

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 6 - 11, 2022

Tuesday, June 7, 2022

Committee of the Whole - 8:00 am
TEMPORARY Board Room, Courthouse - 2nd Floor - Conference Room 258 AND WEBEX/VIR

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: 2485 685 4438 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.

Facilities & Economic Development

____ 3. Agreement with Iowa Department of Transportation and Cargill Inc. for snow and ice control, salt contract for \$89.82/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons. (Item 3) Consent Agenda Consideration

____ 4. Purchase of John Deere 772G Motorgrader from Martin Equipment for \$389,125. (Item 4) Consent Agenda Consideration

____ 5. Public Hearing to be held on Thursday, June 9, 2022 at 5:00PM during the Board Meeting, for the Tremont demolition project prepared by Wold Architects and Engineers. (Item 5)

____ 6. Multiple maintenance contract renewals. (Item 6) Consent Agenda Consideration

____ 7. Contract for the Jail Roof replacement with Sterling Roofing for \$700,300. (Item 7) Consent Agenda Consideration

____ 8. Replacement for JDC Programmable Logic Controller (PLC) processors that control security systems in JDC with Stanley Security for \$16,970. (Item 8) Consent Agenda Consideration

Human Resources

- ___ 9. Requesting to increase the pay range for seasonal mower operator \$16.50-\$18.00/hr. (Item 9) Consent Agenda Consideration
- ___ 10. Approval for classification and staffing adjustment in the Attorney's office. (Item 10) Consent Agenda Consideration
- ___ 11. Staff appointments. (Item 11) Consent Agenda Consideration

Health & Community Services

- ___ 12. Agreement between Scott County and Center for Active Seniors for FY23 (CASI). (Item 12) Consent Agenda Consideration
- ___ 13. Agreement between Scott County and Community Health Care, Inc. for FY23. (Item 13) Consent Agenda Consideration
- ___ 14. Memorandum of Understanding for Reimbursement from the Eastern Iowa Mental Health Disability Services Region for county employees. (Item 14) Consent Agenda Consideration
- ___ 15. Tax suspension request for Boyd. (Item 15) Consent Agenda Consideration
- ___ 16. Tax suspension request for Johnson. (Item 16) Consent Agenda Consideration
- ___ 17. Tax suspension request for Kuhrt. (Item 17) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 18. Annual software license agreement with NeoGov System for \$28,731.72. (Item 18) Consent Agenda Consideration
- ___ 19. Contract with Department of Human Services for Restorative Justice Program services with Juvenile Detention and Diversion Programs. (Item 19) Consent Agenda Consideration

Other Items of Interest

- ___ 20. Cigarette/tobacco permit for Kwik Star #1071, 13888 -118th Avenue, US-61N and Big 10 Mart #29, 21010 N Brady Street. (Consent Agenda Consideration)
- ___ 21. Beer/liquor license outdoor service addition for Cinnamon Ridge, 10600 275th Street, Donahue. Consent Agenda Consideration
- ___ 22. Adjourned. Moved by ___ Seconded by ___
Croken ___ Kinzer ___ Knobbe ___ Maxwell ___ Beck ___

Thursday, June 9, 2022

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: 2482 097 0431 PASS CODE: 1234

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

Public Hearing

- _____ 1. Public Hearing relative to the Tremont demolition project.

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 # 2485 685 4438

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=ecd7accda30f40e529ac087de212dfb03>

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.

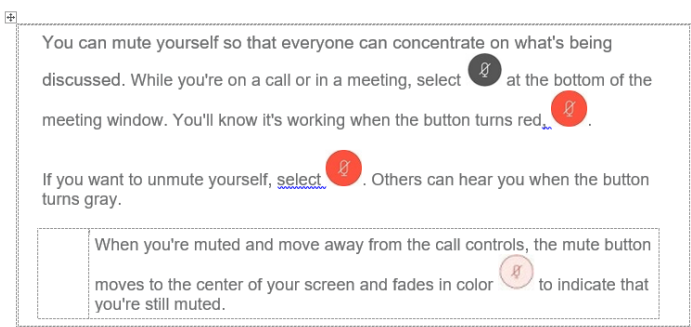
When called upon for comments by the Board,

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)

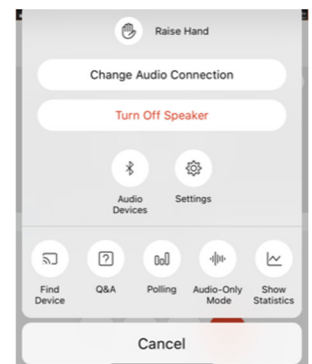
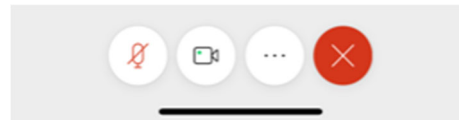
Computer / Application Connections:

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)



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



SCOTT COUNTY ENGINEER'S OFFICE

950 East Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.gov
WEB SITE - www.scottcountyiowa.gov



ANGELA K. KERSTEN, P.E.
County Engineer

ELLIOTT R. PENNOCK, E.I.T.
Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Snow and Ice Control Salt Contract for FY2023

DATE: May 27, 2022

This resolution is for approval of purchasing snow and ice control salt for FY2023. Typically each year we participate in the Iowa Department of Transportation (Iowa DOT) statewide letting to take advantage of bulk price discounts. This year the Iowa DOT exercised their option to negotiate and renew contracts with FY2022 suppliers. This option was included in the FY2022 contract. Cargill Inc., was the FY2022 supplier for Scott County.

The Iowa DOT negotiated a price of \$89.82/ton for salt delivered to our facilities from Cargill Inc., in FY2023. This is a \$13.70/ton increase in price over last year. We requested a bid for 1,400 tons of salt. This contract will require that we purchase a minimum of 1,120 tons and has the potential to purchase a maximum of 1,540 tons.

We anticipated that prices would increase for salt in FY2023. Based on a smaller amount of snow and ice storms requiring salt placed on the roads this past winter and a larger tonnage of salt contracted for in FY2022 (1,900 tons), we have been able to fill our salt shed at FY2022 prices. This will help offset the higher costs. We seldom end the fiscal year with a full salt shed. I recommend purchasing salt from Cargill Inc., for FY2023, through the state contract at a price of \$89.82/ton.

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 9, 2022

AUTHORIZATION TO PURCHASE SNOW AND ICE CONTROL SALT FOR FY2023

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

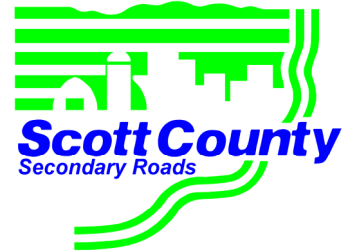
Section 1. That the Scott County Engineer is authorized to enter into an agreement with the Iowa Department of Transportation and Cargill Inc. for purchasing snow and ice control salt for \$89.82/ton with a minimum purchase of 1,120 tons and maximum purchase of 1,540 tons.

Section 2. That this resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.gov
WEB SITE - www.scottcountyiowa.gov



ANGELA K. KERSTEN, P.E.
County Engineer

ELLIOTT R. PENNOCK, E.I.T.
Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Approval to Purchase One (1) 2023 John Deere 772G Motorgrader

DATE: May 27, 2022

Based on our annual assessment of our fleet, our department budgeted for the replacement of one motorgrader in FY2023. This is a replacement purchase for our 2004 John Deere 770CH motorgrader with 8,415 hours. We did not ask for a trade-in price. We are planning to sell our motorgrader outright.

