

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 7 - 11, 2021

Tuesday, June 8, 2021

Special Board Meeting - 8:00 am
Board Room, 1st Floor, Administrative Center CLOSED SESSION

*** CLOSED SESSION***

Committee of the Whole will begin immediately after Special Board Meeting.

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

- ___ 2. Discussion of pending litigation pursuant to Iowa Code Section 21.5(1)(c). - CLOSED SESSION

Motion to go into Closed Session:
Moved by ___ Second by ___

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

Motion to go into Open Session:
Moved by ___ Second by ___

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

- ___ 3. Adjourned.

Moved by ___ Second by ___

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

Committee of the Whole - Begins immediately after Special Board Meeting
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION

*****MEETING BEGINS IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING*****

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 187 953 4249 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.

See the Webex Instructions in packet for a direct link to the meeting.

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

- ___ 2. Public Comment as an Attendee.

By Phone:

*3 to raise/lower hand *6 to unmute (host must unmute you first)

By Computer:

Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

Presentation

- ___ 3. American Rescue Plan Act (ARPA) presentation and acceptance of U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund. (Item 3)
- ___ 4. Juvenile Detention & Alternatives Advisory Committee (JDAAC) presentation and contract for Architectural & Engineering Services. (Item 4)

Facilities & Economic Development

- ___ 5. Purchase of one trailer for Secondary Roads. (Item 5)
- ___ 6. Purchase of one half ton pickup for Secondary Roads. (Item 6)
- ___ 7. Juvenile Court Services HVAC Replacement Project - Public Hearing to be held Thursday, June 10, 2021 at 5:00 during the Board Meeting. (Item 7)
- ___ 8. Maintenance and commercial services contracts for Jail security systems, Juvenile Detention security systems, and pest control services. (Item 8)

Human Resources

- ___ 9. Life insurance renewal. (Item 9)
- ___ 10. Staff appointments. (Item 10)

Health & Community Services

- ___ 11. Tax suspension request. (Item 11)

Finance & Intergovernmental

- ___ 12. Purchase of End Point Protection Software Subscription. (Item 12)
- ___ 13. VMware Software Maintenance and Support Subscription. (Item 13)
- ___ 14. Tax abatement request from City of Davenport and Scott County Treasurer. (Item 14)

Other Items of Interest

- ___ 15. Home Base Iowa Incentive and Road Signs. (Item 15)
- ___ 16. Cigarette/tobacco permit for Big 10 Mart #29, 21010 North Brady Street, Davenport.
- ___ 17. Adjourned.

Moved by ___ Second by ___

Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

Thursday, June 10, 2021

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center AND WEBEX/VIRTUAL OPTION**

The public may join this meeting in person OR by phone/computer/app by using the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE 1-408-418-9388

ACCESS CODE: 187 343 1296 PASS CODE: 1234

OR you may join via Webex. Go to www.webex.com and JOIN meeting using the same Access Code and Pass Code above.
See the Webex Instructions in packet for a direct link to the meeting.

Public Hearing

- ___ 1. Public hearing relative to approval of plans and specifications for Juvenile Court Services HVAC Replacement Project.

Scott County Coronavirus State and Local Fiscal Recovery Funds – American Rescue Plan Act (ARPA)

Board of Supervisors update June 8, 2021



Item #3
6/8/21

Agenda

- Information sharing (slides 3 - 15)
 - Available funding
 - Permissible uses and restrictions
- Initial Ideas on uses of ARPA dollars (slides 17 – 18)
- Prioritization of County use of ARPA Funding (slides 17 - 18)
- Take on action on accepting the money (BOS 6/10/21; slide 16)



Basics

- Scott County \$33,592,150
 - Davenport \$40,896,926
 - Scott County in excess of \$74,489,076
 - Illinois QC in excess of \$74,848,569 (Moline, Rock Island, Rock Island County)
- Special Purpose Governments (EMA, Library, Waste Commission, EIMHDSR) no direct funding. Money may be transferred to Special Purpose Governments.
- Network with other municipalities or NFP's, consider impacts of the project, prevent duplication and encourage economy of scale
- Obligated by December 31, 2024, expended by December 31, 2026.
- Costs incurred after March 3, 2021.
- Administrative costs



Big Idea	Financially Responsible County Government	High Performing Organization= Exceptional County Services	Local and Regional Economic Growth	Great Place to Live
Support Public Health Response	X	X		X
Address Negative Economic Impacts	X		X	X
Equity –Focused Services			X	X
Replace Public Sector Revenue Loss	X	X	X	X
Water & Sewer Infrastructure	X		X	X
Broadband Infrastructure			X	X
Premium Pay for Essential Workers	X		X	X

Multiple recommendations: planning for use of one time use of funds; limit operational impacts of continuing budgets

COVID-19 Response, mitigation, and prevention activities – Public Health Response

- COVID-19 Medical Responses
- Enforcement of Public Health Orders
- Public Communication Efforts
- Enhancements of Health Care Capacity (Nursing Homes, Incarceration Settings, Homeless Shelters, Group Living Settings) and other key settings like schools
- Ventilation improvements in congregate settings, health care settings, or other key locations
- Enhancement of public health data systems

Identify need or negative impact, how to address, and response.

Capital investments in public facilities to meet pandemic operational needs are also eligible, such as physical plant improvements in public hospitals and health clinics or adaptations to public buildings to implement COVID-19 mitigation tactics.



Negative Economic Impacts: Assistance to Households; small businesses and non-profits; and aid to impacted industries

Address an economic harm resulting from or exacerbated by the COVID-19 public health emergency.

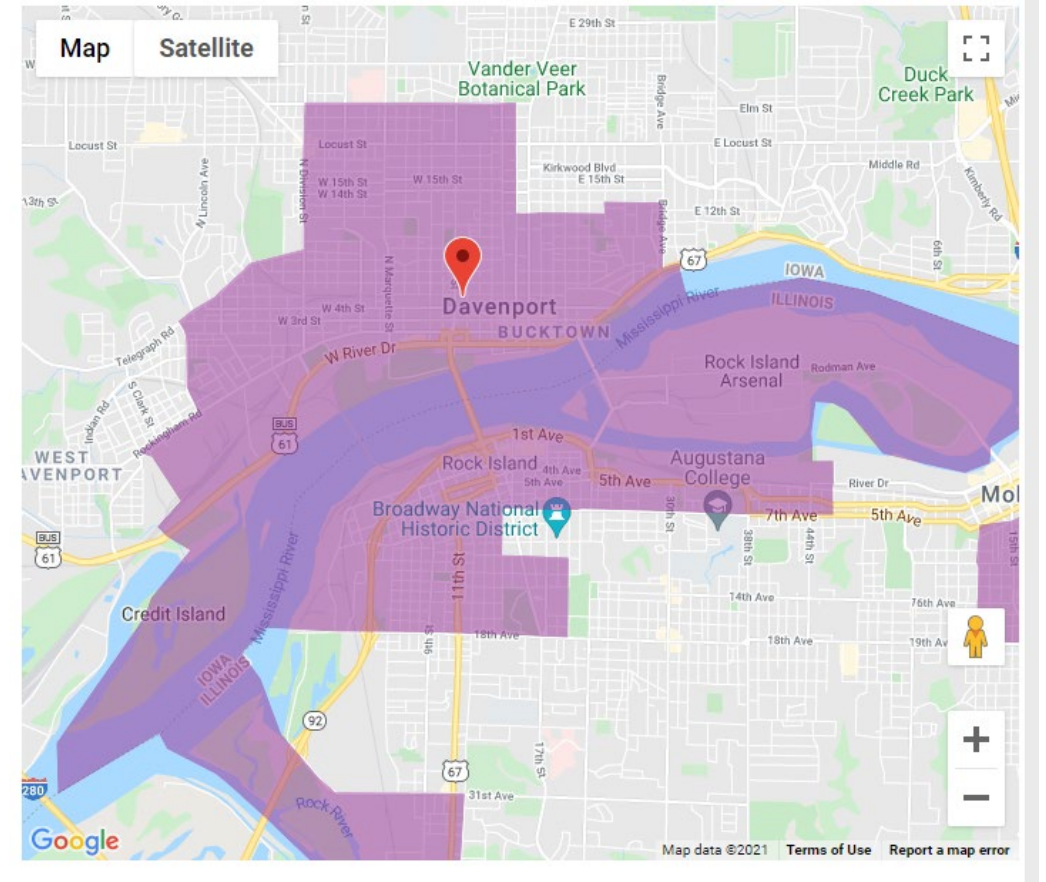
- Household: Food Assistance, rent, mortgage or utility assistance, counseling and legal aid to prevent eviction or homelessness; cash needs; internet access or digital literacy assistance; job training to address negative economic or public health impacts experienced due to a worker's occupation level of training.
- Small business and non-profits:
 - Loans or grants to mitigate financial hardship;
 - Loans grants or in-kind assistance to implement COVID-19 prevention or mitigation tactics, such as physical plant changes to enable social distancing, enhanced cleaning efforts, barrier or partitions
 - Technical assistance, counseling or other service to assist with business planning needs.



