

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
October 24 - 29, 2022

Tuesday, October 25, 2022

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

PUBLIC NOTICE is hereby given that the Thursday Scott County Committee of the Whole Meeting will be held in person at the Courthouse in Room 258 AND virtually by Webex. **To join by phone/computer/app use the information below. Contact 563-326-8702 with any questions.

TO JOIN BY PHONE: 1-408-418-9388
ACCESS CODE: 2497 120 1680 PASS CODE: 1234
or you may join via Webex go to www.webex.com and JOIN THE MEETING.

See 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. First of three readings to amend Scott County Code of Ordinances, Chapter 10 - Parking Ordinances, to designate areas of No Parking on Manor Drive in Park View. (Item 03) Consent Agenda Consideration

- ___ 4. Fleet Services to purchase one (1) 2023 Ford F-150, Police Responder 4 X 4, pick-up truck from Stivers Ford for \$49,226. (Item 04) Consent Agenda Consideration

- ___ 5. Weed Commissioner Annual Report. (Item 05) Consent Agenda Consideration

- ___ 6. Request to purchase six (6) mobile column lifts from Heavy Duty & Automotive Lifts for \$50,102.24. (Item 06) Consent Agenda Consideration

- ___ 7. Discussion of the Public Hearing of Tax Deed Properties to be held on Thursday, October 27, 2022 at 5:00 P.M during the Board Meeting. (Item 07)

- ___ 8. City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan. (Item 08)

Human Resources

- ___ 9. Health Insurance Recommendations. (Item 09) Consent Agenda Consideration
- ___ 10. Staff appointments. (Item 10) Consent Agenda Consideration

Health & Community Services

- ___ 11. Purchase of Samsung business monitors for the Health Department from Comtech Global, Inc. in the amount of \$21,700.60. (Item 11) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 12. Request to purchase the Verkada security video solution with operational maintenance and support from Heartland Business Systems in the amount of \$592,625.80. (Item 12)

Other Items of Interest

- ___ 13. Adjourned. Moved by _____ Seconded by _____

Thursday, October 27, 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: 2481833 9242 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.

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 # 2497 120 1680

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=ec6220960fc6c3fb1a1381c9c8ab0855a>

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.

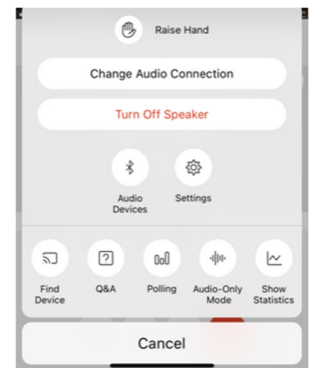
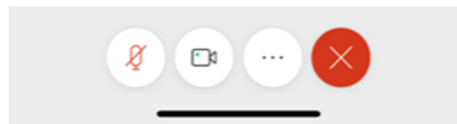
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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.

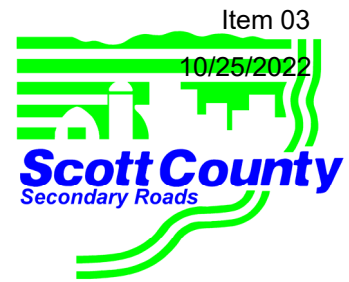
To find the **raise hand icon**, you may need to click on ...



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: No Parking Sign Installation

DATE: October 18, 2022

I am requesting a first of three readings to amend our Code of Ordinances, Chapter 10 – Parking Ordinances, to designate areas of No Parking on specific county roads.

Our department received a request from the Park View Home Owners Association (HOA) to restrict parking on Manor Drive near the intersection with 270th Street. The HOA was notified that cars are being parked past the northwest corner of Manor Drive and encroaching onto 270th Street, restricting visibility for vehicles turning off of Manor Drive onto 270th Street.

