

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
December 21, 2021 - 5:00 P.M.

**Same Webex info as
Committee of the
Whole at 4:00 PM**

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: 2482 455 8301 PASS CODE: 1234
****Same as Committee of the Whole****

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: Beck, Croken, Kinzer, Knobbe, Maxwell
2. Pledge of Allegiance.
3. Approval of Minutes:
December 7, 2021 Committee of the Whole
December 9, 2021 Board Meeting

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ .

Review Agenda*

4. 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.

Facilities & Economic Development

5. Resolution approving the award of bid for the purchase of one 2022 Ford Explorer, Police Interceptor Utility Vehicle from Courtesy Ford in the amount of \$34,216.00.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Human Resources

- 6. Resolution approving changes to Human Resources Policy T "Travel" to address the compliance with state law regarding lodging.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

- 7. Resolution approving staff appointments.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

- 8. Resolution approving an incentive for correction staff to maintain employment through FY22.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Finance & Intergovernmental

- 9. Resolution approving Memorandum of Agreements for combined precincts.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

- 10. Motion to amend the first reading of the reading of an ordinance Chapter 37 - Election Precincts and replace with Amended Ordinance Chapter 37 - Election Precincts.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

- 11. Motion to suspend the rules to waive the third reading of an Ordinance Chapter 37 - Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts, to comply with Code of Iowa requiring the Scott County Board of Supervisors, to establish election precincts following every federal decennial census.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

12. Motion to waive the third reading of an ordinance to delete Chapter 37 - Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts, to comply with Code of Iowa requiring the Scott County Board of Supervisors, to establish election precincts following every federal decennial census.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

13. Second and final reading of an Ordinance to delete Chapter 37 - Election Precincts enacted in 2011 and replace with the new Chapter 37 - Election Precincts, to comply with Code of Iowa requiring the Scott County Board of Supervisors, to establish election precincts following every federal decennial census.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

14. Resolution approving the purchase of PRI/SIP Voice Services from CS Technologies for a period of 5 years in the amount of \$132,750.00.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

15. Resolution approving the purchase of Ethernet Transport Service (ETS) Data Services for western Scott County locations from CS Technologies for a period of 5 years in the amount of \$39,900.00.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

16. Resolution authorizing Scott County, Iowa to enter into settlement agreements with McKesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., agree to the terms of the Iowa Opioid allocation memorandum of understanding and authorize entry into that Memorandum of Understanding.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

17. Resolution approving appointments to various Boards and Commissions.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

18. Motion approving beer/liquor license renewal for Kwik Shop #589,1 Grove Rd Eldridge (Park View).

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

19. Resolution approving warrants in the amount of \$3,820,667.72 and purchasing card transactions in the amount of \$99,094.56.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

Other Items of Interest

20. A motion to delay all further action on the proposed juvenile detention center expansion pending the final report of the Iowa Supreme Court Juvenile Justice Task Force.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

21. A motion authorizing a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion.

Moved by _____ Second by _____

Beck ___ Croken ___ Kinzer ___ Knobbe ___ Maxwell ___

22. Financial Updates - David Farmer, Budget & Administrative Services Director.

23. Upcoming Meeting: Organizational Meeting Monday, January 3rd at 8:00 AM - Board Room.

24. County Administrator Report - Mahesh Sharma.

25. Board of Supervisors Report.

26. 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 # 2482 455 8301 *Same info for the 4:00 & 5:00 meetings.

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=efa71c6bde3e8b09e1e032bcb47b307ee>

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.

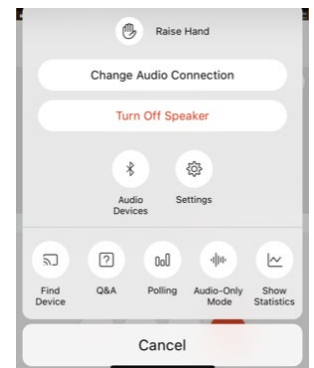
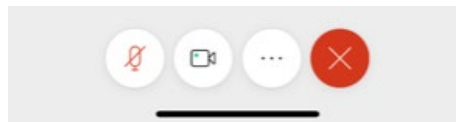
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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
DECEMBER 21, 2021

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE
2022 FORD EXPLORER, POLICE INTERCEPTOR UTILITY VEHICLE

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

- Section 1. Risk Management is requesting to replace the totaled squad car through Risk Management Claims using the previous Public Purchase Bids as solicited by Fleet Services and approved by the Board of Supervisors on November 9, 2021.
- Section 2. That the bid for one additional 2022 Ford Explorer, Police Interceptor Utility Vehicle for the Sheriff's Office is approved and hereby awarded to Courtesy Ford, Davenport, IA, for a total cost of \$34,216.
- 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

December 21, 2021

APPROVING CHANGES TO HUMAN RESOURCES POLICY T

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

Section 1. Human Resources Policy T "Travel" updates the policy to address the compliance with state law regarding lodging.

