/2019	\$ 25.06	\$		SCIT-Voice - Phone							
1	CP-7965G=	FCH16348T7S	5/25/2016	5/31/2019	\$ 50.12	\$		SCIT-Voice - Phone							
1	CP-8945-K9=	PUC16430PJA	5/25/2016	5/31/2019	\$ 30.07	\$		SCIT-Voice - Phone							
1	CP-8961-C-K9=	FCH1504FFWB	5/25/2016	5/31/2019	\$ 40.10	\$		SCIT-Voice - Phone							
1	CP-9951-C-CAM-K9=	FCH1528C0HP	5/25/2016	5/31/2019	\$ 60.14	\$		SCIT-Voice - Phone							
1	CP-CKEM-C=	FCH15262CSE	5/25/2016	5/31/2019	\$ 25.06	\$		SCIT-Voice - Phone							
1	C3925-VSEC/K9	FTX1418AKGQ	5/25/2016	5/31/2019	\$ 4,543.23	\$		SCIT-Voice - Gateway							
1	C3925-VSEC/K9	FTX1418AKGR	5/25/2016	5/31/2019	\$ 4,543.23	\$		SCIT-Voice - Gateway							
1	VG224	FTX1711AMM2	5/25/2016	5/31/2019	\$ 1,242.93	\$		SCIT-Voice - Gateway							
1	VG204	FCH1531R0JQ	5/25/2016	11/30/2018	\$ 269.96	\$	EOS	SCIT-Voice - Gateway							
1	VG202	FCH1531R01S	5/25/2016	11/30/2018	\$ 165.60	\$	EOS	SCIT-Voice - Gateway							
1	MCS-7816-I4-CCX1	KQ6642W	5/25/2016	8/31/2016	\$ 112.29	\$	EOS	SCIT-Voice - Servers							
1	MCS-7816-I4-IPC1	KQ3836Y	5/25/2016	12/31/2016	\$ 250.67	\$	EOS	SCIT-Voice - Servers							
1	MCS7825I4-K9-UCC1	KQZZCZT	5/25/2016	12/31/2016	\$ 701.87	\$	EOS	SCIT-Voice - Servers							
1	MCS7825I4-K9-UCC1	KQZZDNL	5/25/2016	12/31/2016	\$ 701.87	\$	EOS	SCIT-Voice - Servers							
1	MCS7835I3-K9-CMD1	KQ6919V	5/25/2016	1/31/2018	\$ 3,359.19	\$	EOS	SCIT-Voice - Servers							
1	MCS7835I3-K9-CMD1	KQ6921D	5/25/2016	1/31/2018	\$ 3,359.19	\$	EOS	SCIT-Voice - Servers							
1	CUB-ATT-CON	Software Supp	5/25/2016	10/31/2016	\$ 173.20	\$	EOS	SCIT-Voice - License							
160	L-ANLG-DEV-UWL	Software Supp	5/25/2016	5/31/2019	\$ 15.04	\$		SCIT-Voice - License							
600	LIC-UWL-STD1	Software Supp	5/25/2016	5/31/2019	\$ 125.30	\$		SCIT-Voice - License		<u>SC</u>	<u>State</u>	<u>SECC</u>	<u>WCSC</u>	<u>Medic</u>	
400	L-LIC-UWL-STD1	Software Supp	5/25/2016	5/31/2019	\$ 125.30	\$		SCIT-Voice - License		467	450	92	41	50	
66	PUBLIC-IP-DEV-UWL	Software Supp	5/25/2016	5/31/2019	\$ 37.59	\$		SCIT-Voice - License		\$ 21,270.10	\$ 20,495.81	\$ 4,190.26	\$ 1,867.40	\$ 2,277.31	
					Voice Total	\$ 150,302.63		Price per phone per year	\$45.55	\$ 63,810.30	\$ 61,487.44	\$ 12,570.77	\$ 5,602.19	\$ 6,831.94	\$ 150,302.63
SECC Network															
1	WS-C4510R-E	FOX1422GRE0	5/25/2016	4/30/2018	\$ 9,346.47	\$	EOS	SECC-Network - Campus							
1	N7K-C7010-BUN	TBM14225264	5/25/2016	5/31/2019	\$ 36,200.49	\$		SECC-Network Core							
1	WS-C3750E-24TD-S	FDO1501Y1LC	5/25/2016	1/31/2018	\$ 958.46	\$	EOS	SECC-QCICC							
1	WS-C3750E-24TD-S	FDO1528Y01N	5/25/2016	1/31/2018	\$ 958.46	\$	EOS	SECC-QCICC							
					SECC Total	\$ 47,463.88									
WCSC Network															
1	WS-C3560X-24P-S	FDO1702P1GP	6/6/2016	5/31/2019	\$ 958.60	\$		WCSC - Network							
1	WS-C3560X-48PF-S	FDO1702X17F	6/6/2016	5/31/2019	\$ 1,881.37	\$		WCSC - Network							
1	WS-C3560X-48PF-S	FDO1704R1UV	6/6/2016	5/31/2019	\$ 1,881.37	\$		WCSC - Network							
1	WS-C3560X-48PF-S	FDO2012F02H	6/6/2016	5/31/2019	\$ 1,881.37	\$		WCSC - Network							
					WCSC Total	\$ 6,602.71									
Scott County Network															
1	N7K-C7010-BUN	TBM14159623	5/25/2016	5/31/2019	\$ 36,200.49	\$		SCIT-Network-Core							
1	WS-C3750X-24P-S	FDO1433K1B3	5/25/2016	5/31/2019	\$ 1,152.72	\$		SCIT-Network - Campus							