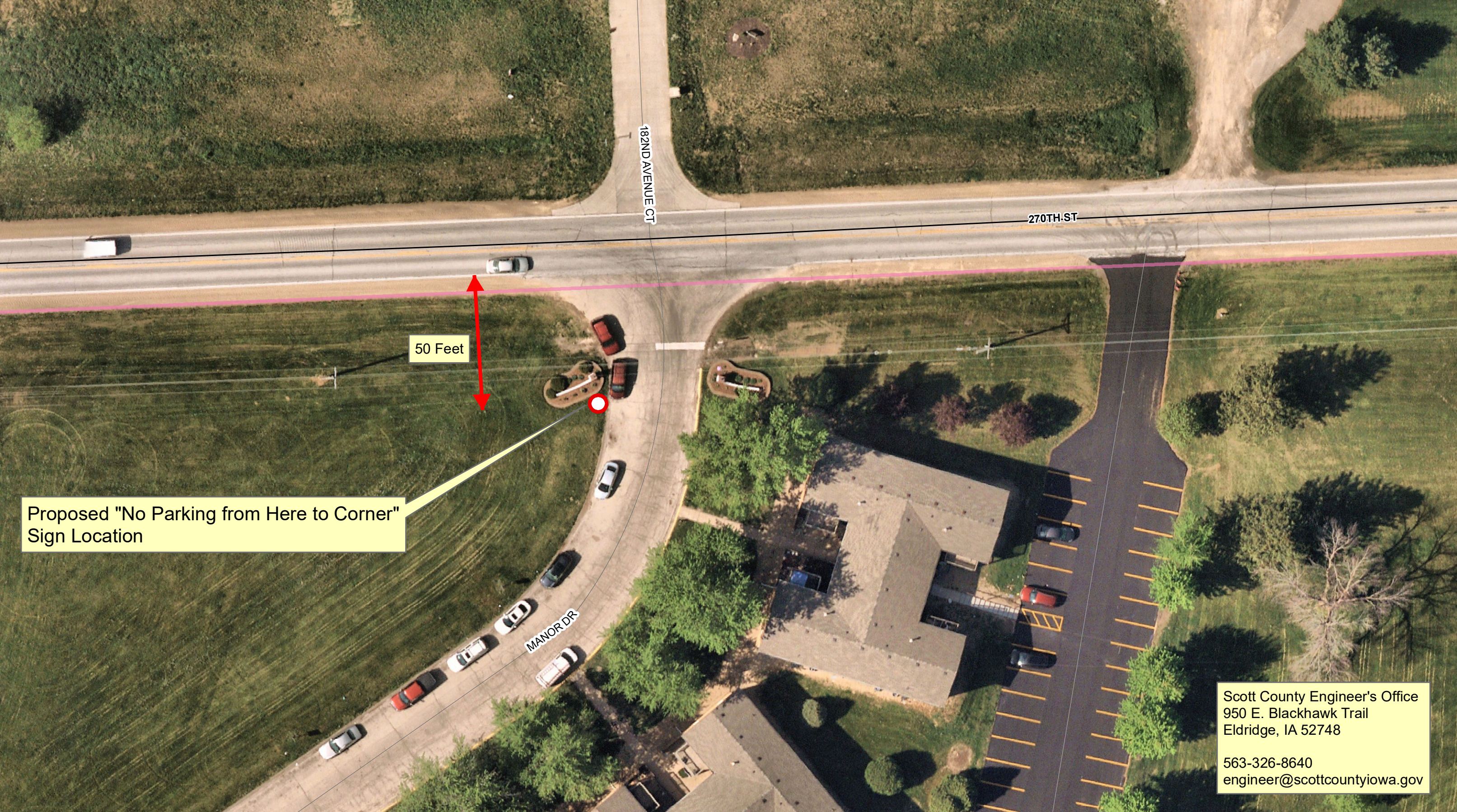
Parking is presently restricted on the east side of Manor Drive from 270th Street to Park View Drive. Manor Drive does not have a wide enough cross section to support parking on both sides of the road with two-way traffic. An apartment complex is located on the east side of Manor Drive near 270th Street and has limited off-street parking accommodations. It is common practice for vehicles to be parked along the westerly side of Manor Drive.

Our department performed an engineering study and reviewed the intersection for potential sight restrictions due to parked vehicles. We also consulted with the Sheriff's Department to learn of any issues they are experiencing with cars parking too close to 270th Street.

We determined that installing a “No Parking Sign from Here to Corner” is warranted to improve safety at the intersection. I request a first of three readings to amend our Code of Ordinances, Chapter 10 – Parking Ordinances, to designate the following No Parking area:

On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

Included with this memo is the amendment to the ordinance and a location map.



182ND AVENUE CT

270TH ST

50 Feet

Proposed "No Parking from Here to Corner"
Sign Location

MANOR DR

Scott County Engineer's Office
950 E. Blackhawk Trail
Eldridge, IA 52748

563-326-8640
engineer@scottcountyiowa.gov

SCOTT COUNTY ORDINANCE NO 22-_____

AN ORDINANCE TO AMEND CHAPTER 10, SEC. 10-9 OF THE SCOTT COUNTY CODE RELATIVE TO PLACEMENT OF NO PARKING SIGNS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 10-9-24 - to read: On the west side of Manor Drive from 270th Street (County Park Road) south 50 feet.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this 22nd day of November, 2022.

W. Ken Beck, Chairperson
Scott County Board of Supervisors

ATTESTED BY:

Kerri Tompkins
Scott County Auditor

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

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TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: FY2022 Patrol Truck Order for the Sheriff's Department

DATE: October 7, 2022

The FY22 vehicle replacement plan included the purchase of a pursuit rated patrol truck for the Sheriff's Department. On November 23, 2021, a resolution was passed approving the purchase of one 2022 Ford F-150, Police Responder 4 X 4, pursuit rated pickup truck from Courtesy Ford, Davenport, IA, for a total cost of \$38,248.