Section 2. This resolution shall take effect January 1, 2022.

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

December 21, 2021

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Darcy Clark for the position of Multi-Service Clerk in the Treasurer's Office at entry level rate.

Section 2. The hiring of Tim Jacques for the position of Pt-time Bailiff in the Sheriff's Office at entry level rate.

Section 3. The hiring of Patrick Miller for the position of Deputy in the Sheriff's Office at entry level rate.

Section 4. The hiring of Caleb Copley for the position of Senior Assistant Attorney in the County Attorney's Office at step 7, and accruing vacation at the rate of 120 hours annually.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 21, 2021

APPROVING AN INCENTIVE FOR CORRECTION STAFF TO MAINTAIN EMPLOYMENT THROUGH FY22

WHEREAS, the Sheriff's office as of December 15, 2021 has 8 vacant Correction Officer positions and 1 vacant Corrections Food Service Officer position;

WHEREAS, recruitment and training process are lengthy for corrections positions, taking approximately 6 months to complete;

WHEREAS, the Sheriff has requested authorization to incent current staff to be in attendance at work and remain employed while current recruitment and training process take place;

WHEREAS, the Sheriff has requested that this apply to the following positions; Corrections Officer, Corrections Custodial Officer, Corrections Food Service Officer, Corrections Food Service Supervisor, Corrections Sergeant, Corrections Lieutenant, Alternative Sentencing Coordinator, Court Compliance Coordinator, Classification Specialist, and Assistant Jail Administrator; and

WHEREAS, the Sheriff intends to pay for this out of his current budget and does not require additional funding.

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

Section 1. That the employee must be employed on December 19, 2021 through and including June 18, 2022 to receive an additional \$1,000.00 (one thousand dollars) in compensation.

Section 2. That the employee must have used less than 84 (eighty-four) hours of any leave bank between and including December 19, 2021 and June 18, 2022.

Section 3. That the Sheriff's Office will provide a list of eligible employees to the Human Resources Department no later than June 20, 2022. After verification it will be processed on the final payroll check of FY22.

Section 4. 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

December 21, 2021

APPROVAL OF MEMORANDUM OF AGREEMENTS FOR COMBINED PRECINCTS.

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

- Section 1. The Scott County Board of Supervisors approves the Memorandums of Agreement between Scott County and the City of Davenport for two combined precincts of unincorporated Blue Grass Township and Davenport Precincts 11 and 13.
- Section 2. The Scott County Board of Supervisors approves the Memorandums of Agreement between Scott County and the City of Bettendorf for the combined precinct of the City of Panorama Park and Bettendorf Precinct B51.
- Section 3. The Board of Supervisors authorizes the Chairman of the Board to sign the agreements on behalf of the Board.
- Section 4. This resolution shall take effect immediately.

Scott County Ordinance Number _____

An Ordinance to Amend Chapter 37 – Election Precincts, of the Code of Scott County.

Be it enacted by the Board of Supervisors of Scott County, Iowa:

Delete Chapter 37 – Election Precincts enacted in 2011 and replace with the new Chapter 37 – Election Precincts.

CHAPTER 37
ELECTION PRECINCTS

SECTIONS

37-1. INTRODUCTION

37-2. PRECINCTS ESTABLISHED

37-3. CORRECTION OF ERRORS

37-4. PUBLICATION OF CHANGES

37-5. SEVERABILITY

37-6. EFFECTIVE DATE

SEC. 37-1 INTRODUCTION

A. The purpose of this ordinance is to comply with Sections 49.3 and 49.4 of the Code of Iowa requiring the Scott County Board of Supervisors to establish election precincts following every federal decennial census.

B. For use in this Ordinance the following terms shall be interpreted or defined as follows:

"City" means city, town, or incorporated area. "County" means areas outside of cities, towns, or incorporated areas. "Township" means a civil or political subdivision of the county. "Precinct" means a county or municipal subdivision for casting and counting votes.

C. "City - County Precinct Agreement" means an agreement pursuant to Iowa Code Section 49.6, and entered into between Scott County and a given city to create a precinct comprised partially of unincorporated territory and partially of all or any part of a city.

SEC. 37-2. PRECINCTS ESTABLISHED

A. The County of Scott is hereby divided into sixty-six (66) precincts:

1. Allens Grove TWP - Includes the legal boundary of Allens Grove Township that lies within Scott County, including the city of Donahue, and excluding the city of Dixon.
2. Bluegrass TWP - Includes the corporate boundaries of the city of Blue Grass, but excluding that portion of the city of Blue Grass which lies in Muscatine County, and the legal boundary of Blue Grass Township, excluding those areas of the township which lie within the corporate limits of the cities of Davenport and Walcott, and excluding those areas of the township surrounded by the city of Davenport and included in Davenport Precinct 11 and Davenport Precinct 13.