Disproportionate impact of COVID-19 on a certain population or geographies

Broader range of services and programs within Qualified Census Tract

- Addressing health disparities and social determinist of health: community health workers, public benefits navigators, remediation of lead paint or other local lead hazards and community violence intervention programs
- Building stronger neighborhoods and communities: supportive housing and other services for individuals experiencing homelessness, development of affordable housing, housing vouchers and assistance relocating to neighborhoods of higher levels of economic opportunity
- Addressing educational disparities exacerbated by COVID-19: early learning services, tutoring or afterschool programs, supports for students' social, emotional and mental health needs
- Promoting healthy childhood environments: child care, home visiting programs and enhanced services for child welfare-involved families and foster youth.



US Treasury Guidance

Revenue Loss

- General revenue from taxes, current charges, and miscellaneous general revenue, state and local governments, but excludes transfers from federal government.
- Entity-wide basis
- 4.1% growth adjustment or average annual growth rate for three fiscal years.
 - 3.6% qualifying income CY 2017-2020; however 2020 and 2021 property tax increase negatively impact available uses.
 - Awaiting final guidance.
- Measured amount may then be utilized wider range of activities.
 - Maintenance of infrastructure or pay –go spending for new building new infrastructure, including roads; modernization of cybersecurity; health services; environmental remediation



Water and Sewer Infrastructure

- Drinking Water Infrastructure
- Wastewater Infrastructure
- Projects that address the impacts of climate change
- **Align eligible project with Clean Water State Revolving Fund and Drinking Water State Revolving Fund**



Broadband: Adequate Speeds and Unserved and Underserved Households and Businesses

- Reliably deliver minimum speeds of 100 Mbps download and 100 Mbps upload. Alternatives due to geography, topography or financial cost.
- Targets to support households and businesses that are unserved or underserved: do not deliver 25 Mbps download and 3 Mbps upload.
- Prioritize projects that achieve last-mile connection to households and businesses.
- Fiber Optic Investments.



General economic development or workforce development

- Must demonstrate that funding uses directly address a negative economic impact of COVID-19 public health emergency.



Travel, Tourism and Hospitality Industries

Other industries

- Safe reopening
- Aid a planned expansion or upgrade of tourism, travel and hospitality facilities delayed due to the pandemic
- Yes other industries
 - Consider whether impacts were due to COVID-19 pandemic, as opposed to longer-term economic or industrial trends related to the pandemic.
 - Maintain records to support their assessment of how businesses or business districts receiving assistance were affected by the negative economic impacts of the pandemic and how the aid provided responds to these impacts.



US Treasury Guidance

Premium Pay – Compensation for Essential Work; in-person interactions or regular physical handling of items handled by others.

- Essential Workers who regularly perform in person work, interact with others at work, or physically handle items handled by others.
- Critical infrastructure includes: healthcare, education and childcare, transportation, sanitation, grocery, and food production, and public health and safety.
- Discretion to add additional sectors – to protect the health and well-being of residents.
- Up to \$13 per hour in addition to wages or remuneration worker receives and in an aggregate amount not to exceed \$25,000 per eligible worker.
- Prioritize premium pay for lower income workers. If 150% of the greater the state or county average annual wage requires specific justification for how it responds to needs of these workers.
- May be retroactive for work already performed.



What if an idea is not listed?

- Non-exclusive list of programs or services provided by US Treasury.
- Must meet the objectives of section 602(c)(1)(A) of 603(c)(1)(A) by responding to COVID-19 public health emergency with respond to COVID-19 or its negative economic impacts.
- Pg 17: should identify an effect of COVID-19 on the public health, including either or both of immediate effects of effects that may manifest over months or years and assess how the use would respond to or address the identified need.



Other

- Quarterly Interim Reporting August 31, 2021; Quarterly Project and Expenditure Report October 31, 2021
- Can be used for administrative costs- payroll and benefits / contracted staffing
- Funds may be used in conjunction with a financing tool, such as a bond, to invest in infrastructure projects.



US Treasury Guidance
NACO Presentation

Next Steps

- Receive US Treasury funds – BOS meeting 6/10/21
 - Authorization to receive funds
- Identify County priorities of permissible projects under US Treasury guidance
- Plan usage of funds
 - 2021 – 2026 Grant Period



Scott County Preliminary List of Project Ideas

- COVID-19 Response, Mitigation, and Prevention:
 - Prevention and mitigation in congregate living facilities and schools (JDAAC)
 - Ventilation modifications – Multiple locations and priorities
 - COOP / COG Response Activities
 - Emergency Response / Communications
 - Congregate Settings
 - Public and Break Room Water Fountains
 - Hard Surface Trails Scott County Parks
- Disproportionate Impact of COVID-19
 - Lead Abatement
 - Supportive Housing
 - Evidence Based Juvenile Programming
- Replace Public Sector Revenue
 - JDAAC Capital
 - IT / Departmental Software
 - Park Improvements

County Staff



Scott County Preliminary List of Project Ideas

- Negative Economic Impacts
 - QC Wide Strategy - Small Businesses & Nonprofits support to mitigate revenue declines or closures; implement prevention or mitigation tactics; technical assistance, counseling or other to assess business planning
- Water and Sewer Infrastructure
 - Network with other municipalities, consider impacts of the project
 - Sewer expansion – Scott County Parks
 - Parkview / Mt. Joy
 - EMA Deep wells
- Broadband
 - Network with providers for Scott County

County Staff



Scott County Preliminary List of Project Ideas

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 - QC Wide Strategy - Small Businesses & Nonprofits support to mitigate revenue declines or closures; implement prevention or mitigation tactics; technical assistance, counseling or other to assess business planning
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 - Network with providers for Scott County

County Staff



OFFICE OF THE COUNTY ADMINISTRATOR

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Davenport, Iowa 52801-1003

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May 27, 2021

TO: Mahesh Sharma, County Administrator

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

RE: Acceptance of U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund

The American Rescue Plan Act, Pub. L No 117-2 (March 11, 2021) authorized the Department of Treasury to make payments to state and local governments from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund. Scott County, Iowa is tentatively to receive \$33,592,150.00 over two installments. Projects may qualify under the following concepts:

- Support Public Health Response
- Address Negative Economic Impacts
- Premium Pay for Essential Workers
- Replace Public Sector Revenue Loss
- Water & Sewer Infrastructure
- Broadband Infrastructure
- Equity-focused Services

A detailed presentation of qualifying projects and guidelines will be presented at the Board of Supervisor meeting on June 8, 2021. Qualifying projects must be obligated by December 31, 2024 and expended by December 31, 2026. Costs may not be incurred before March 3, 2021 (exception for premium pay projects).

The County has developed a special revenue fund and will track qualifying expenditures by project. Revenue will be recognized as project expenditures are incurred.

The detailed contractual agreement and assurances is attached. We are requesting authorization to enter into the agreement and begin the drawdown of funds for future use.

I will be at the June 8, 2021 Committee of the Whole to address any additional questions.

