

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 25 - 29, 2018

Tuesday, June 26, 2018

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

- ___ 1. Roll Call: Kinzer, Holst, Earnhardt, Knobbe, Beck

Presentation

- ___ 2. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 2)
- ___ 3. Presentation of Certificate of Achievement for Excellence in Financial Reporting by GFOA for Scott County's FY17 Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR). (Item 3)
- ___ 4. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 5. Ordinance to amend Chapter 13 to place stop signs in Park View around Neil Armstrong Elementary School. (Item 5)
- ___ 6. Pavement markings for Scott County Secondary Roads. (Item 6)
- ___ 7. Ice and snow control salt bids. (Item 7)
- ___ 8. Annual road rock and ice control sand quotes. (Item 8)
- ___ 9. Excavator and Motorgrader purchases for Secondary Roads. (Item 9)
- ___ 10. Abatement of property taxes on previously held County Tax Deed Parcels G0043-05 & G0052-07 located at 716 W 5th Street. (Item 10)
- ___ 11. First of two readings of an ordinance rezoning a 17.65-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)," legally described as Part of the East ½ of Section 6 of Pleasant Valley Township, south of 195th Street, adjacent to Stoney Creek North 2nd Addition. (Item 11)

Human Resources

- ___ 12. Detention Youth Counselor staffing adjustments in the Juvenile Detention Center. (Item 12)

Health & Community Services

- ___ 13. FY19 Agreement with Community Health Care (CHC). (Item 13)
- ___ 14. FY19 Agreement with Center for Active Seniors, Inc. (CASI). (Item 14)
- ___ 15. FY19 Agreement with Center for Alcohol & Drug Services, Inc. (CADS) (Item 15)

Finance & Intergovernmental

- ___ 16. Annual Insurance Renewals. (Item 16)
- ___ 17. Youth Transition Decision Making (YTDM) contract renewal. (Item 17)
- ___ 18. Quad Cities Economic Development services agreement with Quad Cities First. (Item 18)
- ___ 19. Tablet Computer Project. (Item 19)
- ___ 20. Web site hosting subscription. (Item 20)
- ___ 21. City of Davenport tax abatement request. (Item 21)
- ___ 22. Appropriations and authorized positions for FY19. (Item 22)
- ___ 23. FY18 year-end fund transfers. (Item 23)
- ___ 24. Board appointment. (Item 24)

Other Items of Interest

- ___ 25. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, June 28, 2018

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

HUMAN RESOURCES DEPARTMENT600 W. 4th Street
Davenport, Iowa 52801-1030Ph: (563) 326-8767 Fax: (563) 328-3285
www.scottcountyiowa.com
Email: hr@scottcountyiowa.com

June 18, 2018

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 26, 2018 at 9:00 a.m.** through the recognition program.

Employee	Department	Date of hire	Years of Service
Brian Goodwin	Secondary Roads	5/20/13	Five
Carolyn Smith	IT	5/20/13	Five
Briana Boswell	Health	4/9/08	Ten
Marilyn McCool	Conservation	5/12/08	Ten
Daniel Mora	FSS	5/19/08	Ten
Michael Johnson	Sheriff	5/27/08	Ten
Greg Hill	Sheriff	6/9/08	Ten
Joe McDonough	Sheriff	4/15/03	Fifteen
Scott Fugate	Secondary Roads	5/27/03	Fifteen
Lori Elam	Community Services	6/16/03	Fifteen
Carolyn Minter	Attorney	4/27/98	Twenty
Sara Rock	Treasurer	5/18/98	Twenty
Milinda Carstens	FSS	6/1/98	Twenty
Barry Peck	Secondary Roads	5/17/93	Twenty-five
Bob Buck	Planning & Development	5/23/83	Thirty-five

OFFICE OF THE COUNTY ADMINISTRATOR

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Item #3
6/26/18

June 11, 2018

To: Board of Supervisors
Bill Fennelly, County Treasurer
Roxanna Moritz, County Auditor
Mahesh Sharma, 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 FY17 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 26, 2018. 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: Megan Peterson, Financial Management Supervisor
Wes Rostenbach, Accounting and Tax Manager

NEWS RELEASE

June 26, 2018

DRAFT

DRAFT

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

Tony Knobbe, 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 FY17 Comprehensive Annual Financial Report (CAFR) **for the thirty-first (31th) 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 11, 2018 Scott County is one of only seven Iowa counties to hold the Certificate of Achievement. Only 48 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; Mahesh Sharma, 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 19,300 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

Michelle Mark Levine,
Acting Director, Technical Services Center
Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, IL 60601-1210
312-977-9700

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June 9, 2017

To: Board of Supervisors
Mahesh Sharma, County Administrator

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

RE: Presentation of Certificate of Achievement for Popular Annual Financial Reporting by
GFOA for Scott County's FY17 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 26, 2018. 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

NEWS RELEASE

June 26, 2018

DRAFT

DRAFT

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

Carol Earnhardt, Chair of the Scott County Board of Supervisors, announced today that Scott County has been awarded the Certificate of Achievement for Popular Annual Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for Scott County's FY17 Popular Annual Financial Report (PAFR) **for the second time**. 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 is evaluated on information presented, reader appeal, understandability, distribution, and other elements including the government's type and size and the creativity and usefulness of the report. The County must also publish and Compressive Annual Financial Report (CAFR) and receive a Certificate in achievement in that program as well.

As of June 11, 2018 Scott County is one of only two Iowa counties to hold the Certificate of Achievement. Only 5 of the 1,553 governmental units in the State of Iowa currently hold this honor.

The PAFR 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 PAFR.

The Board of Supervisors has designated the continued achievement of this certification as a priority. The Board expressed their appreciation to David Farmer, CPA, Director of Budget and Administrative Services in Administration; Renee Luze-Johnson, Administrative Assistant; Chris Berge, ERP / ECM Analyst, Mahesh Sharma, County Administrator and all of the County departments 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 19,300 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
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Michele Mark Levine,
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SCOTT COUNTY ENGINEER'S OFFICE

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JON R. BURGSTRUM, P.E.
County Engineer

ANGIE KERSTEN
Assistant County Engineer

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: First Reading placing stop signs in Park View

DATE: June 28, 2018

We have been discussing the traffic problem around Neil Armstrong Elementary School in Parkview with Principal Tim Green and Superintendent Joe Stutting. They are developing a traffic control plan for dropping off and picking up their students. The school has reached out to their neighbors and the community to solicit input with the traffic control plan. As part of their plan, we will be placing No Parking signs in some areas to enhance the traffic plan. We are also adding a permanent stop sign at the entrance of the school. There is a temporary one there now but it is not in the ordinance. All of this is being done to keep the students safe and attempt to alleviate the traffic congestion during start up and dismissal. We will continue to work with the school to evaluate the changes and make other changes as necessary. This will be the first reading of the ordinance to place stop signs at the entrance to the school.

No Parking Signs



Stop Signs



VALLEY DR

PARK AVE S

PARK AVENUE CT

HILLSIDE DR

HILLCREST CT

CHEROKEE DR

ADAGIO CT

PARK LANE CIR

CONCORD CT

PARK VIEW DR

CREST VIEW DR

CREST RD

S PARK VIEW DR

PARK LANE CIR



SCOTT COUNTY ORDINANCE NO 18-_____

AN ORDINANCE TO AMEND CHAPTER 13, SEC. 13-47A-10u OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF STOP SIGNS ON SCOTT COUNTY SECONDARY ROADS.

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

SECTION 1.

Under Sec. 13-47A-10u - to read: From the East bound and West bound of South Park View Drive at the entrance of school.

SECTION 2.

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

SECTION 3. SEVERABILITY CLAUSE

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

SECTION 4. REPEALER

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

SECTION 5. EFFECTIVE DATE

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

APPROVED this _____ day of _____, 2018.

Tony Knobbe, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Roxanna Moritz
Scott County Auditor

SCOTT COUNTY ENGINEER'S OFFICE

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JON R. BURGSTRUM, P.E.
County Engineer

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

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum, P.E.
County Engineer

SUBJ: Pavement Markings

DATE: June 19, 2018

For several years now we have painted pavement markings in late July or August. We paint centerline on all of our roads and white edge line on half of our roads annually. Pavement markings are a unique and important traffic control device that provides a driver valuable information without having to shift their attention away from the roadway. Pavement markings are especially important during inclement weather and at nighttime. Glass beads are embedded into the paint and those beads create retroreflection of the pavement marking. Light rays strike the paint and reflect off of the glass bead back to the driver increasing roadway safety.

We have recognized that snow removal operations damage the glass beads and increase the degradation of the pavement marking. Due to these concerns we recommend changing our pavement marking practices by painting roads in the spring instead of late summer. This will provide drivers a more visible pavement marking for a longer period of time.

We solicited quotes for two pavement marking projects that are tied together. The 2018 pavement marking project will be completed after July 1, 2018 and before September 1, 2018. The 2019 pavement marking project will be completed after March 15, 2019 and before May 31, 2019. Going forward we will solicit quotes annually for pavement markings in the spring only.

This resolution is to approve the low quote for Scott County's 2018 Pavement Marking project to Vogel Traffic Services for the amount of \$86,624.48 and to approve the low quote for Scott County's 2019 Pavement Marking project to Vogel Traffic Services for the amount of \$82,483.28.

The FY 2019 budgeted amount is \$110,000.00. The engineering study and decision to change our pavement marking practices was completed after the budget was approved. We will request an amendment to the FY 2019 budget to complete the 2019 pavement marking project.

Quotes received for the 2018 Pavement Marking Project were:

Vogel Traffic Services Orange City, IA	\$86,624.48
Iowa Plains Signing Slater, IA	\$99,368.87

Quotes received for the 2019 Pavement Marking Project were:

Vogel Traffic Services Orange City, IA	\$82,483.28
Iowa Plains Signing Slater, IA	\$104,015.84

Quote total for both 2018-2019 Pavement Marking Projects were:

Vogel Traffic Services Orange City, IA	\$169,107.76
Iowa Plains Signing Slater, IA	\$203,384.70

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 28, 2018

AWARD OF QUOTE FOR 2018 PAVEMENT MARKINGS TO VOGEL TRAFFIC SERVICES IN THE AMOUNT OF \$86,624.48 AND AWARD OF QUOTE FOR 2019 PAVEMENT MARKINGS TO VOGEL TRAFFIC SERVICES IN THE AMOUNT OF \$82,483.28.

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

Section 1. That the bid for 2018 Pavement Markings
be awarded to the low bidder, Vogel Traffic Services,
Orange City, IA in the amount of \$86,624.48 and that
the bid for 2019 Pavement Markings be awarded to the
low bidder, Vogel Traffic Services, Orange City, IA in
the amount of \$82,483.28.

Section 2. That the Chairman be authorized to sign the
contract documents on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

SCOTT COUNTY ENGINEER'S OFFICE

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Eldridge, IA 52748

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WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.
County Engineer

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Salt Quotes

DATE: June 28, 2018

Approval of the annual ice and snow control salt as shown in the resolution for July 1, 2018- June 30, 2019.

The bids for 1,400 ton are as follows:

	<u>FY 18/19</u>		<u>FY 17/18</u>	
	<u>QTY</u>	<u>PRICE</u>	<u>COST</u>	<u>QTY PRICE</u>
Compass Minerals America		\$70.55 –TON	\$98,770.00	\$67.54 - TON
Cargill Inc Deicing Teck Business Unit		\$71.50 - TON	\$100,100.00	\$67.84 - TON
Morton Salt		No bid		\$73.26 - TON

This is a \$3.01/ton increase 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 28, 2018

ACCEPT BID FOR ICE AND SNOW CONTROL SALT FROM THE IDOT LETTING AT THE
FOLLOWING PRICE FOR JULY 1, 2018 THROUGH JUNE 30, 2019.

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 Compass Minerals America Inc. for \$70.55/TON – 1400 Tons
to equal \$98,770.00.

Section 2. That this resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

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Item #8
6/26/18

JON R. BURGSTRUM, P.E.
County Engineer

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Rock Quotes

DATE: June 28, 2018

Approval of acceptance of annual road rock and ice control sand quotes as shown in the resolution for July 1, 2018-June 30, 2019

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

FY 18/19

1. Granular (Resurfacing of roads)	\$775,000.00
2. Macadam projects	\$10,000.00
3. Shoulder Maintenance	\$200,000.00
4. Stabilized Granular	\$150,000.00

SCOTT COUNTY ENGINEER'S OFFICE

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JON R. BURGSTRUM, P.E.
 County Engineer

TARA YOUNGERS
 Administrative Assistant

The comparisons to the quotes from previous years are as follows:

		<u>FY-18/19</u>	<u>FY-17/18</u>	<u>FY-16/17</u>	<u>% Change</u>
Riverstone Group Inc:	ITEM #1 ROCK (LeC/McC)	\$8.25	\$ 8.00	\$ 7.65	+3.1%
	ITEM #1a ROCK (New Lib)	\$7.75	\$ 7.50	\$ 7.15	+3.3%
	ITEM #2 SAND (LeC/McC)	\$8.65	\$ 8.50	\$ 8.35	+1.8%
	ITEM #2a Sand Del. (Semi)	\$13.25	\$13.00	\$12.85	+1.9%
	ITEM #2a Sand Del. (Tandem)	\$14.10	\$13.85	\$13.70	+1.8%
	ITEM #3 Macadam (LeC/McC)	\$8.50	\$ 8.30	\$ 8.00	+2.4%
	ITEM #3a Macadam (New Lib)	\$8.00	\$ 7.80	\$ 7.50	+2.6%
	ITEM #4 Class "A" Rock(LeC/McC)	\$8.50	\$ 8.25	\$ 8.10	+3.0%
Linwood Mining:	ITEM #1 ROCK	\$9.75	\$ 9.50	\$ 9.50	+2.6%
	ITEM #2 SAND	\$10.50	\$10.00	\$ 9.50	+5.0%
	Item #2 Slag Sand	\$1.50			
	ITEM #2a Sand Delivered	NO QUOTE			
	ITEM #3 Macadam	\$12.00	\$11.00	\$11.00	+9.1%
	ITEM #4 Class "A" Rock	\$9.90	\$ 9.75	\$ 9.75	+1.5%
Wending Quarries:	ITEM #1 ROCK	\$9.30	\$ 9.00	\$ 8.75	+3.3%
	ITEM #2 SAND	\$9.30	\$ 9.00	\$ 8.75	+3.3%
	ITEM #2a Sand Delivered	NO QUOTE			
	ITEM #3 Macadam	\$8.00	\$ 7.70	\$ 7.70	+3.9%
	ITEM #4 Class "A" Rock	\$9.30	9.00	\$ 8.75	+3.3%

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 28, 2018

ACCEPT QUOTES FOR ROAD ROCK AND ICE CONTROL SAND FROM THE FOLLOWING
SUPPLIERS AT THE FOLLOWING PRICES JULY 1, 2018 THROUGH JUNE 30, 2019.

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	\$8.25 LeC/McC
	ITEM #1A Rock (New Lib)	\$7.75 New Lib
	ITEM #2 Sand	\$8.65
	ITEM #2a Sand Delivered	\$13.25 Semi
	ITEM #2a Sand Delivered	\$14.10 Tandem
	ITEM #3 Macadam	\$8.50 LeC/McC
	ITEM #3a Macadam	\$8.00 New Lib
	ITEM #4 Class "A" Rock	\$8.50

Linwood Mining:	ITEM #1 Rock	\$9.75
	ITEM #2 Sand	\$10.50
	ITEM #2 Slag Sand	\$1.50
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$12.00
	ITEM #4 Class "A" Rock	\$9.90

Wendling Quarries:	ITEM #1 Rock	\$9.30
	ITEM #2 Sand	\$9.30
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$8.00
	ITEM #4 Class "A" Rock	\$9.30

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.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
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www.scottcountyia.com



June 26, 2018

TO: Mahesh Sharma, County Administrator

FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval of the Purchases of One Excavator for Secondary Roads with FY 2019 Funds and the Sale of Gradall to Cerro Gordo County of Iowa

The Fleet Services Division has solicited bids for one excavator for Secondary Roads. This is a replacement purchase and replaces:

Year	Make	Model	Color	VIN #	Hrs
2003	Gradall	4100 II	Grey	38W07569	4,999

The Gradall was advertised for sale to all ninety-nine counties throughout Iowa. A tentative offer to sell has been agreed to with Cerro Gordo County of Iowa for \$40,000.00.

Below summarizes the bids that were received:

Dealership/Location	Model	Base Price	Required Options Cost	Tech Manual Cost	Delivery Cost	Net Cost
Titan Machinery/Davenport IA	Case CX145D SR	\$123,625.00	\$19,427.00	\$1,931.50	\$0	\$144,983.50**
Star Equip/Cedar Rapids IA	Takeuchi TB2150	\$130,569.00	\$15,216.00	\$0.00	\$1,250.00	\$147,035.00
Martin Equip/Rock Island IL	John Deere 135G	\$123,500.00	\$30,860.00	\$1,100.00	\$0.00	\$155,460.00
Altorfer Inc/Davenport IA	Caterpillar	\$128,528.00	\$25,518.00	\$0.00	\$0.00	\$154,046.00

**Disqualified due to lack of warranty cost support

The low bid for the excavator was actually with Titan Machinery, of Davenport, IA, however their exception to ensuring that Scott County incurs no cost during the warranty period, disqualified them. The qualified bidder was Star Equipment at \$147,035.00. This purchase was budgeted for \$175,000.00 for FY19. It has come in under budget by \$27,965.00.

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

CC: Jon Burgstrum
Angie Kersten
David Farmer
Barb Schloemer

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 28, 2018

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE
PURCHASE OF ONE EXCAVATOR

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

- Section 1. That the sale of one 2003 Gradall is approved and hereby awarded to Cerro Gordo County of Iowa, in the amount of \$ 40,000.00.

- Section 2. That the bid for one 2018 Takeuchi TB2150 Excavator for Secondary Roads is approved and hereby awarded to Star Equipment, Cedar Rapids, IA, in the amount of \$ 147,035.00.