In September 2022, Fleet Services was notified by Courtesy Ford that our order had been cancelled and that we could submit an order for a 2023 model. Fleet Services reviewed the information and called Courtesy Ford a few days later to discuss ordering a 2023 model. Courtesy Ford stated that orders were closed for 2023 models, but we could place an order for a 2024 model.

Fleet Services discussed the situation with the Sheriff's Department and the Sheriff's Department recommended contacting the state contract holder. Fleet Services reviewed the Iowa Department of Administrative Services – Fleet Services vehicle contract catalog and determined that Stivers Ford, Waukee, IA, holds the state contract for Ford F-150, Police Responder 4 X 4, pursuit rated pickup trucks. Fleet Services emailed Stivers Ford the specifications for our patrol truck. We learned that when Stivers Ford placed their order with Ford for 2023 patrol trucks, they had ordered extra trucks and could provide us the opportunity to purchase one of those trucks. However, they could not guarantee how long they would be available. Stivers Ford submitted a quote for a 2023 Ford F-150, Police Responder 4 X 4, pursuit rated pickup truck for \$49,226, with an anticipated delivery date within the first quarter of 2023. Based on the recent cancellation of the original order in November 2021, the closing of new 2023 orders, the quoted delivery date in the first quarter of 2023, and recognition that the state contract is a competitively bid contract, Fleet Services placed the order with Stivers Ford for the patrol truck.

The FY2022 budget included \$38,248 towards the cost of the patrol truck. Although those dollars were not spent in FY2022, the money remained in the vehicle replacement fund for future use. The FY2023 budget included \$40,000 for one patrol truck and on May 26, 2022, a resolution was passed approving the purchase of one patrol truck for a total cost not to exceed \$46,000. A few months ago, Fleet Services discussed the FY2023 vehicle replacement plan with the Sheriff's Department and learned that

the FY2023 patrol truck was not needed. Therefore, the \$46,000 is still available in the FY2023 vehicle replacement budget to utilize towards purchasing the FY2022 patrol truck.

Fleet Services requests approval to purchase one 2023 Ford F-150, Police Responder 4 X 4, pick-up truck from Stivers Ford for \$49,226.

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

OCTOBER 27, 2022

A RESOLUTION APPROVING THE PURCHASE OF ONE 2023 FORD F-150, POLICE
RESPONDER 4 X 4, PURSUIT RATED PICKUP TRUCK

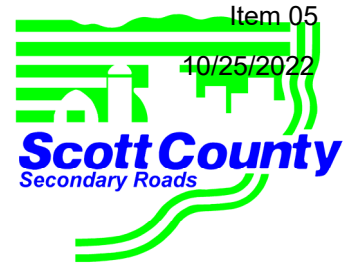
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the quote for one 2023 Ford F-150, Police Responder 4 X 4, Pursuit Rated Pickup Truck for the Sheriff's Office is approved and hereby awarded to Stivers Ford, Waukee, IA, for a total cost of \$49,226.00.
- Section 2. This resolution shall take effect immediately.

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Eldridge, Iowa 52748

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Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Weed Commissioner Annual Report

DATE: October 18, 2022

Iowa Code Title VIII, Chapter 317, Section 317.7, requires each county weed commissioner to make a written report annually to their Board of Supervisors and forward a copy of the report to the State Secretary of Agriculture. The report lists the name and location of all primary noxious weeds located in Scott County and any new weed that appears to be a serious pest. The report includes a detailed statement of the treatments and costs associated with eradicating noxious weeds.

This resolution requests the Board of Supervisors approval of the report. Attached to this memo is the completed report.



2022 WEED COMMISSIONER'S REPORT

For the County of: _____

Submit to County Board of Supervisors by: November 1, 2022
 Return copy to the IDALS office by: December 1, 2022

Weed Commissioner's Contact Information:

Name	Year Appointed
Address	Telephone
City, Zip Code	Alternate Telephone
Email Address	Pesticide Certificate #

Which of the noxious weeds have you found in your county?

- 1 – Found, a problem in my county
- 2 – Found, but not a problem

- 3 – Not known in my county
- ? – If you cannot identify this plant

<i>Primary Noxious Weeds</i>	<i>Answer</i>	<i>Secondary Noxious Weeds</i>	<i>Answer</i>
Buckthorn		Buckhorn Plantain	
Bull Thistle		Cocklebur	
Canada Thistle		Curly Dock (Sour Dock)	
Field Bindweed		Multiflora Rose	
Hoary Cress (Perennial Pepper-grass)		Poison Hemlock	
Horse Nettle		Puncturevine	
Leafy Spurge		Red Sorrel (Sheep sorrel)	
Musk Thistle		Shattercane	
Palmer Amaranth		Smooth Dock	
Perennial Sow Thistle		Teasel	
Quackgrass		Velvetleaf (Butterprint)	
Russian Knapweed		Wild Carrot	
		Wild Mustard	
		Wild Sunflower	

<i>Invasive Prohibited Plants</i>	Answer		
Garlic Mustard			
Japanese Hop			
Japanese Knotweed			
Oriental Bittersweet			
Purple Loosestrife			

Please list any other plants which are a problem or a concern in your county:

As County Weed Commissioner, do your duties include roadside spraying?

