

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 22, 2021 - 5:00 P.M.

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: 146 295 4320 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: Maxwell, Beck, Croken, Kinzer, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:
July 6, 2021 Committee of the Whole
July 8, 2021 Board Meeting

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

4. ****Review Agenda****

5. 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.

Human Resources

6. Resolution approving staff appointments.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Health & Community Services

7. Resolution approving the FY2022 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Finance & Intergovernmental

8. Resolution approving the purchase of Cisco network equipment and professional installation services from ConvergeOne in the amount of \$1,390,970.05.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

9. Resolution approving the purchase a three year subscription agreement for web site hosting with Acquia in the amount of \$54,000.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

10. Resolution approving research and advisory membership agreement with InfoTech Research Group in the amount of \$26,600.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

11. Resolution approving Scott County's support for and endorsement of the Quad Cities Chamber application to the U.S. Small Business Administration (SBA) for the Community Navigator Pilot Program.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

12. Resolution approving a memorandum of understanding among United Way Quad Cities, City of Davenport, City of Bettendorf and Scott County for shared goal of establishing a Youth Assessment Program - Community Based Model.

Moved by _____ Second by_____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

13. Resolution approving warrants in the amount of \$1,389,723.31.

Moved by _____ Second by _____

Maxwell _____ Beck _____ Croken _____ Kinzer _____ Knobbe _____

Other Items of Interest

14. Financial updates - David Farmer, Budget & Administrative Services Director.

15. County Administrator Report - Mahesh Sharma

16. Board of Supervisors Report.

17. Adjourned. Moved by _____ Seconded by _____

Instructions for *Unmuting Phone Line* during Board Meeting teleconference

To gain the moderator's attention, **press *3 from your phone OR the raise hand icon** on computer or mobile device (for location of raise hand icon, see below). Phone lines will be placed on mute during the meeting. Participants may unmute their line using the mute icon or *6 on their phone after being recognized by the Chair.

Meeting #146 295 4320

Password #1234

Connect via Computer or application:

Host: www.webex.com Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/onstage/g.php?MTID=e7d62a3657ba9e5f392d91ebee4449da9>

Connect via telephone: 1-408-418-9388 Meeting number: **above** Password: **1234**


Telephone / Cell Phones Connections:

Telephones lines will be placed on mute during the meeting. Participants may "raise their hand" by using *3 to gain attention of the host.



When called upon for comments by the Board,


1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by keying * 6
4. After conversation, please lower your hand. (*3 again)


Computer / Application Connections:

If connected via web application or computer, the user should look for the **Raise Hand**  raise hand symbol and click to appear raised so the host may acknowledge you.

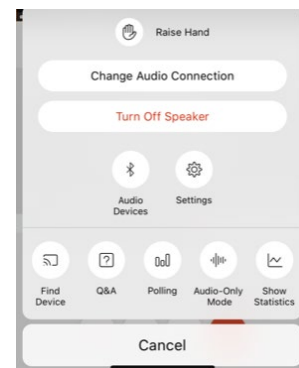
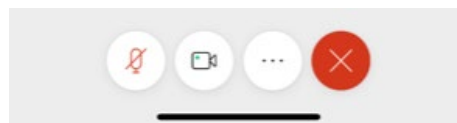
1. The host will then unmute the participant's line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

You can mute yourself so that everyone can concentrate on what's being discussed. While you're on a call or in a meeting, select  at the bottom of the meeting window. You'll know it's working when the button turns red .

If you want to unmute yourself, select . Others can hear you when the button turns gray.

When you're muted and move away from the call controls, the mute button moves to the center of your screen and fades in color  to indicate that you're still muted.

To find the **raise hand icon**, you may need to click on ...



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

July 22, 2021

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Ashley Jahns for the position of Legal Secretary in the County Attorney's Office at the entry level rate.

Section 2. The hiring of Christopher Logan for the position of PT Bailiff in the Sheriff's Office at entry level rate.