OMB Approved No.:1505-0271
Expiration Date: 11/30/2021

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND

Recipient name and address: Scott County, Iowa , Iowa	DUNS Number: Taxpayer Identification Number: Assistance Listing Number and Title: 21.019
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Sections 602(b) and 603(b) of the Social Security Act (the Act) as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorize the Department of the Treasury (Treasury) to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.

Recipient hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.

Recipient:

Authorized Representative:
Title:
Date signed:

U.S. Department of the Treasury:

Authorized Representative:
Title:
Date signed:

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND
AWARD TERMS AND CONDITIONS

1. Use of Funds.
 - a. Recipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury’s regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. Recipient will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.
2. Period of Performance. The period of performance for this award begins on the date hereof and ends on December 31, 2026. As set forth in Treasury’s implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024.
3. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as they relate to this award.
4. Maintenance of and Access to Records
 - a. Recipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury’s regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
 - c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.
5. Pre-award Costs. Pre-award costs, as defined in 2 C.F.R. § 200.458, may not be paid with funding from this award.
6. Administrative Costs. Recipient may use funds provided under this award to cover both direct and indirect costs.
7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.
8. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. Recipient and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.
9. Compliance with Applicable Law and Regulations.
 - a. Recipient agrees to comply with the requirements of section 602 of the Act, regulations adopted by Treasury pursuant to section 602(f) of the Act, and guidance issued by Treasury regarding the foregoing. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.
 - b. Federal regulations applicable to this award include, without limitation, the following:
 - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
 - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
 - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury’s implementing regulation at 31 C.F.R. Part 19.

- v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
 - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
 - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
 - viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.
 - ix. Generally applicable federal environmental laws and regulations.
- c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
- i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury’s implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;
 - ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
 - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;
 - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury’s implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. Remedial Actions. In the event of Recipient’s noncompliance with section 602 of the Act, other applicable laws, Treasury’s implementing regulations, guidance, or any reporting or other program requirements, Treasury may impose additional conditions on the receipt of a subsequent tranche of future award funds, if any, or take other available remedies as set forth in 2 C.F.R. § 200.339. In the case of a violation of section 602(c) of the Act regarding the use of funds, previous payments shall be subject to recoupment as provided in section 602(e) of the Act and any additional payments may be subject to withholding as provided in sections 602(b)(6)(A)(ii)(III) of the Act, as applicable.
11. Hatch Act. Recipient agrees to comply, as applicable, with requirements of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.
12. False Statements. Recipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
13. Publications. Any publications produced with funds from this award must display the following language: “This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury.”
14. Debts Owed the Federal Government.
- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are determined by Treasury to be subject to a repayment obligation pursuant to sections 602(e) and 603(b)(2)(D) of the Act and have not been repaid by Recipient shall constitute a debt to the federal government.
 - b. Any debts determined to be owed the federal government must be paid promptly by Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury’s initial written demand for payment, unless other satisfactory arrangements have been made or if the Recipient knowingly or improperly retains funds that are a debt as defined in paragraph 14(a). Treasury will take any actions available to it to collect such a debt.
15. Disclaimer.

- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
- b. The acceptance of this award by Recipient does not in any way establish an agency relationship between the United States and Recipient.

16. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Treasury employee responsible for contract or grant oversight or management;
 - v. An authorized official of the Department of Justice or other law enforcement agency;
 - vi. A court or grand jury; or
 - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

17. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997), Recipient should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

18. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS
ASSURANCES OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

As a condition of receipt of federal financial assistance from the Department of the Treasury, the recipient named below (hereinafter referred to as the "Recipient") provides the assurances stated herein. The federal financial assistance may include federal grants, loans and contracts to provide assistance to the Recipient's beneficiaries, the use or rent of Federal land or property at below market value, Federal training, a loan of Federal personnel, subsidies, and other arrangements with the intention of providing assistance. Federal financial assistance does not encompass contracts of guarantee or insurance, regulated programs, licenses, procurement contracts by the Federal government at market value, or programs that provide direct benefits.

The assurances apply to all federal financial assistance from or funds made available through the Department of the Treasury, including any assistance that the Recipient may request in the future.

The Civil Rights Restoration Act of 1987 provides that the provisions of the assurances apply to all of the operations of the Recipient's program(s) and activity(ies), so long as any portion of the Recipient's program(s) or activity(ies) is federally assisted in the manner prescribed above.

1. Recipient ensures its current and future compliance with Title VI of the Civil Rights Act of 1964, as amended, which prohibits exclusion from participation, denial of the benefits of, or subjection to discrimination under programs and activities receiving federal financial assistance, of any person in the United States on the ground of race, color, or national origin (42 U.S.C. § 2000d et seq.), as implemented by the Department of the Treasury Title VI regulations at 31 CFR Part 22 and other pertinent executive orders such as Executive Order 13166, directives, circulars, policies, memoranda, and/or guidance documents.
2. Recipient acknowledges that Executive Order 13166, "Improving Access to Services for Persons with Limited English Proficiency," seeks to improve access to federally assisted programs and activities for individuals who, because of national origin, have Limited English proficiency (LEP). Recipient understands that denying a person access to its programs, services, and activities because of LEP is a form of national origin discrimination prohibited under Title VI of the Civil Rights Act of 1964 and the Department of the Treasury's implementing regulations. Accordingly, Recipient shall initiate reasonable steps, or comply with the Department of the Treasury's directives, to ensure that LEP persons have meaningful access to its programs, services, and activities. Recipient understands and agrees that meaningful access may entail providing language assistance services, including oral interpretation and written translation where necessary, to ensure effective communication in the Recipient's programs, services, and activities.
3. Recipient agrees to consider the need for language services for LEP persons when Recipient develops applicable budgets and conducts programs, services, and activities. As a resource, the Department of the Treasury has published its LEP guidance at 70 FR 6067. For more information on taking reasonable steps to provide meaningful access for LEP persons, please visit <http://www.lep.gov>.
4. Recipient acknowledges and agrees that compliance with the assurances constitutes a condition of continued receipt of federal financial assistance and is binding upon Recipient and Recipient's successors, transferees, and assignees for the period in which such assistance is provided.
5. Recipient acknowledges and agrees that it must require any sub-grantees, contractors, subcontractors, successors, transferees, and assignees to comply with assurances 1-4 above, and agrees to incorporate the following language in every contract or agreement subject to Title VI and its regulations between the Recipient and the Recipient's sub-grantees, contractors, subcontractors, successors, transferees, and assignees:

The sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d et seq.), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this contract (or agreement). Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d et seq., as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this contract or agreement.

6. Recipient understands and agrees that if any real property or structure is provided or improved with the aid of federal financial assistance by the Department of the Treasury, this assurance obligates the Recipient, or in the case of a subsequent transfer, the transferee, for the period during which the real property or structure is used for a purpose for which the federal

financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is provided, this assurance obligates the Recipient for the period during which it retains ownership or possession of the property.

7. Recipient shall cooperate in any enforcement or compliance review activities by the Department of the Treasury of the aforementioned obligations. Enforcement may include investigation, arbitration, mediation, litigation, and monitoring of any settlement agreements that may result from these actions. The Recipient shall comply with information requests, on-site compliance reviews and reporting requirements.
8. Recipient shall maintain a complaint log and inform the Department of the Treasury of any complaints of discrimination on the grounds of race, color, or national origin, and limited English proficiency covered by Title VI of the Civil Rights Act of 1964 and implementing regulations and provide, upon request, a list of all such reviews or proceedings based on the complaint, pending or completed, including outcome. Recipient also must inform the Department of the Treasury if Recipient has received no complaints under Title VI.
9. Recipient must provide documentation of an administrative agency's or court's findings of non-compliance of Title VI and efforts to address the non-compliance, including any voluntary compliance or other agreements between the Recipient and the administrative agency that made the finding. If the Recipient settles a case or matter alleging such discrimination, the Recipient must provide documentation of the settlement. If Recipient has not been the subject of any court or administrative agency finding of discrimination, please so state.
10. If the Recipient makes sub-awards to other agencies or other entities, the Recipient is responsible for ensuring that sub-recipients also comply with Title VI and other applicable authorities covered in this document State agencies that make sub-awards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

The United States of America has the right to seek judicial enforcement of the terms of this assurances document and nothing in this document alters or limits the federal enforcement measures that the United States may take in order to address violations of this document or applicable federal law.