Yes _____ No _____

Did your county publish a Notice of Program for weed control pursuant to the provisions of Title VIII Chapter 317 Section 317.14?

Yes _____ No _____

Did your county employ contract spraying during 2022?

Yes _____ No _____

If yes, what percentage of your total spray program is contracted? _____%

If possible, please list the contract rates. \$/mile _____

Total contract cost \$ _____

In the past year how much did your county spend on purchasing herbicides?

\$ _____

How many times during 2022 was it necessary to serve a noxious weed notice?

Private (written) _____ Public (written) (DOT, DNR, CCB) _____

How many times did you contact individuals personally, rather than sending them a weed control notice?

Private (verbal) _____ Public (verbal) (DOT, DNR, CCB) _____

How many times did you actually enter private or public land, control weeds, and assess the cost to the owner?

How many months were you employed as weed commissioner in 2022?

_____ months

Are your duties as weed commissioner incorporated into another county job?

Yes _____ No _____ If Yes, what? _____

Weed Comm. Duties _____% IRVM Duties _____%

Other County Duties _____%

How does the overall county weed situation compare with last year?

Improved _____ Unchanged _____ Worse _____

Comments? _____

Is brush control included in your weed commissioner duties?

Yes _____ No _____

If yes, what method(s) do you use? *(Circle all that apply):*

Spraying Cutting Stump treatment Basal bark

Other, explain _____

What are your suggestions and/or recommendations which may improve your county weed and brush infestations?

What herbicides did your county use in your weed control program? Be specific, please list brand name and quantity of each. Please do not list surfactants or adjuvants. If the spray program is contracted in your county, ask your contractor for this information. Add another page if necessary.

The above report is true to the best of my knowledge.

Signature Brian Burkholder
County Weed Commissioner

Date

Signature _____
Chairman, County Board of Supervisors

Date

Please return a copy to:

Iowa Department of Agriculture and Land Stewardship
Attn: State Weed Commissioner
2230 S Ankeny Blvd
Ankeny, IA 50023-9093

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

October 27, 2022

APPROVAL OF THE CY2022 WEED COMMISSIONER ANNUAL REPORT

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

SECTION 1. In compliance with Chapter 317.7 of Iowa Code Title VIII, the Scott County Weed Commissioner has completed a written report regarding noxious weeds found in Scott County during the 2022 calendar year.

SECTION 2. That the report is approved and the Chairperson be authorized to sign the report on behalf of the Board.

SECTION 3. That this resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

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Eldridge, Iowa 52748

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Assistant County Engineer

TARA YOUNGERS
Senior Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Angie Kersten, P.E.
County Engineer

SUBJ: Portable Hoist Purchase

DATE: October 18, 2022

Our department identified the need to replace our existing heavy duty portable hoist. The portable hoist consists of six mobile column lifts and was purchased in 2013. We utilize the portable hoist on a daily basis. The mobile columns provide flexibility to perform underbody maintenance in any open bay in our shop. The heavy duty rating provides the capability to perform maintenance on our dump trucks fully outfitted with snow equipment. While not in function, the column lifts can be stored out of the way.

We solicited quotes for heavy duty mobile column lifts and received the following quotes:

Manufacturer	Location	Purchase Price	Freight Charges	Trade-In	Total Cost
Heavy Duty & Automotive Lifts	San Marcos, CA	\$52,152.24	\$2,950.00	\$5,000.00	\$50,102.24
SEFAC	Warminster, PA	\$53,390.00	\$2,220.00		\$55,610.00
Premier Parts Inc.	DeWitt, IA	\$75,295.00			\$75,295.00

I recommend purchasing the six heavy duty mobile column lifts from Heavy Duty & Automotive Lifts for a total cost of \$50,102.24. We have approximately \$150,000 remaining in our FY2023 budget for equipment replacements.

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

OCTOBER 27, 2022

A RESOLUTION APPROVING THE PURCHASE OF SIX MOBILE COLUMN LIFTS

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

- Section 1. That the quote for six mobile column lifts is approved and hereby awarded to Heavy Duty & Automotive Lifts, San Marcos, CA, for a total cost of \$50,102.24.
- Section 2. This resolution shall take effect immediately.