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

July 22, 2021

APPROVAL OF FY22 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR
ALCOHOL & DRUG SERVICES, INC. (CADS) AND SCOTT COUNTY

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

Section 1. That the FY22 Contractual Agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County is hereby approved for service areas as follows:

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

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

Section 3. This resolution shall take effect immediately.

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

July 22, 2021

APPROVING PURCHASE OF NETWORK EQUIPMENT

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

Section 1. The purchase of Cisco network equipment and professional installation services from ConvergeOne in the amount of \$1,390,970.05 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 22, 2021

APPROVING WEB SITE HOSTING SUBSCRIPTION

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

Section 1. The authority of the IT Director to sign a subscription agreement for web site hosting with Acquia in the amount of \$54,000 for three (3) years of service to be paid in equal installments of \$18,000 over the next three (3) years is hereby approved.

Section 2. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 22, 2021

APPROVING IT RESEARCH AND ADVISORY MEMBERSHIP

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

Section 1. The authority of the IT Director to sign a service agreement with
InfoTech Research Group in the amount \$26,600 is hereby approved.

Section 2. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

July 22, 2021

APPROVING SCOTT COUNTY'S SUPPORT FOR AND ENDORSEMENT OF THE QUAD CITIES CHAMBER APPLICATION TO THE U.S. SMALL BUSINESS ADMINISTRATION (SBA) FOR THE COMMUNITY NAVIGATOR PILOT PROGRAM

WHEREAS, Scott County is dedicated to its small businesses and believes small businesses play a vital role in the overall health and welfare of its citizens; and

WHEREAS, the Quad Cities Chamber has been a collaborative partner and has delivered on long-term economic support to small businesses throughout Scott County and the Quad Cities area; and

WHEREAS, the Quad Cities Chamber is submitting application to the U.S. Small Business Administration (SBA) for the Community Navigator Pilot Program (Program); and

WHEREAS, the focus of the Program is to reach, and support underserved small businesses, including micro and rural businesses, with emphasis and those owned by women, veterans and socially and economically disadvantaged individuals; and

WHEREAS, the Program will strengthen outreach to underserved businesses by partnering with organizations with established relationships and experience within their communities; and

WHEREAS, the Program requires one organization to serve as the "Hub" and a minimum of six organizations to serve as the "Spokes"; and

WHEREAS, the Quad Cities Chamber will serve as the "Hub" and partner with other organizations to conduct outreach to a target audience and then follow up with connections to technical assistance resources; and

NOW, THEREFORE, BE IT RESOLVED BY THE SCOTT COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

Section 1. That the Board of Supervisors finds it in the best interests of Scott County to declare support for and endorsement of the Quad Cities Chamber application to the U.S. Small Business Administration (SBA) for the Community Navigator Pilot Program.

Section 2. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 22, 2021

APPROVAL OF MEMORANDUM OF UNDERSTANDING AMONG UNITED WAY QUAD CITIES, CITY OF DAVENPORT, CITY OF BETTENDORF, AND SCOTT COUNTY, IOWA

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

Section 1. That the Memorandum of Understanding between United Way Quad Cities, City of Davenport, City of Bettendorf, and Scott County, Iowa for implementing the shared goal of establishing a Youth Assessment Program – Community Based Model as an effective approach to diversion and prevention, is hereby approved.

Section 2. This resolution shall take effect immediately.

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

SCOTT COUNTY AUDITOR

RESOLUTION _____-2021

SCOTT COUNTY BOARD OF SUPERVISORS

July 22, 2021

APPROVAL OF WARRANTS IN THE AMOUNT OF \$1,389,723.31

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

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 312229 through 312270 and 312430 through 312633 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,389,723.31.
- Section 2. This resolution shall take effect immediately.