Under penalty of perjury, the undersigned official(s) certifies that official(s) has read and understood the Recipient's obligations as herein described, that any information submitted in conjunction with this assurances document is accurate and complete, and that the Recipient is in compliance with the aforementioned nondiscrimination requirements.

Scott County, Iowa
Recipient

Date

Signature of Authorized Official

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 30 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

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 10, 2021

APPROVING CORONAVIRUS LOCAL FISCAL RECOVERY FUND (ARPA) AWARD TERMS AND CONDITIONS

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

Section 1. Scott County is in support of Coronavirus Local Fiscal Recovery Fund as added by the American Rescue Plan Act.

Section 2. The County hereby agrees to the terms and conditions within the grant agreement.

Section 3. The Director of Budget and Administrative Services is hereby authorized to enter into the agreement on behalf of the Scott County Board of Supervisors.

Section 4. This resolution shall take effect immediately.

Scott County JDAAC Finance and Next Steps Review

June 8, 2021



Item #4
6/8/2021

JDAAC new building – 40 Beds

- 40 Beds – 4 Holding
 - 28,550 square feet
 - Current 12,185; 14-16 beds & 2 holding
 - 2 -10 bed units; 2 – 8 bed units, 4 special management
 - Public lobby, JDC administrative, Intake/Processing, Medical / Health; Laundry; Kitchen / Food Prep; Housing Support; Housing 2 pods of 12/ 8 and 4 special management
 - \$450 cost per Square Foot + 10% Design & Construction Contingency, Soft Costs, FFE
 - \$16,156,725
 - Does not include increased operations costs



JDAAC new building

- JDC Assessment Center
 - 2,850 square feet – Offices, classrooms, conference room, storage
 - \$375 cost per Square Foot + 10% Design & Construction Contingency, Soft Costs, FFE
 - Assumes connected to Detention Center through lobby
 - \$1,648,025
 - Does not include operations cost



Cost Comparison

	Assessment Center	40 Bed Facility
Square Footage	2,850	28,550
Construction	\$1,369,500	\$14,852,750
Soft Costs	168,525	1,261,575
FF & E	<u>110,000</u>	<u>715,000</u>
	\$1,650,875	\$16,829,325



How to fund Large Capital Project

- 1) Current savings
- 2) Issuance of debt: State code allows \$1.2 M per year on essential purpose buildings for projects not exceeding \$1.2 M.
 - Swap qualifying property tax transfers for debt issuance, thereby allowing property tax transfer to be used for large capital projects.
- 3) “Pay as you Go” through current property tax increase.
- 4) Grant Funding

The County general constructs large projects through current saving and “pay as you go” financing.



Potential Resources

	Resource	Source Type	Projected Amount Available	Notes
1	Capital Fund Equity	Current Savings	\$6,500,000	\$7.2 M FY Fund Balance June 30, 2023
2	ARPA – COVID Response	Grant Funding	\$4,500,000	Prelim. Estimate of HVAC and Spacing
3	General Fund Equity	Future Savings	\$1,500,000	Estimate Fund Balance over current levels to transfer to Capital Fund FY 2021 -2022
4	General Fund Equity	Current Savings	\$2,700,000	Drawdown general fund to 15%-20% expenditures.
5	ARPA – Loss of Revenue	Grant Funding	?	Unknown until; awaiting further guidance
6	Issuance of Essential Debt	Debt	\$4,800,000	Limited to \$1.2 M per fiscal Year
7	General Fund Tax Levy – Capital	Pay as you Go	<u>\$1,000,000</u>	Need to plan in budget process
			\$21,000,000	

*Project may require shifting priority of resources as funding needs develop.

Cost vs Resource Comparison

	Assessment Center	40 Bed Facility
Square Footage	2,850	28,550
Construction	\$1,369,500	\$14,852,750
Soft Costs	168,525	1,261,575
FF & E	<u>110,000</u>	<u>715,000</u>
	\$1,650,875	\$16,829,325
Current Savings; Grant Funding; Future Savings;		\$15,200,000

ARPA Loss of Revenue, Essential Debt Issuance; Pay as you Go Funding utilized as required.



County General CIP Plan - \$16 Million Project

	FY 21	FY 22	FY 23	FY 24	FY 25	FY 26
Fund Balance FY 21 Budget	\$5,126,842	\$4,451,442	\$7,157,342	\$6,487,142	\$6,884,942	\$8,657,242
ARPA COVID Response (1)			\$4,500,000			
Issuance of Bonds (2) - \$4.8M			\$1,200,000	\$1,200,000		
Increased General Fund Transfer (3) – Equity		\$1,500,000	\$500,000	\$700,000		
Issuance of General Fund Transfer above current Tax Levy Amount- Property Tax Increase			\$500,000	\$500,000		
Capital Costs associated with JDAAC - \$16 M	=	<u>(\$4,000,000)</u>	<u>(\$10,000,000)</u>	<u>(\$2,000,000)</u>	_____ -	_____ -
Adjusted Estimated Fund Balance (4)	\$5,126,842	\$1,951,442	\$1,357,342	\$1,087,142	\$1,484,942	\$3,257,242

(1): Grant Funding - ARPA

(2): Essential Purpose Bonds (Public Buildings and Equipping)

(3): Increase Transfers from General fund through increased tax levy or savings from prior budget year. Current Assumptions are FY 21 - \$1,651,035; FY 22 - \$125,000; FY 23 - \$2,000,000; FY 24 - \$1,000,000; FY 25 - \$1,000,000; FY 26 - \$1,000,000.

(4): Computation of Fund Balance + Budgetary changes of activity FY 21 – FY 26.

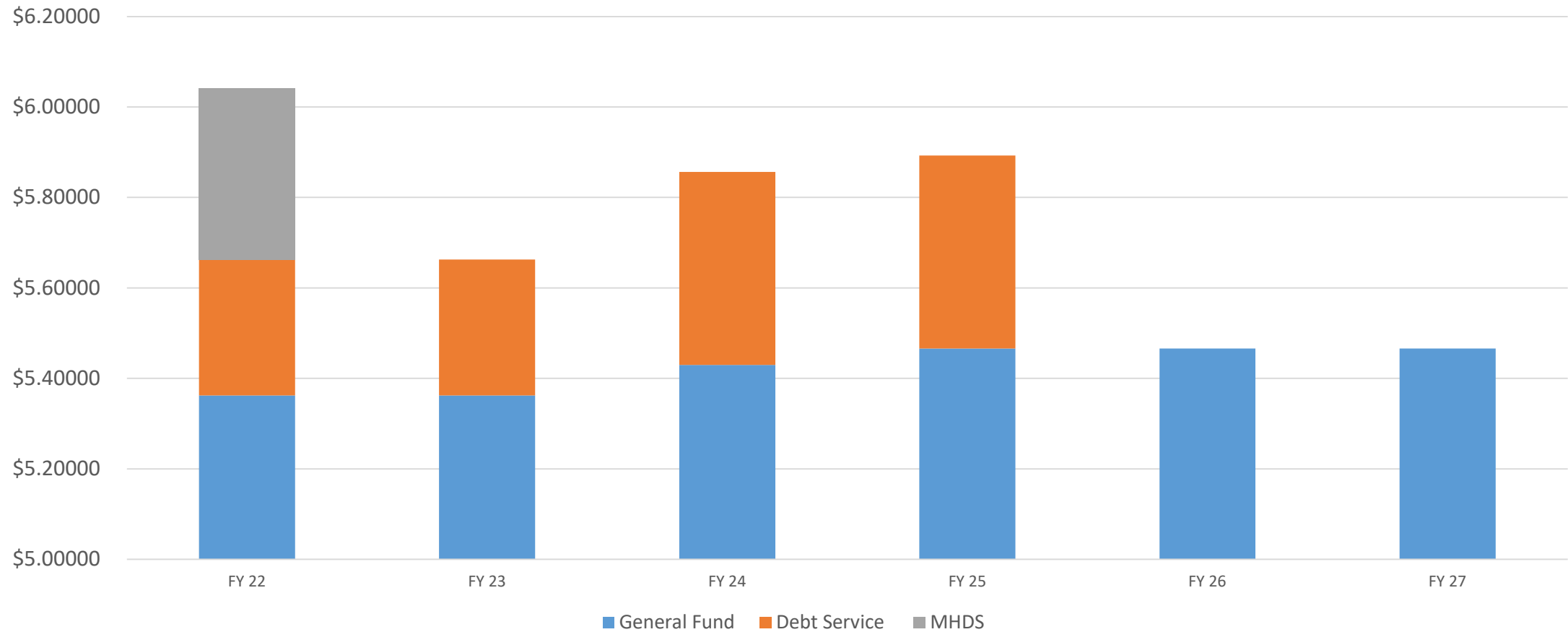
County General CIP Plan - \$16 Million Project