1	WS-C3750X-48P-S	FDO1433K0EN	5/25/2016	5/31/2019	\$ 2,052.35	\$ 2,052.35		SCIT-Network - Campus
1	WS-C4510R-E	FOX1422GREW	5/25/2016	4/30/2018	\$ 9,346.47	\$ 9,346.47	EOS	SCIT-Network - Campus
1	WS-C3650-24PS-L	FDO1944Q1ET	6/6/2016	5/31/2019	\$ 791.37	\$ 791.37		SCIT-Network - Campus
1	WS-C3560G-24TS-S	FOC1225W0FY	5/25/2016	1/31/2018	\$ 508.14	\$ 508.14	EOS	SCIT-Network - Parks
1	WS-C3560V2-24PS-S	FDO1548Y1HB	5/25/2016	5/31/2019	\$ 598.91	\$ 598.91		SCIT-Network - Parks
1	WS-C3750G-12S-S	FDO1405Y2JF	5/25/2016	1/31/2018	\$ 2,169.11	\$ 2,169.11	EOS	SCIT-Network - Parks Agg
1	WS-C3750G-12S-S	FDO1405Z1V3	5/25/2016	1/31/2018	\$ 2,169.11	\$ 2,169.11	EOS	SCIT-Network - Parks Agg
1	CISCO2921-V/K9	FTX1423AHST	6/6/2016	5/31/2019	\$ 1,693.23	\$ 1,693.23		SCIT-Network-DMVPN
1	CISCO2921-V/K9	FTX1423AHSU	5/25/2016	5/31/2019	\$ 2,272.86	\$ 2,272.86		SCIT-Network-DMVPN
1	ASA5525-FPWR-K9	FTX193510CF	9/30/2016	5/31/2019	\$ 3,071.44	\$ 3,071.44		SCIT-Network-Edge
1	ASA5525-FPWR-K9	FTX193510CV	9/30/2016	5/31/2019	\$ 3,071.44	\$ 3,071.44		SCIT-Network-Edge
1	FS-VMW-10-SW-K9	7361J16A286	9/25/2016	5/31/2019	\$ 1,072.88	\$ 1,072.88		SCIT-Network-Edge
1	L-ASA5525-TAMC=	Software Supp	6/15/2016	6/14/2019	\$ 10,304.28	\$ 10,304.28		SCIT-Network-Edge
1	WS-C3750E-24TD-S	FDO1528Y026	5/25/2016	1/31/2018	\$ 958.46	\$ 958.46	EOS	SCIT-QCICC
1	WS-C3750E-24TD-E	FDO1415R01D	6/6/2016	1/31/2018	\$ 1,044.25	\$ 1,044.25	EOS	SCIT-QCICC
1	WS-C3750E-24TD-E	FDO1417Y00Z	6/6/2016	1/31/2018	\$ 1,044.25	\$ 1,044.25	EOS	SCIT-QCICC
				SCIT-INF Total	\$ 79,521.76			

