

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 23 - 27, 2019

Thursday, December 26, 2019

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

- ___ 1. Roll Call: Knobbe, Croken, Kinzer, Maxwell, Beck

Health & Community Services

- ___ 2. Tax suspension request. (Item 2)
- ___ 3. Financial support for Humility Homes and Services winter emergency shelter.
(Item 3)

Finance & Intergovernmental

- ___ 4. Board appointments. (Item 4)

Other Items of Interest

- ___ 5. Consideration of appointments with upcoming term expirations for boards and commissions:
- o Meg Flenker, Benefited Fire District #2 expires 3/10/20
 - o Ann Scherer, Benefited Fire District #3, expires 4/1/20
 - o Donna Furrow, Benefited Fire District #4, expires 4/1/20
- ___ 6. **Scott County Organizational Meeting:**
January 2, 2020 at 8:00 a.m.
Scott County Board Room
600 W. 4th St.
Davenport, IA 52801
- ___ 7. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, December 26, 2019

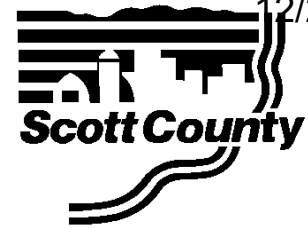
Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center

Community Services Department

600 West 4th Street
Davenport, Iowa 52801

(563) 326-8723

Fax (563) 326-8730



Item #2
12/26/19

December 16, 2019

To: Mahesh Sharma

From: Lori A. Elam

Re: Approval of Tax Suspension Request

The County has received the following tax suspension request to have property taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

Mary Lou Moore
2514 East 51st Street Unit C
Davenport, IA 52807

Suspend: The 2018 property taxes due in September 2019 and March 2020 in the amount of \$2006.00 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend the taxes at their next Board meeting.

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
December 26, 2019

SUSPENDING THE 2018 PROPERTY TAXES DUE IN SEPTEMBER 2019 AND MARCH 2020 FOR MARY LOU MOORE, 2514 EAST 51ST STREET UNIT C, DAVENPORT, IOWA, IN THE AMOUNT OF \$2006.00 INCLUDING INTEREST.

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

- Section 1. The 2018 property taxes due in September 2019 and March 2020 accrued for Mary Lou Moore, 2514 East 51st Street Unit C, Davenport, Iowa, in the amount of \$2006.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801

Item #3

12/26/19



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

December 16, 2019

TO: Mahesh Sharma, County Administrator

FROM: Lori A. Elam, Community Services Director

RE: Funding for Winter Emergency Shelter

Humility Homes and Services has requested funding again this year for the emergency winter overflow shelter. Last year, King's Harvest announced they were not going to open the overflow shelter and Humility Homes and Services (Humility of Mary Shelter) offered to take it over. I participated in several meetings last year with Humility Homes staff, local agencies who serve homeless individuals, and community funders regarding the cost of operation and the future plans of the overflow shelter. Last year because of the "emergency" nature, Scott County provided \$5,000 to help fund the overflow shelter even though the money was not budgeted. The county's portion came from the Community Services Department budget under the General Assistance rental assistance line item.

In October Humility Homes and Services again asked for funding for the emergency winter shelter. I did not budget for this request. I did ask if other cities and entities were providing funds again this year. I was told that the City of Davenport had promised \$15,000. In reviewing the General Assistance budget, the rental assistance line item was much lower than expected at 14% of the budget amount. After some discussion, it was decided that Scott County could provide \$15,000, out of the rental assistance line, matching the City of Davenport's request.

It's important to note that Humility Homes and Services have requested funding through the FY21 budget process and have submitted the required documents by the deadline, requesting \$45,000. If approved, I would not expect the emergency requests for funding in the future.

I will be available at the Committee of the Whole meeting to answer any questions.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
DECEMBER 26, 2019

APPROVAL OF \$15,000 TO HUMILITY HOMES AND SERVICES WINTER
EMERGENCY SHELTER

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

- Section 1. That Scott County hereby approves financial support in the amount of \$15,000 for Humility Homes and Services to operate the winter emergency shelter once again this winter.

- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF ANN O'DONNELL
TO THE BOARD OF HEALTH

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

- Section 1. That the appointments of Dr. Ann O'Donnell to the Board of Health for a three (3) year term expiring on December 31, 2022 is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF JOHN RUSHTON TO THE CITIZEN'S ADVISORY BOARD OF THE MENTAL HEALTH INSTITUTE

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

Section 1. That the appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2020 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF MARTY O'BOYLE AND MAHESH SHARMA TO THE MEDIC EMS BOARD

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

Section 1. That the appointments of Marty O'Boyle and Mahesh Sharma, to the
MEDIC EMS Board for a one (1) year term expiring on December 31,
2020 are hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF TIM HUEY TO THE
QUAD CITY RIVERFRONT COUNCIL

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

- Section 1. That the appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2020 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF DAVE MURCIA TO THE
PARTNER FOR SCOTT COUNTY WATERSHEDS CABINET

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

- Section 1. That the appointment of Dave Murcia, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2020 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF LORI ELAM AND KATIE SCHROEDER TO THE COMMUNITY ACTION OF EASTERN IOWA

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

Section 1. That the appointments of Lori Elam and Katie Schroeder, to the
Community Action of Eastern Iowa for a one (1) year term expiring
on December 31, 2020 are hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF BERNIE PEETERS TO THE
RIVER BEND TRANSIT

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

- Section 1. That the appointment of Bernie Peeters, Eldridge, to the River Bend Transit Board for a one (1) year term expiring on December 31, 2020 approved.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF BETH MCALEER
TO THE CONSERVATION BOARD

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

- Section 1. That the appointment of Beth McAleer, Davenport, to the Conservation Board for a five (5) year term expiring on December 31, 2024 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF THE APPOINTMENT OF AMY KERSTEN, JOYCE SINGH, AND BRITTANY ACKERLAND TO THE INTEGRATED ROADSIDE VEGETATION MANAGEMENT (IRVM) STEERING COMMITTEE

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

- Section 1. That the appointment Amy Kersten to the IRVM Steering Committee (Non-Governmental) for a three (3) year term expiring on December 31, 2022 is hereby approved.
- Section 2. That the appointment of Joyce Singh to the IRVM Steering Committee (Non-Governmental) for a three (3) year term expiring on December 31, 2022 is hereby approved.
- Section 3. That the appointment of Brittany Ackerland to the IRVM Steering Committee (Governmental) for a three (3) year term, expiring on December 31, 2022 is hereby approved.
- Section 4. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF LYNN GIBSON AND CAROLYN SCHEIBE TO
THE PLANNING & ZONING COMMISSION

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

- Section 1. That the appointments of Lynn Gibson, Davenport, and Carolyn Scheibe, Eldridge, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2025 is hereby approved.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF DIANA CONTRERAS TO THE BENEFITED FIRE DISTRICT #1

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

Section 1. That the appointment of Diana Contreras, Princeton, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2023 is hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF ED KOCAL TO THE LOWER CEDAR WATERSHED MANAGEMENT AUTHORITY

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

Section 1. That the appointment of Ed Kocal to the Lower Cedar Watershed Management Authority for a one (1) year term expiring on December 31, 2020 is hereby approved.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF ANGELA ANDERSON, RN
AS COUNTY MEDICAL EXAMINER INVESTIGATOR (CME-I)

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

Section 1. That the following appointment for an unexpired two (2) year term
expiring on December 31, 2020 is hereby approved:

Angela Anderson, RN, County Medical Examiner Investigator (CME-I)

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF JAZMIN NEWTON-BUTT TO THE BI-STATE REGIONAL COMMISSION

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

Section 1. That the appointment of Jazmin Newton-Butt, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2022 is hereby approved.

Section 2. This resolution shall take effect immediately.

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December 26, 2019

APPROVAL OF APPOINTMENT OF JIM TANK TO THE
BI-STATE REVOLVING LOAN FUND

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

- Section 1. That the appointment of Jim Tank, Davenport, to the Bi-State Revolving Loan fund for a two (2) year term expiring on December 31, 2021 is hereby approved:
- Section 2. This resolution shall take effect immediately.

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December 26, 2019

APPROVAL OF APPOINTMENT OF DANIEL PORTES TO THE
COMPENSATION BOARD

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

- Section 1. That the appointment of Daniel Portes, Davenport, to the Compensation Board for an unexpired four (4) year term expiring on June 30, 2021.
- Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

December 26, 2019

APPROVAL OF APPOINTMENT OF KEVIN CAHILL
TO THE LIBRARY BOARD

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

Section 1. That the appointment of Kevin Cahill, Donahue, to the Library Board for an unexpired six (6) year term expiring on June 30, 2024.

Section 2. This resolution shall take effect immediately.