Bids were solicited on Public Purchase and we received the following bid:

Dealership	Location	Vehicle Bid	Option Cost	Price per vehicle	Trade In\Discounts	Total Purchase with option
Martin Equipment	Rock Island, IL	John Deere 772G 2023	\$ 2,625.00	\$ 386,500.00	N/A	\$ 389,125.00

This is a 27.6% increase in cost of the 2021 John Deere 772G motorgrader we purchased in April 2021. Although this increase in cost is significant, we still recommend awarding the bid to Martin Equipment based on the following reasons:

- The delivery time quoted for this motorgrader was February 2023. If we wait to solicit bids at a future time, the delivery time will be extended out further.
- According to information shared in May 2022, by the American Association of State Highway and Transportation Officials (AASHTO), since spring of 2021, the country is experiencing average increases in costs for steel (35%), fuel (70%), aluminum (45%) and other electrical materials (40%). Many of these materials are utilized in manufacturing motorgraders. In addition, we know that businesses are experiencing labor shortages, difficulties in procuring materials, and difficulties with transportation of materials.
- One neighbor county solicited bids for similar model motorgraders in January 2022, and the base price has since increased 18%.
- Two different neighbor counties solicited bids for similar model motorgraders around the same time we solicited bids and received similar priced quotes.

- We considered not awarding this bid and re-soliciting bids in the fall of 2022 or spring of 2023. However, present market conditions do not indicate an end to price increases or surplus in motorgraders within the next year or two. We are concerned that waiting further to replace this motorgrader will be at an even higher cost.
- This motorgrader is a critical piece of equipment within our fleet. We utilize our motorgraders on a daily basis and often utilize our spare motorgraders to maintain continuity of operations.
- We have identified a piece of equipment that was scheduled for replacement in FY2022 that can be repaired and delayed for replacement. We can utilize those budgeted dollars towards the additional expense of the new motorgrader.

We budgeted \$315,000 in FY2023 for the new motorgrader. We estimate \$175,000 remaining in our FY2022 budget (from delaying replacement of a piece of equipment) for equipment replacements, that I will seek approval to amend the budget for in 2023. I recommend purchasing the new 2023 John Deere 772G Motorgrader from Martin Equipment for \$389,125.

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

June 9, 2022

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE (1) 2023 JOHN DEERE 772G MOTORGRADER

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

- Section 1. That the bid for one (1) 2023 John Deere 772G Motorgrader is approved and hereby awarded to Martin Equipment, Rock Island, IL, in the amount of \$389,125.00.
- 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



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

May 23, 2022

TO: Mahesh Sharma, County Administrator

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

RE: Approval of Plans and Specifications
 Tremont Building Demolition

Wold Architects has completed the design process and demolition drawings for the Tremont Building Demolition Project. This project will demolish all buildings on that site with the exception of the SECC/EMA Storage building.

A mandatory pre-bid meeting and walk through will be held on June 7, 2022 providing the opportunity for contractors to come on site, view the project, and ask any questions regarding the plans and specifications. Bids are due back to Scott County on June 14, 2022.

This project requires a public hearing, which has been set for June 9, 2022 at 5:00 p.m. with the approval of plans and specifications on the agenda that same evening.

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

CC: FSS Management Team

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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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 9, 2022

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE TREMONT DEMOLITION
PROJECT AS PREPARED BY WOLD ARCHITECTS AND ENGINEERS.

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

Section 1. That the plans and specifications prepared by Wold Architects and Engineers,
architect for the Tremont Demolition 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



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

May 26, 2022

TO: Mahesh Sharma
County Administrator

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

RE: Maintenance and Commercial Services Contracts

Mahesh

The following is a list of multi-year contracts that require board approval based on the total contract cost and/or contract duration; please note that many of these appear on the Memo to SECC as well since they are paid for by FSS from the FSS/SECC budget line item. We have noted on both memos if the expense is SECC or the FSS/SECC line item.

Additionally, included in the group bids are some Secondary Road costs, those are noted here as well and are paid from by Secondary Roads.

CONTRACT	VENDOR	TOTAL COST
Jail and JDC Cleaning of Hoods, Ducts & Fans 5 year	Getz Fire Equipment Company	\$14,729.00
Courthouse Metal Detector 5 year	Smith's Detection	\$20,692.00
Admin Center, Courthouse, Jail, JDC, Sheriff Patrol Fire Alarm & Security Monitoring Services 5 year	Nightwatch Security Services, Inc.	\$8,400.00

Fire Hydrant & Domestic Backflow Preventers 5 year	Tri State Automatic Sprinkler	\$3,425.00 <ul style="list-style-type: none"> • Scott Co \$,2925.00 • SECC \$ 500.00
Medical Waste 5 year	Stericycle	\$9,265.44 * May vary based on quantity
Window Washing 5 year	Quad City Window Cleaning Inc. DBA Agent Clean	\$48,000.00 <ul style="list-style-type: none"> • Roads \$1,500.00 • Scott Co \$46,500.00
Boiler Inspections 5 year	Hometown Mechanical	\$49,739.27 <ul style="list-style-type: none"> • SECC \$ 8,493.44 • Roads \$16,080.61 • Scott Co \$25,165.22
Fire Extinguisher 5 year	Tri State Fire Control	\$ 9,007.50 <ul style="list-style-type: none"> • Scott Co \$8,110.00 • SECC \$897.50
Generators 5 year	3E	\$103,975.00 <ul style="list-style-type: none"> • SECC – Tower Sites \$45,000.00 • SECC \$21,650.00 • Roads \$2,550.00 • Scott Co \$34,775.00
Overhead Doors 5 year	Raynor Door of the Quad Cities	\$16,000.00 <ul style="list-style-type: none"> • Roads \$10,500.00 • Scott Co \$5,500.00
Rubbish Removal 5 year	Republic Services	\$65,610.90 <ul style="list-style-type: none"> • Roads \$4,041.84 • SECC \$13,058.16 • Scott Co \$48,510.90
UPS, Excluding SECC 5 year	Quality Power Solutions	\$19,375.00
SECC Fire Sprinkler and Back Flow Inspections 5 year	Tri State Fire Control	\$4,700.00 <ul style="list-style-type: none"> • SECC \$4,700.00
Testing Fire Alarm Systems 5 year	Per Mar	\$28,020.00 <ul style="list-style-type: none"> • Roads \$1,860.00 • Scott Co \$26,160.00

TRANE Equipment Select Service Agreement 5 year	TRANE	\$636,649.00 <ul style="list-style-type: none"> • Scott Co \$310,760.00 • Roads \$47,833.00 • SECC \$278,056.00
TRANE BAS/Intelligent Services BX2 5 year	TRANE	\$752,812.00 <ul style="list-style-type: none"> • Scott Co \$650,822.00 • SECC \$101,990.00
Lutron Lighting – SECC 5 years	Lutron Services Co, Inc.	\$11,350.00 <ul style="list-style-type: none"> • SECC \$11,350.00
Annual Fire Alarm System Testing- SECC 5 years	Getz Fire Equipment Company	\$5,463.00 <ul style="list-style-type: none"> • SECC \$5,463.00
UPS Agreement – SECC 5 years	Vertiv Corporation	\$59,920.11 <ul style="list-style-type: none"> • SECC \$59,920.11

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

We anticipate that we may be back in front of you after July 1 for additional contracts for the new Eldridge Warehouse Location as we transition contracts from Molo to Scott County.

Chris Still and I will be in attendance to answer any questions that the board may have.

- These items are managed and maintained by FSS, but paid for out of the FSS line item in the SECC budget.
- These items are bid by FSS as part of our group bid process, but contracts are paid for by SECC.
- These items are bid by FSS as part of our group bid process, but contracts are paid for by Secondary Roads.