QCIC Network Monitoring

2	L-PI2X-LF-100-U	Software Supp	6/15/2016	5/31/2019	\$ 5,328.00	\$ 10,656.00		SCIT-QCICC Network Monitoring	Option 1
1	R-PI22-SW-K9	Software Supp	6/15/2016	5/31/2019	\$ 14.81	\$ 14.81		SCIT-QCICC Network Monitoring	Option 1

Scott County Network Security

1000	FP-AMP-LIC=	Software Supp	6/15/2016	6/14/2019	\$ 70.16	\$ 70,160.00		SCIT-Network-Edge	Option 2
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Optional Total \$ 80,830.81

	3-Year	1-Year
SECC	\$ 62,016.37	\$ 20,672.12
WCSC	\$ 13,305.86	\$ 4,435.29
Medic	\$ 6,831.94	\$ 2,277.31
State	\$ 61,487.44	\$ 20,495.81
SC	\$ 158,965.68	\$ 52,988.56
Option 1	\$ 10,670.81	\$ 3,556.94
Option 2	\$ -	\$ -
Grand Tot	\$ 313,278.10	\$ 104,426.03

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 30, 2016

APPROVING PURCHASE OF CISCO NETWORK MAINTENANCE

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

Section 1. The purchase of Cisco SMARTnet hardware and software maintenance for telephone and network equipment in the amount of \$104,426.03 per year for three (3) years from AOS is hereby approved.

Section 2. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY
400 West Fourth Street
Davenport, Iowa 52801-1187



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

June 20, 2016

To: Mary Thee, Interim County Administrator
From: Matt Hirst, Information Technology Director
Subject: Microsoft Software License Maintenance and Support

A quote for Microsoft software license maintenance from Insight has been received. Microsoft software including Windows, Exchange, Office, Windows Server, SQL, and Terminal Services are the components upon which the technology environment at Scott County, SECC and Waste Commission is built.

Microsoft license maintenance detailed below is sole sourced through a State of Iowa contract with Insight. This contract provides to the County Microsoft "Level D" pricing typically only provided to organizations with 15,000 plus licensed desktops which is the least costly Microsoft licensing option available.

The quote summary from Insight for this software license maintenance is as follows:

Microsoft Software Maintenance Renewal					
Part Number	Product Description	Unit Price	Qty	Extension	
	Enterprise Agreement	-			
KV3-00368	WINENT ALNG SA MVL	40.24	425	17,102.00	
KV3-00381	WINENT ALNG UpgrdSAPk MVL	56.92	75	4,269.00	
H30-00238	PrjctPro ALNG SA MVL w1PrjctSvrCAL	177.56	14	2,485.84	
D87-01159	VisioPro ALNG SA MVL	91.14	24	2,187.36	
77D-00111	VSProwMSDN ALNG SA MVL	306.27	3	918.81	
7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	584.79	14	8,187.06	
7NQ-00302	SQLSvrStdCore ALNG LicSAPk MVL 2Lic CoreLic	1,364.51	6	8,187.06	
6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	16.48	361	5,949.28	
P71-07282	WinSvrDataCtr ALNG SA MVL 2Proc	1,004.14	8	8,033.12	
P71-07280	WinSvrDataCtr ALNG LicSAPk MVL 2Proc	2,342.96	0	-	
P73-05898	WinSvrStd ALNG SA MVL 2Proc	143.86	2	287.72	
	Select Plus Agreement	-			
269-05708	OfficeProPlus SNGL SA MVL	96.11	55	5,286.05	
021-05471	OfficeStd SNGL SA MVL	70.42	205	14,436.10	
021-05339	OfficeStd SNGL LicSAPk MVL	151.34	45	6,810.30	
394-00559	ExchgStdCAL SNGL SA MVL UsrCAL	14.30	0	-	
R18-00086	WinSvrCAL SNGL SA MVL UsrCAL	6.18	736	4,548.48	