**Planning & Development
Scott County, Iowa**

Email: planning@scottcountyiowa.gov
Office: (563) 326-8643
Fax: (563) 326-8257

Item 07
10/25/2022
Chris Mathias, Director

Administrative Center
600 West Fourth Street
Davenport, Iowa 52801-1106

October 17, 2022

To: Mahesh Sharma, County Administrator
From: Alan Sabat, Planning and Development Specialist
Re: Public Hearing on Transfer of Tax Deed Properties

The County successfully obtained deed to former tax certificate properties within the County in June 2022. In accordance with adopted County policies on the disposal of tax deed properties, prior to offering such properties at public auction, the County may transfer the properties to a city, school district, or community-based non-profit agency if such transfer will benefit a community program or public good. Planning and Development provided several weeks to the City of Davenport and community-based non-profits for them to consider the inventory of properties and submit formal requests for transfer. A public hearing is now scheduled at the regular meeting on October 27th to take public comments on the proposed transfer of:

- Parcels G0046-42 and W0439-06 to the **City of Davenport**
- Parcel F0033-25 to **Palmer College**
- Parcel F0034-07 to **Sacred Heart Cathedral Foundation** (EIN: 45-1584666)
- Parcel F0033-29 to **100 Black Men** (EIN: 31-1717138)
- Parcels E0003-13, E0017-09, E0017-10, F0028-20, F0029-18, F0036-03, F0046-05, F0044-17, H0056-27, H0061-31, S2923-02A, and Y0639-OLC to **The Center** (EIN: 88-3398461)

Should the Board feel comfortable with the transfer after the public hearing, a resolution transferring the properties would be placed on the November 10th agenda for the Board's consideration. According to the adopted policies, all back taxes and special assessments shall be abated for any properties transferred to municipalities and non-profits at the time of transfer. Therefore, a resolution abating the back taxes and special assessments for the properties listed above would also be placed on the November 10th agenda.

After successful transfer and abatement, the remaining inventory of tax deed properties would then be offered at public auction. The Board will tentatively hold a public hearing on setting the public auction date at its regular meeting on November 22nd for an auction date of December 13th at 10:00AM. Bids for the properties shall start at \$10.00.

After the auction and bills of sale are finalized, all back taxes and special assessments shall be abated for the properties. A resolution abating the back taxes and special assessments for the properties sold at auction would tentatively be placed on the December 22nd agenda. After that point, the current batch of 38 properties would (ideally) officially be out of the County's hands and back on the tax rolls, which is the basic intent of the cumbersome and costly tax certificate redemption process.



**Planning & Development
Scott County, Iowa**

Chris Mathias, Director

Email: planning@scottcountyiowa.gov
Office: (563) 326-8643
Fax: (563) 326-8257

Administrative Center
600 West Fourth Street
Davenport, Iowa 52801-1106

NOTICE OF BOARD OF SUPERVISORS
PUBLIC HEARING ON TRANSFER OF TAX DEED PROPERTY

Public Notice is hereby given that the Scott County Board of Supervisors will hold a public hearing on requests from the City of Davenport, Palmer College, Sacred Heart Cathedral Foundation, 100 Black Men, and The Center to transfer certain Scott County tax deed properties. The public hearing will be held on Thursday, October 27, 2022 at 5:00 P.M. in the 1st Floor Board Room of the County Administrative Center, 600 West 4th Street, Davenport, Iowa 52801.

In accordance with adopted County policies on the disposal of tax deed properties, prior to offering such properties at public auction, the County may transfer such properties to a city, school district, or community based non-profit agency if such transfer will benefit a community program or public good. This public hearing is scheduled to take public comments on the proposed transfer of Parcels G0046-42 and W0439-06 to the City of Davenport; Parcel F0033-25 to Palmer College; Parcel F0034-07 to Sacred Heart Cathedral Foundation; Parcel F0033-29 to 100 Black Men; and Parcels E0003-13, E0017-09, E0017-10, F0028-20, F0029-18, F0036-03, F0046-05, F0044-17, H0056-27, H0061-31, S2923-02A, and Y0639-OLC to The Center.

If you have questions or comments regarding the proposed transfers, please call, write or email the Planning and Development Department, 600 West 4th Street, Davenport, Iowa 52801, 563-326-8643, planning@scottcountyiowa.gov or attend the hearing.

Chris Mathias
Director



Email: planning@scottcountyiowa.gov
Office: (563) 326-8643
Fax: (563) 326-8257

Administrative Center
600 West Fourth Street
Davenport, Iowa 52801-1106

To: Board of Supervisors

CC: Mahesh Sharma, County Administrator

From: Chris Mathias, Planning Director

Date: October 18, 2022

Re: City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan

The City of Davenport has notified Scott County of a proposed amendment to the North Urban Renewal Area Plan for two projects, amendments to an internal TIF and a new project for Fair Oak Foods, a new business to Scott County.

The internal TIF amendment proposes to reimburse the General Fund for Economic Development staff costs and other economic development related activities such as economic research tools and training in the amount of \$275,000. The Board of Supervisors already has a policy in place which states that the Board opposes the use of TIF to reimburse the City for staffing costs.

The second project is for Fair Oak Foods. This is a business attraction project for the City of Davenport. Fair Oak Foods will bring 247 new full time positions paying on average \$23.95/hr plus benefits. The new building will be approximately 134,000 square feet with an estimated assessed valuation of \$23 million. The agreement includes total TIF incentives of \$6.4 million. This amount includes a \$1.1 million forgivable loan for the business to make improvements to handle their waste water on site, an estimated \$51,000 in cost share for road improvements (turn lane) and reimbursement of 60% of the total property tax bill, less the City's debt service or bond repayment for the above costs (onsite wastewater and road costs).