CC: FSS Management Team
Dave Donovan, SECC/EMA Director
Angie Kersten, Secondary Road Engineer

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR CLEANING OF JAIL AND JUVENILE DETENTION CENTER HOODS, DUCTS AND FANS FOR A FIVE YEAR PERIOD AND AWARDING IT TO GETZ FIRE EQUIPMENT COMPANY IN THE AMOUNT OF \$14,729.00.

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

Section 1. That the contract for cleaning of hoods, ducts and fans for the Jail and Juvenile Detention Center for a five year period is hereby approved and awarded to Getz Fire Equipment Company in the amount of \$14,729.00.

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

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE MAINTENANCE CONTRACT FOR THE COURTHOUSE METAL
DETECTOR FOR A FIVE YEAR PERIOD AND AWARDING IT TO SMITH'S DETECTION IN THE AMOUNT
OF \$20,692.00.

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

Section 1. That the maintenance contract for the Courthouse Metal Detector for a five year
period is hereby approved and awarded to Smith's Detection in the amount of
\$20,692.00.

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

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR FIRE ALARM AND SECURITY ALARM MONITORING SERVICES FOR A FIVE YEAR PERIOD AND AWARDING IT TO NIGHTWATCH SECURITY SERVICES, INC. IN THE AMOUNT OF \$8,400.00.

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

Section 1. That the contract for fire alarm and security alarm monitoring for a five year period is hereby approved and awarded to Nightwatch Security Services, Inc. in the amount of \$8,400.00.

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

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR FIRE HYDRANT AND DOMESTIC BACKFLOW PREVENTER INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRI-STATE AUTOMATIC SPRINKLER IN THE AMOUNT OF \$3,425.00.

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

Section 1. That the contract for fire hydrant and domestic blackflow preventer inspections for a five year period is hereby approved and awarded to Tri-State Automatic Sprinkler in the amount of \$3,425.00.

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

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR MEDICAL WASTE REMOVAL FOR A FIVE YEAR PERIOD AND AWARDING IT TO STERICYCLE IN THE AMOUNT OF \$9,265.44.

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

Section 1. That the contract for medical waste removal for a five year period is hereby approved and awarded to Stericycle in the amount of \$9,265.44.

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

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR WINDOW WASHING FOR A FIVE YEAR PERIOD
AND AWARDING IT TO QUAD CITY WINDOW CLEANING INC. DBA AGENT CLEAN IN THE AMOUNT
OF \$48,000.00.

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

Section 1. That the contract for window washing for a five year period is hereby approved
and awarded to Quad City Window Cleaning Inc. DBA Agent Clean in the amount
of \$48,000.00.

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

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR BOILER INSPECTIONS FOR A FIVE YEAR PERIOD
AND AWARDING IT TO HOMETOWN MECHANICAL IN THE AMOUNT OF \$49,739.27.

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

Section 1. That the contract for boiler inspections for a five year period is hereby approved
and awarded to Hometown Mechanical in the amount of \$49,739.27.

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

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR FIRE EXTINGUISHER INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRI-STATE FIRE CONTROL IN THE AMOUNT OF \$9,007.50.

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

Section 1. That the contract for fire extinguisher inspections for a five year period is hereby approved and awarded to Tri-State Fire Control in the amount of \$9,007.50.

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

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR GENERATOR PERIODIC MAINTENANCE
INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO 3E IN THE AMOUNT OF
\$103,975.00.

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

Section 1. That the contract for generator periodic maintenance inspections for a five year
period is hereby approved and awarded to 3E in the amount of \$103,975.00.

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

Section 3. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR OVERHEAD DOORS PERIODIC MAINTENANCE INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO RAYNOR DOOR OF THE QUAD CITIES IN THE AMOUNT OF \$16,000.00.

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

Section 1. That the contract for overhead door periodic maintenance inspections for a five year period is hereby approved and awarded to Raynor Door of the Quad Cities in the amount of \$16,000.00.

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

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR RUBBISH REMOVAL FOR A FIVE YEAR PERIOD
AND AWARDING IT TO REPUBLIC SERVICES IN THE AMOUNT OF \$65,610.90.

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

Section 1. That the contract for rubbish removal for a five year period is hereby approved
and awarded to Republic Services in the amount of \$65,610.90.

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

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR UPS PERIODIC MAINTENANCE INSPECTIONS FOR
A FIVE YEAR PERIOD AND AWARDING IT TO QUALITY POWER SOLUTIONS IN THE AMOUNT OF
\$19,375.00.

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

Section 1. That the contract for UPS periodic maintenance inspections for a five year period
is hereby approved and awarded to Quality Power Solutions in the amount of
\$19,375.00.

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

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR FIRE SPRINKLER AND BACKFLOW INSPECTIONS
AT SECC FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRI-STATE FIRE CONTROL IN THE
AMOUNT OF \$4,700.00.

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

Section 1. That the contract for fire sprinkler and backflow inspections at SECC for a five
year period is hereby approved and awarded to Tri-State Fire Control in the
amount of \$4,700.00.

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

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR TESTING FIRE ALARM SYSTEMS FOR A FIVE YEAR PERIOD AND AWARDING IT TO PER MAR IN THE AMOUNT OF \$28,020.00.

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

Section 1. That the contract for testing fire alarm systems for a five year period is hereby approved and awarded to Per Mar in the amount of \$28,020.00.

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

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR HVAC EQUIPMENT SELECT SERVICE AGREEMENT
FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRANE IN THE AMOUNT OF \$636,649.00.

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

Section 1. That the contract for HVAC equipment select service agreement for a five year
period is hereby approved and awarded to TRANE in the amount of \$636,649.00.

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

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR TRANE BUILDING AUTOMATION
SYSTEM/INTELLIGENT SERVICES FOR A FIVE YEAR PERIOD AND AWARDING IT TO TRANE
CORPORATION IN THE AMOUNT OF \$752,812.00.

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

Section 1. That the contract for the Trane Building Automation System/Intelligent Services
for a five year period is hereby approved and awarded to Trane in the amount of
\$752,812.00.

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

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR LUTRON LIGHTING MAINTENANCE AT SECC FOR A FIVE YEAR PERIOD AND AWARDING IT TO LUTRON SERVICES CO, INC. IN THE AMOUNT OF \$11,350.00.

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

Section 1. That the contract for Lutron lighting maintenance at SECC for a five year period is hereby approved and awarded to Lutron Services Co, Inc. in the amount of \$11,350.00.

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

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR ANNUAL FIRE ALARM SYSTEM TESTING AT SECC
FOR A FIVE YEAR PERIOD AND AWARDING IT TO GETZ FIRE EQUIPMENT COMPANY IN THE
AMOUNT OF \$5,463.00.

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

Section 1. That the contract for annual fire alarm system testing at SECC for a five year
period is hereby approved and awarded to Getz Fire Equipment Company in the
amount of \$5,463.00.

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

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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE CONTRACT FOR SECC UPS PERIODIC INSPECTIONS FOR A FIVE YEAR PERIOD AND AWARDING IT TO VERTIV CORPORATION IN THE AMOUNT OF \$59,920.11.

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

Section 1. That the contract for the SECC UPS periodic inspections for a five year period is hereby approved and awarded to VERTIV Corporation in the amount of \$59,920.11.

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

Section 3. This resolution shall take effect immediately.

Facility and Support Services

600 West 4th Street
Davenport, Iowa 52801-1003
fss@scottcountyiaowa.com
(563) 326-8738 Voice (563) 328-3245 Fax



May 24, 2022

To: Mahesh Sharma
County Administrator

From: Tammy Speidel, FMP
Director, Facility and Support Services

Subj: Bids for Jail Roof Replacement Project

As you know, the jail roof replacement project has been out to bid with bids due back on May 23, 2022.