- Section3. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

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www.scottcountyia.com



June 26, 2018

TO: Mahesh Sharma, County Administrator

FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval of Purchases of One Short Cab Motorgrader for Secondary Roads with FY 2019 Funds

The Fleet Services Division has solicited bids for one short cab motorgrader for Secondary Roads. This is a replacement purchase and replaces:

Year	Make	Model	Color	VIN #	Hrs
2011	Caterpillar	140M2	Yellow	R9M00141	7,950

Below summarizes the bids that were received:

Dealership	Location	Vehicle Bid	Price per vehicle	Trade In\Discounts	Total Purchase
Altofer, Inc.	Davenport, IA	Caterpillar 140M3	\$ 299,000	\$ 145,000	\$ 154,000
Martin Equipment	Rock Island, IL	John Deere 770GP	\$ 265,000	\$ 107,500	\$ 157,000*

*Math error by vendor, but they are honoring the bid submission as written.

The low bid for the motorgrader was Altofer, Inc. at \$154,000. This purchase was budgeted for \$275,000 for FY19. It has come in under budget by \$121,000.

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

CC: Jon Burgstrum
Angie Kersten
David Farmer
Barb Schloemer

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 28, 2018

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE
OF ONE SHORT CAB MOTORGRADER

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

- Section 1. That the bid for one 2018 Short Cab Motorgrader for Secondary Roads are approved and hereby awarded to Altofer, Inc., Davenport, IA, in the amount of \$ 154,000.

- Section 2. This resolution shall take effect immediately.

PLANNING & DEVELOPMENT

600 West Fourth Street

Davenport, Iowa 52801-1106

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

Email: planning@scottcountyiowa.com



Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Alan Sabat, Planning & Development Specialist

Date: June 18, 2018

Re: Abatement of property taxes on previously held County Tax Deeds

The attached *Exhibit A* addresses properties which the County transferred to the Gateway Redevelopment Group Services via resolution dated June 15, 2017. Iowa Code Section 445.63 states that when taxes are owed against a parcel owned by a political subdivision, the Board of Supervisors shall abate such taxes.

In accordance with Iowa Code Section 445.63 it is County's policy to abate delinquent taxes and special assessments on all tax deed property prior to such properties being transferred to municipalities or non-profits or offered at the annual auction. This assures that potential owners are not liable for past costs associated with these properties. Some of the delinquent taxes associated with the parcels transferred on June 1, 2017, however, were not abated at the time of transfer due to the timing of the previous abatement and taxes accumulated prior to transfer. Since the taxes owed against the parcels accumulated while the parcels were County-owned, the delinquent taxes are ready to be abated.

Exhibit A

Property Taxes and Special Assessments for Abatement for Properties Transferred to Gateway Redevelopment Group Services by Scott County.

<i>PIN</i>	<i>Total</i>
G0043-05	\$52.00
G0052-27	\$324.00
GRAND TOTAL	\$376.00

<i>PIN</i>	<i>Back Taxes</i>	<i>Special Assessments</i>	<i>Total</i>
G0043-05	2016: \$26 + \$26 = \$52	\$0	\$52.00
G0052-27	2016: \$162 + \$162 = \$324	\$0	\$324.00
TOTAL			\$376.00

<p>THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____. DATE</p> <p>_____</p> <p>SCOTT COUNTY AUDITOR</p>
--

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
June 28, 2018

**APPROVING THE ABATEMENT OF PROPERTY TAXES FOR TAX DEED
PROPERTIES PREVIOUSLY OWNED BY SCOTT COUNTY IN ACCORDANCE
WITH IOWA CODE SECTION 445.63**

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

Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

Section 2. The abatement of property taxes for property previously owned by Scott County and transferred via resolution passed June 1, 2017, as shown below, in accordance with Iowa Code Section 445.63 is hereby approved.

Property Taxes and Special Assessments for Abatement for Properties Transferred to Gateway Redevelopment Group Services by Scott County.

G0043-05	\$52.00
G0052-27	\$324.00
GRAND TOTAL	\$376.00

Section 3. This resolution shall take effect immediately.

PLANNING & DEVELOPMENT

600 West Fourth Street
Davenport, Iowa 52801-1106
E-mail: planning@scottcountyia.com
Office: (563) 326-8643 Fax: (563) 326-8257



Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: June 19, 2018

Re: Approval of the first of two readings of an ordinance rezoning a 17.65-acre tract, more or less, from “Agricultural-General (A-G)” to “Single-Family Residential (R-1),” legally described as Part of the East ½ of Section 6 of Pleasant Valley Township, south of 195th Street, adjacent to Stoney Creek North 2nd Addition.

The Board of Supervisors held a public hearing on this application on June 12th. The applicant, Tim Dolan, attended the hearing but did not have any comments. No one else addressed the Board on this request. The Planning Commission unanimously recommended approval of the rezoning in accordance with staff’s recommendation. The Commission determined that the request met a preponderance of the criteria of the land use policies. The area is shown on the Future Land Use Map as appropriate for residential development, it is near employment and commercial centers, it has access to a paved road and it is adjacent to other residential development. The property for Stoney Creek North and Stoney Creek North II was rezoned from A-G to R-1 in 2000 and 2005, respectively.

Staff has not received any calls or comments on this request. Tim Dolan also developed the adjacent Stoney Creek North II, Stoney Creek North and the original Stoney Creek Subdivision, south of Spencer Creek and was the only person in attendance at the Planning Commission’s public hearing and spoke in favor of his request.

PLANNING COMMISSION RECOMMENDATION: The Planning Commission recommends approval of the request to rezone this property from Agricultural-General (A-G) to Single-Family Residential (R-1) based on its compliance with a preponderance of the criteria of the Revised Land-Use Policies.



PLANNING & ZONING COMMISSION

STAFF REPORT

May 15, 2018



- Applicant:** R & MS Land Co., L.C.
- Request:** Rezone 17.65 acres, more or less, from Agricultural-General (A-G) to Single-Family Residential (R-1)
- Legal Description:** Part of the East ½ of Section 6 in Pleasant Valley Township
- General Location:** South of 195th Street/Forest Grove Road, about midway between city limits of Bettendorf and LeClaire, west of Stoney Creek North 2nd Addition and north and east of Spencer Creek.
- Existing Zoning:** Agricultural-General (A-G)
- Surrounding Zoning:**
- North:** Agricultural-General (A-G), Agricultural-Preservation (A-P)
 - South:** Agricultural-General (A-G), Single-Family Residential (R-1)
 - East:** Agricultural-General (A-G), Single-Family Residential (R-1)
 - West:** Single-Family Residential (R-1)

GENERAL COMMENTS: This request is to rezone a 17.65 acre tract of land located south of Forest Grove Road and west of Stoney Creek North II from Agricultural General (A-G) to Single Family Residential (R-1). The plat of the first Stoney Creek Subdivision, a 28-lot subdivision which is located south of Spencer Creek and off of Wells Ferry Road, was approved and recorded in 1995. The rezoning of the 39 acres for Stoney Creek North, a 27-lot subdivision located north of Spencer Creek and south of Forest Grove Road, was approved in 2000. The rezoning of the 39 acres, just to the west of that, for Stoney Creek North II, a 25-lot subdivision, was approved in 2005. The rezoning of this property must be approved prior to any review of a preliminary plat for the property.

STAFF REVIEW: Staff has reviewed this request for its adherence to the Scott County Zoning Ordinance and to the Scott County Land Use Policies. Any proposed changes in zoning in the rural unincorporated area of the county should comply with a preponderance of the applicable Scott County Land Use Policies:

Is the development in compliance with the adopted Future Land Use Map?

The area to be rezoned is shown on the Future Land Use Map as appropriate for future residential development. The request meets this criterion.

Is the development on marginal or poor agricultural land?

Approximately half of the area to be rezoned is currently in agricultural production. The portion in agricultural production has Corn Suitability Ratings (CSR's) ranging from the mid-teens to as high as 90. The other half contains Spencer Creek and its associated



PLANNING & ZONING COMMISSION

STAFF REPORT

May 15, 2018



ravine, which is poorly suited for agricultural use. Therefore, the area to be rezoned as a whole would be considered marginal agricultural land at best.

Does the proposed development have access to adequately-constructed, paved roads?

The area to be rezoned has frontage along 195th Street, an adequately-constructed, paved County road.

Does the proposed development have adequate provision for public or private sewer and water services?

The property is not currently served by either public sewer or water service, and therefore any development must comply with State and County health regulations for private wells and on-site wastewater treatment unless sewer is extended. The County Health Department did not have any comments regarding the proposal at this time since a subdivision proposal including number of development lots and lot configurations has not yet been submitted. According to the Web Soil Survey from the Natural Resources Conservation Service, the entire property is considered “Very limited” for “Septic Tank Absorption Field Suitability.” Further review by and comment from the Health Department would thus be an important element for the consideration of any subdivision proposals.

Is the area near existing employment centers, commercial areas and does not encourage urban sprawl?

The area to be rezoned is about midway between the corporate city limits of LeClaire and Bettendorf. There has been an historic trend of residential development in this area of the county and the Future Land Use map indicates most of the undeveloped land in the vicinity is appropriate for future residential development. Since the proposal would adhere to nearby development trends, it would not be seen as encouraging urban sprawl.

Is the proposed development located where it is least disruptive to existing agricultural activities?

The intent of the Scott County land use policies is not only to limit or prevent the conversion of prime agricultural land for development, but also to prevent the incursion of non-farming neighbors into agricultural areas. The area to be rezoned is near other residential development and fits the residential development trends that have taken place in Pleasant Valley Township.

Does the area have stable environmental resources?

According to the Web Soil Survey from the Natural Resources Conservation Service (NRCS), the property’s soils have only slow and very slow infiltration rates, so stormwater runoff potential is very high. This would indicate that any construction on this property would need to meet design and construction standards set by a professional civil and/or structural engineer. Spencer Creek, which runs through the southern half of the



PLANNING & ZONING COMMISSION

STAFF REPORT

May 15, 2018



area to be rezoned, is also prone to flooding so the NRCS has rated the soils near its banks as having “Frequent” Flooding Frequency.

Is the proposed development sufficiently buffered from other less intensive land uses?

Since residential development has historically occurred throughout Pleasant Valley Township, the rezoning would not be inconsistent with the general vicinity’s land use patterns and would not require buffering.

Is there a recognized need for such development?

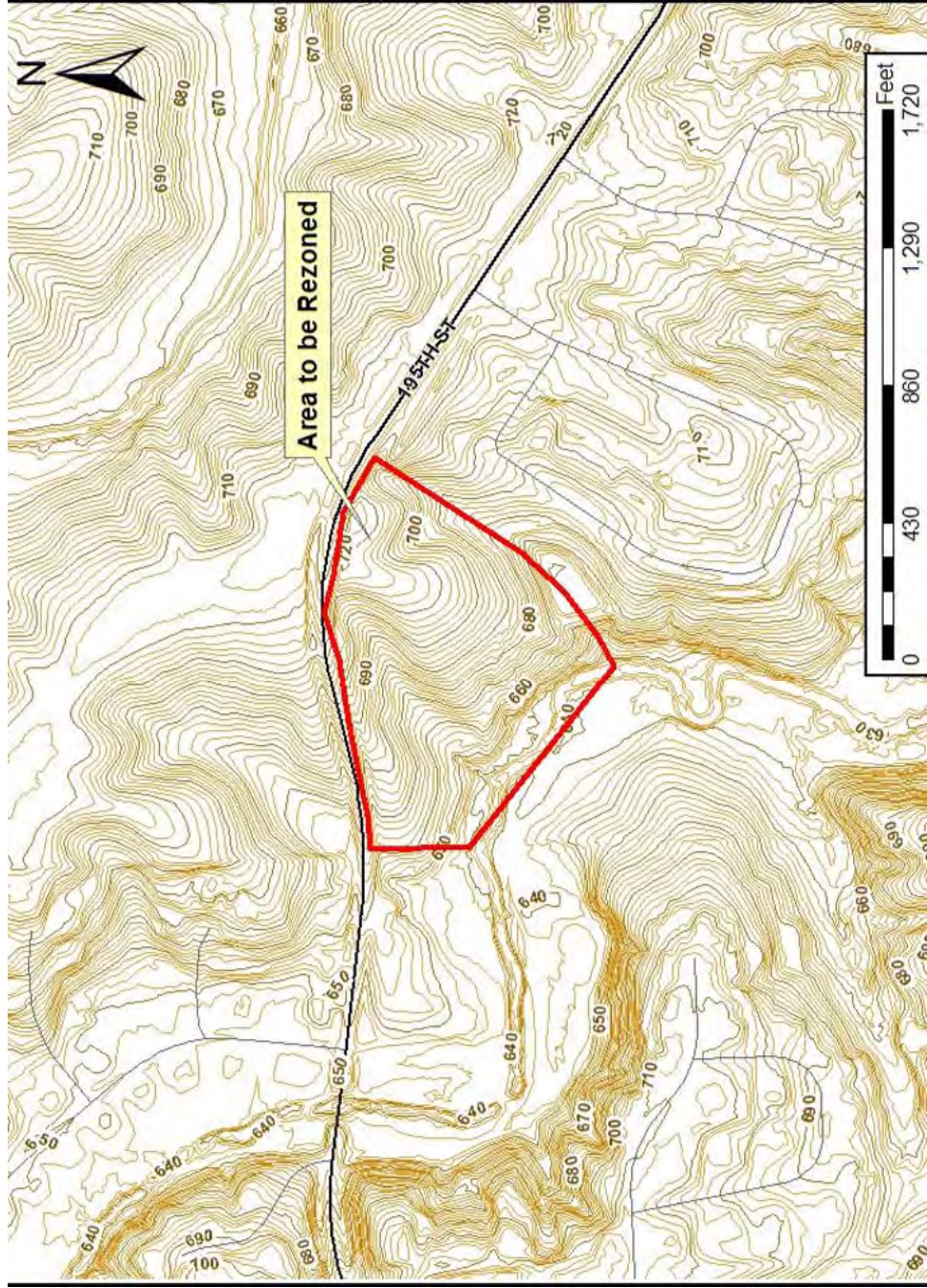
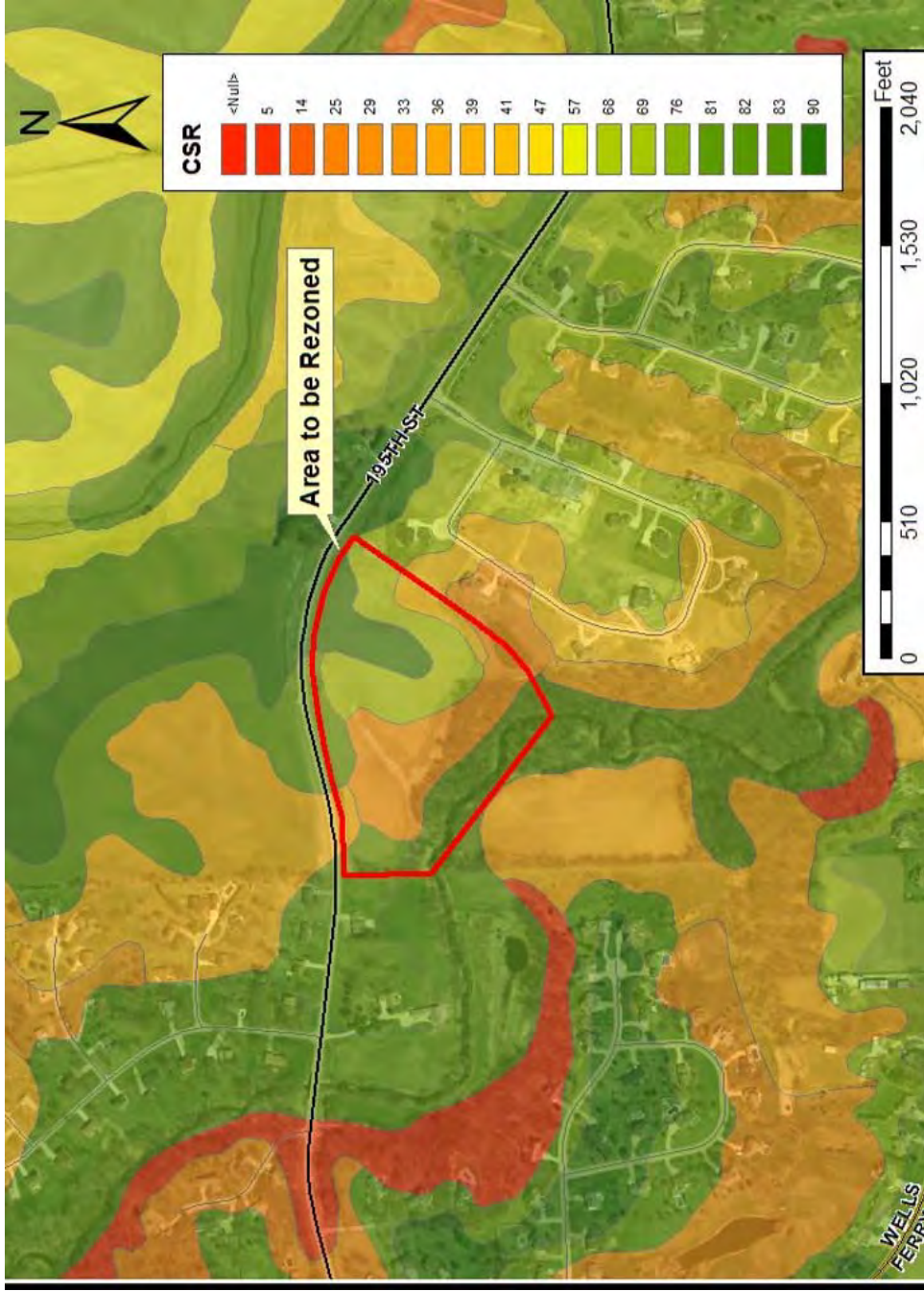
Even in a strict agricultural preservation county like Scott County, it must be recognized that there is a demand (“need”) for residential development in the rural areas.

Staff has mailed notification to the adjacent property owners within five hundred feet (500') of this property of this hearing. A sign has also been placed on the property stating the date and time this request would be heard by the Planning and Zoning Commission. Staff as not, as of yet, received any calls or comments on this request.