	FY 22	FY 23	FY 24	FY 25	FY 26	FY 27
Issuance of Bonds (1) -\$4.8M – Interest and Fees			\$80,000	\$80,000		
Debt Service Levy Impacts (4)			\$0.13	\$0.13		
Additional Operations (Staffing / Occupancy)			\$600,000	\$1,000,000	\$1,000,000	\$1,000,000
General Fund Levy Impact (4)			\$0.07	\$0.10	\$0.10	\$0.10

(4): Based on 2020 Assessment year / FY Taxable Valuation



Projected Urban Tax Levy Rate



All values in FY 22 Property Tax Valuation Dollars.

Debt Service Levy is removed in FY 2026.

Assumes increased operations costs of Detention Center of \$1,000,000; rounded estimate

Project does not account for property valuation growth, or other budgetary changes.

Next Steps

- Enter into Contract for Professional Services – A/E Schematic Design Fee
 - Wold Architects - \$131,980, based on 40 bed facility
 - Anticipated Schematic Design Schedule 3-4 month
- Identify site for JDAAC location
- Secure funding for Assessment Center
- Monitor ARPA Funding and FY 2021 Budget Performance



Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice)

(563) 328-3245 Fax



~ Our Promise: Professional People, Solving Problems, High Performance

May 31, 2021

TO: Mahesh Sharma
County Administrator

FROM: Tammy Speidel, FMP
Director, Facility & Support Services

David Farmer, MPA CPA
Director, Budget and Administrative Services

RE: Contract for Architectural & Engineering Services
Juvenile Detention Center Project

Mahesh:

Based on the comments of several of the Board Members after the presentation of the JDAAC Committee recommendations that they would like to keep the momentum going and that they were on board with this project, we discussed internally how to best facilitate that process.

In order avoid the typical eight to ten week selection process, we discussed reaching out to Wold Architects and Engineers to request a proposal for architectural and engineering services.

Scott County and Wold have completed several successful projects together including SECC, Sheriff Patrol, Courthouse Courtroom Renovations, Clerk's Office Renovations, Juvenile Detention East Side Expansion.

The County has utilized Wold for the Administrative Center Window Replacement and Exterior Project, nearing completion, and most recently the Scott County Attorney's Office Renovation, which is in progress.

Wold proposed a fixed fee based on the following information:

Scope of Work and Approach to Establishing a Fixed Fee

The project scope is a New JDC that will start with 40 beds and be designed

to be easily expanded to a total of 60 beds. This means the initial design will be programmed to include many core components that are sized to accommodate the future addition of beds if and when they are needed. There are a number of other variables beyond bed space that effect the scope of this project, including: site location, inclusion of an assessment center, volatility in the current construction market, etc. All of these variables will require more input and exploration in order to establish a defined construction cost and overall project cost budget for this project. These unknowns also create a risk for both Wold and the County in terms of establishing a total fixed fee proposal for design and construction phase services at this time.

A fixed fee based on a percentage on construction cost is how most of our previous projects with Scott County have been executed. Based on the issues identified above, Wold similarly recommends establishing a fixed fee percentage formula that can be used to calculate our final fixed fee once the scope, construction budget, and project budget are better defined. Specific to this project, and for the purposes of further defining the scope and design of this project, we propose starting with the project budget presented to County staff for a 40-bed facility and utilizing the identified construction cost in order to calculate an initial fee for completing the Schematic Design phase only.

The Schematic Design phase typically makes up the first 15% of the total fixed fee. Subsequently, at which time the County Board of Supervisors approves a final scope and budget for the project, we can use this same formula to set our fixed fee for the remaining design and construction phases (Design Development, Contract Documents, Bidding, and Construction Administration).

Preliminary Project Size and Budget

For the purposes of this proposal we have based our Schematic Design fee using the minimum sized facility that is programmed for approximately 28,550 SF and 40 beds, with an estimated total project budget of \$16,829,325.

Estimated Construction Cost	\$14,177,625.00
Construction Contingency (5%)	\$ 675,125.00
Soft Costs (Fees, testing, commissioning, survey, etc)	\$ 1,261,575.00
Furniture, Fixtures and Equipment (FFE)	\$ 715,000.00
Total Project Cost	\$16,829,325.00

Architectural and Engineering Fixed Fee Proposal for Schematic Design

Wold's proposed total fixed fee percentage for this JDC project is 6.5% of the estimated construction cost, which includes a 5% design contingency, and then

using a multiplier of 15% for the initial Schematic Design portion of the project. We are also proposing a fee reduction of \$6,250.00 to our Schematic Design fee which equates to 25% credit to our JDC Preliminary Design effort already completed.

Wold's proposed fixed fee formula and initial Schematic Design fee calculation is therefore as follows:

A/E Fixed Schematic Design Fee = (\$14,177,625.00 Construction Cost x .6.5% x .15) - \$6,250.00

A/E Fixed Schematic Design Fee = \$138,230.00 - \$6,250.00 = **\$131,980.00 + actual reimbursables.**

Proposed Schedule

The anticipated schedule for this Schematic Design effort is approximately three to four months. If the Design and Construction Documents phases were to continue beyond Schematic Design, we would anticipate this project could be out for bid around the end of May 2022.

Recommendation

Based on their familiarity with the JDAAC work process and recommendations, the scope of the project, their previous performance on Scott County Projects, and the ability to keep the project moving forward without delay, it is my recommendation that the Board award a contract to Wold Architects and Engineers for schematic design in the amount of \$131,980.00 plus actual reimbursables. There will be some savings on reimbursables as travel can be coordinated, to some extent, with the County Attorney's project visits.

David Farmer and I will be available at the next Committee of the Whole to discuss the recommendation and answer any questions you or the Board may have.

CC: Jeremy Kaiser, Juvenile Detention Center Director
FSS Management Team

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
JUNE 10, 2021

A RESOLUTION APPROVING A CONTRACT WITH WOLD ARCHITECTS AND ENGINEERS FOR SCHEMATIC DESIGN FOR THE RECOMMENDED JUVENILE DETENTION CENTER PROJECT IN THE AMOUNT OF \$131,980.00 PLUS ACTUAL REIMBURSABLE EXPENSES.

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

- Section 1. That the proposal for schematic design services for the recommended Juvenile Detention Center from Wold Architects and Engineers is hereby approved and awarded in the amount of \$131,980.00 plus actual reimbursable expenses.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyia.com



June 1, 2021

TO: Mahesh Sharma, County Administrator

FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval of Purchase of One 2021 B&B FB8X32TPT trailer for Secondary Roads with FY22 Funds

The Fleet Services Division has solicited bids for one 2021 B&B FB8X32TPT Trailer. This is a 32-foot, dual wheel, tandem axle, tilt trailer. The RFQ went out for this specific make and model. Secondary Roads has five B&B trailers in its fleet and they have performed exceptionally well.

This is a replacement purchase and replaces:

Year	Make	Model
2005	Interstate	50 DLA Tri-Axle

Bid submitted is below:

Dealership	Location	Trailer Bid	Model	Price per vehicle	Trade In\Discounts	Total Purchase
REXCO Equipment, INC.	Davenport, IA	Behnke (B&B)	FB8X32TPT	\$ 30,829.00	\$ 4,000.00	\$ 26,829.00

Out of the 50 vendors that downloaded the RFQ, only one submitted a bid. That was REXCO Equipment, INC. out of Davenport, IA., at \$ 26,829.00. Fleet Services recommends awarding the purchase to REXCO.