**Scott County Board of Supervisors
FY21 Revenue Update
as of June 30, 2021 (7-21-21)**

	Gaming Revenue - Isle - Bettendorf	Gaming Revenue Rhythm City - Davenport	Total Gaming Revenue (a)	Recorder Revenue (b)	Road Use Tax (c)	Local Option Sales Tax (d)	County Interest Income (e)	Building Permits (f)	Sheriff Revenue (charges for service) (g)	Attorney - Fine Collection (h)
FY08 Actual	\$ 533,124	\$ 282,400	\$ 815,524	\$ 1,280,960	\$ 2,866,918	\$ 3,860,101	\$ 1,368,847	\$ 224,349	\$ 721,151	\$ 4,831
FY09 Actual	\$ 455,173	\$ 293,747	\$ 748,920	\$ 1,154,872	\$ 2,230,212	\$ 3,691,392	\$ 677,558	\$ 180,441	\$ 891,134	\$ 35,681
FY10 Actual	\$ 398,550	\$ 277,705	\$ 676,255	\$ 1,131,048	\$ 2,881,248	\$ 3,637,825	\$ 160,348	\$ 144,490	\$ 687,387	\$ 38,120
FY11 Actual	\$ 365,606	\$ 218,976	\$ 584,582	\$ 1,170,087	\$ 2,538,277	\$ 3,863,575	\$ 198,421	\$ 165,808	\$ 1,065,648	\$ 136,357
FY12 Actual	\$ 363,148	\$ 233,692	\$ 596,840	\$ 1,236,569	\$ 3,034,128	\$ 4,052,754	\$ 162,822	\$ 175,418	\$ 1,156,250	\$ 212,304
FY13 Actual	\$ 362,134	\$ 217,370	\$ 579,504	\$ 1,459,116	\$ 3,047,171	\$ 4,098,552	\$ 105,866	\$ 276,898	\$ 1,247,146	\$ 465,540
FY14 Actual	\$ 324,197	\$ 202,817	\$ 527,014	\$ 1,137,407	\$ 3,159,347	\$ 4,268,291	\$ 94,698	\$ 418,498	\$ 1,392,034	\$ 412,697
FY15 Actual	\$ 317,121	\$ 211,260	\$ 528,381	\$ 1,114,090	\$ 3,395,847	\$ 4,403,167	\$ 98,379	\$ 367,857	\$ 1,631,188	\$ 443,110
FY16 Actual	\$ 351,653	\$ 217,406	\$ 569,059	\$ 1,122,695	\$ 4,034,682	\$ 4,390,604	\$ 119,500	\$ 309,642	\$ 1,126,520	\$ 446,474
FY17 Actual	\$ 386,578	\$ 306,878	\$ 693,456	\$ 1,174,627	\$ 4,216,321	\$ 4,786,393	\$ 209,098	\$ 215,191	\$ 932,490	\$ 391,652
FY18 Actual	\$ 346,659	\$ 331,974	\$ 678,633	\$ 1,122,786	\$ 4,058,484	\$ 4,404,685	\$ 440,066	\$ 216,054	\$ 1,132,815	\$ 398,920
FY19 Actual	\$ 329,022	\$ 354,178	\$ 683,200	\$ 1,089,509	\$ 4,283,190	\$ 4,454,258	\$ 893,994	\$ 230,528	\$ 1,151,238	\$ 429,107
FY20 Actual	\$ 253,235	\$ 324,434	\$ 577,669	\$ 1,235,106	\$ 4,497,873	\$ 5,006,394	\$ 656,953	\$ 290,232	\$ 1,048,840	\$ 423,139
FY21 Budget	\$ 330,000	\$ 350,000	\$ 680,000	\$ 1,088,000	\$ 4,192,812	\$ 4,800,000	\$ 800,000	\$ 241,500	\$ 1,069,600	\$ 400,000
FY21 Amended Budget	\$ 325,000	\$ 480,000	\$ 805,000	\$ 1,318,000	\$ 4,190,201	\$ 5,400,000	\$ 200,000	\$ 305,000	\$ 1,239,825	\$ 400,000
FY21 YTD \$\$	\$ 349,519	\$ 550,672	\$ 900,191	\$ 1,515,888	\$ 4,885,043	\$ 5,048,030	\$ 159,912	\$ 365,451	\$ 1,314,622	\$ 421,421
FY21 YTD %	107.54%	111.72%	111.82%	115.01%	116.58%	93.48%	79.96%	106.03%	119.82%	105.36%
Annualized %	100.00%	100.00%	100.00%	100.00%	100.00%	92.31%	95.83%	100.00%	99.17%	100.00%
Over/(Under) Budget % YTD	7.54%	14.72%	11.82%	15.01%	16.58%	1.17%	-15.88%	19.82%	6.87%	5.36%
Over/(Under) Budget \$\$ YTD	\$ 24,519	\$ 70,672	\$ 95,191	\$ 197,888	\$ 694,842	\$ 63,415	\$ (31,755)	\$ 60,451	\$ 85,129	\$ 21,421