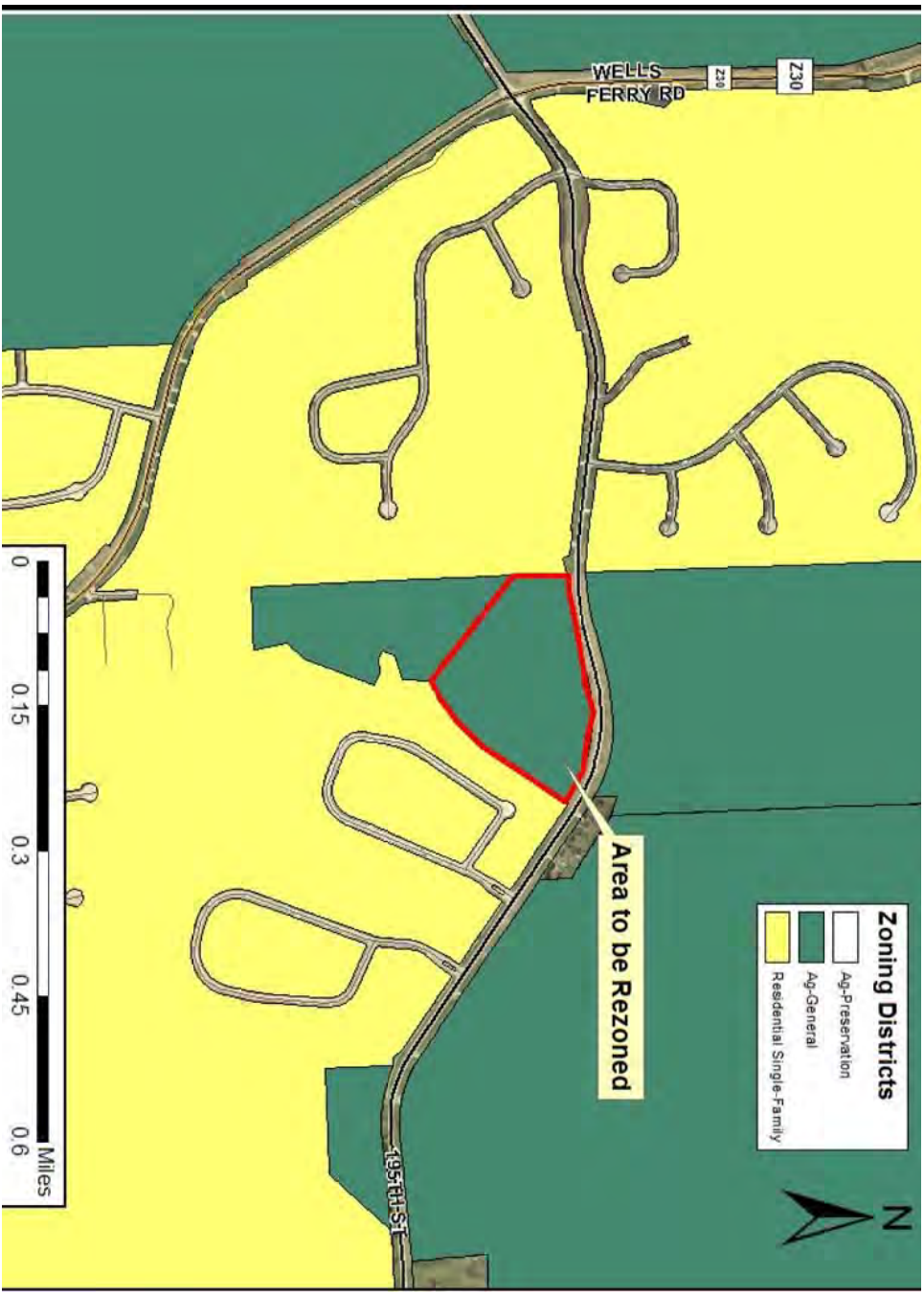
Staff has also notified the County Engineer, County Health Department, Scott County soil conservationist, Bi-State Regional Commission, and the cities of LeClaire and Bettendorf for review and comment. The memo and supplemental maps received from Bi-State planning staff is included with this report.

RECOMMENDATION: Staff recommends that the rezoning of this property from Agricultural-General (A-G) to Single-Family Residential (R-1) be approved based on its compliance with a preponderance of the criteria of the Revised Land-Use Policies.

Submitted by:
Timothy Huey, Director
May 11, 2018







Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 18-_____

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 17.65 ACRES IN SECTION 6, PLEASANT VALLEY TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE-FAMILY RESIDENTIAL (R-1) , ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Single-Family Residential (R-1) to-wit:

Part of the East Half of Section 6, Township 78 North, Range 5 East of the 5th P.M., Scott County, Iowa, being more particularly described as follows: Commencing at the northerly most corner of Stoney Creek North Second Addition to Scott County, Iowa, said point being the POINT OF BEGINNING of the tract of land hereinafter described: thence South 35°-16' -40" West 683.77 feet along the westerly line of said Stoney Creek North Second Addition; thence South 48°-13' -40" West 218.78 feet along the westerly line of said Stoney Creek North Second Addition; thence 62°-38' -50" West 172.21 feet along the westerly line of said Stoney Creek North Second Addition; thence North 53°-17' -30" West 699.31 feet to a point on the East Line of the West Half of the East Half of said Section 6; thence North 01°-04' -10" West 400.00 feet along the East Line of the West Half of the East Half of said Section 6 to the centerline of 195th Street (Forest Grove Road) as now established in Scott County, Iowa; thence northeasterly 328.62 feet along the centerline of said 195th Street being a curve concave northerly having a radius of 1432.50 feet and a chord bearing and dimension of North 83°-38' -00" East 327.90 feet; thence North 77°-03' -40" East 234.65 feet along the centerline of said 195th Street; thence southeasterly 754.52 feet along the centerline of said 195th Street being a curve concave southerly having a radius of 955.00 feet and a chord bearing and dimension of South 80°-18' -20" East 735.05 feet to the point of beginning. Containing 17.65 acres, more or less.

Section 2. This ordinance changing the above described land to Residential Single-Family (R-1) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this _____ day of _____ 2018.

Tony Knobbe, Chair
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

**SCOTT COUNTY JUVENILE DETENTION
AND DIVERSION PROGRAMS**

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: 05/29/2018
To: Mary Thee, Human Resources Director
RE: Staffing Adjustments in Juvenile Detention Center

According to Scott County Human Resources Policy D. (Classification and Compensation) an adjustment to a Department's Table of Organization can be made outside the budget review process if "there are situations in which there is an increase in the documented volume of work which could not have been forecast during the most recent review process." This memorandum serves as a request for one additional permanent Full Time Employee be added to the Juvenile Detention Center Table of Organization based on the dramatic increase in workload experienced over the past year.

Increased workload

Over the course of the last eight years, the Scott County Juvenile Detention Center has averaged approximately 11 residents in its care per day. However, in FY18 we have experienced a significant increase in admissions and average daily population. To date in FY18, the juvenile detention center has averaged 17 residents per day. This is a 55% increase in juveniles in our care. The increase in amount of juveniles in our care adds significant documentation and overall workload. Not only must they be supervised twenty four hours a day, but we also must complete copious amounts of documentation surrounding admissions (45% increase), discharges (41% increase), behavior observation, medication distribution, food consumption, medical and psychiatric care, court proceedings, etc.

Method used to determine the number of additional staff needed

The state mandates a staff to resident ratio of 1:5. Averaging 11 residents per day, we needed to staff for at least 3 staff per shift. Averaging 17 residents per day, we need to staff for at least 4 staff per shift. We have been covering this with part time staff, but due to County policies and the ACA we're challenged to limit them to working 30 hours a week. Also, part time staff many times have other obligations that take priority over their position at JDC (full time job, family, etc.) Having a full time staff member will ensure we have enough staff in the building.

Explanation as to why the situation could not have been anticipated

As stated above, the first eight years in this position we have averaged approximately 11 residents per day. The increase began last summer, but there always seems to be an increase in the summer time. So at that time the increase did not seem atypical. There was an increase in fall but we were unsure if that

was an outlier. However, after collecting data for nearly 11 months, it seems now that averaging 17 residents per day is the new norm.

The Board of Supervisors as part of the budget process approved an additional 0.5 FT (part-time) Detention Youth Counselor. I have reviewed the work schedule and believe it is preferable that we utilize these 20 hours a week and combine them with an existing part-time staff member, thereby creating a full-time Detention Youth Counselor. The 40 hours a week are already provided for in the FY19 budget. Using a full-time staff member for these hours provides me with more accountability and predictability in staffing. I have discussed the matter with the Budget and Administrative Services Director and have identified the increased costs relate to potential insurance costs of \$7,119 (single) or \$17,847 (family). We have reviewed the revenues for programs and have determined that the costs could be absorbed by the department. It is for these reasons I am requesting two part-time staff members be exchanged for one full-time staff member in the Juvenile Detention Center's Table of Organization.

If you have any questions or need further evidence, please contact me at your convenience. Thank you for your time and consideration.

Sincerely,

Jeremy Kaiser

Jeremy Kaiser, Director
Scott County Juvenile Detention

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 28, 2018

APPROVAL OF DETENTION YOUTH COUNSELOR STAFFING ADJUSTMENTS IN THE JUVENILE DETENTION CENTER

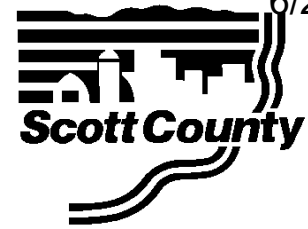
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the table of organization for the Juvenile Detention Center be adjusted by decreasing the equivalent of 1.0 FTE to reflect the elimination of two part-time Detention Youth Counselors and the addition of one full-time 1.0 FTE Detention Youth Counselor for a total of 12 (full-time) FTE Detention Youth Counselors.

Section 13. This resolution shall take effect July 1, 2018.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

June 18, 2018

TO: Mahesh Sharma, County Administrator

FROM: Lori A. Elam, Community Services Director

RE: Authorized Agency Agreement
Community Health Care (CHC)

Enclosed is the proposed FY19 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. CHC will continue to report on the following: 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 utilizing the sliding fee scale.

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, 2018

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, 2018 and shall continue in full force and effect until June 30, 2019, 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: _____
Tony Knobbe, Chairman

By: _____
John Thodos, 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, 2018 and shall continue until June 30, 2019. 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, 2018
 - iv. Second quarter indicators: January 31, 2019
 - v. Third quarter indicators: April 30, 2019
 - vi. Fourth quarter indicators: August 30, 2019
 - 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 28, 2018

APPROVAL OF FY19 CONTRACTUAL AGREEMENT BETWEEN COMMUNITY
HEALTH CARE AND SCOTT COUNTY

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

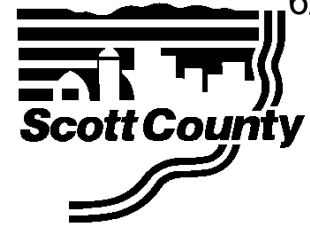
Section 1. That the FY19 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved.

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

Section 3. This resolution shall take effect July 1, 2018.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

June 18, 2018

TO: Mahesh Sharma, County Administrator

FROM: Lori A. Elam, Community Services Director

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

Enclosed is the proposed FY19 Agreement with the above listed agency.

The dates and contractual amounts reflect the Board's decisions during the budget review process. The county continues to fund two programs: Outreach and the Adult Day Center (Jane's Place).

CASI and Scott County Community Services continue to partner with outreach services. The Community Services Department is fortunate to have a CASI Outreach Worker housed within the 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, 2018, 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 FY19 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 FY2019. The audit shall be delivered to Scott County by November 1, 2019.

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.

Tony Knobbe, Chair

Kenny Massey, Chair
Board of Directors

Date

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 28, 2018

APPROVAL OF FY2019 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 FY2019 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, 2018.



Scott County Health Department

600 W. 4th Street | Davenport, IA 52801-1030 | P. 563-326-8618 | F. 563-326-8774
health@scottcountyiowa.com | www.scottcountyiowa.com/health

June 11, 2018

To: Mahesh Sharma, County Administrator
From: Edward Rivers, Director

RE: FY19 County Agreement with the Center for Alcohol & Drug Services, Inc.

Attached you will find copies of the FY19 Agreement with the Center for Alcohol & Drug Services, Inc. for the Board of Supervisors approval and signature.

The FY19 Agreement includes funds for three different services:

\$295,432.00	Detoxification, Evaluation, and Treatment Services
\$198,000.00	Inmate Substance Abuse Treatment and Criminal Justice Client Case Management
\$154,899.00	Jail Based Assessment and Treatment

An additional agreement that addresses the county and state prevention dollars will be presented for approval signature at a later date, following the Iowa Department of Public Health's notification of grant funding in June.

I ask that this Agreement be placed on the June 26, 2018 Committee of the Whole Agenda.

BOARD OF SUPERVISORS

600 West Fourth Street
Davenport, Iowa 52801-1030

Office: (563) 326-8749

E-Mail: board@scottcountyiowa.com



Date: July 1, 2018

Agreement #: SCAA-CADSCO19

Agreement Parties:

Scott County
600 West 4th Street
Davenport, IA 52801

Center for Alcohol & Drug Services, Inc.
1523 South Fairmount
Davenport, IA 52802

Agreement Amount:

\$295,432.00 Detoxification, Evaluation, and Treatment Services
\$198,000.00 Inmate Substance Abuse Treatment and Criminal
Justice Client Case Management
\$154,899.00 Jail Based Assessment and Treatment

Purpose:

Provision of substance abuse evaluation, treatment, and aftercare services to residents of Scott County and inmates of Scott County Jail.

Agreement Period:

This Agreement shall commence on July 1, 2018 and shall continue in full force and effect until June 30, 2019, unless either party wishes to terminate this agreement and provides the other party a written (90) day notice of termination.

Center for Alcohol & Drug Services, 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 Center for Alcohol &
Drug Services, Inc. Board of Directors**

By: _____
Tony Knobbe, Chairperson

By: _____
Al Dieter, President

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 Center for Alcohol & Drug Services, 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) 332-8974. The Center for Alcohol and Drug Services, Inc. hereinafter will be referred to as CADS.

II. Term of Agreement

- A. The effective date and initial term of this Agreement shall begin on July 1, 2018 and shall continue until June 30, 2019. 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. Treatment of Substance Abuse Dependency Problems for Scott County Residents
 - 1. Through this agreement, CADS agrees to provide evaluation, detoxification services, and treatment of substance abuse (alcohol and drug) dependency problems for Scott County residents on a sliding fee scale.
 - 2. CADS agrees to provide a sufficient number of beds to meet any and all detoxification needs of Scott County residents.
 - 3. CADS agrees to exempt clients referred by the Scott County Community Services Department from the fee schedule.
 - 4. CADS agrees to provide social (non-medical) detoxification services (acute residential).
- B. Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail and Case Management of Criminal Justice Clients
 - 1. CADS agrees to work collaboratively with the Scott County Jail, Correctional Services, and the Courts in Scott County to provide an integrated substance abuse program that diverts inmates from jail into

treatment, protects the interests of the community and provides a positive impact on the participants.

2. CADS agrees to provide services to inmates of the Scott County Jail that are consistent with the client's needs.
3. CADS agrees to have available, at minimum, an aggregate of four (4) beds in (a) non-secure residential setting(s) for the placement of inmates or potential inmates into treatment.
4. CADS agrees to make appropriate placements into halfway house and outpatient programs for said inmates that successfully progress from residential treatment.
5. Placements will be determined through the use of American Society of Addiction Medicine (ASAM) placement and continued stay criteria.
6. CADS agrees to provide case management services for criminal justice clients (referred from the Scott County Jail, the Courts, or other alternative programs).
7. Said services to include four full-time professional case management staff that provide the following services:
 - a. Court, jail, and criminal justice liaison activities
 - b. Placement screening
 - c. Transition planning
 - d. Referrals into other CADS programs and community resources
 - e. Client follow-up
 - f. Data collection
 - g. Other duties pertaining to client and program success.

C. Jail-Based Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail

1. CADS agrees to provide services to inmates of the Scott County Jail that are consistent with the client's needs.
2. CADS agrees to make appropriate placements into halfway house and outpatient programs for said inmates that successfully progress from residential treatment.
3. Placements will be determined through the use of American Society of Addiction Medicine (ASAM) placement and continued stay criteria.
4. CADS agrees to provide case management services for criminal justice clients (referred from the Scott County Jail, the Courts, or other alternative programs).

IV. Manner of Financing

A. Treatment of Substance Abuse Dependency Problems for Scott County Residents

1. Scott County will provide \$295,432.00 to CADS payable in eleven (11) monthly installment of \$24,620 and one installment of \$24,612.00. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.
2. Scott County and CADS each acknowledge that the annual payment specified on the cover sheet for treatment includes a limited

supplemental appropriation for intermediate and long-term residential services and outpatient services provided by CADS.

- B. Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail and Case Management of Criminal Justice Clients
 1. Scott County will provide \$198,000.00 to CADS payable in twelve (12) monthly installment of \$16,500.00. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.
 2. The above funding will supplement other sources and allow for a more intensive and flexible program of treatment.
 3. Wherever possible, CADS will provide said services using traditional funding sources such as State reimbursement for substance abuse, individual insurance reimbursements, or other available funding sources.

- C. Jail-Based Treatment of Substance Abuse Dependency Problems for Inmates of Scott County Jail
 1. Scott County will provide \$154,899 to CADS payable in twelve (12) monthly installments of \$12,908.25. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.
 2. CADS will maintain a detailed accounting of monthly expenses relating to the jail-based treatment services for Scott County to review upon request.

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

- E. CADS 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.

- V. Liability and Indemnification
 - A. Scott County shall be named as an additional insured under the comprehensive liability policy maintained by CADS 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. CADS 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 CADS or any agent or employee of CADS.