There was a mandatory pre bid conference and walkthrough in early May which required the contractors to attend a site visit and ask any questions they had related to the plans, specifications and other general questions.

The following bids were received for this project:

Contractor	Base Bid (60Mil)	Alternate 1 (90Mil)	Total
Economy Roofing	\$667,750.00	+ \$64,600.00	\$732,350.00
Jim Giese Roofing	\$647,945.00	+ \$70,880.00	\$718,825.00
Sterling Roofing	\$650,000.00	+ \$50,300.00	\$700,300.00
Old Town Roofing	\$308,307.00	+ \$10,500.00	\$318,807.00 *

*bid withdrawn

After reviewing bids, and a follow up phone conversation with Old Town Roofing, it was determined that they missed bidding a large part of the scope and requested that their bid be withdrawn. I recommend that we allow them to withdraw.

I recommend that we proceed with the base bid plus the alternate, which is the thicker 90 Mil membrane material and includes the extended 30 year warranty. I also recommend that we award the contract to Sterling Roofing in the amount of \$700,300.00. As you recall, Rhonda Oostenryk is working with the insurance company to determine what part of this cost they will cover.

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

Cc: FSS Management Team



May 25, 2022

Tammy Speidel, Director of Facility and Support Services
Scott County
600 West Fourth Street
Davenport, Iowa 52801

Re: Scott County
Jail Housing Pod Re-Roof
Commission No. 223026

Dear Tammy:

We recommend the following be presented to the Scott County Board:

On Monday, May 23, 2022 at 11:00 a.m., bids were received from four (4) Roofing Contractors for the Jail Housing Pod Re-Roof project. A bid tabulation is attached for your review. Olde Town Roofing from Moline, Illinois submitted the low base bid in the amount of \$308,307.00.

Olde Town Roofing has informed us that they discovered an error in their bid and have requested the County Board allow them to withdraw their bid and have their bid bond returned. We believe it is in the best interest of the County Board to allow them to pull their bid from consideration of award.

The next low bidder is Sterling Roofing of Bettendorf, Iowa with a base bid amount of \$650,000.00 with the acceptance of alternates as follows:

Note that the acceptance of the alternate does affect who is the low bidder.

Alternate No. 1 - 90 Mil Roof Membrane

Add \$50,300.00

This alternate was included to upgrade the standard 60 mil membrane /20 year warranty to a 90 roof membrane / 30 year edge to edge warranty.

Recommendation: Accept this Alternate

We have reviewed all opened bids and found no other discrepancies. We recommend the County award the contract to Sterling Roofing for the total Contract Amount of \$700,300.00.

Sincerely,

Wold Architects and Engineers

Kirsta Ehmke | AIA
Associate

Enclosure

cc: Chris Still, SCFSS
Roger Schroepfer, Wold
Matt Verdun, Wold

KK\O:\IA\COU_Scott\223026\crsp\may22

Wold Architects and Engineers
220 North Smith Street, Suite 310
Palatine, IL 60067
woldae.com | 847 241 6100

**PLANNERS
ARCHITECTS
ENGINEERS**



Project Name:

Scott County Jail Housing Pod Re-Roof **BID TABULATION**

Commission No.:

203026

Date:

May 23, 2022

Time:

11:00 AM

Wold Architects

220 N Smith St. - Suite 310

Palatine, Illinois 60067

847.241.6100 Fax: 847.241.6105

Bidders Name	Addendum Numbers	Bid Security	Base Bid 60 Mil Roof	Alternate #1 90 Mil Roof	Unit Price #1 Wood Blocking	Remarks
Economy Roofing 4121 State Street Bettendorf, Iowa 563-359-6511		X	\$667,750.00	\$64,500.00	\$3.00	
Jim Giese Roofing 4 Lincoln Avenue Eldridge, Iowa 52748 563-583-ROOF	1	X	\$647,945.00	\$70,880.00	\$2.50	
Old Town Roofing 4540 River Drive Moline, Illinois 61265 309-738-5550	1, 2	X	\$308,307.00	\$10,500.00	\$3.00	Two addenda noted but only one was issued
Sterling Roofing 2711 Locust Street Sterling, Illinois 61081 815-626-7744	1	X	\$650,000.00	\$50,300.00	\$5.00	

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 9, 2022

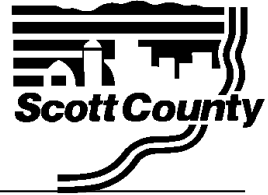
A RESOLUTION APPROVING THE BID AND AWARDING THE CONTRACT FOR THE
JAIL REPLACEMENT ROOFING PROJECT IN THE AMOUNT OF \$700,300.00

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

- Section 1. That the base bid for jail replacement roof project is awarded to Sterling Roofing in the amount of \$650,000.00.
- Section 2. That Alternate 1, which is the change to 90Mil membrane materials and the extended 30 year warranty is accepted in the amount of \$50,300.00.
- Section 3. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 4. This resolution shall take effect immediately.

Facility and Support Services

600 West 4th Street
Davenport, Iowa 52801-1003
fss@scottcountyiaowa.com
(563) 326-8738 Voice (563) 328-3245 Fax



May 31, 2022

To: Mahesh Sharma
County Administrator

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

Subj: Juvenile Detention Programmable Logic Controller Replacement

We have received pricing from Stanley Security to replace the Programmable Logic Controllers (PLC) processors that control security systems in the Juvenile Detention Center (JDC). This equipment is proprietary to Stanley.

The PLC processors are a necessary component to the JDC security system and have reached end of life.

The PLC processor works with the JDC Commander Software and control various aspects of the security system such as the doors and intercoms.

We have begun to see an increase in issues related to this piece of equipment and Stanley has indicated that parts for our current model are simply becoming obsolete and an equipment failure could result in our system being down for several days or weeks while a solution is designed, purchased and installed.

The quote includes removing the old equipment, installing new, and testing the system.

Total cost of this replacement project is \$16,970.00 and is budgeted in the current CIP plan. Stanley Security has noted that they are experiencing issues with supply chain and product availability which may result in an extended lead time.

I recommend that you approve this purchase so that we can get the parts on order and get in the installation queue.

I plan to be at the next Committee of the Whole meeting to discuss 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 _____ - 2022

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

A RESOLUTION APPROVING THE QUOTE FROM STANLEY CONVERGENT SECURITY SOLUTIONS FOR
THE JUVENILE DETENTION CENTER PROGRAMMABLE LOGIC CONTROLLER IN THE AMOUNT OF
\$16,970.00.

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

Section 1. That the quote for the Juvenile Detention Center Programmable Logic Controller
is hereby approved and awarded to Stanley Convergent Security Solutions in the
amount of \$16,970.00.

Section 2. This resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 East Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.gov
WEB SITE - www.scottcountyiowa.gov



ANGELA K. KERSTEN, P.E.
County Engineer

ELLIOTT R. PENNOCK, E.I.T.
Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Seasonal Mower Operator Wage Rate

DATE: May 30, 2022

This resolution is to approve an increase in wage rate for our seasonal mower operator. We recently posted the opening for \$13.66/hr (increasing to \$14.07/hr effective July 1) and did not receive any qualified applicants. Our Human Resources Department reached out to five similar sized Iowa counties and the City of Eldridge and asked what wage rate they are presently paying for this type of work. The wages range from \$15.00/hr to \$20.00/hr with an average of \$16.38/hr.