3. Buffalo - Includes the corporate boundaries of the city of Buffalo, including the portions of Buffalo Township lying west of the corporate boundaries of the city of Buffalo, and the portion of Buffalo Township lying west of the corporate boundaries of Davenport, south of the city of Buffalo and east of the Scott County boundary.
4. Buffalo TWP - Includes the legal boundary of Buffalo Township, excluding that area of the township which lies within the corporate limits of the cities of Buffalo and Blue Grass, and that area included in Buffalo precinct.
5. Hickory Grove TWP - Includes the legal boundary of Hickory Grove Township, including the city of Maysville, but excluding those areas of the township which lie within the corporate limits of the cities of Davenport and Walcott.
6. LeClaire TWP - Includes the legal boundaries of LeClaire Township, excluding those areas of the township which lie within the corporate limits of the cities of Bettendorf and LeClaire, and excluding that portion of the unincorporated portion LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south
7. Liberty TWP - Includes the legal boundary of Liberty Township, and including the corporate boundaries of the cities of Dixon and New Liberty.
8. Lincoln-Sheridan TWP - Includes the legal boundaries of Lincoln and Sheridan Townships, excluding those areas of the townships which lie within the corporate limits of the cities of Bettendorf, Davenport, and Eldridge.
9. McCausland - Includes the legal boundaries of Butler Township that lies within Scott County, excluding Parkview precinct.
10. Parkview - Beginning at the center of the intersection of 290th Street and 200th Avenue, then south along the centerline of 200th Avenue to the south border of Butler Township, then west along the south border of Butler Township to the west border of Butler Township, then north along the west border of Butler Township to 290th Street, then east along the centerline of 290th Street to 200th Avenue.
11. Pleasant Valley TWP - Includes the legal boundary of Pleasant Valley Township, excluding those areas of the township which lie within the corporate limits of the cities of Bettendorf, Riverdale, and Panorama Park. The Precinct also includes that portion of the unincorporated portion

LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south.

12. Princeton TWP - Includes the legal boundary of Princeton Township, and including the city of Princeton.
13. Riverdale - Includes the corporate boundaries of the city of Riverdale, Iowa.
14. Walcott - Includes the corporate limits of the city of Walcott, excluding that portion of the city which lies in Muscatine County, and including the legal boundary of Cleona Township, including that portion of the city of Durant which lies within Scott County.
15. Winfield TWP - Includes the legal boundary of Winfield Township, and including the city of Long Grove.
16. Davenport Ward 1, Precinct 1 - Includes the boundaries of Davenport Ward 1, Precinct 1, to wit, Beginning at the intersection of Buffalo Avenue and West Locust Street, then proceed northerly along the corporate limits to Duck Creek, easterly along Duck Creek to North Fairmount Street, south along North Fairmount Street to Heatherton Drive, southeasterly along Heatherton Drive to North Michigan Avenue, south along North Michigan Avenue to West Lombard Street, east along West Lombard Street to North Clark Street, south along North Clark Street to Waverly Road, northwesterly along Waverly Road to North Fairmount Street, north along North Fairmount Street to West Locust Street, west along West Locust Street to the corporate limits, the place of beginning, all of which is a part of the eighty-first legislative district, and a part of the forty-first senate district; and pursuant to a City - County Precinct Agreement between the City of Davenport and Scott County, including that portion of the unincorporated portion Blue Grass Township which lies surrounded by the corporate limits of the City of Davenport within Davenport Precinct 11.
17. Davenport Ward 1, Precinct 3 - Includes the boundaries of Davenport Ward 1, Precinct 3, to wit, Beginning at the intersection of West Locust Street and Wisconsin Avenue, then proceed southerly along Wisconsin Avenue to Telegraph Road, easterly along Telegraph Road to South Clark Street, south along South Clark Street to Indian Road, southwesterly along Indian Road to South Elsie Avenue, southerly along South Elsie Avenue to Rockingham Road, westerly along Rockingham Road to Minnie Avenue, south along Minnie Avenue to South Concord Street, south along South Concord Street to West River Drive, westerly along West River Drive to the corporate limits, northerly along the corporate limits to West Locust Street, east along West Locust Street to Wisconsin Avenue, the place of beginning, all of which is a part of the ninety-eighth legislative district, and a part of the forty-ninth senate district; and pursuant to a City - County Precinct Agreement between the City of Davenport and Scott County, including that portion of the unincorporated portion Blue Grass Township which lies surrounded by the corporate limits of the City of Davenport within Davenport Precinct 13.