- VI. Reports
 - A. CADS agrees to submit the following reports to Scott County:

- | | | |
|-----|--|--|
| 1. | Copy of Iowa Department of Public Health Substance Abuse License and Review Summary (conducted every 3 yrs) | Annually at the time of renewal |
| 2. | A revised budget estimate and program performance projections if different from the original request. | Within thirty (30) days of signing of this agreement |
| 3. | First quarter outcomes: | October 26, 2018 |
| 4. | Second quarter outcomes: | January 25, 2019 |
| 5. | Third quarter outcomes: | April 26, 2019 |
| 6. | Fourth quarter outcomes: | August 30, 2019 |
| 7. | Audit report by Certified Public Accountant: | 120 days from the end of the agency's fiscal year |
| 8. | Minutes, or a summary of, the monthly meetings of the CADS Board of Directors as requested. | |
| 9. | 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. | |
| 10. | All of CADS financial and statistical records will be open to Scott County for review upon request. | |

VII. Additional Conditions

- A. CADS 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, handicapping conditions 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 28, 2018

APPROVAL OF FY2019 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR
ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

Section 1. That the FY2019 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows:

Detoxification, Evaluation and Treatment	\$ 295,432
Inmate Substance Abuse Treatment and Criminal Justice Client Case Management	\$ 198,000
Jail Based Assessment and Treatment	<u>\$ 154,899</u>
	\$ 648,331

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

Section 3. This resolution shall take effect immediately.

RISK MANAGEMENT

400 West Fourth Street
Davenport, Iowa 52801-1104
Telephone: (563) 326-8293
Fax: (563) 326-8763



June 19, 2018

To: Mahesh Sharma
County Administrator

From: Rhonda Oostenryk
Risk Manager

Subject: Annual Insurance Renewals

Attached is an insurance summary, prepared by the County's insurance broker, Arthur J. Gallagher, regarding renewal premiums for the period July 1, 2018 through June 30, 2019. The county's overall insurance program renews July 1 each year and currently uses Chubb Insurance for property coverage and Travelers Insurance for most liability coverages. Worker's compensation coverage is through Midwest Employers Casualty Company.

The Chubb property renewal premium is up 4.7% compared to the expiring policy, and includes a 1.5% increase in valuation for many buildings, as well as a 6% increase in valuation for certain county buildings. The increases in valuations reflect the county's goal to continually review and evaluate buildings limits for major county buildings. The County has a \$100,000 deductible for property.

The Travelers liability premium is up 8.9% compared to the expiring policy. The liability premium is driven largely by exposure, and there are increases in law enforcement liability, employment practices liability and auto liability. Scott County has a \$300,000 self-insured retention for liability claims. The county also moved its liquor liability policy for Glynn's Creek Golf Course to Travelers this spring, resulting in a doubling of coverage - to \$2 million per occurrence - while also reducing premium. There is no deductible for liquor liability.

Worker's compensation coverage is up just 3.2% compared to expiring premium, which is reflective of the county's very good numbers in terms of claims frequency and also claims handling. Scott County continues rank in the top 8% of all public entities with Midwest Employers in terms of claims frequency and claims handling. As a result, MWECC has again offered a 2-year premium option for \$61,488 per year. We recommend the county elect to go with the 2-year policy option. Scott County has a \$500,000 self-insured retention for worker's compensation coverage.

Total premium for main coverage lines is \$433,113, which is up a modest 5.7% compared to last year. Scott County continues to receive preferential pricing and coverage terms due to its overall safety efforts and limited claims activity.

I will attend the next Committee of the Whole meeting with representation from AJG to discuss the renewal proposal and to answer any questions you or the Board may have.

2018-19

Scott County Insurance Summary



Gallagher

Insurance | Risk Management | Consulting

7/1/2018



Gallagher

Insurance | Risk Management | Consulting

Scott County 2018-19

Insurance summary

<u>Coverage</u>	<u>Expiring</u>	<u>Renewal</u>
Liability	\$108,037	\$117,726
Property	99,253	104,016
Automobile	26,110	32,048
Automobile-EMA	3,225	3,548
Umbrella	61,904	62,498
Med. Professional	43,919	43,919
Cyber/Internet liability	7,399	7,870
<u>Worker's Comp</u>	<u>59,573</u>	<u>61,488</u>
Total	\$409,420	\$433,113



Gallagher

Insurance | Risk Management | Consulting

LIABILITY

Travelers

Premises/Operations/Products Liability

Auto Liability - # of autos increased 9% from 162 to 176

Law Enforcement Liability

Management Liability/Employment Practices Liability

** New - Liquor Liability (\$2 million occ./agg.), \$1,279 premium, \$0 deductible

Social Services Professional Liability (Community Services)

Scott County Health Department Clinic (GL)

Umbrella Excess Liability

\$10,000,000 total liability limit, including umbrella, \$5 million sublimit for EPL and PEML

Exposure increases:

Law Enforcement Liability +6

Employment Practices Liability +25

Auto Liability +14

\$300,000 self-insured retention

NO exclusion for County handling claims (bad faith/extra contractual)



Gallagher

Insurance | Risk Management | Consulting

PROPERTY

Chubb

Building/contents limit \$116,407,565

\$5,000,000 limit on mobile equipment (\$7,060,943 values)

\$2,500,000 limit on vehicles **while parked** (\$9,689,088 values) +14 vehicles

Earthquake \$50,000,000 limit

\$100,000 deductible

Total property TIV up 3.7% from previous year.

Total property, vehicle, equipment values

Expiring \$128,400,177

Renewal \$133,157,596

\$100,000 deductible for property, vehicles and equipment

.



Gallagher

Insurance | Risk Management | Consulting

WORKER'S COMPENSATION

Midwest Employers

Unlimited WC benefits

County approved as claims administrator

\$500,000 self-insured retention each occurrence

Expiring	\$59,573
----------	----------

***Option

Two-year policy, billed annually

2017-18	\$61,488
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2018-19	\$61,488
---------	----------



Gallagher

Insurance | Risk Management | Consulting

MEDICAL PROFESSIONAL

Lloyd's

Board of Health

Nurses

Jail nurses

Doctors covered for administrative duties only

Covers Sec 1983 civil rights discrimination claims

\$1,000,000 liability limit

\$25,000 deductible

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 28, 2018

APPROVING THE FY19 INSURANCE RENEWALS WITH TRAVELERS, CHUBB,
LLOYD'S AND MIDWEST EMPLOYERS CASUALTY COMPANY
IN THE AMOUNT OF \$433,113.00.

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

Section 1. That the renewal of liability insurance with Travelers in the amount of \$223,690 for fiscal year 2019 is hereby approved.

Section 2. That the renewal of property insurance with Chubb in the amount of \$104,016 for fiscal year 2019 is hereby approved.

Section 3. That the renewal of medical-professional insurance with Lloyd's in the amount of \$43,919 for fiscal year 2019 is hereby approved.

Section 4. That the renewal of workers compensation insurance with Midwest Employers in the annual amount of \$61,488 for FY 2019 and FY 2020 (two year renewal) is hereby approved.

Section 5. This resolution shall take effect immediately.

**SCOTT COUNTY JUVENILE DETENTION
AND DIVERSION PROGRAMS**

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: 6/19/2018

To: Scott County Administration and Board of Supervisors

RE: Youth Transition Decision Making (YTDM) Contract Renewal

New Program Description

Over the course of the last 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 and diversion programs. Services already implemented in the Scott County community include the In Home Detention program and the GPS monitoring program.

The next proposed community-based program is the Youth Transition Decision Making (YTDM) program. The YTDM program is derived from New Zealand's "family group conferencing" model, which was created in 1989 in response to the high number of youth experiencing abuse/neglect and delinquency. The model was built upon the cultural beliefs and traditions of the Maori tribe that hold the family, clan and tribe should be involved in decisions about children. This program is a "youth-centered," evidence-based model that assists juveniles in transitioning back to their home community after long term residential placement. According to Iowa Transition Planning laws as well as the federal laws all youth 16 years of age or older are required to be provided a transition plan prior to being discharged from residential placement.

Youth will be required to have 3 meetings – one meeting within 30 days of placement, one meeting 30-45 days prior to discharge and one meeting 30-45 days post-discharge. The goal of the meetings is to gather all "stake-holders" to the child's success and develop a transition plan. The transition plans will address educational needs, medical/psychiatric/mental health needs, housing, employment, relationship supports, self-sufficiency, social engagement, and behavioral needs.

Benefit to Community- Measurement

There are several reasons. YTDM's are in the best interest of the youth and our community. It creates a shared responsibility for planning, decision-making and task accomplishment. YTDM's work because youth are given the opportunity to voice what their goals and dreams are for the future. They are not only giving a say in the planning process, they are leading that process. The empowerment youth experience in the YTDM process results in higher levels of youth engagement, buy-in and ownership. Youth feel empowered and as a result are more motivated to achieve their goals. Our ultimate goal will be to improve outcomes and lower juvenile crime and recidivism.

Capital Costs- This program will incur no capital costs as it will be provided at the residential placement home or in the Scott County Juvenile Diversion Programs space.

Offsetting Revenue

On-going operating expenses for this program will be covered by an inter-governmental contract with Iowa Department of Human Services. (Contract attached) Scott County will charge \$375 for the initial YTDM meeting and \$300 each of the two subsequent meetings. Food and transportation costs will be reimbursed as well under this contract. A budget has been included for your review.

The contract would need to be signed by the Scott County Board of Supervisor's Chairperson. We can begin operating the program as of July 1, 2018 after receiving approval from the Scott County Board of Supervisors.

Jeremy Kaiser, Director

Scott County Juvenile Detention

Third Amendment to the Family Team and Youth Transition Decision Making Contract

This Amendment to Contract Number DCAT3-18-154 is effective as of July 1, 2018, between the Iowa Department of Human Services (Agency) and Scott County (Contractor).

Section 1: Amendment to Contract Language

The Contract is amended as follows:

Revision 1. Contract Duration. The Contract is hereby extended from July 1, 2018, through June 30, 2019.

Revision 2. Section 1.3.4.1, Pricing. The maximum amount the Contractor will be compensated is hereby amended to \$206,522.00 for the entire term of the Contract.

Revision 3. Section 1.3.4.1, Payment Table. Contract payments are amended as follows:

<u>Payment Table</u>	
<u>Contract Duration</u>	<u>Amount Not to Exceed</u>
07/01/18 - 06/30/19	\$30,000.00
07/01/19 - 06/30/20	\$30,000.00
07/01/20 - 06/30/21	\$30,000.00
07/01/21 - 06/30/22	\$30,000.00
07/01/22 - 06/30/23	\$30,000.00

Note: continued payment for any contract extension years is contingent upon extension of the Contract.

Section 2: Ratification & Authorization

Except as expressly amended and supplemented herein, the Contract shall remain in full force and effect, and the parties hereby ratify and confirm the terms and conditions thereof. Each party to this Amendment represents and warrants to the other that it has the right, power, and authority to enter into and perform its obligations under this Amendment, and it has taken all requisite actions (corporate, statutory, or otherwise) to approve execution, delivery and performance of this Amendment, and that this Amendment constitutes a legal, valid, and binding obligation.

Section 3: Execution

IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into the above Amendment and have caused their duly authorized representatives to execute this Amendment.

Contractor, Scott County		Agency, Iowa Department of Human Services	
Signature of Authorized Representative:	Date:	Signature of Authorized Representative:	Date:
Printed Name: Tony Knobbe		Printed Name: Lori Frick	
Title: Scott County Board of Supervisors - Board Chair		Title: Eastern Iowa Service Area Manager	

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 28, 2018

AUTHORIZATION TO PROVIDE YOUTH TRANSITION
DECISION MAKING (YTDM) CONTRACT RENEWAL

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

Section 1. That the Scott County Juvenile Detention and Diversion Programs will provide Youth Transition Decision Making meeting for youth through a contract with the Iowa Department of Human Services ending June 30, 2019.

Section 2. This resolution shall take effect on July 1, 2018.

**QUAD CITIES FIRST
ECONOMIC DEVELOPMENT SERVICES AGREEMENT
BACKGROUND**

The Quad Cities First Board of Directors began formal discussions on the potential of combining all three economic development functions under Quad Cities First board oversight in late 2016. When Quad Cities First was created, it was designed to oversee only the regional business attraction and marketing services provided by the Chamber on behalf of the Quad Cities region while business retention, expansion and creation/innovation activities provided by Chamber staff were overseen by the Chamber Board. Today, we know that successful economic development takes a more comprehensive approach that includes business attraction with business expansion/retention activities.

The first step in discussing oversight of all parts of economic development was for the Quad Cities First Board to review work plans of the three work areas to get a better understanding of their budgets and the work performed by Chamber staff.

After the review of the budgets and activities, the Quad Cities First board felt it made sense to combine the three functions under one economic development budget and work plan. But, before moving forward with a formal recommendation to bring all three functions under Quad Cities First, there was a desire to identify a long term public funding strategy. Currently, there are not clear formulas related to funding for different geographies such as urban core cities vs. outlining areas nor are there clear distinctions between different levels of services. The Board and Chamber staff agreed a funding plan would provide a consistent formula for financial investment and a long term funding mechanism would provide stability for the public/private partnership.

Thus, we are now poised to develop an economic development services agreement that outlines the core economic development services that will be provided by the Chamber and the funding plan to support those services.

The draft Economic Development Services Agreement consists of three components:

- Scope of services that will be provided by Quad Cities Chamber staff;
- A funding plan that outlines the terms for services and payment;
- The roles and responsibilities of the various players who provide economic development services toward our shared goals of regional economic growth.

Additionally, the Quad Cities First Board commissioned the assistance of Atlas Marketing to help develop a strategic marketing plan and budget that can help create vision of higher level

economic development services. That plan is currently being reviewed by the Quad Cities First Board.

Moving forward, the goal is to have the economic development services agreement for FY19 completed by July 1st. The steps to develop and adopt the economic development services agreement are as follows:

- Public sector administrators determine a public funding model formula which will be incorporated into the Economic Development Services Agreement – *Completed April 9, 2018*
- Quad Cities First board reviews draft of the Economic Development Services Agreement (scope, funding plan, roles and responsibilities) and proposed FY19 Work-plan and Budget- *Completed April 5, 2018.*
- Quad Cities First Board approves the Economic Development Services Agreement and FY19 Work-plan and Budget – *Completed May 3rd.*
- Local governments review and approve Economic Development Services agreement - May through June 2018.
- Chamber Board adopts Quad Cities First work plan and budget as part of Chamber FY '19 work plan and budget – June 28, 2018.
- Economic Development Services Agreement Effective Date – July 1, 2018.

**Quad Cities First
Economic Development Services
Agreement**

June 7, 2018

AGREEMENT

This Economic Development Services Agreement is entered into effective the 1st day of July, 2018 by and between Quad Cities First and the signators to this Agreement.

1. **Purpose:** The purpose of the Economic Development Services Agreement (the "Agreement") is to outline the delivery and funding of core economic development services to be provided by Quad Cities First on behalf of the Quad Cities Region (defined by the marketing service area of Henry, Mercer and Rock Island Counties in Illinois; Clinton, Muscatine and Scott Counties in Iowa). Services provided by Quad Cities First, a public-private partnership operated by the Quad Cities Chamber of Commerce, will supplement, support and be distinct from local economic development efforts by focusing on marketing, lead generation, prospect management and other non-duplicative efforts that will stimulate economic activity and investment across the bi-state region.
2. **Scope of Work:** Quad Cities First shall complete the services outlined in the Scope of Work attached as Exhibit "A" and incorporated herein by the reference.
3. **Term of Agreement:** This Agreement shall commence July 1, 2018 and terminate June 30, 2021.
4. **Funding:** The parties agree to provide funding to Quad Cities First in accordance with Exhibit B, Financial Support for Regional Services.
5. **Termination / Amendment:** This Agreement may be terminated or amended prior to June 30, 2021 by mutual written consent of all parties to this Agreement and upon completion of the obligations of any contracted services made under this Agreement.
6. **Accountability:** Quad Cities First shall submit quarterly programmatic progress reports to each participating partner on uniform reporting documents.
7. **Liaisons:** Individuals appointed or elected to the Quad Cities First Board of Directors shall have the authority to represent and make decisions on performance of the Agreement.
8. **Severability:** Should any portion of this Agreement be judicially determined to be illegal or unenforceable, the remainder of the Agreement shall continue in full force and effect, and any party may renegotiate the terms affected by the severance.
9. **Process of Adoption:** A binding Resolution in support of the Economic Development Services Agreement shall be adopted by each governing body party to the Agreement.

10. **Assignment:** No party to this Agreement may assign, sell or transfer any part thereof to any other firm or entity without first obtaining the written permission of the Quad Cities First Board of Directors.
11. **Dissolution:** Upon any dissolution, the process for payment of all liabilities shall follow those procedures outlined in the Quad Cities First bylaws.
12. **Notices:** All notices, requests, demands, or other communications, provided for by this Agreement, shall be in writing and be either hand-delivered or mailed to the other party at the address noted below the signature.
13. **Waiver:** No action or forbearance on the part of either party shall constitute a waiver of any of the covenants or conditions set forth herein, unless given in writing, and no such waiver shall constitute a waiver of future strict compliance with the same or any covenants or conditions of this Agreement.
14. **No Third Party Rights:** Nothing in this Agreement shall be construed as creating or giving rise to any rights in any third party or any person other than the parties hereto.
15. **Entire Agreement:** This instrument contains the entire Agreement of the parties and supersedes any and all previous agreements between the parties, either oral or written. This Agreement may only be amended by an agreement in writing signed by the party against whom enforcement of any waiver change, modification, extension or discharge is sought.

IN WITNESS WHEREOF, the parties hereto have executed this Economic Development Services Agreement effective as of the date first written above.