This position is responsible for mowing our paved road foreslopes from approximately May to November. The position requires skill in operating a mower tractor with side and rear mowers alongside free flowing traffic. The mower operator has to navigate around signs, mailboxes, and culvert headwalls, along with watching for traffic, while operating the mower. Mowing road foreslopes is an essential task performed by our department to keep our right-of-way clear of obstructions that hinder sight distance.

Mowing our paved road foreslopes is a full-time position during the summer and fall. We do not have an existing full-time maintenance worker within our department available to perform this work. If we assign an existing employee to perform these duties, then we are short personnel to perform other critical road maintenance tasks. If we are unable to fill this position, we may have to contract the work out.

In order to offer a competitive wage rate in Scott County, I recommend approving a range of \$16.50 - \$18.00 an hour for our seasonal mower operator position. We have \$50,000 budgeted for mowing and can accommodate the wage increase within the existing budget.

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 9, 2022

APPROVAL OF ADJUSTMENT IN SALARY FOR SEASONAL MAINTENANCE WORKER IN SECONDARY ROADS FOR FISCAL YEAR 2023

Whereas, on March 17, 2022 the Board of Supervisors increased the hourly rate for Seasonal Maintenance Worker in Secondary Roads by 3% effective July 1, 2022;

Whereas, the department has not been able to hire a qualified individual to do the seasonal mowing for the department at the July 1, 2022 hourly rate of \$14.07 and benchmarking shows comparable county wages range from \$15-\$20 an hour and local wages around 16.00 an hour;

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

- Section 1. Set the hourly rate for a Seasonal Maintenance Worker (Roads) at a range of \$16.50 - \$18.00 an hour.
- Section 2. This resolution shall take effect immediately.

**MICHAEL J. WALTON
SCOTT COUNTY ATTORNEY**

Scott County Courthouse
400 West Fourth Street
Davenport, Iowa 52801-1104
Telephone: (563) 326-8600
Fax: (563) 326-8763
Michael.Walton@scottcountyiowa.gov



www.scottcountyiowa.gov

Date: May 13, 2022

Dear Mary –

The County Attorney's Office is ready to work on the next phase from the Vera Causa workload analysis from 2020. The study recommended to expand the Victim Services department with two additional victim services specialists and one support staff member. Victim/witness assistance specialists aid prosecutors by handling victim notification of case status, gaining victims' cooperation, preparing victims for trial, arranging transportation for victims, and completing/obtaining victim impact statements. The office currently has two dedicated staff members working in this area, but have been inundated with paperwork and are unable to complete the duties listed below.

What we need our Victim & Witness Specialist to do is to:

1. Interview victims of crime and make referrals to community and social service agencies.
2. Coordinate civilian and law enforcement witnesses assuring that witnesses are available for trials, hearings, and depositions.
3. Notify witnesses of the status of scheduled trials.
4. Assist witnesses during trial to ensure they are comfortable with the proceedings.

The Vera Causa study recommends adding two victim service specialists and one support staff member increasing the County Attorney victim services from two to five staff total.

Our recommendation is to replace/upgrade the current Victim & Witness Specialist who is scheduled to retire on 7/7/2022 with a Senior Victim & Witness Specialist. We would like to recruit skilled professionals in this field. Our office will still only have two FTE's in victim services, but during the initial phase of reworking our victim services we have reassigned tasks to better suit the needs of the office.

In the future, we may request a Senior Office Assistant if the victim paperwork becomes overwhelming not allowing the specialists adequate time with victims.

Thank you for your consideration.

Michael J. Walton
Scott County Attorney

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 9, 2022

APPROVAL OF CLASSIFICATION AND STAFFING ADJUSTMENTS IN THE ATTORNEY'S OFFICE

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

Section 1. That the table of organization for the Attorney's Office increased by 1.00 FTE Senior Victim & Witness Specialist (total 2.0 FTE) to address staffing study recommendation at time of staffing change and the decrease of 1.0 FTE of Victim & Witness Specialist (total 0.0 FTE).

Section 2. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 9, 2022

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Nicole Kokshin for the position of Multi-Service Clerk with the Treasurer's Office at entry level.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

May 27, 2022

TO: Mahesh Sharma, County Administrator

FROM: Lori A. Elam, Community Services Director

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

Enclosed is the proposed FY23 Agreement with the above listed agency.

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

The contract has been reviewed by the agency. I will be available at the Committee of the Whole meeting for any questions.

AGREEMENT

This agreement is made and entered into this 1st day of July, 2022, by and between Scott County, Iowa, a governmental unit of the State of Iowa (hereinafter referred to as Scott County), and the Center for Active Seniors, Inc., (hereinafter referred to as CASI), which provides programs for older persons in Scott County.

WITNESSETH

In consideration of the mutual covenants and agreements hereinafter set forth, Scott County and CASI agree as follows:

1. Scott County shall provide funding to CASI for the performance of its covenants in the amount of \$213,750 payable in twelve (12) monthly installments of \$17,812.50. Each installment shall be made available on the day following the first monthly meeting of the Scott County Board of Supervisors.
2. Scott County agrees to pay CASI this sum of \$213,750 as consideration for CASI serving Scott County senior citizens at appropriate sites in Scott County as are necessary in the best interest of the above individuals and/or families. Such services shall include:
 - A. OUTREACH: The county funding level will be \$165,614 (\$13,801.16 monthly)
 - B. DAY CENTER: The county funding will be \$48,136 (\$4,011.34 monthly)
3. Scott County and CASI each acknowledge that the payments herein to be made are to supplement and not supplant other available sources of income to CASI, such as fees collected for services provided to individual clients.
4. CASI shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapped condition or religious affiliation. Funds provided hereunder shall not be used to further the election of any candidate for political office.
6. CASI shall not transfer between programs the total annual funds allotted to each program as specified in the Scott County budget submission without prior Scott County approval of such transfers.
7. CASI shall provide Scott County with:
 - A. A revised budget estimate and program performance projections if different from the original request, within thirty (30) days of the signing of this agreement.
 - B. Quarterly reporting on performance indicators and financial data as specified in the Scott County Budget submission.
 - C. Notification of any significant changes in funding, salary levels, staffing or

programming; including the expansion of existing programs, addition of staff positions or the addition of any new funding source and/or program in a timely manner.

D. Minutes or, summary of, the monthly meetings of the CASI Board of Directors.

8. CASI shall provide Scott County with an independent Certified Public Accountant audit for FY2023. The audit shall be delivered to Scott County by November 1, 2023.

9. Scott County shall be named as additional insured under a comprehensive liability policy maintained by CASI, and providing a minimum coverage of \$1 million. A copy of the insurance certificate for the term of the contract shall be on file in the Scott County Office of the Director of Budget and Information.

10. CASI shall hold harmless from and indemnify Scott County against all claims, suits, actions, costs, attorney fees, expenses, damages, judgments, or decrees, incurred by reason of any person or persons or property being damaged or injured by CASI or any agent or employee of CASI, whether by negligence or otherwise.

11. This agreement may be amended in whole or in part by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.

12. This agreement shall be for one year. If either party wishes to terminate this agreement the first party shall deliver to the second party a ninety (90) day written notice of termination.

SCOTT COUNTY BOARD OF SUPERVISORS:

CENTER FOR ACTIVE SENIORS, INC.:

Ken Beck, Chair

Frank Klipsch, Chair
Board of Directors

Date

Date

ATTEST:

Kerri Tompkins, Scott County Auditor

Date

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 9, 2022

APPROVAL OF FY23 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ACTIVE SENIORS, INC. AND SCOTT COUNTY

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

Section 1. That the FY23 contractual agreement between Scott County and the
Center for Active Seniors, Inc. for the provision of programs for older
persons in Scott County is hereby approved

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

Section 3. This resolution shall take effect July 1, 2022.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

May 27, 2022

TO: Mahesh Sharma, County Administrator

FROM: Lori A. Elam, Community Services Director

RE: Authorized Agency Agreement
Community Health Care (CHC)

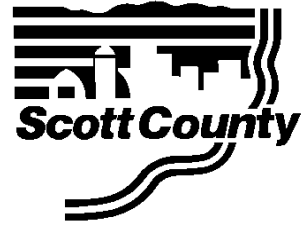
Enclosed is the proposed FY23 Agreement with Community Health Care.