Annual \$ 88,688.18

Part Number	Product Description	Nbr Months	Monthly Unit Price	Qty	Extension
	Software as a Service (SaaS)				
TQA-00001	ExchgOnlnPlan2 Gov ShrdSvr ALNG SubsVL MVL PerUsr	12	5.83	625	43,725.00

Annual \$ 43,725.00

1 Yr Total \$ 132,413.18

3 Yr Total \$ 397,239.54

It is recommended that the Board approve the bid from Insight in the amount of \$397,239.54 to be paid in equal installments of \$132,413.18 over the course of the next three years.

Microsoft License Maintenance provides Information Technology and Scott County with the following abilities:

- Upgrade 305 PC's to the latest Office suite
- Upgrade 100+ Servers to the latest operating system.
- Upgrade 625 Exchange Clients to the Microsoft cloud hosted e-mail.
- Upgrade 500 PC's to the latest Windows operating system.
- Provide software developers latest tools.
- Spread licensing costs over the term of a three year contract
- Provide home use rights to the Office Suite for licensed employees
- Provide access to Microsoft problem resolution support at no charge
- Provide technical training benefits to staff

Note: Pricing was obtained from Insight through the State of Iowa contract with Microsoft. The pricing through this agreement was competitively sourced and is available for use by all State of Iowa Agencies and Political Sub-Divisions within the State of Iowa including Scott County.

Budget dollars are available in the IT, SECC, and Waste Commission operational budgets to fund the cost of this contract. Three years ago the Microsoft agreement cost \$87,425.78 per year. Cost detail by organization is attached.

Cc: Denise Pavlik, SECC Director
Kathy Morris, Waste Commission, Director

Encl: (3)

Organization: Scott County, Iowa
Date: 6/20/2016

Scott County - Microsoft Software Maintenance Renewal

Part Number	Product Description	Unit Price	Qty	Extension
	Enterprise Agreement	-		-
KV3-00368	WINENT ALNG SA MVL	40.24	347	13,963.28
KV3-00381	WINENT ALNG UpgrdSAPk MVL	56.92	25	1,423.00
H30-00238	PrjctPro ALNG SA MVL w1PrjctSvrCAL	177.56	14	2,485.84
D87-01159	VisioPro ALNG SA MVL	91.14	24	2,187.36
77D-00111	VSProwMSDN ALNG SA MVL	306.27	3	918.81
7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	584.79	10	5,847.90
7NQ-00302	SQLSvrStdCore ALNG LicSAPk MVL 2Lic CoreLic	1,364.51	6	8,187.06
6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	16.48	296	4,878.08
P71-07282	WinSvrDataCtr ALNG SA MVL 2Proc	1,004.14	4	4,016.56
	Select Plus Agreement	-		-
269-05708	OfficeProPlus SNGL SA MVL	96.11	55	5,286.05
021-05471	OfficeStd SNGL SA MVL	70.42	146	10,281.32
021-05339	OfficeStd SNGL LicSAPk MVL	151.34	23	3,480.82
R18-00086	WinSvrCAL SNGL SA MVL UsrCAL	6.18	608	3,757.44