Signature Page Attached Hereto

**SIGNATURE PAGE TO QUAD CITIES FIRST
ECONOMIC DEVELOPMENT SERVICES AGREEMENT**

The undersigned agree with the terms of the Agreement as written above:

City of East Moline, Illinois

By: _____
[Name], Mayor
[Contact Info]

City of Moline, Illinois

By: _____
[Name], Mayor
[Contact Info]

City of Rock Island, Illinois

By: _____
[Name], Mayor
[Contact Info]

City of Rock Island County, Illinois

By: _____
[Name], County Board Chairman
[Contact Info]

City of Bettendorf, Iowa

By: _____
[Name], Mayor
[Contact Info]

City of Davenport, Iowa

By: _____
[Name], Mayor
[Contact Info]

City of Scott County, Iowa

By: _____
[Name], County Board Chairman
[Contact Info]

Quad Cities First

By: _____
[Name], Chairman
[Contact Info]

Quad Cities Chamber of Commerce

By: _____
Paul Rumler, President & CEO
331 W. 3rd Street
Davenport, IA 52801

EXHIBIT A – SCOPE OF WORK

1. **Mission:** The purpose of Quad Cities First is to promote the growth of the greater Quad Cities by showcasing the region as a premier business destination, serving as an expert resource for companies making location and expansion decisions and acting as a business advocate to align the region’s public and private sector resources for the benefit of residents in the six-county region.
2. **Staff:** Quad Cities Chamber of Commerce economic development professionals conduct the Services defined in this Agreement and serve as the lead contacts for business representatives hoping to locate in or to expand in the QC region.
3. **Geography:** The Quad Cities First marketing service area includes a six county region: Henry, Mercer and Rock Island Counties in Illinois and Clinton, Muscatine and Scott Counties in Iowa.
4. **Targeted Industries:** Quad Cities First shall target specific primary industries that align with the regional economic assets: Advanced Metals & Materials; Agricultural Innovation; Corporate Operation & Support Services; Defense; and Logistics.
5. **Scope of Services:** The Quad Cities First Board of Directors shall inform and approve an annual work plan and budget that outlines specific activities to achieve the objectives identified in this Agreement for services. The core economic development programs (“Services”) to be provided by the Quad Cities Chamber staff include Business Attraction, Business Retention and Expansion. Chamber staff, with oversight from Quad Cities First Board, will:
 - a. Execute a comprehensive sales and marketing plan to attract new business opportunities within targeted industries to the Quad Cities region.
 - b. Execute a comprehensive existing business retention and expansion plan that stimulates growth of existing companies in the Quad Cities region.
 - c. Ensure availability of high-quality sites and buildings for existing companies wanting to expand and new businesses seeking to locate.
 - d. Execute high-value communications and education to enhance regional stakeholders’ understanding of the Economic Development team’s mission and accomplishments.
6. **Outcomes and Deliverables**

The Quad Cities First annual work-plan will be developed, reviewed and approved by the Quad Cities First board of directors on an ongoing basis to ensure continuing relevance of the economic development needs of the region. Quad Cities First shall submit quarterly programmatic progress reports on uniform reporting documents to each participating partner.

Measurements of success will include:

- The number and quality of new, primary high quality jobs through attraction, retention and expansion of targeted industries;
- The diversification and growth of the regional economy and tax base;
- The numbers and quality of inquiries and leads for the region;

- The efforts to Increase quality inventory of fully served industrial and business sites and buildings;
- The efforts to increase public and private awareness and support of regional economic development efforts.

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EXHIBIT B – FINANCIAL SUPPORT FOR REGIONAL SERVICES

1. Funding Plan:

The funding model for Quad Cities First regional economic development services is based on a minimum 2:1 (private to public) funding ratio.

Public sector investments in regional economic development are based on a population ratio and per capita structure developed and agreed upon by city and county officials. Public sector payments for services are to be made to Quad Cities First on an annual schedule. . The estimated amount of public funding for the three year agreement will be based on an annual per capita formula:

Year One = \$1.31 per capita
Year Two = \$1.34 per capita
Year Three = \$1.37 per capita

Private sector dollars supporting regional economic development are raised by the Quad Cities Chamber and allocated to Quad Cities First on a 2:1 ratio (private to public) to support the annual work plan and budget approved by the Quad Cities First Board of Directors.

2. **Financial Accounting and Administration:** All monies dispersed to Quad Cities First will be deposited into an account under the Quad Cities First name. All costs associated with regional economic development functions in the work plan and budget shall be supported by documentation showing the details of the nature and priority of the charges. All checks or other accounting documents pertaining in whole or in part to this Agreement shall be clearly identified as such and readily accessible for examination and audit by any participating entity's Chief Financial officer or authorized representative. All records shall be maintained in accordance with procedures and requirements established by the Quad Cities First Board. An Audit Task Force shall meet at a minimum annually for the purposes of providing input to the Chamber's annual audit related to Quad Cities First financial activities. The annual audit shall be presented to the Quad Cities First Board of Directors.
3. **Payment Terms:** As outlined in the Quad Cities First Bylaws, a public sector partner may serve on the Board of Directors of Quad Cities First as long as the city or county continues to financially support regional economic development initiatives through Quad Cities First.

EXHIBIT C – ECONOMIC DEVELOPMENT PARTNERS

1. **Description of Roles and Responsibilities:** This Agreement is designed to help better define roles and responsibilities, facilitate coordination of services among stakeholders and providers, and avoid duplication of efforts. The following list identifies primary responsibilities and secondary supportive roles for various functions in the regional economic development process.

ECONOMIC DEVELOPMENT FUNCTION	PRIMARY RESPONSIBILITY	SECONDARY SUPPORTIVE ROLE
BUSINESS ATTRACTION		
Business Attraction Prospect Lead Generation	Quad Cities First	States, Site Consultants, Companies, Economic Development Partners
Regional Sales and Marketing Planning	Quad Cities First	Data from Business Intelligence; Bi-State; Partners
External Marketing Execution- Developing of marketing materials	Quad Cities First	Data from Business Intelligence; Bi-State; Economic Development Directors Input on Plan
External Sales – Strategic Travel Planning	Quad Cities First	Economic Development Directors Input on Plan
Sales Trips/Trade Shows	Quad Cities First	Economic Development Directors Input on Plan
Coordinate RFP Response	Quad Cities First	Community/Local Economic Development Organizations
Project Management	Quad Cities First	Community/Local Economic Development Organizations
Technical Assistance/Coordination of resources and referral	Quad Cities First	Community/EDPs/LEDOs
Incentive Packaging/Deal Structuring	Quad Cities First (Facilitation and Referral)	Community; Funding Entity
Deal Closure	Community/Funding Entity	QCF Communication Communication Support
BUSINESS EXPANSION AND RETENTION		
BRE Lead Generation	Quad Cities First	EDPs, Site Consultants, Companies
Existing BRE Targeted Industries	Quad Cities First	Community/EDP
Existing BRE Non- Primary	Community/LEDO	Brokers
Rock Island Arsenal	Quad Cities First /RIADG	QCDA
Project Management	Quad Cities First as Lead Generator	Local Community as Manager of the project
Technical Assistance/Coordination of Resources and Referral	Quad Cities First	Community/EDPs/LEDO
Incentive Packaging/Deal Structuring	Quad Cities First (Facilitation and Referral)	Community; Funding Entity
Deal Closure	Community/Funding Entity	Quad Cities First Communication Support
PRODUCT/ASSET DEVELOPMENT		
Community Development	Community/Local Economic Development Organizations	QC Chamber (regional assets)
Downtown Development	Community/Local Economic	Contractual relationship with

	Development Organizations	Chamber
Site/Building Development	Brokers/Developers/Local Economic Development Organizations/Community	Quad Cities First (facilitation; need identification)
Manager LOIS, Data Sets	Quad Cities First	Community/Economic Development Partners
Product/Asset Promotion	Quad Cities First /Local Economic Development Organizations/Community	Economic Development Partners, Brokers
Infrastructure/Utility Development	Utilities/Community	Regional Infrastructure Groups/Local Economic Development Organizations/Quad Cities Chamber (regional facilitation)
Manage Inventory/Asset	Local Economic Development organizations/Community	Broker; EDPs
BUSINESS CREATION/INNOVATION		
Recruitment of Start Up/Entrepreneurs	Quad Cities Chamber	HUB/Small Business Development Centers/SCORE/Higher Education
Access to BIG and Size Up Databases	Quad Cities Chamber	HUB/Small business Development Centers/SCORE/Higher Education
Technical Support for Business Development and Growth	Small Business Development Centers/CIRAS/IMEC	Quad Cities Chamber/Higher Education
Financial Assistance Packaging for business growth	Small Business Development Centers/CIRAS/IMEC	Quad Cities First/Ignite
Tech/Innovation Programs	Higher Education/Sector Boards	CIRAS/IMEC
WORKFORCE DEVELOPMENT		
Workforce development/skill training	Community Colleges	Workforce Development Boards/Higher Education
Manage Laborshed/Graduate Studies	Quad Cities First	Bi-State Regional Commission
Workforce recruitment	EICC/BHC/Chamber/YPs	Private Sector/Higher Education
Workforce retention and talent attraction	Chamber/YPs/EICC/BHC	Private Sector/Higher Education
Pre-Employment Training	EICC/BHC	WDC/Colleges
Quality of Life Amenities	QCCVB/Downtown Organization	Community/Local Economic Development Organizations/Q2030
DATA SYSTEMS ANALYSIS/PUBLIC SECTOR SOURCES		
Regional Comprehensive Economic Development Strategy (CEDs)	Bi-State Regional Commission	Input from Economic Development Partners
ED Technical Assistance to local Governments	Bi-State Regional Commission	Federal and State agencies
Demographic, transportation, and planning data analysis	Bi-State Regional Commission	Federal and State agencies
Analysis federal sources	Bi-State Regional Commission	Federal and state agencies

PROJECT AFTERCARE		
Technical Assistance to Company with Community Operations	One Point of Contact within local community	Quad Cities First
Celebration- ribbon cuttings, ground breakings, coordinated communications	Quad Cities First/QC Chamber communication (Facilitator of Protocol)	Local community/Local Economic Development Organizations/all partners in the project
Ongoing BRE visits	Quad Cities First	Local community/Economic Development Partners
Business Check-in's	Quad Cities Chamber Membership Services	Local Economic Development Organizations/Community

2. Partner Code of Ethics

INTRODUCTION

Quad Cities First is committed to the economic development and growth of the Quad Cities region. Quad Cities First brings together the interests of a broad range of public, private, and public/private groups to promote the Quad Cities region as a single economic entity. The collaboration of such a variety of groups and interests requires that certain standards of conduct must be developed and adhered to for the Quad Cities First to meet its goals. This Code of Ethics represents the standards that each participant in the Quad Cities First regional economic development efforts supports and practices in its daily conduct of business.

PREAMBLE

We, the Quad Cities regional economic development partners of Quad Cities First, set forth the following principles of behavior and standards of conduct to guide efforts in promoting the long-term economic health of the Quad Cities region. We realize that no Code of Ethics is of value without an inherent level of trust in the integrity of one another and a commitment from each of us to conduct ourselves at the highest levels of professional conduct. The Quad Cities First was founded on the respect and trust of its members. In that spirit, we set forth this Code of Ethics.

We are committed to the promotion of the Quad Cities region as a desirable business location for new and expanding companies. When representing Quad Cities First, we shall endeavor to sell “Quad Cities First” and our individual communities and projects second.

We shall honor the confidentiality requested by both our fellow partners of Quad Cities First and our prospects. Information shared with our fellow partners in confidence shall remain in confidence. Transactions are to be driven by the client. In the event a company chooses to relocate from one community to another, every effort will be made to contact the affected community to let them know of the potential move as outlined in the Regional Economic Development Cooperation resolution, adopted annually through the regional Comprehensive Economic Development Strategy process. Violation of this commitment shall be viewed as the single most serious breach of our commitment and partnership in the Quad Cities First Agreement.

We are committed to sharing among our partnership as much information as is necessary and prudent on any activity undertaken by or in the name of Quad Cities First. Our guiding principle shall be that “more information is better than less.”

At no time shall any economic development organization partner of Quad Cities First advertise or promote its respective area to companies within another member’s geographic area in a manner that is derogatory or insulting to the other geographic area. “Selling against” another partner of Quad Cities First or direct solicitation of intrastate relocations, is strongly discouraged.

We are committed to locating prospects in the Quad Cities region. In the event that our local jurisdictions cannot meet the needs of a particular prospect we shall communicate with our fellow partners in an effort to meet the company’s needs elsewhere in the Quad Cities region.

Economic development organizations shall hold all responses to confidential requests for information pertaining to site and building information provided to the Quad Cities First by member real estate brokerage firms in the strictest confidence. Said information shall not be printed, copied, and shown in any manner to any entity other than prospects or their direct representatives without prior permission.

We are committed to the concept of competition for locations and expansions among our Individual communities and projects provided that the prospect has asked for specific proposals or has settled on a Quad Cities regional location. At no time shall any partner of the Quad Cities First solicit a fellow member’s prospects.

We are committed to working together with the real estate community and are in no way in direct competition with them. Economic developers are a resource and facilitator in the site selection process

CONFIDENTIALITY OF PROSPECTS

Partners of Quad Cities First shall honor the confidentiality of individual prospects. Whenever possible, specific information on particular transactions shall be shared within the realm of Quad Cities First and partner state organizations. In those instances where prospects are dealing with individual communities, information will only be shared by Quad Cities First staff and the local Economic Development representatives involved.

In instances, where a prospect wishes to remain completely confidential with an individual community, the remaining partners of Quad Cities First shall honor that confidentiality and shall in no way attempt to intervene in the relationship. The prospect will remain confidential until the prospect chooses to announce.

MARKETING

Any member of Quad Cities First that develops a prospect generated from national advertising and trade shows sponsored by Quad Cities First shall utilize the “Prospect Tracking System” of Quad Cities First in all contacts with the respective prospect.

Partners are strongly discouraged from advertising in local media outside of their own market area.

3. Regional Economic Development Cooperation Resolution

The partners agree to practice the principles of the Regional Economic Development Cooperation Memorandum of Understanding:

WHEREAS, the Quad City economy functions as a single unit with many common interests and resources, where growth and development anywhere within the Quad Cities region enhances the overall vitality for all people and localities; and

WHEREAS, the best way to promote economic development is for local governments and private/nonprofit economic development entities to join forces, working and communicating together to attract new business and retain and expand existing business; and

WHEREAS, businesses seek to maximize their private economic gains and local governments seek to maximize jobs and tax base within their communities, creating competition among governments to offer various financial and other incentives to business to entice the development within their community; and

WHEREAS, local government may provide expansion resources and assistance to businesses, however, there is no net gain to the total Quad Cities region economy if limited resources are committed to assisting businesses to move within the area with no increase in jobs; and

WHEREAS, private and nonprofit entities are similarly involved in economic development projects and should also follow the policy set forth herein.

NOW, THEREFORE, BE IT RESOLVED, by the participant local governments to the agreement that:

- Section 1. All elected officials and staff of signatory local governments or private/nonprofit economic development organizations in the Quad Cities region will work together to promote and facilitate economic development.
- Section 2. Local governments and private/nonprofit economic development organizations, within the Quad Cities region, will not initiate contact with existing local businesses in an effort to entice these businesses to leave one local government for another local government within the region.
- Section 3. When a local government or private/nonprofit economic development organizations is contacted by a business that currently has facilities elsewhere in the Quad Cities region and the business intends to vacate or downsize its current facilities as part of a move within the Quad Cities region, the contacted local government is obligated to inform the government that currently houses the business of the proposed

relocation. This contact may be made directly between the two governments. Alternatively, the involved business may make the contact and provide a letter documenting their conversation with the local government in which they are currently located.

Section 4. If a business decides to relocate from one local government to another, within the Quad Cities region, only previously existing incentives may be offered by the receiving local government. No new incentives may be developed for the purpose of facilitating the relocation of a business from one local government to another in the Quad Cities region.

Section 5. The provisions of this resolution cannot be superseded by agreements for confidentiality or other contracts between a local government or nonprofit economic development organizations and a business. Local business will be made aware of this resolution immediately upon contacting a local government about relocating within the region.

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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 28, 2018

APPROVING AND AUTHORIZING THE EXECUTION OF THE QUAD CITIES
ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH
QUAD CITIES FIRST, FY2019-FY2021

WHEREAS, Scott County has participated in regional economic development initiatives through Quad Cities First, a public private partnership created in September 2009, to promote the growth of the greater Quad Cities area by marketing the region as a premier business destination, serving as an expert resource for companies making location and expansion decisions and acting as a business advocate to align the regions' public and private sector resources for the benefit of the greater Quad Cities region; and,

WHEREAS, Scott County has determined that supporting regional economic development initiatives across the Quad Cities region through Quad Cities First provides a benefit to the County; and,

WHEREAS, the County and other local governments believe that it would be mutually beneficial to establish a formal agreement that memorializes the terms and conditions whereby Quad Cities First would provide regional economic development business attraction, retention and expansion services for and on behalf of the County and the County would reasonably compensate Quad Cities First for such services.

NOW THEREFORE be it resolved by Scott County Board Supervisors as follows:

Section 1. An Economic Development Services Agreement by and between Scott County, a local government corporation in the State of Iowa and the Quad Cities First, a 501c (6) Not-For-Profit corporation, in substantially the form of the copy of said Agreement attached hereto and hereby incorporated by reference, is hereby authorized and approved.

Section 2. Scott County agrees to pay Quad Cities First a fee for the services outlined in the Economic Development Services Agreement based on an annual work-plan and budget approved by the Quad Cities First Board. The funding structure as outlined and agreed upon in said Agreement, is based on a 2:1 (private to public) funding ratio with the public sector portion calculated on a per capita structure. The amount of funding which the County shall provide to Quad Cities First for the three year agreement will be based on an estimated annual per capita formula as follows:

Year One - \$1.31 per capita

Year Two - \$1.34 per capita

Year Three - \$1.37 per capita

Section 3. The effective date of the Quad Cities Economic Development Services Agreement shall be for the time period July 1, 2018 through June 30, 2021.

Section 4. The Scott County Board authorizes the Scott County Board Chairman and County Administrator to take such further actions as deemed necessary to execute said Agreement.

Section 5. This resolution shall take effect July 1, 2018.

INFORMATION TECHNOLOGY

416 West Fourth Street
Davenport, Iowa 52801-1187

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



June 19, 2018

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Tablet Computer Project

Information Technology currently supports approximately six hundred and fifty (650) network computing nodes comprised of four hundred and fifty (450) PC's and two hundred (200) laptops. This project will upgrade a portion of the laptop fleet with current tablet hardware capable of performing in today's computing environment and running current operating systems.