	General Fund	Capital Fund	Secondary Roads Fund	General Fund Revenues	2021 YTD	2021 % of Amended Budget	Change from Prior
FY 21 Original Budget	\$ 8,399,100	\$ 680,000	\$ 4,192,812	40 - Taxes Levied on Property	\$ 47,757,602	101.0%	\$ 731,650
FY 21 Amended Budget	\$ 8,862,825	\$ 805,000	\$ 4,190,201	41 - Other County Taxes/TIF Revenues	6,661,634	95.4%	416,253
FY 21 YTD \$\$	\$ 8,825,324	\$ 900,191	\$ 4,885,043	42 - Intergovernmental	9,344,393	87.6%	127,673
Over/(Under) Budget \$ YTD	\$ 396,549	\$ 95,191	\$ 694,842	44 - Licenses & Permits	1,033,350	96.0%	20,158
% above or below Amended Budget	0%	12%	17%	45 - Charges for Services	7,267,001	112.5%	496,295
				47 - Use of Money & Property	366,810	132.9%	12,782
				48 - Fines Forfeitures and Miscellaneous Revenue	1,526,627	119.8%	204,026
				49 - Other Financing Sources	7,069,263	96.3%	7,069,263
					81,026,679	99.6%	9,078,101
				Less Internal Transfer	(7,068,263)		
				GAAP Revenues	\$ 73,958,416		
				Original Budget Amendment Revenues	\$ 74,285,647		
				General Fund Expenditures	2021 YTD	2021 % of Amended Budget	Change from Prior
				Public Safety & Legal Services	\$ 26,201,164	90.7%	968,174
				Public Safety & Legal Services - SECC	8,200,000	100.0%	-
				Physical Health & Social Services	7,572,208	83.8%	362,960
				County Environment & Education	4,405,749	87.3%	244,025
				Government Services to Residents	3,093,508	87.6%	58,472
				Administration	12,496,476	89.9%	513,722
				Transfers	8,039,263	61.0%	7,069,263
					70,008,368	85.6%	9,216,616
				Less Internal Transfer	(7,068,263)		
				GAAP Expenditures	\$ 62,940,105		
				Original Budget Amendment Expenditures / Transfers out	\$ 74,714,769		
				Net Change	\$ 11,018,312		
				Estimated Unassigned Fund Balance	\$ 23,444,374		
				Estimated percentage of unassigned fund balance	36.1%		

- (a) Amounts affected by RIF credit, program ended FY15
- (b) Recorder Revenue had high amounts of revenue in FY 12 and 13, most significantly marriage licenses.
- (c) The State increased the Road Use Tax in March 2015 after the original budget development.
- (d) A true-up distribution occurs in November of year for the prior June 30, but is recognized as current year revenue according to GAAP. The FY 21 amount was \$659,459.
- (e) Interest Income is allocated to multiple funds. - Report is General Fund only and is reallocated by June 30.
- (f) Building permits include the renewal of permits for permits previously issued and not completed.
- (g) Sheriff Charges for Services includes Care and Keep Charges
- (h) State amended program guidelines for budget year 2016 and again for FY 2017.