The dates and contractual amounts reflect the Board's decisions during the budget review process. The county will provide \$302,067 for primary health care for Community Services clients.

The contract was reviewed by the agency. I will be available at the Board of Supervisor's meeting for any questions.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

Date: July 1, 2022

Agreement Parties: Scott County
600 West 4th Street
Davenport, IA 52801

Community Health Care, Inc.
500 W. River Drive
Davenport, IA 52801

Agreement Amount: \$302,067

Purpose: Provision of comprehensive, ambulatory health care programs with particular emphasis on low and fixed income populations for Scott County.

Agreement Period: This Agreement shall commence on July 1, 2022 and shall continue in full force and effect until June 30, 2023, unless either party wishes to terminate this agreement and provides the other party a written (90) day notice of termination.

Community Health Care, Inc. agrees to perform the work and to provide the services described in the Agreement for the consideration herein. The parties hereto have executed this contract on the day and year last specified below.

**For and on behalf of the Scott County
Board of Supervisors:**

By: _____
Ken Beck, Chairman

Date: _____

**For and on behalf of Community Health Care, Inc.
Board of Directors:**

By: _____
Anthony Schwenke, Chairman

Date: _____

ATTEST:

**Kerri Tompkins,
Scott County Auditor**

I. Identification of Parties

- A. The Chairperson of the Scott County Board of Supervisors is the Authorized County Official for this Agreement. The Authorized County Official must approve any changes in the terms, conditions, or amounts specified in this agreement. Negotiations concerning this agreement should be referred to the Chairperson at telephone (563) 326-8749 or board@scottcountyiowa.gov. The Scott County Board of Supervisors hereinafter will be referred to as Scott County.
- B. The President of the Board of Directors is the Authorized Community Health Care, Inc. Official for this Agreement. This individual is responsible for financial and administrative matters of this agreement. Negotiations concerning this agreement should be referred to the President at telephone (563) 336-3000. Community Health Care, Inc. hereinafter will be referred to as CHC.

II. Term of Agreement

- A. The effective date and initial term of this Agreement shall begin on July 1, 2022 and shall continue until June 30, 2023. If either party wishes to terminate this agreement, said party shall deliver to the other party a ninety (90) day written notice of termination.
- B. This agreement may be amended in whole or in part, by mutual consent of the parties, provided that no such amendment shall become effective unless in writing and properly executed by the parties.

III. Scope of Services

- A. CHC shall provide medical, dental, mental health, laboratory and x-ray, pharmacy, and health education/nutrition services as needed to those Scott County Community Services participants. It is understood and agreed that, in the event CHC or the county experiences funding reductions, either party may discontinue or modify the aforementioned services provided a ninety (90) days notice of its intent to discontinue or modify services is given to the other party. CHC will work with Community Services patients to establish a medical and dental home at CHC. CHC will provide education about other health services and programs available in Scott County to all Community Services patients.
- B. Scott County recognizes CHC's authority to charge a minimum co-payment fee to eligible clients. However, CHC agrees to exempt clients referred by the Scott County Community Services Department from the co-payment fee schedule.
- C. CHC agrees to honor prescriptions authorized by appropriate specialists provided that the client is a CHC patient and was referred by CHC to the appropriate specialist. Charges for such prescriptions shall be in accordance with item #III. B. of the agreement.

- D. CHC agrees to honor psycho-therapeutic prescriptions authorized by the staff of Vera French Community Mental Health Center as well as other mental health providers for clients referred by Scott County Community Services and who have established their medical care with CHC. Prescriptions will be co-signed by CHC staff at the discretion of the Primary Care Provider providing services to the patient. Charges for such prescriptions shall be in accordance with item #III.B. of this agreement.
 - E. CHC agrees to honor prescriptions authorized by outside physicians for clients referred by the Scott County Community Services Department after they have seen a CHC physician. Charges for such prescriptions shall be in accordance with item #III.B. of this agreement.
 - F. Payment under this contract for Scott County Community Services is understood to be exclusive of any prescription for AZT or Clozapine. Payment for these pharmaceuticals will be approved on an individual basis by the Scott County Community Services Department.
 - G. Pharmaceutical services are provided based on the Medicaid formulary and any additional pharmaceuticals included in the CHC formulary.
 - H. CHC agrees to track the number of clients with/without medical insurance and how many accept assistance to be enrolled in some form of insurance. CHC agrees to track the number of clients above and below the Federal Poverty level of 150%.
- IV. Manner of Financing
- A. Scott County shall make payment to CHC for the performance of its covenants in the amount of \$302,067.00 payable in twelve (12) monthly allotments of \$25,172.25. Each installment shall be made available on the first day following the first monthly meeting of the Scott County Board of Supervisors.
 - B. Scott County and CHC each acknowledge that the payments herein to be made are to supplement and not supplant other available sources of income to CHC, such as fees collected for services provided to individual patients.
- V. Liability and Indemnification
- A. Scott County shall be named as an additional insured under the comprehensive liability policy maintained by CHC and providing minimum coverage of \$1 million. A copy of the certificate of insurance shall be on file in the Office of the County Administrator.
 - B. CHC shall hold harmless from and indemnify Scott County against all claims, suits, actions, costs, attorney fees, expenses, damages, judgments, or decrees, incurred by any reason of any person or persons or property being damaged or injured by CHC or any agent or employee of CHC.

VI. Reports

- A. CHC agrees to submit the following reports to Scott County:
 - i. Certificate of insurance: Annually at the time of renewal
 - ii. A revised budget estimate and program performance projections if different from the original request: Within thirty (30) days of the signing of this agreement
 - iii. First quarter indicators: October 31, 2022
 - iv. Second quarter indicators: January 31, 2023
 - v. Third quarter indicators: April 28, 2023
 - vi. Fourth quarter indicators: August 31, 2023
 - vii. Certified Public Accountant Audit report: 150 days from the end of the agency's fiscal year
 - viii. Minutes, or a summary thereof, the monthly meetings of the CHC Board of Directors.
 - ix. Notification of any significant changes in funding, salary levels, staffing or programming; including the expansion of an existing program, addition of staff positions or the addition of any new funding source and/or program in a timely manner.
 - x. All of CHC's financial and statistical records related to this agreement will be open to Scott County.

VII. Additional Conditions

- A. CHC shall comply with all applicable laws and regulations pertaining to its operation, and shall not discriminate in providing services on the basis of race, color, creed, national origin, sex, handicapped condition or religious affiliation.
- B. None of the funds provided through this Agreement shall be used for any partisan political activity nor shall they be used to further the election of any candidate for political office.

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 9, 2022

APPROVAL OF FY23 CONTRACTUAL AGREEMENT BETWEEN COMMUNITY HEALTH CARE AND SCOTT COUNTY

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

Section 1. That the FY23 contractual agreement between Scott County and Community Health Care for provision of comprehensive health care programs with emphasis on low and fixed income populations for Scott County is hereby approved.

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

Section 3. This resolution shall take effect July 1, 2022.