Annual \$ 66,713.52

Part Number	Product Description	Nbr Months	Monthly Unit Price	Qty	Extension
	Software as a Service (SaaS)		-		-
TQA-00001	ExchgOnInPlan2 Gov ShrdSvr ALNG SubsVL MVL PerUsr	12	5.83	536	37,498.56

Annual \$ 37,498.56

1 Yr Total \$ 104,212.08

3 Yr Total \$ 312,636.24

Organization: Scott Emergency Communications Center (SECC)

Date: 6/24/2016

SECC - Microsoft Software Maintenance Renewal

Part Number	Product Description	Unit Price	Qty	Extension
	Enterprise Agreement	-		-
KV3-00368	WINENT ALNG SA MVL	40.24	78	3,138.72
7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	584.79	4	2,339.16
6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	16.48	59	972.32
P71-07282	WinSvrDataCtr ALNG SA MVL 2Proc	1,004.14	4	4,016.56
	Select Plus Agreement	-		-
021-05471	OfficeStd SNGL SA MVL	70.42	59	4,154.78
R18-00086	WinSvrCAL SNGL SA MVL UsrCAL	6.18	78	482.04

Annual \$ 15,103.58

Part Number	Product Description	Nbr Months	Monthly Unit Price	Qty	Extension
	Software as a Service (SaaS)		-		-
TQA-00001	ExchgOnInPlan2 Gov ShrdSvr ALNG SubsVL MVL PerUsr	12	5.83	59	4,127.64

Annual \$ 4,127.64

1 Yr Total \$ 19,231.22

3 Yr Total \$ 57,693.66

Organization: Waste Commission of Scott County

Date: 6/24/2016

WCSC - Microsoft Software Maintenance Renewal

Part Number	Product Description	Unit Price	Qty	Extension
	Enterprise Agreement	-		-
KV3-00381	WINENT ALNG UpgrdSAPk MVL	56.92	50	2,846.00
6VC-01253	WinRmtDsktpSrvcsCAL ALNG SA MVL DvcCAL	16.48	6	98.88
P73-05898	WinSvrStd ALNG SA MVL 2Proc	143.86	2	287.72
	Select Plus Agreement	-		-
021-05339	OfficeStd SNGL LicSAPk MVL	151.34	22	3,329.48
R18-00086	WinSvrCAL SNGL SA MVL UsrCAL	6.18	50	309.00

Annual \$ 6,871.08

Part Number	Product Description	Nbr Months	Monthly Unit Price	Qty	Extension
	Software as a Service (SaaS)		-		-
TQA-00001	ExchgOnInPlan2 Gov ShrdSvr ALNG SubsVL MVL PerUsr	12	5.83	30	2,098.80

Annual \$ 2,098.80

1 Yr Total \$ 8,969.88

3 Yr Total \$ 26,909.64

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 30, 2016

APPROVING PURCHASE OF MICROSOFT SOFTWARE LICENSE MAINTENANCE

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

Section 1. The purchase of Microsoft Software License Maintenance from
Insight in the amount of \$397,239.54 to be paid in three yearly
installments of \$132,413.18 is hereby approved.

Section 2. 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



Item 20
06-28-16

June 6, 2016

To: Mary Thee, Interim County Administrator
From: Matt Hirst, Information Technology Director
Subject: IT Research and Advisory Membership

Scott County Information Technology has received a proposal for IT research and advisory membership services from InfoTech Research Group.

The proposal from InfoTech will provide Scott County IT one (1) year access to InfoTech IT research content and advisors.

The research and advisory membership from InfoTech includes:

- Guided technology implementations
- Technology purchase optimization
- Technology strategy and leadership best-practice toolkits
- Technology management and governance best-practice toolkits
- Vendor evaluations
- Applications and infrastructure best-practice toolkits.