18. Bettendorf Ward 5, Precinct 1 – Includes the boundaries of Bettendorf Ward 5, Precinct 1, to wit, Commencing, as a point of reference, beginning at the intersection of the State line along the main channel of the Mississippi River, the eastern city limits of Riverdale, Iowa, and the western city limits of Bettendorf, Iowa; thence north along said city limits line to its intersection with Valley Drive; thence northeasterly along the centerline of Valley Drive to its intersection with Crow Creek; thence westerly along the centerline of the meanders of Crow Creek to its intersection with Tanglewood Road; thence westerly along the centerline of Tanglewood Road to its intersection with Middle Road; thence north along the centerline of Middle Road to its intersection with 53rd Avenue; thence easterly along the centerline of 53rd Avenue to its intersection with Remington Road North; thence south along the centerline of Remington Road North to its intersection with Century Heights Avenue; thence easterly along the centerline of Century Heights Avenue to its intersection with Heatherstone Road; thence south along the centerline of Heatherstone Road to its intersection with Crow Creek Road; thence easterly along the centerline of Crow Creek Road to its intersection with Valley Drive; thence easterly along the centerline of Valley Drive to its intersection with the eastern city limits of Bettendorf, Iowa and unincorporated Scott County, Iowa; thence south along the said city limits line to its intersection with the State line of the main channel of the Mississippi River; thence southwestwardly along the State line of the main channel of the Mississippi River to the point of beginning and excluding therefrom the incorporated city limits of Panorama Park, Iowa; and pursuant to a City –County Precinct Agreement between the city of Bettendorf and Scott County including the corporate limits of the city of Panorama Park.

B. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following fifteen (15) precincts established by the Bettendorf City Council in Ordinance N. 377-21, enacted on December 7, 2021.

1. Bettendorf Precinct 1 of the First Ward is Scott County Precinct B11.
2. Bettendorf Precinct 2 of the First Ward is Scott County Precinct B12.
3. Bettendorf Precinct 3 of the First Ward is Scott County Precinct B13.
4. Bettendorf Precinct 1 of the Second Ward is Scott County Precinct B21.
5. Bettendorf Precinct 2 of the Second Ward is Scott County Precinct B22.
6. Bettendorf Precinct 3 of the Second Ward is Scott County Precinct B23.
7. Bettendorf Precinct 1 of the Third Ward is Scott County Precinct B31.
8. Bettendorf Precinct 2 of the Third Ward is Scott County Precinct B32.
9. Bettendorf Precinct 3 of the Third Ward is Scott County Precinct B33.
10. Bettendorf Precinct 1 of the Fourth Ward is Scott County Precinct B41.
11. Bettendorf Precinct 2 of the Fourth Ward is Scott County Precinct B42.
12. Bettendorf Precinct 3 of the Fourth Ward is Scott County Precinct B43.
13. Bettendorf Precinct 1 of the Fifth Ward is Scott County Precinct B51.
14. Bettendorf Precinct 2 of the Fifth Ward is Scott County Precinct B52.
15. Bettendorf Precinct 3 of the Fifth Ward is Scott County Precinct B53.

C. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following thirty-two (32) precincts established by the Davenport City Council as referenced in Ordinance No. 2021-466, enacted on December 8, 2021.

1. Davenport Eleventh Precinct is Scott County Precinct D11.

2. Davenport Twelfth Precinct is Scott County Precinct D12.
3. Davenport Thirteenth Precinct is Scott County Precinct D13.
4. Davenport Fourteenth Precinct is Scott County Precinct D14.
5. Davenport Twenty-first Precinct is Scott County Precinct D21.
6. Davenport Twenty-second Precinct is Scott County Precinct D22.
7. Davenport Twenty-third Precinct is Scott County Precinct D23.
8. Davenport Twenty-fourth Precinct is Scott County Precinct D24.
9. Davenport Thirty-first Precinct is Scott County Precinct D31.
10. Davenport Thirty-second Precinct is Scott County Precinct D32.
11. Davenport Thirty-third Precinct is Scott County Precinct D33.
12. Davenport Thirty-fourth Precinct is Scott County Precinct D34.
13. Davenport Forty-first Precinct is Scott County Precinct D41.
14. Davenport Forty-second Precinct is Scott County Precinct D42.
15. Davenport Forty-third Precinct is Scott County Precinct D43.
16. Davenport Forty-fourth Precinct is Scott County Precinct D44.
17. Davenport Fifty-first Precinct is Scott County Precinct D51.
18. Davenport Fifty-second Precinct is Scott County Precinct D52.
19. Davenport Fifty-third Precinct is Scott County Precinct D53.
20. Davenport Fifty-fourth Precinct is Scott County Precinct D54.
21. Davenport Sixty-first Precinct is Scott County Precinct D61.
22. Davenport Sixty-second Precinct is Scott County Precinct D62.
23. Davenport Sixty-third Precinct is Scott County Precinct D63.
24. Davenport Sixty-fourth Precinct is Scott County Precinct D64.
25. Davenport Seventy-first Precinct is Scott County Precinct D71.
26. Davenport Seventy-second Precinct is Scott County Precinct D72.
27. Davenport Seventy-third Precinct is Scott County Precinct D73.
28. Davenport Seventy-fourth Precinct is Scott County Precinct D74.
29. Davenport Eighty-first Precinct is Scott County Precinct D81.
30. Davenport Eighty-second Precinct is Scott County Precinct D82.
31. Davenport Eighty-third Precinct is Scott County Precinct D83.
32. Davenport Eighty-fourth Precinct is Scott County Precinct D84.

D. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the Eldridge City Council as referenced in Ordinance No.2021-12, enacted on December 20, 2021.

1. Eldridge Precinct One (1) is Scott County Precinct EL1.
2. Eldridge Precinct Two (2) is Scott County Precinct EL2.

E. The Scott County Board of Supervisors hereby incorporates as Scott County precincts the following two (2) precincts established by the LeClaire City Council as referenced in Ordinance 733, enacted on June 20, 2011.

1. LeClaire Precinct One (1) is Scott County Precinct LC1.
2. LeClaire Precinct Two (2) is Scott County Precinct LC2.

SEC. 37-3. CORRECTION OF ERRORS.

If this ordinance fails to place any part of the County of Scott within a precinct established by this ordinance, the Commissioner of Elections shall assign the omitted area to an adjacent and appropriate precinct. The Commissioner is also charged with the responsibility of correcting any obvious clerical errors in this ordinance.

SEC. 37-4. PUBLICATION OF CHANGES.

The Scott County Commissioner of Elections is hereby directed to forward a copy of this Ordinance to the Office of Secretary of State and publish said Ordinance pursuant to all applicable laws governing ordinances.

SEC. 37-5. SEVERABILITY.

If any section of this Ordinance is adjudged to be unconstitutional, or otherwise unlawful, only that section so adjudged shall be void, and to that extent the sections of this Ordinance are declared to be severable.

SEC. 37-6. EFFECTIVE DATE.

Pursuant to Section 49.7 of the Code of Iowa, this Ordinance shall be in full force and effect on January 15, 2022 and after its final passage and publication.

APPROVED THIS ___ day of December, 2021:

Ken Beck, Chairman
Scott County Board of Supervisors

ATTESTED BY: Kerri Tompkins
Scott County Auditor

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

December 21, 2021

APPROVING PURCHASE OF PRI\SIP VOICE SERVICES FOR PHONE SYSTEM

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

- Section 1. The purchase of PRI\SIP Voice Services from CS Technologies for a period of 5 years in the amount of \$132,750.00 is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

December 21, 2021

APPROVING PURCHASE OF ETHERNET TRANSPORT SERVICE (ETS) DATA
SERVICES FOR WESTERN SCOTT COUNTY LOCATIONS

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

Section 1. The purchase of ETS Data Services from CS Technologies for a
period of 5 years in the amount of \$39,900.00 is hereby approved.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

December 21, 2021

AUTHORIZING SCOTT COUNTY, IOWA TO ENTER INTO SETTLEMENT AGREEMENTS
WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC.,
AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN
PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC.,
AND JANSSEN PHARMACEUTICA, INC., AGREE TO THE TERMS OF THE IOWA
OPIOID ALLOCATION MEMORANDUM OF UNDERSTANDING AND AUTHORIZE
ENTRY INTO THAT MEMORANDUM OF UNDERSTANDING

WHEREAS, in 2018, the County Board of Supervisors authorized Scott County (the "County") to enter into an engagement agreement with Crueger Dickinson LLC, Simmons Hanly Conroy LLC and von Briesen & Roper, s.c. (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the impact on of the Opioid Epidemic on the County and resources necessary to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants in 2018 and have been litigating against the Opioid Defendants since that time;

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling Defendants") have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims involved in the Litigation;

WHEREAS, copies of the proposed terms of those proposed nationwide settlements have been set forth in the Distributors Master Settlement Agreement and the J&J Master Settlement Agreement (collectively "Settlement Agreements");

WHEREAS, copies of the Settlement Agreements as well as summary of the main terms of the Settlement Agreements, the deadlines for submitting the Participation Agreements to the