Because I was just provided notice last week and the TIF hearing is on November 2nd, time is of the essence. The Board has already passed a TIF policy that provides guidance on this matter. I have drafted a letter that includes the Board's TIF policy guidance for the Board's consideration and I will be available to answer questions and take direction from you on that letter at the October 25th Committee of the Whole.

October 27, 2022

Mayor Mike Matson
Davenport City Council Members
Davenport City Hall
226 West Fourth Street
Davenport, Iowa 52801

RE: City of Davenport's proposed amendment to the City's North Urban Renewal Area Plan.

Dear Mayor Matson and Council Members:

Thank you for the opportunity to comment on the proposed amendment of the North Urban Renewal Area Plan. The amendment includes two projects, one internal TIF amendment to allow the use of TIF funds to reimburse \$275,000 to the City's General Fund and another titled Fair Oaks Foods, which is providing \$6.4 million in incentives to Fair Oak Foods as a business attraction project. As for the internal TIF amendment, the Board has consistently opposed the use of TIF to reimburse the City for staffing costs.

For the Fair Oaks Foods project, The Board supports the use of tax increment financing for economic development projects which both increase the tax base and create new jobs. According to Susanne Knutsen's letter, the Fair Oaks Foods project will create 247 new full time positions paying on average \$23.95/hr plus benefits. However, The Board does not support the use of TIF for the public infrastructure costs associated with the Fair Oaks Foods project. The Board does not support the use of TIF for infrastructure costs when there are other more equitable sources of municipal financing available for such projects.

The Scott County Board of Supervisors appreciates the opportunity to comment on this plan amendment. While the Board is supportive of the increase to the tax base and creation of new jobs, the Board also believes the use of TIF by the City of Davenport to reimburse its General Fund for these economic development staff and public infrastructure costs is inappropriate. We would like to continue a spirit of cooperation with the City of Davenport on economic development projects that create jobs and we look forward to working with you in the future.

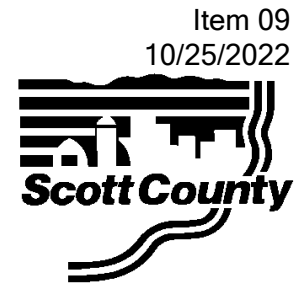
Sincerely,

Ken Beck, Chairman
Scott County Board of Supervisors

xc: Corri Spiegel, Davenport City Administrator;
Mahesh Sharma, Scott County Administrator

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

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



Date: October 17, 2022

To: Mahesh Sharma, County Administrator

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

Subject: Insurance Recommendations

Health/Pharmaceutical

We are in year 2 of a two-year agreement for our third-party administrative services with United Health Care, so there is no action necessary this year.

Stop Loss Coverage

Once again Holmes Murphy has engaged their strategic partner, Stealth, to procure proposals for stop loss coverage. They are recommending we remain with Berkshire Hathaway. The Berkshire Hathaway renewal proposal results in a 3.68% increase. We are recommending we maintain our specific stop loss coverage to \$175,000.

Dental

We are in year 3 of a three-year agreement for our third-party administrative services with Delta Dental of Iowa, so there is no action necessary this year.

Vision

Our consultant, Holmes Murphy reached out to our provider Avesis to discuss rates. Avesis was willing to extend current rates for two years. Additionally, they submitted plan enhancements. We are recommending we offer the enhanced lens package, L3, to staff. We've been with Avesis for 12 years with no plan enhancements. The enhancement will cost the County approximately \$18,000 dollars annually, after the employee cost share. Since insurance remains a subject of bargaining with the Deputy Sheriff Association, we met with the union to discuss options. They are in agreement to accept the change starting January 1, 2023. The rates are guaranteed for four years. This is a fully funded plan.

Health Care Rates

The County has reviewed our health care rates with our actuary, Silverstone Group. Silverstone recommends a 5.4% decrease in our funding levels. We've had a good year for claims and have been able to build back up our fund balance from previous years. Through August, we had 0 large claims which exceed the specific stop loss. This results in a \$13.94 reduction in the monthly family plan and a \$2.02 reduction in the monthly single plan costs for health insurance. Dental cost typically are predictable and last year we made some adjustments to the "buy up" dental plan, encouraging staff to choose the right plan for their specific needs. Silverstone has recommended no increase to the dental plans. As noted earlier we're recommending enhancements to the vision plan which results in small increases to employees. The family plan will increase by \$0.53 and the single plan by \$0.08 monthly for vision insurance. These overall changes result in an employee single premium decrease of \$1.94 a month and a family premium decrease of \$13.42 a month for the combined premium. The 129 employees/spouses that participated in the wellness plan will actually see an additional decrease in monthly premiums.