It is recommended that the Board authorize the IT Director to sign a service agreement with the InfoTech Research Group as detailed in the attached proposal in the amount of \$10,335. Monies are available in the IT department budget to pay for this service.

Scott County IT has used technology advisory services for many years. Last year the service agreement with InfoTech Research Group cost \$10,335. InfoTech services are quoted to Scott County at GSA contract rates.

The proposal from InfoTech Research Group for these services is attached.

Enc. (1)

INFO~TECH

R E S E A R C H G R O U P

Data-Driven Insight Program Proposal

Scott County Iowa
ATTN: Matt Hirst, IT Director
400 W 4th St
Davenport, Iowa 52801
United States

Point of Contact: Perry Perlmutar
Email: pperlmutar@infotech.com
Phone: 1-888-670-8889, ext. 3079
Date: April 5, 2016

To: Matt Hirst, IT Director

On behalf of our entire team at Info-Tech Research Group, I am pleased to welcome Scott County Iowa to Info-Tech Research Group.

Info-Tech's IT Research and Advisory membership provides you with access to our powerful diagnostic tools and key research to help you systematically improve your IT department's performance.

To help you maximize the impact of your membership, we also provide an unmatched level of member service.

I welcome the opportunity to work with you and your IT executives at Scott County Iowa. Should you have questions at any time, please contact me directly at your convenience.

Sincerely,

Perry Perlmutar
Director of Member Services
pperlmutar@infotech.com
1-888-670-8889 ext. 3079

Contact Information

Vendor Name: Info-Tech Research Group Inc.

Contact Person: Perry Perlmutar, Director of Member Services

Telephone: 519-432-3550 Ext. 3079 /
888-670-8889 Ext. 3079

Email: pperlmutar@infotech.com

Mailing Address: 3960 Howard Hughes Parkway, Suite 500
Las Vegas, Nevada
89169

Secondary Address: 888 Yonge Street
Toronto, Ontario
M4W 2J2

Website: www.infotech.com



About Us

Info-Tech Research Group is the world's fastest growing information technology research and advisory company, proudly serving over 30,000 IT professionals. We are, by far, the most innovative firm in the industry and we pride ourselves on providing better research than anyone.

Since 1997, we have been helping IT Directors and their teams evolve from fire fighters to innovation champions.

We produce unbiased and highly relevant research to help IT leaders make strategic, timely, and well-informed decisions that drive IT improvement. We partner closely with IT teams to provide everything they need – from actionable tools to in-person analyst guidance – to deliver measurable results for their organizations.

Competitive Advantage

Our **Data-Driven Insight Program** enables IT organizations to objectively measure their performance, develop key initiative plans with role-based roadmaps, access our innovative research and industry experts, and systematically improve year over year.

We move beyond reports, providing in-person experiences and expertise that drive **sustainable IT improvement**. As the fastest growing and one of the top 10 largest IT research and advisory companies in the world, Info-Tech is well positioned to address your key IT strategic initiatives and provide state-of-the-art technical analysis on a variety of IT subjects.

How We Deliver

We offer our clients various levels of support to best suit their needs:

- Do-it-yourself tools, best-practice methodologies, and final deliverables
- Guided implementations to give your team project check-in points
- Two- to five-day on-site workshops for critical projects
- Longer-term consulting to provide assistance through the project's entirety

DIY Toolkit



“Our team has already made this critical project a priority, and we have the time and capability, but some guidance along the way would be helpful.”

Guided Implementation



“Our team knows that we need to fix a process, but we need assistance to determine where to focus. Some check-ins along the way would help keep us on track.”

Workshop



“We need to hit the ground running and get this project kicked off immediately. Our team has the ability to take this over once we get a framework and strategy in place.”

Consulting



“Our team does not have the time or the knowledge to take this project on. We need assistance through the entirety of this project.”

Service Agreement Between Info-Tech Research Group Inc. and **Scott County Iowa**

Please complete the below information, then sign/DocuSign back to Info-Tech as part of your membership agreement.