Settlement Agreements and the MDL Court's Order setting deadlines for any Plaintiff who declines to enter into the Settlement Agreements have been provided to the County prior to the execution of this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Iowa including to the State of Iowa and Participating Subdivisions, as that term is defined in the Settlement Agreements, upon occurrence of certain events as defined in the Settlement Agreements ("Iowa Opioid Funds");

WHEREAS, the Law Firms have engaged in extensive discussions with the State Attorney General's Office ("AGO") as to how the Iowa Opioid Funds will be allocated, which has resulted in the proposed Iowa Opioid Allocation Memorandum of Understanding ("Allocation MOU"), which is an agreement between all of the entities who are signatories to the Allocation MOU;

WHEREAS, a copy of the Allocation MOU and the Exhibits to that MOU has been provided with this Resolution;

WHEREAS, the Allocation MOU divides Iowa Opioid Funds as follows: (i) 50% to the State ("the Iowa Abatement Share") and (ii) 50% to Participating Local Governments ("LG Share"), less fees and costs allocated to the Iowa Backstop Fund as set forth in Section D of the Allocation MOU and in this Resolution ("LG Abatement Share").

WHEREAS, the LG Abatement Share shall be distributed in direct payments to the Counties that are Participating Local Governments according to the allocation model developed in connection with the proposed negotiating class in the National Prescription Opiate Litigation (MDL No. 2804) in the amounts set forth on Exhibit 2 to the Allocation MOU ("Direct Distribution Percentage"). The Direct Distribution Percentage will be multiplied by the total LG Abatement Share to arrive at the total allocation to the Participating Local Government (the "Direct Distribution Amount").

WHEREAS, 100% of the Iowa Abatement Share and the LG Abatement Share, regardless of allocation, shall be utilized only for Opioid Related Expenditures incurred after the Effective Date of this MOU. The list of approved Opioid Related Expenditures are set forth in Exhibit 1 to this MOU.

WHEREAS at least 75% of the Iowa Abatement Share and 75% of the LG Abatement Share shall be utilized for only the "Core Strategies" listed in Schedule A of Exhibit 1 to this MOU.

WHEREAS, every Participating Local Government that receives a Direct Distribution Amount shall create a separate fund on its financial books and records that is designated for the receipt and expenditure of the entity's Direct Distribution Amount, called the "LG Abatement Fund." Funds in an LG Abatement Fund shall not be commingled with any other money or funds of the Participating Local Government. A Participating Local Government may invest LG Abatement Fund funds consistent with the investment of other funds of a Participating Local Government.

WHEREAS, Funds in a LG Abatement Fund may be expended by a Participating Local Government only for Opioid Related Expenditures. For avoidance of doubt, funds in a LG

Abatement Fund may not be expended for costs, disbursements or payments made or incurred prior to the Settlement.

WHEREAS, each LG Abatement Fund shall be subject to audit in a manner consistent with Code of Iowa §§331.402(2)(i) and 11.6. Any such audit shall be a financial and performance audit to ensure that the LG Abatement Fund disbursements are consistent with the terms of this MOU. If any such audit reveals an expenditure inconsistent with the terms of this MOU, the Participating Local Government shall immediately redirect the funds associated with the inconsistent expenditure to an Opioid Related Expenditure.

WHEREAS, County has contracted with the Law Firms for representation in the Litigation and the Law Firms have been representing those entities since 2018 and in consideration for the Law Firms' representation, the County entered into a contract with the Law Firms for a 25% contingency fee applied to County's total recovery from any settlement.

WHEREAS, the Settlement Agreements provide for the payment of attorney's fees and legal expenses owed by States and Participating Local Governments to outside counsel retained for Opioid Litigation. To effectuate this, the Court in the MDL Litigation has established a fund to compensate attorneys representing plaintiffs in the Litigation (the "National Attorney Fee Fund").

WHEREAS, the Law Firms intend to make application to the National Attorney Fee Fund. However, because there is still uncertainty regarding what counsel for litigating local governments will recover as compensation for the large volume of work done and the large out of pocket expense of the Litigation, and whereas the Parties to the Allocation MOU desire to fairly compensate outside counsel for the work done on behalf of the Participating Local Governments in Iowa, the Allocation MOU provides that a fund be created from 15 % of the LG Share attributable to the Litigating Local Governments, less any amounts a Litigating Local Government ("Iowa Backstop Fund")

WHEREAS, the Iowa Backstop Fund is meant to compensate outside counsel for participating local governments only for amounts not recovered at the National Fee Fund attributable to their Iowa clients;

WHEREAS, to be eligible for the Iowa Backstop Fund, the Law Firms must first seek payment from the National Attorneys' Fees Fund and may not recover amounts attributable to Counsel's representation of the County received at the National Attorneys' Fees Fund from the Iowa Backstop Fund;