Flex Savings Plan

In December, 2020 we changed flex savings providers to iSolved. They provided a rate guarantee through December 31, 2023, so no action is required at this time.

The supporting documentation is attached.

Cc: David Farmer, Director of Budget and Administrative Services
Anna Evans, Holmes Murphy
Zach Metzger, Human Resources Generalist

Michael Monnich
 Stealth Partner Group
 18940 N Pima Road, Suite 210
 Scottsdale, AZ 85255
 (248) 259-4580
 michael.monnich@amwins.com



GROUP: **Scott County**
 EFFECTIVE DATE: **January 1, 2023**

SPECIFIC STOP LOSS	Current	Renewal	Option 1	Option 2	Option 3	Option 4	Option 5	Option 6
CARRIER:	Berkshire Hathaway	Berkshire Hathaway	Optum	HCC	Voya	iiSi	Symetra	QBE
Carrier Rating:	A++	A++	A	A++	A	A+	A	A
TPA:	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)
PPO Network:	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus
UR Vendor:	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)
PBM:	UHC	UHC	UHC	UHC	UHC	UHC	UHC	UHC
Specific Benefits Included:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Plan Lifetime Maximum:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Specific Lifetime Maximum Reimbursement:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Individual Specific Deductible:	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000	\$ 175,000
Specific Contract:	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12
Aggregating Specific:	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
162 EE Only	\$ 34.80	\$ 36.68	\$ 47.14	\$ 40.53	\$ 45.06	\$ 49.10	\$ 48.08	\$ 51.82
324 Family	\$ 118.65	\$ 121.20	\$ 112.82	\$ 132.15	\$ 119.48	\$ 137.20	\$ 142.42	\$ 177.34
486 Composite	\$ 90.70	\$ 93.03	\$ 90.93	\$ 101.61	\$ 94.67	\$ 107.83	\$ 110.97	\$ 135.50
Monthly Specific Premium	\$ 44,080.20	\$ 45,210.96	\$ 44,190.36	\$ 49,382.46	\$ 46,011.24	\$ 52,407.00	\$ 53,933.04	\$ 65,853.00
Annual Specific Premium	\$ 528,962.40	\$ 542,531.52	\$ 530,284.32	\$ 592,589.52	\$ 552,134.88	\$ 628,884.00	\$ 647,196.48	\$ 790,236.00
% Difference		2.57%	0.25%	12.03%	4.38%	18.89%	22.35%	49.39%
Annual Premium - Awins Gene Therapy Program:	\$ -	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832
Disclosure Status		Firm Through 10/18/22	Firm Through 10/18/22	Pending Large Claim Review	Firm Through 10/20/22	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review
No New Lasers at Renewal	Not Included	Included + 55% Rate Cap	Included + 55% Rate Cap	Included + 50% Rate Cap	Included + 50% Rate Cap	Not Included	Included + 50% Rate Cap	Included + 50% Rate Cap
Amwins Gene Therapy Program - Covering Zolgensma, Luxturna & Spinraza First Dollar		A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program
AGGREGATE STOP LOSS								
Aggregate Contract:	24/12	24/12	24/12	24/12	24/12	24/12	24/12	24/12
Aggregate Benefits Included:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Aggregate Corridor:	125%	125%	125%	125%	125%	125%	125%	125%
Annual Max Reimbursement:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
486 Composite	\$ 3.84	\$ 3.99	\$ 6.73	\$ 5.30	\$ 7.51	\$ 4.18	\$ 8.17	\$ 7.23
Monthly Aggregate Premium	\$ 1,866.24	\$ 1,939.14	\$ 3,270.78	\$ 2,575.80	\$ 3,649.86	\$ 2,031.48	\$ 3,970.62	\$ 3,513.78
Annual Aggregate Premium	\$ 22,394.88	\$ 23,269.68	\$ 39,249.36	\$ 30,909.60	\$ 43,798.32	\$ 24,377.76	\$ 47,647.44	\$ 42,165.36
Aggregate Attachment								
162 EE Only	\$ 862.59	\$ 848.44	\$ 862.59	\$ 875.55	\$ 792.19	\$ 844.02	\$ 962.54	\$ 908.85
324 Family	\$ 2,370.40	\$ 2,378.25	\$ 2,370.40	\$ 1,951.33	\$ 2,287.91	\$ 2,378.55	\$ 2,254.62	\$ 2,645.98
486 Composite	\$ 1,867.80	\$ 1,868.31	\$ 1,867.80	\$ 1,592.74	\$ 1,789.34	\$ 1,867.04	\$ 1,823.93	\$ 2,066.94
Monthly Claims Liability	\$ 907,749.18	\$ 908,000.28	\$ 907,749.18	\$ 774,070.02	\$ 869,617.62	\$ 907,381.44	\$ 886,428.36	\$ 1,004,531.22
Annual Claims Liability	\$ 10,892,990.16	\$ 10,896,003.36	\$ 10,892,990.16	\$ 9,288,840.24	\$ 10,435,411.44	\$ 10,888,577.28	\$ 10,637,140.32	\$ 12,054,374.64
Aggregate Run-In Limit			\$ 1,089,299.02	\$ 1,393,326.04	\$ -	\$ 1,959,943.91	\$ -	\$ 2,169,787.44
TOTAL REINSURANCE EXPENSE								
Annual Fixed Premium	\$ 551,357.28	\$ 571,633.20	\$ 575,365.68	\$ 629,331.12	\$ 601,765.20	\$ 659,093.76	\$ 700,675.92	\$ 838,233.36
% Difference		3.68%	4.35%	14.14%	9.14%	19.54%	27.08%	52.03%
Maximum Cost Liability	\$ 11,444,347.44	\$ 11,467,636.56	\$ 11,468,355.84	\$ 9,918,171.36	\$ 11,037,176.64	\$ 11,547,671.04	\$ 11,337,816.24	\$ 12,892,608.00
% Difference		0.20%	0.21%	-13.34%	-3.56%	0.90%	-0.93%	12.65%