Service Agreement Date:

April 5, 2016

Sales Representative:

Perry Perlmutar

Service Start Date:

July 21st 2016

Service End Date:

July 21st 2017

Contact Name:

Matt Hirst

Bill to:

Matt Hirst

Contact Title:

IT Director

Name:

Matt Hirst

Account Name:

Scott County Iowa

Account Name:

Scott County Iowa

Phone Number:

+15633268702

Account Address:

400 W 4th St
Davenport, Iowa 52801
United States

Email: mhirst@scottcountyiowa.com

Membership	Unit Price	Quantity	Total Price
GSA silver	\$10,335 USD	1	\$10,335 USD
Total:			\$10,335 USD

Invoice Schedule

This agreement is for a 1 year period, with annual invoicing and payments as outlined below (all prices USD currency are subject to applicable taxes). A multi-year agreement provides a guaranteed price for the term of the agreement, at a rate below anticipated future price increases.

Invoice Date	Membership	Membership Period	Total
21/07/2016	21/07/2016	21/07/2017	\$10,335 USD
Total 1 Year Investment:			\$10,335 USD

THE SIGNATURE BELOW AFFIRMS YOUR COMMITMENT TO PAY FOR THE SERVICES ORDERED IN ACCORDANCE WITH THE TERMS OF THIS SERVICE AGREEMENT AND IN ACCORDANCE WITH THE TERMS OF USE.

Signature: _____
Name: _____
Title: _____
Signature Date: _____

Please return this signed Service Agreement to Info-Tech by fax (1-519-432-2506) or email (e-mail address). Please include PO if required. Thank you for your business!

Info-Tech Research Group Terms of Use

This document states the terms and conditions under which you may use this website and the Services, which are the property of Info-Tech Research Group, Inc. ("Info-Tech"). Your use of this site and the Services constitutes acceptance of these terms and conditions.

Terms of Service:

Services listed in this Service Agreement are provided under the Info-Tech Research Group Inc. Terms of Use ("Terms of Use"), a copy of which is available at <http://www.infotech.com/terms>. By signing this Service Agreement you agree to pay the fees set out herein annually for the term indicated above by the service start and end date, subject to an annual increase in the fee of 5%. By signing this Service Agreement, you indicate your agreement to the terms of this Service Agreement and the Terms of Use, and you represent that you have the authority to bind the customer organization to whom the Service Agreement is addressed, both in the context of this Service Agreement and the Terms of Use. Any terms and conditions on any purchase order are void and of no legal effect. In the event of any conflict between the terms of this Service Agreement and the Terms of Use, the Terms of Use shall govern. The Services listed in this Service Agreement may only be used by the named individuals listed on Info-Tech's internal usage monitoring systems for internal business purposes, subject to the exceptions listed in the Terms of Use. Fees for any Services included in this Service Agreement that relate to consulting, advisory or workshop (WCO) engagements are non-refundable and must be delivered by Info-Tech or its subsidiaries within 12 months of the date of the invoice issued for the Services.

Payment Terms:

Except where otherwise indicated, the fees and amounts payable listed on this Service Agreement are exclusive of all taxes, levies, or duties imposed by taxing authorities. Where taxes, levies or duties are applicable but have not been collected by Info-Tech, you are responsible for payment of all applicable taxes, levies or duties except for income taxes imposed on Info-Tech. Fees for any Services included in this Service Agreement that relate to consulting or workshop (WCO) engagements do not include travel and expenses, which will be charged in addition to the fees listed on this Service Agreement. For more information related to Payment Terms please see the Terms of Use.

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 30 2016

APPROVING IT RESEARCH AND ADVISORY MEMBERSHIP

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

Section 1. The authority of the IT Director to sign a service agreement with
InfoTech Research Group in the amount \$10,335 is hereby approved.

Section 2. This resolution shall take effect immediately.