WHEREAS, the County, by this Resolution, agrees to the creation of the Iowa Backstop Fund in the amount of 15% of the LG Share attributable to the Litigating Local Governments in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall the total of the amounts received by the Law Firms at the National Attorney's Fees Fund related to the County and the amount received at the Iowa Backstop Fund exceed the amount the Law Firms would have been entitled to pursuant their fee contract with the County;

WHEREAS, the County, by this Resolution, shall establish an account for the receipt of the LG Abatement Share consistent with the terms of this Resolution (“the LG Abatement Fund”);

WHEREAS, the County’s LG Abatement Fund shall be separate from the County’s general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements and the Allocation MOU;

WHEREAS, the County must comply annually with the reporting requirements in the Allocation MOU;

WHEREAS, the if the County elects to become a Participating Subdivision in the Settlement Agreements it will receive the benefits associated with the Settlement Agreement and the Allocation MOU, provided the County (a) approves the Settlement Agreements; (b) executes the Participation Agreements stating the County’s intention to be bound by the Settlement Agreements; (3) approves the Allocation MOU; (4) executes the Acknowledgement and Agreement to be Bound to Memorandum of Understanding necessary to execute the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements by executing the Participation Agreements and to enter into the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding necessary to execute the Allocation MOU;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes Scott County Attorney Michael J. Walton to settle and release the County’s claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements, Allocation MOU and all exhibits thereto, including taking the following measures:

1. The execution of the Participation Agreement to the Distributors Settlement Agreement and any and all documents ancillary thereto.
2. The execution of the Participation Agreement to the Janssen Settlement Agreement and any and all documents ancillary thereto.
3. The execution of the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County’s general fund which shall be titled “LG Abatement Fund” to receive the LG Abatement Share from the Settlement Agreements.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

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

December 21, 2021

APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Section 1. That the appointment of Mo Hyder to Airport Zoning Board of Adjustment for a five (5) year term expiring on December 31, 2026 is hereby approved.
- Section 2. That the appointment of Matt Dohrmann to Bi-State Revolving Loan Fund for a two (2) year term expiring on December 31, 2023 is hereby approved.
- Section 3. That the appointment of Sydney Schermer to the Board of Health for a three (3) year term, expiring on December 31, 2024 is hereby approved
- Section 4. That the appointment of Sherwin Robinson to the Board of Health for a three (3) year term, expiring on December 31, 2024 is hereby approved
- Section 5. That the re-appointment of Bruce Werning to Building Board of Appeals for a five (5) year term expiring on December 31, 2026 is hereby approved.
- Section 6. That the re-appointment of John Rushton to the Citizens Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2022 is hereby approved.
- Section 7. That the re-appointments of Katie Schroeder and Lori Elam to Community Action of Eastern Iowa for a one (1) year term, expiring on December 31, 2022 are hereby approved.
- Section 8. That the re-appointment of Carol Fennelly to the Conservation Board for a five (5) year term expiring on December 31, 2026 is hereby approved.
- Section 9. That the re-appointment of Roger Kean to the E911 Service Board for a one (1) year term expiring on December 31, 2022 is hereby approved.

- Section 10. That the re-appointments of Dennis Tarasi and Brian Ritter to the Integrated Roadside Vegetation Management (IRVM) for a three (3) year term, expiring December 31, 2024 are hereby approved.
- Section 11. That the re-appointment of Ed Kocal to the Lower Cedar Watershed Management Authority for a one (1) year term, expiring December 31, 2022 is hereby approved.
- Section 12. That the appointment of Dennis Gerard to MEDIC EMS Board for a one (1) year term expiring on December 31, 2022 is hereby approved.
- Section 13. That the re-appointment of Mahesh Sharma to MEDIC EMS Board for a one (1) year term expiring on December 31, 2022 is hereby approved.
- Section 14. That the re-appointment Chris Mathias to the Quad City Riverfront Council for a one (1) year term, expiring on December 31, 2022 is hereby approved.
- Section 15. That the re-appointment of Bernie Peeters to the River Bend Transit Board for a one (1) year term expiring on December 31, 2022 is hereby approved.
- Section 16. That the re-appointment of Dave Murcia to the Partner for Scott County Watersheds Cabinet for a one (1) year term, expiring December 31, 2022 is hereby approved.
- Section 17. That the re-appointment of Terry O'Neill to the Benefited Fire District #1 for a three (3) year term, expiring January 10, 2025 is hereby approved.
- Section 18. That the re-appointment of Joan Maxwell to the Planning and Zoning Commission for a five (5) year term, expiring January 19, 2027 is hereby approved.
- Section 19. 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

December 21, 2021

**APPROVAL OF WARRANTS IN THE AMOUNT OF \$3,820,667.72 AND
PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$99,094.56**

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 315013 through 315208 as submitted and prepared for payment by the County Auditor, in the total amount of \$3,820,667.72.
- Section 2. The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$99,094.56.
- Section 3. This resolution shall take effect immediately.