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: Angie Kersten
Elliott Pennock

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

JUNE 10, 2021

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE
2021 B&B FB8X32TPT TRAILER FOR SECONDARY ROADS

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

- Section 1. That the bid for one B&B FB8X32TPT trailer for Secondary Roads is approved and hereby awarded to REXCO Equipment, INC., Davenport, IA, in the amount of \$26,829.00.
- Section 2. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyia.com



June 8, 2021

TO: Mahesh Sharma, County Administrator

FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval for Purchase of One Half-Ton Pickup, 4X4 for Secondary Roads

Fleet Services received notification from Deery Brothers on May 26, 2021, that the manufacturer, Chrysler/Dodge, had cancelled over 200,000 government orders. This is due to supply chain disruption. I have been told that it may take seven to nine months to resolve. Secondary Roads had two trucks that were affected in this cancellation. One of the trucks was previously approved for purchase on April 15, 2021 (FY21 Buy). The other was approved for purchase on April 29, 2021 (FY22 Buy). I met with Secondary Roads and we determined that the FY21 Buy needs immediate replacement and the FY22 Buy can wait until manufacturing begins again.

Deery Brother's offered a few off-the-lot options at government pricing from one of their other dealerships. I also searched the new inventory within 100 miles and there are no V-8 engine trucks available. The only engine option available are 4 cylinders. That small of an engine is not a good fit for the operations of Secondary Roads. As we were discussing the options, some of Deery Brother's off-the-lot options were sold. This left us with one option that meets our specifications.

Dealership	Location	New Purchase Price	Previous Purchase Price	Difference in Purchase Price
Deery Brothers	Iowa City, IA	\$ 37,718.00	\$ 38,578.00	-\$860.00

The new purchase price came in \$860.00 less than what was originally awarded. Fleet Services recommends awarding purchase of one 2021 Dodge Ram 1500 to Deery Brothers of Iowa City, in the amount of \$37,718.00.

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: Angie Kersten
Elliott Pennock

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

June 10, 2021

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE
HALF-TON PICKUP, 4X4

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

- Section 1. That the bid for one 2021 Dodge Ram 1500, 4X4 for Secondary Roads is approved and hereby awarded to Deery Brothers, Iowa City, IA, in the amount of \$ 37,718.00.
- Section 2. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice)

(563) 328-3245 Fax



Item #7
6/8/21

~ Our Promise: Professional People, Solving Problems, High Performance

May 20, 2021

TO: Mahesh Sharma, County Administrator

FROM: Tammy A. Speidel, FMP
Director, Facility and Support Services

RE: Set Public Hearing for the Approval of Plans and Specifications
Juvenile Court Services HVAC Replacement Project

IEFM Consulting Engineers has completed the design process and documents for the Juvenile Court Services HVAC Replacement project.

The project plans and specifications were available to contractors as of May 14, 2021. A contractor pre bid meeting will be held on June 2, 2021. This provides the opportunity for contractors to make a physical site visit, view the spaces involved, and ask any questions regarding the plans and specifications.

This project requires a public hearing, which has been set for June 10, 2021 at 5:00 p.m. with the approval of plans and specifications on the agenda that same evening.

As a reminder, this project is funded in the Capital Budget plan.

Chris Still will be in attendance at the next Committee of the Whole to discuss this project and answer any questions.

CC: Scott Hobart, Chief Juvenile Court Officer
FSS Management Team

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

June 10, 2021

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE
JUVENILE COURT SERVICES HVAC REPLACEMENT PROJECT AS PREPARED BY
IEFM CONSULTING ENGINEERS.

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

Section 1. That the plans and specifications prepared by IEFM Consulting
Engineers, for the Juvenile Court Services HVAC Replacement Project
are hereby approved.

Section 2. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice) (563) 328-3245 Fax



Item #8
6/8/21

~ Our Promise: Professional People, Solving Problems, High Performance

May 28, 2021

TO: Mahesh Sharma
County Administrator

FROM: Tammy Speidel, FMP
Director, Facility & Support Services

RE: Maintenance and Commercial Services Contracts

The following is a list of multi-year contracts that require board approval based on the total contract cost or duration:

CONTRACT	VENDOR	TOTAL COST
Jail Security Systems Service Agreement 3 year	Stanley Security	\$40,680.00
Juvenile Detention Security Systems Service Agreement 3 year	Stanley Security	\$20,160.36
Pest Control Service Agreement 5 year	Midwest Pest Management	\$29,700.00* *\$4,500.00 paid by Secondary Roads

Stanley Security is sole source for the jail and juvenile detention security systems, we were able to save \$4,730.41 total by entering into a 3 year agreement.

Quotes for pest control received as follows:

VENDOR	TOTAL COST
Guardian Pest Solutions	\$65,400.00
Midwest Pest Management	\$29,700.00
Orkin	\$41,580.00

The quotes have been reviewed by FSS staff to ensure that they met the terms of our bid specifications and have found to be in compliance with those documents. The cost of maintenance contracts is budgeted in the FSS operating budget.

Chris Still will be in attendance at the Committee of the Whole meeting to answer any questions you or the board may have.

CC: FSS Management Team

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

June 10, 2021

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR JAIL
SECURITY SYSTEMS AND AWARDING IT TO STANLEY SECURITY IN THE
AMOUNT OF \$40,680.00

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

- Section 1. That the three year service contract for jail security systems is hereby approved and awarded to Stanley Security in the amount of \$40,680.00.
- Section 2. That the Director of Facility & Support Services is authorized to sign this contract.
- Section 3. This resolution shall take effect immediately.

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

June 10, 2021

A RESOLUTION APPROVING A THREE YEAR SERVICE CONTRACT FOR JUVENILE
DETENTION SECURITY SYSTEMS AND AWARDING IT TO STANLEY SECURITY IN
THE AMOUNT OF \$20,160.36

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

Section 1. That the three year service contract for juvenile detention security systems is hereby approved and awarded to Stanley Security in the amount of \$20,160.36.

Section 2. That the Director of Facility & Support Services is authorized to sign this contract.

Section 3. 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

June 10, 2021

A RESOLUTION APPROVING A FIVE YEAR SERVICE CONTRACT FOR PEST CONTROL SERVICES AND AWARDING IT TO MIDWEST PEST MANAGEMENT IN THE AMOUNT OF \$29,700.00

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

Section 1. That the five year service contract for pest control services is hereby approved and awarded to Midwest Pest Management in the amount of \$29,700.00.

Section 2. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT
600 W. 4TH Street
Davenport, IA 52801

Office: (563) 326-8767
Fax: (563) 328-3285
www.scottcountyiowa.com



Date: June 1, 2021

To: Mahesh Sharma, County Administrator

From: Mary J. Thee, Human Resources Director/Asst. County Administrator

Subject: Life Insurance Recommendation

In 2009 the County joined a consortium for bidding our life and long term disability (LTD) coverage. The consortium has allowed us to receive deeper discounts on our coverages. Our broker, National Insurance Services has again bid our Life coverage. They are recommending a five year extension to our current agreement with Minnesota Life at a reduced rate. The savings is approximately \$2,000 annually. Additionally Minnesota Life has offered to allow employee to increase the supplemental coverage offered to employees and spouses. This coverage is optional and paid for completely by employees.

Cc: David Farmer, Budget and Administrative Services Director
Andrea Ahmann, Benefits Specialist

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

June 10, 2021

APPROVAL OF FIVE YEAR AGREEMENT WITH MINNESOTA LIFE FOR LIFE INSURANCE COVERAGE

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

Section 1. That the proposal from Minnesota Life for five years life insurance coverage for staff is hereby accepted and approved.