Scott County Information Technology has received a quote for fifty (50) Hewlett-Packard tablets for a County laptop/tablet replacement project. The cost for these computers from HP is \$1,624.50 each for a total of \$81,225.

The advantage of replacing these computers with a single acquisition is that such a process allows I.T. to standardize the County PC computing platform on one model. Standardization facilitates rapid deployment and ease of future support by allowing I.T. to establish a standard "image" which can be copied to a device in a matter of minutes.

Notes:

- Pricing for these PC's was obtained directly through HP and quoted as an HP Big Deal, HP's most competitive sourcing framework.
- Pricing was compared to and beats the State of Iowa WSCA (Western States Contracting Alliance) contract with HP by \$1,398.05 per PC. (Pricing through WSCA is 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.)

As part of I.T.'s due diligence in investigating this purchase, it was determined HP Big Deal pricing provides approximately \$70,000 savings to Scott County over commonly available purchasing alternatives. (WSCA, GSA)

It is recommended that the Board approve the quote from Hewlett-Packard for \$1,624.50 per tablet for a total of \$81,225. Budget dollars are available in the Capital Improvement Program budget to fund the cost of this project.

Encl.: (1)



Public Sector Sales

June 08, 2018

SCOTT COUNTY INFO TECH DEPT
ATTN SAM SAMARA
400 W FOURTH ST
DAVENPORT IA 52801-1104

RE : HP Public Sector Quote - 12162768-2

Dear Sam Samara,

Thank you for your recent interest in HP Public Sector Sales. Award-winning HP products are designed to deliver high-performance technology, powerful networking and legendary HP quality - all at a value that your budget demands. From Notebook PCs to Printers, HP provides a single resource for complete solutions that meet all your computing needs. You can rely on HP for the performance, uptime, and efficiency you need to keep your agency running smoothly and hassle-free. Every HP product is designed and tested to provide industry-standard compatibility and investment protection. And, with special maintenance services, easy ordering and flexible financing, HP makes buying the right solution for your organization easier and more convenient than ever.

Attached is the price quotation you requested. When submitting a purchase order directly to HP, please be certain to include the requested information on the Ordering Information page attached to this quotation. Including the necessary information will ensure the accurate and timely processing of your order through HP Public Sector.

you may [click here to view this quote and place an order online](#) or fax in your purchase order at 800-825-2329.

- Please reference this contract: IA - STATE OF IOWA (NASPO VP PC) Contract (16055) terms and conditions.
- The terms and conditions of the IA - STATE OF IOWA (NASPO VP PC) Contract (16055) will apply to any order placed as a result of this inquiry; no other terms or conditions shall apply.
- Third party items that may be included in this quote are covered under the terms of the manufacturer warranty, not the HP Inc. warranty.
- This quotation may contain open market products which are sold in accordance with HP's Standard Terms and Conditions.

If you should have questions regarding this quotation or need any other assistance, please contact your Public Sector sales representative.

Sincerely,

Laura Hernandez

Inside Sales Representative
(888) 596-7630



Ordering Information

It's never been easier to place your direct orders with HP. Now you can have fast, accurate service with special options designed to personalize, process and expedite your shipments with higher levels of accuracy. Ordering HP products is as simple as picking up the phone, using the fax machine, or logging onto the HP Public Sector website at http://welcome.hp.com/country/us/eng/solutions/pub_sector.html

Online ordering

With the HP Online Store, you can create quotes with real-time pricing; place an order using a credit card or purchase order, keep up-to-date on the latest product promotions and pricing available on your contract, inquire about order status and view product/price information - all from your desktop PC.

[Click here to view this quote and place an order online.](#)

Faxing Option

Faxing your order is convenient, too. Simply fill out your request on the customer purchase order and send to 1-800-825-2329. Your order will be promptly handled, and you can call a Customer Service Representative to confirm your order.

Personalized Telesales

To provide more personal service to you, our telephone sales and order administration representatives are assigned by territory. This means you can reach a dedicated government, education, or medical sales team every time you call - giving you added value by letting you grow personal relationships with representatives who know your product as well as your special terms and delivery requirements. To request a quote, check product availability, and other related questions, call your Telesales Representative.

Order Accuracy

To ensure the accurate and timely processing of your order, please verify that your purchase order includes the following information:

- o **Bill-to address,**
- o **Ship-to address,**
- o **Purchase order number,**
- o **Part number, description, and price,**
- o **Contract # and name**
- o **Reseller of choice**
- o **Contact name, phone number, and email address,**
- o **Special delivery requirements**
- o **Requested delivery date**
- o **Signature of authorized purchaser**
- o **Please note that HP Inc. must be listed as the vendor.**
- o **Sample/Editable PDF Purchase Order forms are available at these links -**
 - o **Standard PO (STL / K12 / Hi Ed / Fed) - http://gem.compaq.com/gemstore/sites/downloads/SLED_PO_Template.pdf**
 - o **Federal Form 1449 - http://gem.compaq.com/gemstore/sites/downloads/FED_PO_Template_Form_1449.pdf**

Tax-Exempt Certificate Requirements

All tax-exempt accounts should have a tax-exempt certificate on file with HP to avoid having sales tax added to their invoice. This certificate needs to be provided only once. If you are ordering for the first time, please include with your order or account application.

HP Credit

HP's financing programs can help your agency purchase or lease HP solutions. To inquire more about a customized financial solution proposal call your Telesales Representative.

Order Tracking and Status

All orders are entered within 24 hours of receipt and are scheduled to ship on a first in first out basis. Orders are shipped within seven days of receipt provided all items are in stock and all necessary information has been properly included on your purchase order. (Remember that ship complete orders can be delayed if a particular item is not currently in stock.) To inquire about the status of your order, you may either call your corresponding Customer Service Representative or [check your order status online](#)

Returned Merchandise

A return material authorization number (RMA) is required for all returns to be processed. Returns may be requested within 30 days of shipment. Please call your Public Sector Customer Service Representative in order to have an RMA assigned. Please have a copy of the packing slip available when you call.

Customer Relationship and Sales For Public Sector Sales

Fax: 800-825-2329

K-12 Education: 800-888-3224

Higher Ed: 877-480-4433

State & Local: 888-202-4682



PRICE QUOTATION

Quote Number: 12162768-2

Quote Date : June 08, 2018
Revised Date : June 08, 2018
Expires: July 08, 2018
Provided by: Laura Hernandez

Sam Samara
SCOTT COUNTY INFO TECH DEPT
Big Deal Number: 41249312
Contract: IA - STATE OF IOWA (NASPO VP PC) (16055)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1.		CTO IDS -HP Elite x2 1012 G2 with Intel i7-7600U (2.8GHz w/Turbo, 4MB L3	1	\$1,624.50	\$1,624.50
		Y5E22AV			
	Y5E22AV	Product - HP Elite x2 1012 G2 with Intel i7-7600U (2.8GHz w/Turbo, 4MB L3 Cache) Processor, 16B System Memory , WWAN, and Integrated Graphics 620			
	Y5Z40AV#ABA	Operating system - Windows 10 Pro 64			
	Y8D10AV	Processor label - Intel Core i7 vPro G7 Label			
	X9H78AV	ENERGY STAR® label - eStar Module			
	Y5E30AV	Out-of-Band Management - AMT Enabled			
	Y5E52AV	Integrated camera - Integrated VGA IR Webcam			
	Y5E29AV	Display - 12.3" WQXGA+ (2736x1824) BrightView LED UWVA ultraslim Touchscreen			
	Y5E32AV	GPS - No GPS			
	1JH99AV	Internal Storage - 256 GB PCIe NVMe Value SSD			
	Y5E61AV#ABA	Keyboard - Clickpad Backlit Collaboration Travel Keyboard			
	Y5E54AV	Wireless LAN - Intel 8265 802.11 a/b/g/n/ac 2x2 +Bluetooth 4.2			
	Y5E57AV	HP Mobile Broadband - HP It4120 LTE HSPA+ EVDO Gobi 4G Foxconn			
	Y5E51AV	Broadband Service Provider - Service Provider Verizon			
	Y5E40AV	Security - Fingerprint Sensor			
	Y5E39AV	Pointing Device - WACOM AES Pen with APP Launch Button			
	Y6K63AV	AC Adapter - 65 Watt nPFC Wmnt USB-C Straight AC Adapter			
	Y6K62AV#ABA	Country Kit - Destination Country Kit Localization			
	Y6K67AV#ABA	Power Cord - C5 1.0m Power Cord w/duckhead			
	1NR25AV#ABA	Warranty - 3/3/0 Warranty			
	L0Z91AV	Misc Warranty Documentation - No Warranty Service Extention			
SUB TOTAL :					\$1,624.50

TOTAL PRICE :

\$1,624.50

To ensure the accurate and timely processing of your order, please include quote # 12162768-2 on your Purchase Order.

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo. Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Quote Number: 12162768-2

Quote Date : June 08, 2018

Revised Date : June 08, 2018

Expires: July 08, 2018

Provided by: Laura Hernandez

Sam Samara

SCOTT COUNTY INFO TECH DEPT

Big Deal Number: **41249312**

Contract: IA - STATE OF IOWA (NASPO VP PC) (16055)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

Item	Part No.	Description	Qty.	Unit Price	Extended
------	----------	-------------	------	------------	----------

Comments:

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 28, 2018

APPROVING TABLET COMPUTER PROJECT

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

Section 1. The purchase of fifty (50) Tablet PC's from Hewlett-Packard in the amount of \$81,225 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
www.ScottCountyIowa.com



June 19, 2018

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Web Site Hosting Subscription

In April of 2015, Scott County IT upgraded ScottCountyIowa.com to a new content management platform called Drupal. This upgrade included a hosted service provider capable of hosting a Drupal open source website. Acquia's Professional Basic was selected as the best Drupal website hosting service to meet the needs of the County.

Criteria hosted service providers were evaluated on last year included:

- Disk Space
- Monthly Bandwidth
- Backups
- Development, Staging and Production environments
- Server and Application support. Core and Module patching for security updates
- Multisite capabilities
- U.S. based locations
- Critical issue response SLA

A quote has been received for the renewal of Professional Basic website hosting services from Acquia for three (3) years of service.

The summary is as follows:

<u>Vendor</u>	<u>Total per Year</u>
Acquia (Professional Basic)	\$13,509.93
Additional Code Base	1,626.42
Acquia Cloud Instance	1,920.65
Acquia Cloud Professional Storage (1GB) (Qty: 25)	143.00
	17,200.00

The Acquia Professional Basic proposal provides Scott County with the services and support necessary to successfully host our websites utilizing the Drupal open source content management platform.

It is recommended that the Board authorize the IT Director to sign a subscription agreement with Acquia for the Professional Basic hosted service solution for three (3) years of service in the amount of \$51,600.00 to be paid in equal installments of \$17,200.00 over the the next three years.

Note: By contracting with Acquia for three years of service, the County saves approximately 18% in comparison to a one year agreement.

This service contract was awarded to Acquia in the amount of \$14,736.00 per year for two years in 2016. Budget dollars are available in the Information Technology Department operational budget to fund this contract.

Encl.: (1)



53 State Street, 10th Floor
Boston, MA 02109

Customer Information

Customer Legal Name	Scott County IA	Billing Address	600 W. 4th Street Davenport, Iowa 52801 United States
Accounts Payable Contact	Mitch Tollerud	Contact Name	Mitch Tollerud
Accounts Payable Contact Phone	5633283251	Contact Phone	5633283251
Accounts Payable Contact Email	mitch.tollerud@scottcountyiowa.com	Contact Email	mitch.tollerud@scottcountyiowa.com

Term: The services on this Order will commence on the Start Date indicated below, and if no date indicated, then on the Effective Date, as defined below. Add-on products and services must end co-terminous with the originating Order unless otherwise indicated by the End Date indicated below. Add-on products and services shall renew in accordance with the terms as set forth in the originating Order.

Proration: Acquia will prorate fees as applicable.

Invoicing Terms: Customer will be invoiced in advance at the frequency and the invoicing terms set forth below for the amounts outlined below for the Subscription. Fees for Professional Services, if any, shall be billed upon completion. One-time fees, if any, shall be billed in advance.

Initial Term # of Months	36	Invoicing Terms	Annual In Advance
Start Date	8/18/2018		
End Date	8/17/2021		

1st Period

Product Name	Product Description	Quantity	Total Price	Start	End	Annual Contract Value
Acquia Cloud Professional: Basic - S7N	Annual subscription for Acquia Cloud Professional and Insight Tools; 1 code base; Standard RA; 24x7 Support Coverage; 1 Hour Critical Support Response Time; 4 Hour High Priority Support Response Time; 2 Advisory Hours; 500k Search queries; 75k Search docs; Acquia Academy	1.00	USD 13,509.93	8/18/2018	8/17/2019	USD 16,530.00
Additional Code Base		1.00	USD 1,626.42	8/18/2018	8/17/2019	USD 1,990.00
AC Instance m3.large	6.5 ACU; 7.5 GB	1.00	USD 1,920.65	8/18/2018	8/17/2019	USD 2,350.00
ACP Hardware - Storage (1 GB)	Acquia Cloud Professional 1 GB Storage	25.00	USD 143.00	8/18/2018	8/17/2019	USD 175.00

Total for 1st Period USD 17,200.00

OFFER VALID UNTIL:

August 17, 2018



53 State Street, 10th Floor
Boston, MA 02109

2nd Period						
Product Name	Product Description	Quantity	Total Price	Start	End	Annual Contract Value
Acquia Cloud Professional: Basic - S7N	Annual subscription for Acquia Cloud Professional and Insight Tools; 1 code base; Standard RA; 24x7 Support Coverage; 1 Hour Critical Support Response Time; 4 Hour High Priority Support Response Time; 2 Advisory Hours; 500k Search queries; 75k Search docs; Acquia Academy	1.00	USD 13,509.93	8/18/2019	8/17/2020	USD 16,530.00
Additional Code Base		1.00	USD 1,626.42	8/18/2019	8/17/2020	USD 1,990.00
AC Instance m3.large	6.5 ACU; 7.5 GB	1.00	USD 1,920.65	8/18/2019	8/17/2020	USD 2,350.00
ACP Hardware - Storage (1 GB)	Acquia Cloud Professional 1 GB Storage	25.00	USD 143.00	8/18/2019	8/17/2020	USD 175.00
Total for 2nd Period						USD 17,200.00

3rd Period						
Product Name	Product Description	Quantity	Total Price	Start	End	Annual Contract Value
Acquia Cloud Professional: Basic - S7N	Annual subscription for Acquia Cloud Professional and Insight Tools; 1 code base; Standard RA; 24x7 Support Coverage; 1 Hour Critical Support Response Time; 4 Hour High Priority Support Response Time; 2 Advisory Hours; 500k Search queries; 75k Search docs; Acquia Academy	1.00	USD 13,509.93	8/18/2020	8/17/2021	USD 16,530.00
Additional Code Base		1.00	USD 1,626.42	8/18/2020	8/17/2021	USD 1,990.00
AC Instance m3.large	6.5 ACU; 7.5 GB	1.00	USD 1,920.65	8/18/2020	8/17/2021	USD 2,350.00
ACP Hardware - Storage (1 GB)	Acquia Cloud Professional 1 GB Storage	25.00	USD 143.00	8/18/2020	8/17/2021	USD 175.00
Total for 3rd Period						USD 17,200.00

Order Total USD 51,600.00

This Order is entered into as of the date last signed below (the "Effective Date") between Acquia Inc. and the Customer listed above ("Customer"). If you have a valid, signed agreement with Acquia for the services herein then such agreement shall govern this Order; otherwise this Order incorporates and you hereby agree to be bound by and accept the Subscription and Services Agreement available at: <http://www.acquia.com/downloads/msa>.

OFFER VALID UNTIL:



53 State Street, 10th Floor
Boston, MA 02109

The Documentation for all Acquia Products and Services including those ordered herein are set forth in the Product and Services Guide found at <https://docs.acquia.com/guide>.

Each of the parties has caused this Order to be executed on its behalf by its duly authorized representatives and agrees that an electronic signature constitutes a valid signature for such party.

ACQUIA

By: _____

Name: _____

Title: _____

Date: _____

CUSTOMER

By: _____

Name: _____

Title: _____

Date: _____

Does Customer Issue Purchase Orders to vendors? _____

Please note that failure to promptly issue Purchase Order may cause delays in processing.

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 28, 2018

APPROVING WEB SITE HOSTING SUBSCRIPTION

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

Section 1. The authority of the IT Director to sign a subscription agreement for web site hosting with Acquia in the amount of \$51,600 for three (3) years of service to be paid in equal installments of \$17,200 over the next three (3) years is hereby approved.

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 #21
6/26/18



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: June 7, 2018

The City of Davenport has requested the abatement of the current 2016 taxes for parcels L0023-02A at 105 S Main St in the amount of \$10,920.00 and L0024-01A at 101 W River Dr in the amount of \$60,177.00.

Attached is the request from the City of Davenport.

I am requesting the abatement of the identified taxes pursuant to statute 445.63.



City of Davenport
Public Works Center

1200 East 46th Street • Davenport, Iowa 52807

Fax: 563-327-5182

www.cityofdavenportiowa.com

HAND DELIVERED

June 7, 2018

Bill Fennelly, Scott County Treasurer
Scott County Administrative Center
600 West Fourth Street
Davenport, Iowa 52801-1106

RE: Request for Tax Abatement by the City of Davenport

The City of Davenport hereby requests Scott County abate:

- i) The following second installment of real estate taxes due for tax year 2016 and future taxes on parcels owned by the City of Davenport identified below.

L0023-02A

L0024-01A

Feel free to contact me if any questions arise. Please send written documentation of parcels for which taxes, interest and costs may not be abated.

Thank you in advance for your attention to this matter.