**MEMORANDUM OF UNDERSTANDING
FOR REIMBURSEMENT FROM
THE EASTERN IOWA MENTAL HEALTH DISABILITY SERVICES REGION
FOR COUNTY EMPLOYEES**

1. COME NOW the Scott County Board of Supervisors (hereinafter “the County Board”) and the Governing Board of the Eastern Iowa MHDS Region (hereinafter “the Governing Board”) indicate their mutual understanding of the following:
2. Scott County is a member county in and the County Board is a signatory to a 28E Agreement for the Eastern Iowa MHDS Region.
3. The purpose of this Memorandum of Understanding (MOU) is to formalize an agreement to provide local access to mental health and disability services for children and adults and to engage in any other related activity in which an Iowa 28E organization may lawfully be engaged, all in compliance with Iowa Code Section 331.389.
4. The Region’s 28E Agreement acknowledges that the Region’s Coordinators of Disability Services and all support staff will be made up of and will remain employees of their respective member counties. The Region’s CEO has a separate Memorandum between the member county and the Region.
5. This MOU is the statement of understanding between the Governing Board and the individual county Boards of Supervisors as to the reimbursement by the region to the individual county regarding wages, benefits and direct administrative expenses. E x h i b i t A identifies the individual county employee(s) and their position(s), and the portion of the employee’s wages and benefits.
6. In the event a specific employee listed leaves his or her employment with Scott County, for whatever reason, the County Board’s representative on the Region’s Governing Board shall provide the Governing Board with an updated Exhibit A.

7. If and when a new employee is hired to fill the vacant position, the County Board's representative shall provide the Governing Board with another updated Exhibit A.
8. The Governing Board, consistent with the MOU, shall reimburse Scott County wages, benefits and direct administrative expenses listed for the Scott County employees listed on Exhibit A, from regional funds.
9. The Governing Board shall reimburse the member county for the time an employee spends fulfilling regional functions (see Exhibit A).
 - Reimbursement shall include the employee's salary, benefits, and applicable payroll deductions.
 - Reimbursement for administrative expenses will be paid at the same percentage as the associated staff position. (See Exhibit A) Administrative expenses include, but are not limited to, office supplies, computers, chairs, and other equipment.
 - Reimbursement for travel and training expenses and other direct expenses incurred while the employee is performing regional work will be paid at 100%.
10. Each member county agrees to provide the employee(s) with sufficient office space and necessary supports to conduct regional responsibilities while working within the member county.
11. If there are significant changes in an employee's duties and/or time worked, a review will be done by the member county and the revised percentage will be updated on Exhibit A and submitted to the Governing Board.
12. The Region shall reimburse each member county on a quarterly basis based on the previous quarter's expense sheets the member county has approved/submitted.
13. The member county must conduct an annual time study to support the amount of time and work reimbursed by the region. The annual time study will be done in October each year in preparation of the budget development. The budgeted amount will be validated by the annual time study. The member county is responsible to ensure each employee's time when conducting regional work is accurate.

14. This agreement shall be effective for the time period of July 1, 2022 through June 30, 2023. The Governing Board may vote to extend or amend this MOU for FY24 and beyond.
15. Any disagreements in reimbursement amounts shall be discussed and rectified between the Governing Board and County Board of Supervisors in the same manner disputes are resolved under Section 4.7 of the regional 28E Agreement.

SCOTT COUNTY
BOARD OF SUPERVISORS

GOVERNING BOARD OF THE
EASTERN IOWA MHDS REGION

By: _____

By: _____

Scott County Vice Chairperson

Ken Beck, Chairperson

Signed the ____ day of _____, 2022.

Signed the ____ day of _____, 2022.

Attest: _____
Scott County Auditor

EXHIBIT A
SCOTT COUNTY EMPLOYEES

The region will reimburse the member counties for staff who perform regional functions as follows:

Employee Name	Position	% of Wages/Benefits to be Appropriated to Region
Greg Burnett	MH Advocate	100%
John Rushton	Coordinator of Disability Services	100%
Cheryl Sexton	Administrative Support Specialist	100%
Jennifer Ybarra	Senior Office Assistant	50%

By: _____
Scott County Eastern Iowa MHDS Representative

Date: _____

By: _____
Ken Beck, Eastern Iowa MHDS Board Chair

Date: _____

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 9, 2022

APPROVAL OF FY23 MEMORANDUM OF UNDERSTANDING FOR REIMBURSEMENT FROM THE EASTERN IOWA MENTAL HEALTH DISABILITY SERVICES REGION FOR COUNTY EMPLOYEES

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

Section 1. That the FY23 Memorandum of Understanding (MOU) is to formalize
an agreement between Scott County and the Eastern Iowa MHDS
Region,

Section 2. And that the Eastern Iowa MHDS Region shall reimburse Scott
County the wages, benefits, training, travel and direct administrative
expenses for the Scott County employees who complete regional
work is hereby approved,

Section 3. And that the Vice Chairman is authorized to sign said agreement.

Section 4. This resolution shall take effect July 1, 2022.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

May 30, 2022

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

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

REQUESTED TAX SUSPENSION:

Kevin Boyd
1930 Hill Street
Davenport, IA 52804

Suspend: The 2020 property taxes, due September 2021 and March 2022 in the amount of \$1,655.00 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 9, 2022

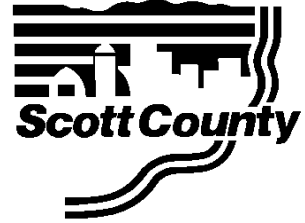
**SUSPENDING THE 2020 PROPERTY TAXES, DUE SEPTEMBER 2021 AND MARCH 2022, FOR
KEVIN BOYD, 1930 HILL STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,655.00 INCLUDING
INTEREST.**

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

- Section 1. The 2020 property taxes, due September 2021 and March 2022, for Kevin Boyd, 1930 Hill Street, Davenport, Iowa, in the amount of \$1,655.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

May 30, 2022

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

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

REQUESTED TAX SUSPENSION:

Clayton Johnson
7318 Pacific Street
Davenport, IA 52806

Suspend: 2020 property taxes due in September 2021 and March 2022 in the amount of \$1,110.00 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 9, 2022

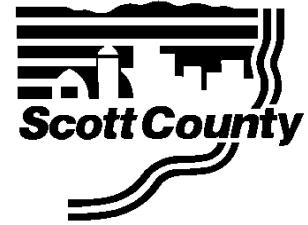
**SUSPENDING THE 2020 PROPERTY TAXES DUE SEPTEMBER 2021 AND MARCH 2022 FOR
CALYTON JOHNSON, 7318 PACIFIC STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,110.00
INCLUDING INTEREST.**

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

- Section 1. The 2020 property taxes due in September 2021 and March 2022 for Clayton Johnson, 7318 Pacific Street, Davenport, Iowa in the amount of \$1,110.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby directed to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

Community Services Department

600 W. 4th St.
Davenport, Iowa 52801



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

May 30, 2022

To: Mahesh Sharma, County Administrator

From: Lori A. Elam, Community Services Director

Re: Approval of Tax Suspension Request

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

REQUESTED TAX SUSPENSION:

Brittany Kuhrt
3705 W. Locust St., Lot 11
Davenport, IA 52804

Suspend: 2020 property taxes due September 2021 and March 2022 in the amount of \$131.00 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

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

JUNE 9, 2022

SUSPENDING THE 2020 PROPERTY TAXES FOR BRITTANY KUHRT, 3705 W. LOCUST ST., LOT 11, DAVENPORT, IOWA, IN THE AMOUNT OF \$131.00 INCLUDING INTEREST.