Section 2. That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

6/8/21

MICHAEL J. WALTON
SCOTT COUNTY ATTORNEY



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

www.scottcountyiowa.com

June 2, 2021

To: Board of Supervisors

RE: Lisa Jones

I have selected a candidate to fill the Assistant County Attorney position vacated when Kim Shepherd was appointed judge. The applicant chosen is Lisa Jones. She has been an attorney for thirteen years. She is currently a magistrate in Cedar County Iowa. Her work history includes being a police officer in St. Louis, Missouri. She is a Marine Corps veteran.

It is my intention that her focus will be prosecuting domestic and child victim cases. Based on her experience and the nature of the cases she will be prosecuting I am requesting that we start her at an annual salary \$83,100. This salary is within the amount budgeted for this position. I believe this salary is reasonable to attract and retain capable attorneys to be prosecutors for the citizens of Scott County.

Sincerely,

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

Michael J. Walton
Scott County Attorney

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 10, 2021

APPROVAL OF STAFF APPOINTMENTS

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

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

Section 2. The hiring of Tyler Funke for the position of Correction Officer in the Sheriff's Office at the entry level rate.

Section 3. The hiring of Bailey Van Hoe for the position of Senior Office Assistant in the Planning & Development department at the entry level rate.

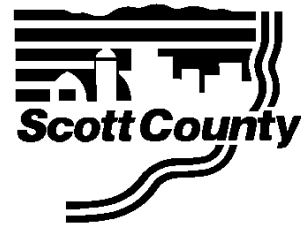
Section 4. The hiring of Roger Mastin for the position of Senior Mechanic in the Secondary Roads department at the entry level rate.

Section 5. The hiring of Justin Holmes for the position of Sheriff's Deputy in the Sheriff's Office at the entry level rate.

Section 6. The hiring of Lisa Jones for the position of Assistant County Attorney in the County Attorney's Office at step 7.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



Item #11
6/8/21

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

June 1, 2021

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

This is a request for approval of a property tax suspension as presented.

As you are aware, tax suspensions may be directed by the Department of Human Services if the taxpayer is receiving specific assistance from that Department. In these directed suspensions, the suspension remains in effect as long as the person continues to own the property and receive the specified assistance from the Department of Human Services.

Additionally, under the Board of Supervisors policy, taxpayers may apply for suspension based on financial criteria. These are considered requested suspensions and are for the period only of the tax year and relates to the amounts owed at the time of the suspension. Persons may, of course, reapply each year if they continue to meet the eligibility criteria.

Directed Tax Suspension:

John J. Scott
818 Indian Road
Davenport, IA 52802

Suspend: 2018 and 2019 property taxes, in the amount of \$1,440.00 including interest and the 2020 special assessments in the amount of \$220.78 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these 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

R E S O L U T I O N
SCOTT COUNTY BOARD OF SUPERVISORS
JUNE 10, 2021

SUSPENDING THE 2018, 2019 PROPERTY TAXES AND THE 2020 SPECIAL ASSESSMENTS, FOR JOHN J. SCOTT, 818 INDIAN ROAD, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,440.00 AND \$220.78 INCLUDING INTEREST.

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

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of the 2018 and 2019 property taxes and the 2020 special assessments for John J. Scott, 818 Indian Road, Davenport, Iowa, in the amount of \$1,440.00 and \$220.78 including interest are hereby suspended.
- Section 2. That the collection of all property taxes assessed against the parcel at 818 Indian Road, Davenport, Iowa remaining unpaid shall be suspended for such time as John J. Scott remains the owner of such property, and during the period he receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 4. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1104

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



June 1, 2021

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Purchase of End Point Protection Software Subscription

Quotes have been received for the purchase of Sophos End-Point Protection software subscription. The security software is loaded on all County desktop computers and servers and is used to prevent these computers from being a point of entry to the County network for computer viruses and other malicious software. The end point protection software is memory resident and automatically checks files real-time for threats with no client intervention.

Twenty-six (26) quotes were received. The quote summary from the lowest cost responses is as follows:

<u>Vendor</u>	<u>Total</u>
Insight Public Sector	\$30,184.00
Roeing Corp.	\$42,600.00
Bay Point Technology	\$43,326.00
Sales Solutions	\$44,138.60

It is recommended that the Board approve the low bid from Insight in the amount of \$30,184. Budget dollars are available in the IT operational budget to fund the cost of this software.

Notes:

- The term of this agreement is for three (3) years through 4/27/24
- Sophos costs were \$14,520 in FY'19.

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 10, 2021

APPROVING PURCHASE OF END POINT PROTECTION SOFTWARE SUBSCRIPTION

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

Section 1. The purchase of Sophos End Point Protection software subscription from Insight Public Sector for three (3) years in the total amount of \$30,184 is hereby approved.

Section 2. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1104

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



Item #13
6/8/21

June 3, 2021

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: VMware Software Maintenance and Support Subscription

VMware software license maintenance and support is due for renewal. VMware software is the platform used by the County to virtualize servers and abstract server software from server hardware.

The quote summary from VMware is as follows:

<u>Product</u>	<u>Total</u>
VMware Software Support and Maintenance	\$16,428.00
Total	\$16,428.00

It is recommended that the Board approve the bid from VMware in the amount of \$16,428.00.

The support agreement provides Information Technology the ability to obtain the latest updates and patches to the software as well as software support 24x7. The result is a more functional and dependable computing environment.

Notes:

- The term of this agreement is for one (1) year through 6/18/22.
- VMware software maintenance was \$14,917 in FY'21.

Budget dollars are available in the Information Technology Department operational budget to fund the cost of this contract. SECC contributes twenty percent (20%) of the cost for this contract.

Cc: Dave Donovan

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 10, 2021

APPROVING PURCHASE OF VMWARE MAINTENANCE AND SUPPORT

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

Section 1. The purchase of VMware maintenance and support for one (1) year
in the amount of \$16,428 is hereby approved.

Section 2. This resolution shall take effect immediately.

MIKE FENNELLY
SCOTT COUNTY TREASURER

600 W 4th Street
Davenport, Iowa 52801-1003

www.scottcountyiowa.gov
www.iowatreasurers.org



Item #14
6/8/21

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: Mike Fennelly, Scott County Treasurer

Subject: Request to abate taxes

Date: May 20, 2021

The City of Davenport has requested the abatement of taxes for the following parcels:

Parcel	Address	Amount
C0025-01A	2800 Eastern Ave	\$ 1,516.00
J0028-32A	No situs address	\$ 657.00
Total		\$ 2,173.00

Attached is the requests from the City of Davenport.

I am also requesting the abatement of taxes for parcel 040637002, site address 31379 Scott Park Rd, deeded to Scott County for the 2019 taxes for \$1,650.00.

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



SENT VIA EMAIL

May 20, 2021

Mike 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 real estate taxes due for tax year 2019 and future taxes on parcels owned by the City of Davenport identified below.

Tax Year 2019			
Parcel	Tax	Int.	Total
C0025-01A	\$1,516.00	\$0	\$1,516.00
J0028-32A	\$ 657.00	\$0	\$ 657.00

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

Thank you in advance for your attention to this matter.

Sincerely,

A handwritten signature in blue ink that reads "Mike Atchley".

Mike Atchley
Real Estate Manager
mike.atchley@davenportiowa.com

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

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 10, 2021

**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 the abatement of the taxes for parcel C0022-01A, address 2800 Eastern Avenue in the amount of \$1,516.00, and parcel J0028-32A, No situs address, in the amount of \$657.00.
- Section 3. Scott County Treasurer has requested the abatement of the taxes for parcel 040637002, site address 31379 Scott Park Road deeded to Scott County for 2019 taxes for \$1,650.00
- Section 4. The County Treasurer is hereby directed to strike the amount of property taxes due on these City of Davenport and Scott County parcels in accordance with Iowa Code Section 445.63.
- Section 5. This resolution shall take effect immediately.

Scott County

Home Base Iowa Community Incentives Overview:

Scott County was founded in 1838. It lies along the Mississippi River as part of the Quad Cities, a vibrant series of communities embracing a high quality of life for families. Education systems that are highly ranked along with higher education institutions of Eastern Iowa Community College, St. Ambrose University, and Palmer College. It has a variety of amenities including professional baseball, hockey and indoor football, a symphony orchestra, Figge Art Museum, Putnam Museum, multiple golf courses, pools, and diverse restaurant offerings.