Sincerely,

Mike Atchley
Real Estate Manager
jma@ci.davenport.ia.us

cc: Tom Warner, Corporation Counsel
Clay Merritt, Capital Manager





Scott County - Treasurer
 600 W 4th St
 Davenport, IA 52801
 (563) 326-8670

Tax Charge Information Sheet

Interest Date: 06/07/2018

CITY OF DAVENPORT
 ATTN: FINANCE DIRECTOR
 226 W 4TH ST
 DAVENPORT, IA 52801

Parcel Number: L0024-01A
 Owner: CITY OF DAVENPORT

Situs: 101 W RIVER DR DAVENPORT
 Legal: ALL THAT LAND BOUNDED ON THE N ALL THAT LAND BOUNDED ON THE N BY E RIVER DR & W RIVER DR BOUNDED ON THE S BY THE RIVER (MISSISSIPPI) BOUNDED ON THE W BY MAIN ST & BOUNDED ON THE E BY PERRY ST ALSO BUILDING LOCATED IN MAIN ST KNOWN AS LEVEE INN EXCEPT THAT PORTION OF LAND USED AS A RAILWAY AND UTILITY EASEMENT WHICH IS 35' WIDE AND RUNS FROM PERRY ST TO MAIN ST A DISTANCE OF 725.84' ALSO A PORTION OF LAND USED AS A BIKE PATH WHICH IS LOCATED ADJACENT TO AND SOUTH OF THE ABOVE DESCRIBED RAILWAY AND UTILITY EASEMENT (SAID BIKE PATH IS 14' WIDE)

<u>Taxes Due</u>							
Year	Type	Bill Number	Tax	Interest	Penalty	Additional Costs	Total Due
2016	Tax	654729	\$60,177.00	\$2,708.00	\$0.00	\$4.00	\$62,889.00
Total Taxes Due for Parcel Number L0024-01A:			\$60,177.00	\$2,708.00	\$0.00	\$4.00	\$62,889.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:
 Total Due: **\$62,889.00**

Grand Total Unpaid: \$62,889.00



Scott County - Treasurer
 600 W 4th St
 Davenport, IA 52801
 (563) 326-8670

Tax Charge Information Sheet

Interest Date: 06/07/2018

CITY OF DAVENPORT
 ATTN: FINANCE DIRECTOR
 226 W 4TH ST
 DAVENPORT, IA 52801

Parcel Number: L0023-02A
 Owner: CITY OF DAVENPORT

Situs: 105 S MAIN ST DAVENPORT
 Legal: Sec:35 Twp:78 Rng:03 ALL THE LAND BOUNDED ON THE N BY W RIVER DR; BOUNDED ON THE E BY MAIN ST; BOUNDED ON THE S BY BEIDERBECK DR; BOUNDED ON THE W BY HARRISON ST, CONT 1.56 AC (TAXABLE PRT)

<u>Taxes Due</u>							
Year	Type	Bill Number	Tax	Interest	Penalty	Additional Costs	Total Due
2016	Tax	672770	\$10,920.00	\$491.00	\$0.00	\$4.00	\$11,415.00
Total Taxes Due for Parcel Number L0023-02A:			\$10,920.00	\$491.00	\$0.00	\$4.00	\$11,415.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:
 Total Due: **\$11,415.00**

Grand Total Unpaid: \$11,415.00

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 28, 2018

**APPROVAL OF THE ABATEMENT OF DELINQUENT PROPERTY TAXES AS
RECOMMENDED BY THE SCOTT COUNTY TREASURER AND IN ACCORDANCE
WITH IOWA CODE CHAPTER 445.63**

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

Section 1. Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

Section 2. The City of Davenport has requested abatement for the following parcels:

Parcel	Site Address	Amount
L0023-02A	105 S. Main St.	\$ 10,920.00
L0024-01A	101 W. River Dr.	\$ 60,177.00

Section 3. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport parcels in accordance with Iowa Code Section 445.63.

Section 4. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR
600 West 4th Street
Davenport, Iowa 52801-1003

Ph: (563) 326-8702 Fax: (563) 328-3285
www.scottcountyiowa.com
E-Mail: admin@scottcountyiowa.com



June 11, 2018

TO: Mahesh Sharma, County Administrator

FROM: David Farmer, CPA Director of Budget and Administrative Services

SUBJ: Approval of Appropriations and Authorized Positions for FY19

Please find attached a listing of appropriations and authorized positions recommended for FY19. There are no appropriation changes from the February 22, 2018 budget adoption amount of \$84,841,940 (including the golf course enterprise fund).

The recommended authorized position levels for next year are presented in a format which provides an accurate tracking method for changes in authorized position levels as approved by the Board throughout the fiscal year as well as at budget time. The first column lists the authorized position levels as of the end of the third quarter of the current fiscal year as previously submitted to Board of Supervisors in the latest Quarterly Financial Summary Report. The next column shows the fourth quarter changes approved during the current fiscal year through June 11, 2018. The third column shows the budget changes as included in the resolution approved on the adoption date of February 22, 2018.

Finally, these three columns added (or subtracted) together total the final column listed as the recommended FY19 authorized FTE level of 487.5 FTE's. There are a number of personnel changes included with the FY19 budget. The Fleet Manager is being reclassified from 0.40 administration to Secondary Roads (total 1.0 FTE within Secondary Roads). Community Service is adding a 0.50 Clerk II position. Juvenile Detention Services is adding a 0.5 FTE of part time Detention Youth Counselor.

This authorized position level information is provided jointly by both the Human Resources Department and Administration. It is recommended that the Board approves the attached appropriations and authorized positions for FY19 at your next Board meeting.

Attachment

PERSONNEL SUMMARY (FTE's)

Department	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
Administration	5.90	-	(0.40)	5.50
Attorney	33.50	-	-	33.50
Auditor	14.05	-	-	14.05
Information Technology	16.00	-	-	16.00
Facilities and Support Services	28.70	1.17	-	29.87
Community Services	10.50	-	0.50	11.00
Conservation (net of golf course)	48.85	-	-	48.85
Health	46.92	-	-	46.92
Human Resources	3.50	-	-	3.50
Juvenile Detention Services	16.40	-	0.50	16.90
Planning & Development	4.58	-	-	4.58
Recorder	10.50	-	-	10.50
Secondary Roads	37.15	-	0.40	37.55
Sheriff	158.80	-	-	158.80
Supervisors	5.00	-	-	5.00
Treasurer	28.00	-	-	28.00
SUBTOTAL	468.35	1.17	1.00	470.52
Golf Course Enterprise	16.98	-	-	16.98
TOTAL	485.33	1.17	1.00	487.50

ORGANIZATION: Administration**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
A County Administrator	1.00	-	-	1.00
805-A Assistant County Administrator	0.50	-	-	0.50
657-A Director of Budget and Administrative Services	1.00	-	-	1.00
417-A Fleet Manager	0.40	-	(0.40)	-
332-A ERP / EDM Budget Analyst	1.00	-	-	1.00
298-A Administrative Assistant	1.00	-	-	1.00
252-A Purchasing Specialist	1.00	-	-	1.00
Total Positions	5.90	-	(0.40)	5.50

ORGANIZATION: Attorney**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
X County Attorney	1.00	-	-	1.00
X First Assistant Attorney	1.00	-	-	1.00
X Deputy First Assistant Attorney	-	-	-	-
X Assistant Attorney II	-	-	-	-
X Assistant Attorney I	-	-	-	-
611-A Attorney II	7.00	-	-	7.00
511-A Office Administrator	1.00	-	-	1.00
505-A Risk Manager	1.00	-	-	1.00
464-A Attorney I	7.00	-	-	7.00
323-A Case Expeditor	1.00	-	-	1.00
316-A Paralegal-Audio/Visual Production Spec	1.00	-	-	1.00
282-A Paralegal	1.00	-	-	1.00
282-A Executive Secretary/Paralegal	1.00	-	-	1.00
223-C Victim/Witness Coordinator	1.00	-	-	1.00
223-C Fine Payment Coordinator	2.00	-	-	2.00
214-C Administrative Assistant-Juvenile Court	1.00	-	-	1.00
214-C Intake Coordinator	1.00	-	-	1.00
194-C Legal Secretary-Civil Court	1.00	-	-	1.00
191-C Senior Clerk-Victim Witness	1.00	-	-	1.00
177-C Legal Secretary	1.00	-	-	1.00
162-C Clerk III	2.00	-	-	2.00
151-C Clerk II-Receptionist	1.00	-	-	1.00
Z Summer Law Clerk	0.50	-	-	0.50
Total Positions	33.50	-	-	33.50

ORGANIZATION: Auditor**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
X Auditor	1.00	-	-	1.00
X Deputy Auditor-Elections	-	-	-	-
X Deputy Auditor-Tax	1.00	-	-	1.00
677-A Accounting and Tax Manager	1.00	-	-	1.00
556-A Operations Manager	1.00	-	-	1.00
291-A Election Supervisor	1.00	-	-	1.00
268-A GIS Parcel Maintenance Technician	1.00	-	-	1.00
252-A Payroll Specialist	2.00	-	-	2.00
252-C Accounts Payable Specialist	1.50	-	-	1.50
191-C Senior Clerk III Elections	2.00	-	-	2.00
177-A Official Records Clerk	0.90	-	-	0.90
177-C Platroom Specialist	1.00	-	-	1.00
141-C Clerk II	0.65	-	-	0.65
	<u>14.05</u>	<u>-</u>	<u>-</u>	<u>14.05</u>
Total Positions	<u>14.05</u>	<u>-</u>	<u>-</u>	<u>14.05</u>

ORGANIZATION: Information Technology**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
725-A Information Technology Director	1.00	-	-	1.00
556-A Geographic Information Systems Coord.	1.00	-	-	1.00
519-A Network Infrastructure Supervisor	1.00	-	-	1.00
511-A Senior Programmer/Analyst	1.00	-	-	1.00
455-A Webmaster	1.00	-	-	1.00
445-A Programmer/Analyst II	1.00	-	-	1.00
406-A Network Systems Administrator	5.00	-	-	5.00
382-A Programmer/Analyst I	1.00	-	-	1.00
332-A Technology System Coordinator	1.00	-	-	1.00
323-A GIS Analyst	1.00	-	-	1.00
187-A Desktop support Specialist	2.00	-	-	2.00
162-A Clerk III	-	-	-	-
	<u>16.00</u>	<u>-</u>	<u>-</u>	<u>16.00</u>
Total Positions	<u>16.00</u>	<u>-</u>	<u>-</u>	<u>16.00</u>

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

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
725-A Director of Facilities and Support Services	1.00	-	-	1.00
300-A Maintenance Coordinator	1.00	-	-	1.00
268-C Maintenance Specialist	4.00	-	-	4.00
268-C Maintenance Electronic Systems Technician	2.00	-	-	2.00
238-A Custodial & Security Coordinator	1.00	-	-	1.00
182-C Maintenance Worker	1.75	-	-	1.75
177-C Senior Clerk	1.00	-	-	1.00
162-C Lead Custodial Worker	2.00	-	-	2.00
141-C Clerk II/Support Services	2.00	-	-	2.00
141-C Clerk II/Scanning	2.00	-	-	2.00
130-C Custodial Worker	9.95	1.17	-	11.12
83-C General Laborer	1.00	-	-	1.00
	<u>28.70</u>	<u>1.17</u>	<u>-</u>	<u>29.87</u>
Total Positions				

ORGANIZATION: Community Services**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
725-A Community Services Director	1.00	-	-	1.00
430-A Case Aide Supervisor	1.00	-	-	1.00
430-A Mental Health Coordinator	1.00	-	-	1.00
298-A Veterans Director/Case Aide	1.00	-	-	1.00
271-C Office Manager	1.00	-	-	1.00
252-C Case Aide	2.00	-	-	2.00
162-C Clerk III/Secretary	1.50	-	0.50	2.00
162-C Clerk II/Receptionist	0.85	-	-	0.85
141-C Clerk II/Receptionist	0.15	-	-	0.15
Z Mental Health Advocate	1.00	-	-	1.00
	<u>10.50</u>	<u>-</u>	<u>0.50</u>	<u>11.00</u>
Total Positions				

ORGANIZATION: Conservation (Net of Golf Operations)

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
POSITIONS:				
775-A Director	1.00	-	-	1.00
540-A Deputy Director	1.00	-	-	1.00
470-A Park Manager	2.00	-	-	2.00
382-A Naturalist/Director	1.00	-	-	1.00
271-A Naturalist	2.00	-	-	2.00
262-A Park Ranger	5.00	-	-	5.00
252-A Administrative Assistant	1.00	-	-	1.00
220-A Park Crew Leader / Equipment Specialist	2.00	-	-	2.00
187-A Pioneer Village Site Coordinator	1.00	-	-	1.00
187-A Equipment Specialist	1.00	-	-	1.00
187-A Equipment Mechanic	-	-	-	-
187-A Park Maintenance Technician	4.00	-	-	4.00
162-A Clerk II	1.00	-	-	1.00
99-A Cody Homestead Site Coordinator	0.75	-	-	0.75
Z Seasonal Park Maintenance(WLP,SCP, PV)	7.52	-	-	7.52
Z Seasonal Pool Manager (SCP)	0.29	-	-	0.29
Z Seasonal Asst Pool Manager (SCP)	0.21	-	-	0.21
Z Seasonal Lifeguard (WLP, SCP)	6.28	-	-	6.28
Z Seasonal Pool Concessions (SCP)	1.16	-	-	1.16
Z Seasonal Beach/Boathouse Concessions	1.80	-	-	1.80
Z Seasonal Beach Manager (WLP)	0.29	-	-	0.29
Z Seasonal Asst Beach Manager (WLP)	0.23	-	-	0.23
Z Seasonal Park Patrol (WLP, SCP)	2.17	-	-	2.17
Z Seasonal Park Attendants (WLP, SCP, BSP)	2.95	-	-	2.95
Z Seasonal Naturalist -Caretaker	0.66	-	-	0.66
Z Seasonal Naturalist	0.79	-	-	0.79
Z Seasonal Day Camp/Apothecary (PV)	1.56	-	-	1.56
Z Seasonal Concession Worker (Cody)	0.19	-	-	0.19
Total Positions	<u>48.85</u>	<u>-</u>	<u>-</u>	<u>48.85</u>

ORGANIZATION: Glynn's Creek Golf Course

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
POSITIONS:				
462-A Golf Pro/Manager	1.00	-	-	1.00
462-A Golf Course Superintendent	-	-	-	-
220-A Assistant Golf Course Superintendent	1.00	-	-	1.00
187-A Turf Equipment Specialist	1.00	-	-	1.00
162-A Maintenance Technician	1.00	-	-	1.00
Z Seasonal Assistant Golf Professional	0.73	-	-	0.73
Z Seasonal Golf Pro Staff	7.48	-	-	7.48
Z Seasonal Part-Time Laborers	4.77	-	-	4.77
Total Positions	<u>16.98</u>	<u>-</u>	<u>-</u>	<u>16.98</u>

ORGANIZATION: Health**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
805-A Health Director	1.00	-	-	1.00
571-A Deputy Director	1.00	-	-	1.00
470-A Clinical Services Coordinator	1.00	-	-	1.00
417-A Community Health Coordinator	1.00	-	-	1.00
417-A Environmental Health Coordinator	1.00	-	-	1.00
417-A Public Health Services Coordinator	1.00	-	-	1.00
417-A Correctional Health Coordinator	1.00	-	-	1.00
397-A Clinical Services Specialist	1.00	-	-	1.00
366-A Public Health Nurse	9.00	-	-	9.00
355-A Community Health Consultant	5.00	-	-	5.00
355-A Community Health Intervention Specialist	1.00	-	-	1.00
355-A Disease Intervention Specialist	1.00	-	-	1.00
355-A Environmental Health Specialist	7.00	-	-	7.00
323-A Child Health Consultant	2.00	-	-	2.00
271-A Community Dental Consultant	2.00	-	-	2.00
271-A Administrative Office Assistant	-	-	-	-
252-A Administrative Office Assistant	1.00	-	-	1.00
230-A Public Health Nurse-LPN	-	-	-	-
209-A Medical Assistant	2.00	-	-	2.00
198-A Medical Lab Technician	0.75	-	-	0.75
177-A Lab Technician	-	-	-	-
162-A Resource Specialist	2.00	-	-	2.00
141-A Resource Assistant	3.45	-	-	3.45
Z Interpreters	-	-	-	-
Z Dental Hygienist	-	-	-	-
Z Environmental Health Intern	0.25	-	-	0.25
Z Health Services Professional	2.07	-	-	2.07
Z Material Health Nurse	0.40	-	-	0.40
Total Positions	<u>46.92</u>	<u>-</u>	<u>-</u>	<u>46.92</u>

ORGANIZATION: Human Resources**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
805-A Assistant County Administrator	0.50	-	-	0.50
323-A Human Resources Generalist	2.00	-	-	2.00
220-A Benefits Coordinator	-	-	1.00	1.00
198-A Benefits Coordinator	1.00	-	(1.00)	-
Total Positions	<u>3.50</u>	<u>-</u>	<u>-</u>	<u>3.50</u>

ORGANIZATION: Juvenile Detention Services**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
571-A Juvenile Detention Center Director	1.00	-	-	1.00
323-A Shift Supervisor	2.00	-	-	2.00
215-A Detention Youth Supervisor	13.40	-	0.50	13.90
Total Positions	<u>16.40</u>	<u>-</u>	<u>0.50</u>	<u>16.90</u>

ORGANIZATION: Planning & Development**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
608-A Planning & Development Director	1.00	-	-	1.00
314-C Building Inspector	1.00	-	-	1.00
252-A Planning & Development Specialist	1.00	-	-	1.00
162-A Clerk III	0.75	-	-	0.75
Z Weed/Zoning Enforcement Aide	0.58	-	-	0.58
Z Planning Intern	0.25	-	-	0.25
	<u>4.58</u>	<u>-</u>	<u>-</u>	<u>4.58</u>
Total Positions				

ORGANIZATION: Recorder**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
X Recorder	1.00	-	-	1.00
Y Second Deputy	1.00	-	-	1.00
496-A Operations Manager	1.00	-	-	1.00
191-C Real Estate Specialist	1.00	-	-	1.00
191-C Vital Records Specialist	1.00	-	-	1.00
162-C Clerk III	1.00	-	-	1.00
141-C Clerk II	4.50	-	-	4.50
	<u>10.50</u>	<u>-</u>	<u>-</u>	<u>10.50</u>
Total Positions				