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

- Section 1. The 2020 property taxes due September 2021 and March 2022 for Brittany Kuhrt, 3705 W. Locust St., Lot 11, Davenport, Iowa, in the amount of \$131.00 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes and utility fees thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

Human Resources Department

600 West Fourth Street
Davenport, Iowa 52801-1030

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



Date: May 31, 2022

To: Board of Supervisors

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

Subject: Annual renewal NeoGov

The County utilizes software from NeoGov for our hiring system (since 2007) and employee performance evaluations (since 2012). The online hiring system, Insight, allows applicants to submit applications, gives us a national platform for open positions and allows HR and supervisors to manage the recruitment process. Additionally we've integrated the system in 2014 with New World ERP to bring employee data into the financial software system. The performance evaluation system, Perform, allows employees to complete their annual performance evaluations, along with the supervisor's evaluations of the employee. The software includes a dashboard for supervisors and department heads to review the status of their department's evaluations.

NeoGov presented an annual renewal rate for these services in the amount of \$28,731.72. IT has worked with NeoGov to determine if we would be able to lock in the rate for these services for an extended period of time and they no longer use this pricing model. The increase is 8% from 2019, when we were able to lock the rate in for 3 years.

Cc: Matt Hirst, IT Director



Invoice #INV-26733

From

Governmentjobs.com, Inc. DBA NEOGOV
2120 Park Pl,
Suite 100
El Segundo, CA 90245

Bill To

Scott, County of (IA)
600 West Fourth Street
Davenport, IA 52801-1187
USA

Invoice Summary

Invoice Number	INV-26733
Date	06/01/2022
Terms	Net 30
Due Date	07/01/2022
Amount Due (USD)	\$ 28,731.72

Item / Description**Total****Insight**

10,585.54

This is your subscription fee for Insight for the term starting 07/01/2022 and ending 06/30/2023.

New Hire - IN to HRIS (ftp) (1000)

2,100.00

This is your subscription fee for New Hire - IN to HRIS (ftp) (1000) for the term starting 07/01/2022 and ending 06/30/2023.

Perform

16,046.18

This is your subscription fee for Perform for the term starting 07/01/2022 and ending 06/30/2023.

Amount Due (USD)

\$ 28,731.72

Thank you for your business!

For questions, or pay by credit card, please reply to this email or reach out to billing@neogov.com. For questions on a renewals invoice, please reach out to renewals@neogov.com.

Please make checks payable to:

Governmentjobs.com, Inc
DEPT LA 25067
Pasadena, CA 91185-5067

For Payments by Wire:
Silicon Valley Bank
Account #: 3302022848
Account Name: Governmentjobs.com, Inc.
Bank Routing No.: 121140399
Swift Code: SVBKUS6SIBO

For a copy of our W9, please click on "Download W9" above.

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 9, 2022

APPROVING ANNUAL SOFTWARE LICENSE AGREEMENT WITH NEOGOV SYSTEM

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

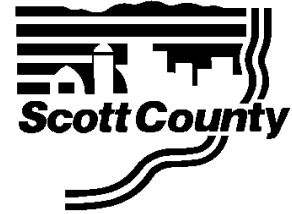
Section 1. That the FY23 annual software license agreement with NEOGOV system in the amount of \$28,731.72 for a web-based employee performance appraisal system, online hiring system and integration is hereby accepted and approved.

Section 2. That the Director of Information Technology is hereby authorized to sign said agreement on behalf of the Board.

Section 3. This resolution shall take effect immediately.

**SCOTT COUNTY JUVENILE DETENTION
AND DIVERSION PROGRAMS**

500 West 4th Street
Davenport, Iowa 52801
Ph: (563) 326-8687 Fax: (563) 328-3207
www.scottcountyiowa.com
E-Mail: jkaiser@scottcountyiowa.com



MEMORANDUM

Date: 05/26/2022

To: Scott County Administration and Board of Supervisors

RE: Restorative Justice Programs Contract Renewal

History- Program Description

The Scott County Restorative Justice programs contract provides reimbursement for all services provided under the Restorative justice programs umbrella. This includes two program components which utilize Restorative Justice Concepts, which target different populations and systems. Both of these program components are designed to lower detainment. The first component is the Auto Theft Accountability Program, which is a pre-adjudication diversion program which utilizes Restorative Community Conferencing to repair harm with victims of property offenses including car theft. The Second component is the School-Based Restorative Justice program, which is a suspension diversion program which utilizes Restorative Mediation to mediate conflict between students.

Auto Theft Accountability Program Component - Description and Outcomes

This program component is a restorative justice concept in which victims and offenders are brought face to face in a neutral setting. Staff then facilitate a meeting to discuss the harm that has been done and create a plan for how the offender is to repair the harm. The youth offender will have three months to complete the plan. If the offender completes the plan, they will have their charge dismissed. However, if at any point they fail to progress, they will revert back to court proceedings.

The program accepted its first referral in April of 2019. The program has had fifty eight (58) referrals since inception. Thirty nine (39) referrals have completed a restorative community conference, twenty eight (28) referrals have completed the entire program successfully, and four (4) referrals are actively on-track to complete the program. Of those that have completed the program successfully, 95% were still without a new offense 6 months post discharge, and 87% were still without a charge one year post discharge.

School Based Restorative Justice Program Component Description

The Scott County School-based Mediation Program is a suspension diversion program implemented in the secondary schools of the Davenport, Bettendorf, and North Scott Community School systems. Certain incidents that would typically be incidents resulting in out of school suspension, can now be handled as an in-school suspension and those involved will participate in a Restorative Mediation circle.

In the circle, the two (or more) youth are brought together to learn about why the event happened and then develop a plan to repair the harm that has been done and ensure it does not happen again. Through this process, students will learn the impact their behavior has on others and a resolution will be formed prior to entering regular classes to ensure violence does not occur in the future

The program accepted the first referral in January 2021. Since that time, the program has received two hundred ninety (290) referrals, has completed two hundred fifty nine (259) successful mediations. 91% of referrals end in a successful mediation. The program has pre-emptively avoided over one hundred (100) fights and has served over six hundred (663) unduplicated youth. The program is actively completing mediations in all secondary schools in Davenport, Bettendorf, and North Scott school districts.

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

Offsetting Revenue

On-going operating expenses for this program are covered by an inter-governmental contract with Iowa Department of Human Services. (Contract attached) Decategorization Board. All staff time, training, and supplies for the program will be reimbursed by the contract up to \$140,000 annually. Davenport Community Schools also provides supplemental funding for up to \$50,000 annually.

The contract would need to be signed by the Scott County Board of Supervisor's Chairperson by July 1, 2022 in order to continue operating.

Jeremy Kaiser, Director

Scott County Juvenile Detention & Diversion Programs

Second Amendment to the Scott County Restorative Justice Programs Contract

This Amendment to Contract Number DCAT3-22-109 is effective as of July 1, 2022, between the Iowa Department of Human Services (Agency) and Scott County (Contractor).

Section 1: Amendment to Contract Language

The Contract is amended as follows:

Revision 1. Contract Duration. The Contract is hereby extended from July 1, 2022, through June 30, 2023.

Section 2: Ratification & Authorization

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

Section 3: Execution

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

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

Agency, Iowa Department of Human Services	
Signature of Authorized Representative:	Date:
Printed Name: Vern Armstrong	
Title: Division Administrator	

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 9, 2022

CONTRACT APPROVAL FOR RESTORATIVE JUSTICE PROGRAM SERVICES

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

Section 1. That the Scott County Juvenile Detention and Diversion Programs will provide the Restorative Justice Program for youth through a contract with the Iowa Department of Human Services ending June 30, 2023. The contract can be renewed for four more years with the final year ending on June 30, 2027.

Section 2. This resolution shall take effect on July 1, 2022.