Veteran Incentives Home Base Iowa (HBI) communities offer valuable incentives for veterans who relocate to their community. The incentives listed below are offered through the program. Contact the HBI point of contact listed on the community page at homebaseiowa.gov.

- Reimbursement of expenses up to \$250 per visit to interview with a business in Scott County
- \$1,500 grant towards the purchase of a home in Scott County
- Hilton Honors Military Program

State Benefits Highlights The Home Base Iowa Act positions Iowa as the leader in respect, support and employment of veterans. Passed by the Iowa Legislature in a broad bi-partisan manner and signed by Governor Terry E. Branstad on Memorial Day, 2014. The Act contains the following provisions:

- State income tax exemption on 100 percent of military pension
- Up to \$7,500 military and homeowner assistance
- Permissive veteran preference in employment
- Streamlined occupational licensure processes
- Automatic in-state tuition for qualified veterans, spouses and their dependents
- Veteran-specific license plates

HIGHWAY AND TRANSPORTATION MAP

SCOTT COUNTY IOWA

Prepared By



SYSTEMS PLANNING BUREAU
Phone: (515) 239-1664
WWW.IOWADOT.GOV/MAPS

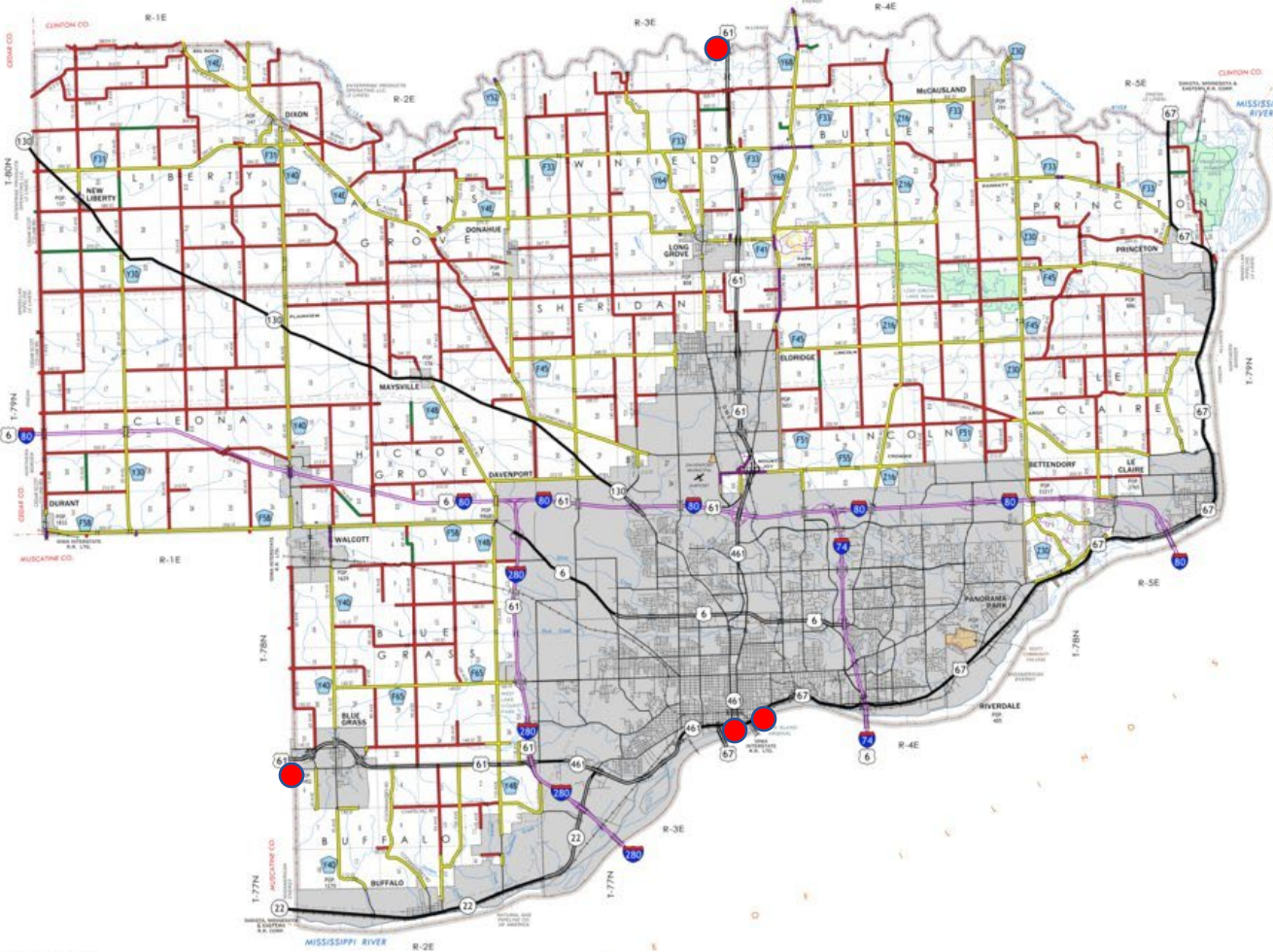


In Cooperation With
United States
Department of Transportation
JANUARY 1, 2020



LEGEND

- INTERSTATE HIGHWAY
- PRIMARY HIGHWAY (GRADE)
- PRIMARY HIGHWAY (CONCRETE ROAD)
- ADJACENT ROAD
- BRANCHED ROAD
- GRAVEL ROAD
- PARTIAL ROAD
- INTERSTATE HIGHWAY
- UNITED STATES HIGHWAY
- STATE HIGHWAY
- COUNTY HIGHWAY
- RAILROAD
- FENCE
- AIRPORT
- WATERCROSSING
- BRIDGE
- STATE ROADWAY
- COUNTY BOUNDARY
- CORPORATE BOUNDARY
- TOWNSHIP LINE
- SECTION LINE
- GRID SQUARE
- UNINCORPORATED PLACE
- STATE PARKS
- STATE RESERVATION
- FEDERAL LAND



Home Base Iowa – Scott County Sign Placement

Location	Count	Year
I-74 @ Mississippi River	69,700	2019
I-80 @ Mississippi River	37,800	2019
I-80 @ Cedar County	34,600	2019
U.S. Hwy 67 @ Mississippi River (Centennial Bridge)	30,600	2019
I-280 @ Mississippi River	25,100	2019
U.S. Hwy 61 @ Clinton County	18,300	2019
Hwy 61 @ Muscatine County (Blue Grass)	11,300	2019
Rock Island Arsenal Bridge	7,500	2018
U.S. Hwy 67 @ Clinton County	3,950	2019
200th St / Old Hwy 6 @ Cedar County (Durant)	3,060	2018
Scott Park Rd/Y68 @ Clinton County	2,080	2018
Route 22 @ Muscatine County (Buffalo)	1,770	2019
Big Rock Rd/Y4E @ Clinton County	1,170	2018
Hwy 130 @ Cedar County	1,040	2019

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 10, 2021

**APPROVAL OF SUPPORT FOR THE HOME BASE IOWA INCENTIVE AND
ROAD SIGNS TO BE A HOME BASE IOWA COMMUNITY**

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

- Section 1. The State of Iowa launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa.
- Section 2. On February 23, 2017 the Board of Supervisors passed a resolution of support for the Home Base Iowa initiative consisting of two programs; Home Base Iowa Businesses and Home Base Iowa Communities.
- Section 3. Veteran Incentives Home Base Iowa (HBI) Communities offers valuable incentives for veterans who relocate to their community. The incentives offered through the program include: Reimbursement of expenses up to \$250 per visit to interview with a business in Scott County; \$1,500 grant towards the purchase of a home in Scott County; and Hilton Honors Military Program.
- Section 4. Home Base Iowa Road signs are a required item to be considered a Home Base Iowa Community.
- Section 5. Scott County will contribute \$25,000 to begin the program, which the Quad Cities Chamber will administer. 10% of the contribution may be used for administrative costs.
- Section 6. This resolution shall take effect immediately.