**Scott County Board of Supervisors
FY22 Revenue Update
as of December 15, 2021**

	Gaming Revenue - Isle - Bettendorf	Gaming Revenue Rhythm City - Davenport	Total Gaming Revenue	Recorder Revenue	Road Use Tax	Local Option Sales Tax (a)	County Interest Income (b)	Building Permits	Sheriff Revenue (charges for service) (c)	Attorney - Fine Collection
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
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 Actual	\$ 349,519	\$ 550,672	\$ 900,191	\$ 1,521,783	\$ 4,885,043	\$ 5,462,760	\$ 133,417	\$ 365,451	\$ 1,336,575	\$ 421,421
FY22 Budget	\$ 330,000	\$ 390,000	\$ 720,000	\$ 1,073,000	\$ 4,227,283	\$ 5,200,000	\$ 200,000	\$ 276,500	\$ 1,003,100	\$ 420,000
FY22 YTD \$\$	\$ 165,811	\$ 228,213	\$ 394,024	\$ 686,592	\$ 2,000,748	\$ 2,936,983	\$ 17,695	\$ 162,951	\$ 576,283	\$ 194,344
FY22 YTD %	50.25%	58.52%	54.73%	63.99%	47.33%	56.48%	8.85%	58.93%	57.45%	46.27%
Annualized %	45.00%	45.00%	45.00%	43.75%	42.58%	38.46%	41.67%	43.75%	42.50%	50.00%
Over/(Under) Budget % YTD	5.25%	13.52%	9.73%	20.24%	4.75%	18.02%	-32.82%	15.18%	14.95%	-3.73%
Over/(Under) Budget \$\$ YTD	\$ 17,311	\$ 52,713	\$ 70,024	\$ 217,155	\$ 200,630	\$ 936,983	\$ (65,638)	\$ 41,982	\$ 149,966	\$ (15,656)

	General Fund	Capital Fund	Secondary Roads Fund
FY 22 Original Budget	\$ 8,172,600	\$ 720,000	\$ 4,227,283
FY 22 Amended Budget	\$ 8,172,600	\$ 720,000	\$ 4,227,283
FY 22 YTD \$\$	\$ 4,574,848	\$ 394,024	\$ 2,000,748
Over/(Under) Budget \$ YTD	\$ 1,264,791	\$ 70,024	\$ 200,630
% above or below Amended Budget	-44%	-45%	-53%

	2022 YTD	2022 % of Amended Budget	Change from Prior
General Fund Revenues			
40 - Taxes Levied on Property	\$ 26,055,290	53.4%	\$ 385,339
41 - Other County Taxes/TIF Revenues	3,737,922	55.4%	473,622
42 - Intergovernmental	2,847,470	46.3%	1,403,542
44 - Licenses & Permits	355,105	42.5%	44,689
45 - Charges for Services	3,313,237	52.7%	392,451
47 - Use of Money & Property	112,942	35.6%	30,042
48 - Fines Forfeitures and Miscellaneous Revenue	433,661	45.8%	133,245
49 - Other Financing Sources	-	0.0%	-
	36,855,626	<u>48.1%</u>	<u>2,862,930</u>
Less Internal Transfer	-		
GAAP Revenues	<u>\$ 36,855,626</u>		

- (a) 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 22 amount was \$1,117,364.
- (b) Interest Income is allocated to multiple funds. - Report is General Fund only and is reallocated by June 30.
- (c) Sheriff Charges for Services includes Care and Keep Charges

	2022 YTD	2022 % of Amended Budget	Change from Prior
Original Budget Amendment Revenues	<u>\$ 70,086,887</u>		
General Fund Expenditures			
Public Safety & Legal Services	\$ 11,838,149	40.8%	\$ 2,366,530
Public Safety & Legal Services - SECC	4,250,000	50.0%	708,333
Physical Health & Social Services	2,718,912	39.3%	565,823
County Environment & Education	2,150,259	43.7%	297,270
Government Services to Residents	1,131,046	35.7%	194,478
Administration	6,158,690	45.5%	1,157,677
Transfers	498,500	3.8%	83,083
	28,745,555	<u>37.3%</u>	<u>5,373,193</u>
Less Internal Transfer	-		
GAAP Expenditures	<u>\$ 28,745,555</u>		
Original Budget Amendment Expenditures / Transfers out	<u>\$ 70,525,807</u>		
Net Change	\$ 8,110,071		
Estimated Unassigned Fund Balance (Preliminary)	\$ 21,145,539		
Estimated percentage of unassigned fund balance	30.0%		