ORGANIZATION: Secondary Roads**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
864-A County Engineer	1.00	-	-	1.00
634-A Assistant County Engineer	1.00	-	-	1.00
417-A Fleet Manager	0.60	-	0.40	1.00
430-A Secondary Roads Superintendent	1.00	-	-	1.00
316-A Roadside Vegetation Specialist	1.00	-	-	1.00
300-A Engineering Aide II	2.00	-	-	2.00
233-A Shop Supervisor	1.00	-	-	1.00
230-A Administrative Assistant	1.00	-	-	1.00
213-B Crew Leader/Operator I	3.00	-	-	3.00
204-A Office Leader	-	-	-	-
199-B Sign Crew Leader	1.00	-	-	1.00
187-B Mechanic	2.00	-	-	2.00
187-B Shop Control Clerk	1.00	-	-	1.00
174-B Heavy Equipment Operator III	7.00	-	-	7.00
174-B Roadside Vegetation Technician	1.00	-	-	1.00
174-B Sign Crew Technician	1.00	-	-	1.00
163-B Truck Crew Coordinator	1.00	-	-	1.00
162-A Office Assisnant	1.00	-	-	1.00
162-A Clerk III	-	-	-	-
153-B Truck Driver/Laborer	9.00	-	-	9.00
143-B Service Technician	1.00	-	-	1.00
Z Engineering Intern	0.25	-	-	0.25
Z Seasonal Maintenance Worker	0.30	-	-	0.30
Z Eldridge Garage Caretaker	-	-	-	-
	<u>37.15</u>	<u>-</u>	<u>0.40</u>	<u>37.55</u>

ORGANIZATION: Sheriff**POSITIONS:**

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
X Sheriff	1.00	-	-	1.00
Y Chief Deputy	2.00	-	-	2.00
Y Chief Deputy - Captain	1.00	-	-	1.00
705-A Jail Administrator	-	-	-	-
571-A Assistant Jail Administrator	1.00	-	-	1.00
540-A Assistant Jail Administrator	-	-	-	-
519-A Captain	-	-	-	-
464-A Lieutenant	3.00	-	-	3.00
451-E Training Sergeant	1.00	-	-	1.00
451-E Sergeant	6.00	-	-	6.00
430-A Shift Commander (Corrections Lieutenant)	2.00	-	-	2.00
417-A Office Administrator	-	-	1.00	1.00
406-A Shift Commander (Corrections Lieutenant)	-	-	-	-
332-A Corrections Sergeant	14.00	-	-	14.00
332-A Food Service Manager	1.00	-	-	1.00
329-E Deputy	30.00	-	-	30.00
323-A Program Services Coordinator	2.00	-	-	2.00
316-A Office Administrator	1.00	-	(1.00)	-
289-A Classification Specialist	2.00	-	-	2.00
262-A Lead Bailiff	1.00	-	-	1.00
246-H Correction Officer	59.00	-	-	59.00
220-A Bailiff	12.20	-	-	12.20
220-C Senior Accounting Clerk	2.00	-	-	2.00
209-A Senior Accounting Clerk-Receptionist	-	-	1.00	1.00
198-A Senior Accounting Clerk-Receptionist	1.00	-	(1.00)	-
198-A Court Compliance Coordinator	2.00	-	-	2.00
198-A Alternative Sentencing Coordinator	1.00	-	-	1.00
177-C Senior Clerk	1.00	-	-	1.00
177-C Inmate Services Clerk	1.00	-	-	1.00
176-H Jail Custodian/Correction Officer	4.00	-	-	4.00
176-C Cook	4.00	-	-	4.00
162-A Clerk III	3.60	-	-	3.60
Total Positions	<u>158.80</u>	<u>-</u>	<u>-</u>	<u>158.80</u>

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

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
X Supervisor, Chairman	1.00	-	-	1.00
X Supervisor	4.00	-	-	4.00
Total Positions	<u>5.00</u>	<u>-</u>	<u>-</u>	<u>5.00</u>

ORGANIZATION: Treasurer

POSITIONS:

	FY18 as of 03/31/18	FY18 4th QTR Changes	FY19 Budget Changes	FY19 Adjusted FTE
X Treasurer	1.00	-	-	1.00
611-A Financial Management Supervisor	1.00	-	-	1.00
556-A Operations Manager	1.00	-	-	1.00
382-A County General Store Manager	1.00	-	-	1.00
332-A Tax Accounting Specialist	1.00	-	-	1.00
332-A Motor Vehicle Supervisor	1.00	-	-	1.00
191-C Cashier	1.00	-	-	1.00
177-C Accounting Clerk - Treasurer	3.00	-	-	3.00
162-C Clerk III	1.00	-	-	1.00
151-C Multi-Service Clerk	17.00	-	-	17.00
	<u>28.00</u>	<u>-</u>	<u>-</u>	<u>28.00</u>

SCOTT COUNTY
FY 19 APPROPRIATIONS SUMMARY

Description	FY 19 Adopted	Budget Changes	FY 19 Appropriated
Administration	\$ 768,484	\$ -	\$ 768,484
Attorney	4,585,451	-	4,585,451
Auditor	1,782,012	-	1,782,012
Authorized Agencies	10,680,356	-	10,680,356
Capital Improvements (general, conservation)	8,204,928	-	8,204,928
Community Services	5,256,687	-	5,256,687
Conservation (net of golf course)	3,854,808	-	3,854,808
Debt Service (net of refunded debt)	3,385,530	-	3,385,530
Facility & Support Services	3,734,945	-	3,734,945
Health	6,429,277	-	6,429,277
Human Resources	453,096	-	453,096
Human Services	83,452	-	83,452
Information Technology	2,820,511	-	2,820,511
Juvenile Court Services	1,662,506	-	1,662,506
Non-Departmental	1,066,721	-	1,066,721
Planning & Development	451,211	-	451,211
Recorder	872,421	-	872,421
Secondary Roads	8,908,000	-	8,908,000
Sheriff	15,987,257	-	15,987,257
Supervisors	366,308	-	366,308
Treasurer	2,257,880	-	2,257,880
SUBTOTAL	83,611,841	-	83,611,841
Golf Course Operations	1,230,099	-	1,230,099
TOTAL	\$ 84,841,940	\$ -	\$ 84,841,940

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: ADMINISTRATION			
APPROPRIATIONS			
Personal Services	750,559	-	750,559
Expenses	16,125	-	16,125
Supplies	1,800	-	1,800

TOTAL APPROPRIATIONS	768,484	-	768,484
	=====		
ORGANIZATION: ATTORNEY			
APPROPRIATIONS			
Personal Services	3,398,590	-	3,398,590
Expenses	1,142,861	-	1,142,861
Supplies	44,000	-	44,000

TOTAL APPROPRIATIONS	4,585,451	-	4,585,451
	=====		
ORGANIZATION: AUDITOR			
APPROPRIATIONS			
Personal Services	1,478,627	-	1,478,627
Expenses	242,285	-	242,285
Supplies	61,100	-	61,100

TOTAL APPROPRIATIONS	1,782,012	-	1,782,012
	=====		
ORGANIZATION: CAPITAL IMPROVEMENTS (GENERAL)			
APPROPRIATIONS			
Capital Improvements	8,204,928	-	8,204,928

TOTAL APPROPRIATIONS	8,204,928	-	8,204,928
	=====		

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: COMMUNITY SERVICES			
APPROPRIATIONS			
Personal Services	1,026,930	-	1,026,930
Equipment	508	-	508
Expenses	4,224,052	-	4,224,052
Supplies	5,197	-	5,197

TOTAL APPROPRIATIONS	5,256,687	-	5,256,687
	=====		
ORGANIZATION: CONSERVATION			
APPROPRIATIONS			
Personal Services	2,891,096	-	2,891,096
Capital Outlay - Operating	-	-	-
Expenses	511,903	-	511,903
Supplies	451,809	-	451,809

TOTAL APPROPRIATIONS	3,854,808	-	3,854,808
	=====		
ORGANIZATION: GLYNNS CREEK GOLF COURSE			
APPROPRIATIONS			
Personal Services	701,245	-	701,245
Equipment	201,859	-	201,859
Expenses	106,890	-	106,890
Supplies	220,105	-	220,105

TOTAL APPROPRIATIONS	1,230,099	-	1,230,099
	=====		

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: DEBT SERVICE			
APPROPRIATIONS			
Debt Service	3,385,530	-	3,385,530
Expenses	-	-	-
	-----	-----	-----
TOTAL APPROPRIATIONS	3,385,530	-	3,385,530
	=====	=====	=====
ORGANIZATION: FACILITY AND SUPPORT SERVICES			
APPROPRIATIONS			
Personal Services	1,825,500	-	1,825,500
Equipment	19,800	-	19,800
Expenses	1,731,095	-	1,731,095
Supplies	158,550	-	158,550
	-----	-----	-----
TOTAL APPROPRIATIONS	3,734,945	-	3,734,945
	=====	=====	=====
ORGANIZATION: HEALTH			
APPROPRIATIONS			
Personal Services	4,454,755	-	4,454,755
Expenses	1,909,744	-	1,909,744
Supplies	64,778	-	64,778
	-----	-----	-----
TOTAL APPROPRIATIONS	6,429,277	-	6,429,277
	=====	=====	=====
ORGANIZATION: HUMAN RESOURCES			
APPROPRIATIONS			
Personal Services	342,396	-	342,396
Expenses	106,750	-	106,750
Supplies	3,950	-	3,950
	-----	-----	-----
TOTAL APPROPRIATIONS	453,096	-	453,096
	=====	=====	=====

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: HUMAN SERVICES			
APPROPRIATIONS			
Equipment	3,000	-	3,000
Expenses	62,400	-	62,400
Supplies	18,052	-	18,052

TOTAL APPROPRIATIONS	83,452	-	83,452
=====			

ORGANIZATION: INFORMATION TECHNOLOGY

APPROPRIATIONS

Personal Services	1,675,811	-	1,675,811
Equipment	6,000	-	6,000
Expenses	1,132,800	-	1,132,800
Supplies	5,900	-	5,900

TOTAL APPROPRIATIONS	2,820,511	-	2,820,511
=====			

ORGANIZATION: JUVENILE DETENTION SERVICES

APPROPRIATIONS

Personal Services	1,417,275	-	1,417,275
Equipment	1,000	-	1,000
Expenses	184,231	-	184,231
Supplies	60,000	-	60,000

TOTAL APPROPRIATIONS	1,662,506	-	1,662,506
=====			

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: NON-DEPARTMENTAL			
APPROPRIATIONS			
Personal Services	37,050	-	37,050
Expenses	1,029,171	-	1,029,171
Supplies	500	-	500

TOTAL APPROPRIATIONS	1,066,721	-	1,066,721
=====			

ORGANIZATION: PLANNING & DEVELOPMENT

APPROPRIATIONS

Personal Services	395,691	-	395,691
Expenses	52,320	-	52,320
Supplies	3,200	-	3,200

TOTAL APPROPRIATIONS	451,211	-	451,211
=====			

ORGANIZATION: RECORDER

APPROPRIATIONS

Personal Services	811,921	-	811,921
Expenses	48,150	-	48,150
Supplies	12,350	-	12,350

TOTAL APPROPRIATIONS	872,421	-	872,421
=====			

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: SECONDARY ROADS			
APPROPRIATIONS			
Administration	326,000	-	326,000
Engineering	533,000	-	533,000
Bridges & Culverts	230,000	-	230,000
Roads	2,435,000	-	2,435,000
Snow & Ice Control	491,000	-	491,000
Traffic Controls	304,500	-	304,500
Road Clearing	231,000	-	231,000
New Equipment	750,000	-	750,000
Equipment Operation	1,314,500	-	1,314,500
Tools, Materials & Supplies	103,000	-	103,000
Real Estate & Buildings	120,000	-	120,000
Roadway Construction	2,070,000	-	2,070,000
	-----	-----	-----
TOTAL APPROPRIATIONS	8,908,000	-	8,908,000
	=====	=====	=====
 ORGANIZATION: SHERIFF			
APPROPRIATIONS			
Personal Services	14,430,573	-	14,430,573
Equipment	115,455	-	115,455
Expenses	515,775	-	515,775
Supplies	925,454	-	925,454
	-----	-----	-----
TOTAL APPROPRIATIONS	15,987,257	-	15,987,257
	=====	=====	=====
 ORGANIZATION: SUPERVISORS, BOARD OF			
APPROPRIATIONS			
Personal Services	316,883	-	316,883
Expenses	48,600	-	48,600
Supplies	825	-	825
	-----	-----	-----
TOTAL APPROPRIATIONS	366,308	-	366,308
	=====	=====	=====

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: TREASURER			
APPROPRIATIONS			
Personal Services	2,082,615	-	2,082,615
Equipment	1,170	-	1,170
Expenses	112,720	-	112,720
Supplies	61,375	-	61,375

TOTAL APPROPRIATIONS	2,257,880	-	2,257,880
	=====		

ORGANIZATION: BI-STATE PLANNING COMMISSION

APPROPRIATIONS

Expenses	93,355	-	93,355

TOTAL APPROPRIATIONS	93,355	-	93,355
	=====		

ORGANIZATION: CENTER FOR ALCOHOL/DRUG SERVICES

APPROPRIATIONS

Expenses	688,331	-	688,331

TOTAL APPROPRIATIONS	688,331	-	688,331
	=====		

ORGANIZATION: CENTER FOR AGING SERVICES

APPROPRIATIONS

Expenses	275,250	-	275,250

TOTAL APPROPRIATIONS	275,250	-	275,250
	=====		

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: COMMUNITY HEALTH CARE			
APPROPRIATIONS			
Expenses	302,067	-	302,067
TOTAL APPROPRIATIONS	302,067	-	302,067
ORGANIZATION: DURANT VOLUNTEER AMBULANCE			
APPROPRIATIONS			
Expenses	20,000	-	20,000
TOTAL APPROPRIATIONS	20,000	-	20,000
ORGANIZATION: EMERGENCY MANAGEMENT AGENCY			
APPROPRIATIONS			
Expenses	8,318,000	-	8,318,000
TOTAL APPROPRIATIONS	8,318,000	-	8,318,000
ORGANIZATION: HUMANE SOCIETY			
APPROPRIATIONS			
Expenses	33,317	-	33,317
TOTAL APPROPRIATIONS	33,317	-	33,317
ORGANIZATION: LIBRARY			
APPROPRIATIONS			
Expenses	580,036	-	580,036
TOTAL APPROPRIATIONS	580,036	-	580,036

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: MEDIC AMBULANCE			
APPROPRIATIONS			
Expenses	200,000	-	200,000
	-----	-----	-----
TOTAL APPROPRIATIONS	200,000	-	200,000
	=====	=====	=====
ORGANIZATION: QUAD-CITY CONVENTION & VISITORS BUREAU			
APPROPRIATIONS			
Expenses	70,000	-	70,000
	-----	-----	-----
TOTAL APPROPRIATIONS	70,000	-	70,000
	=====	=====	=====
ORGANIZATION: QUAD-CITY DEVELOPMENT GROUP			
APPROPRIATIONS			
Expenses	100,000	-	100,000
	-----	-----	-----
TOTAL APPROPRIATIONS	100,000	-	100,000
	=====	=====	=====

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 28, 2018

APPROVAL OF APPROPRIATIONS AND AUTHORIZED POSITIONS FOR FY19

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

Section 1. Appropriations and authorized positions for the FY19 budget adopted February 22, 2018 are hereby approved in the amount of \$84,841,940 and 487.50 FTE's as presented by the County Administrator.

Section 2. The County Administrator is hereby directed to establish appropriations totaling \$84,841,940 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator.

Section 3. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR600 West Fourth Street
Davenport, Iowa 52801-1003Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyiaowa.comItem #23
6/26/18

June 4, 2018

TO: Mahesh Sharma, County Administrator

FROM: David Farmer, Director of Budget and Administrative Services

SUBJ: Approving FY18 Fund Transfers

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

At this time, it is recommended that the Board approve the following fund transfers at their Board meeting to be held on June 28, 2018.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount*</u>	<u>Reason</u>
General Fund	Vehicle	\$325,000	Property Tax Funding
General Fund	Secondary Roads	\$855,000	Property Tax Funding
General Fund	Capital	\$1,660,000	Property Tax Funding
General Fund	Capital	\$782,830	Conservation CIP projects
General Fund	Capital	* TBD	Conservation CIP projects - Restricted
General Fund	Capital	\$1,880,198	One time uses of fund balance
General Fund	Capital	\$4,000	Use of REAP Funds in Capital
General Fund	Cons CIP	*TBD	Unused Conservation CIP appropriations
General Fund	Cons Equipment	*TBD	Unused Conservation Equip appropriations
General Fund	General Supplemental	\$6,819,895	Property tax funding
General Fund	Golf Course Enterprise	*TBD	Conservation Fee Transfer
General Fund	Insurance Fund	\$525,000	Prior Year General Fund Assigned Balance
Rural Services	Secondary Roads	\$2,470,000	Property tax funding
Electronic Equip	Capital	\$23,896	Electronic equipment purchases
Cons CIP	Capital	*\$515,694	Use of Conservation CIP funds
Cons Equip	Capital	*\$26,442	Use of Conservation CIP funds
Cons Equip	General	*TBD	Use of Conservation Equip funds
Recorder Mgmt Fees	General	\$20,000	To fund Recorder Record Mgmt authorized expenditures
Recorder Mgmt Fees	Capital	*TBD	To fund Recorder Record Mgmt authorized expenditures

*TBD = To Be Determined or changed on actual results

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

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 28, 2018

APPROVAL OF FY18 YEAR-END FUND TRANSFERS

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

Section 1. FY18 year-end fund transfers as presented by the County Administrator are hereby approved.

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 28, 2018

APPROVAL OF APPOINTMENT OF TONY BRUS TO THE
BENEFITED FIRE DISTRICT #6

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

Section 1. That the appointment of Tony Brus, Stockton, Iowa, to the Benefited Fire District #6 for a three (3) year term expiring on June 30, 2021 is hereby approved.

Section 2. This resolution shall take effect immediately.