Commissions: Net

Michael Monnich
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 (248) 259-4580
 michael.monnich@amwins.com



GROUP: Scott County
EFFECTIVE DATE: January 1, 2023

SPECIFIC STOP LOSS	Current	Renewal	Option 1	Option 2	Option 3	Option 4	Option 5
CARRIER:	Berkshire Hathaway	Berkshire Hathaway	HCC	Voya	iiSi	Symetra	QBE
Carrier Rating:	A++	A++	A++	A	A+	A	A
TPA:	United Healthcare (UHC) UHC Choice Plus	United Healthcare (UHC) UHC Choice Plus	United Healthcare (UHC) UHC Choice Plus	United Healthcare (UHC) UHC Choice Plus	United Healthcare (UHC) UHC Choice Plus	United Healthcare (UHC) UHC Choice Plus	United Healthcare (UHC) UHC Choice Plus
PPO Network:	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)
UR Vendor:	UHC	UHC	UHC	UHC	UHC	UHC	UHC
PBM:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Specific Benefits Included:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Plan Lifetime Maximum:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Specific Lifetime Maximum Reimbursement:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Individual Specific Deductible:	\$ 175,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
Specific Contract:	24/12	24/12	24/12	24/12	24/12	24/12	24/12
Aggregating Specific:	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
162 EE Only	\$ 34.80	\$ 30.35	\$ 33.50	\$ 36.43	\$ 41.44	\$ 41.99	\$ 43.94
324 Family	\$ 118.65	\$ 102.31	\$ 112.86	\$ 96.00	\$ 118.56	\$ 126.34	\$ 153.44
486 Composite	\$ 90.70	\$ 78.32	\$ 86.41	\$ 76.14	\$ 92.85	\$ 98.22	\$ 116.94
Monthly Specific Premium	\$ 44,080.20	\$ 38,065.14	\$ 41,993.64	\$ 37,005.66	\$ 45,126.72	\$ 47,736.54	\$ 56,832.84
Annual Specific Premium	\$ 528,962.40	\$ 456,781.68	\$ 503,923.68	\$ 444,067.92	\$ 541,520.64	\$ 572,838.48	\$ 681,994.08
% Difference		-13.65%	-4.73%	-16.05%	2.37%	8.29%	28.93%
Annual Premium - Awins Gene Therapy Program:	\$ -	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832
Disclosure Status		<i>Firm Through 10/18/22</i>	<i>Pending Large Claim Review</i>	<i>Firm Through 10/20/22</i>	<i>Pending Large Claim Review</i>	<i>Pending Large Claim Review</i>	<i>Pending Large Claim Review</i>
No New Lasers at Renewal	Not Included	Included + 55% Rate Cap	Included + 50% Rate Cap	Included + 50% Rate Cap	Not Included	Included + 50% Rate Cap	Included + 50% Rate Cap
Amwins Gene Therapy Program - Covering Zolgensma, Luxturna & Spinraza First Dollar		<i>A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program</i>	<i>A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program</i>	<i>A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program</i>	<i>A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program</i>	<i>A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program</i>	<i>A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program</i>
AGGREGATE STOP LOSS							
Aggregate Contract:	24/12	24/12	24/12	24/12	24/12	24/12	24/12
Aggregate Benefits Included:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Aggregate Corridor:	125%	125%	125%	125%	125%	125%	125%
Annual Max Reimbursement:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
486 Composite	\$ 3.84	\$ 4.44	\$ 5.34	\$ 8.20	\$ 4.65	\$ 8.29	\$ 7.92
Monthly Aggregate Premium	\$ 1,866.24	\$ 2,157.84	\$ 2,595.24	\$ 3,985.20	\$ 2,259.90	\$ 4,028.94	\$ 3,849.12
Annual Aggregate Premium	\$ 22,394.88	\$ 25,894.08	\$ 31,142.88	\$ 47,822.40	\$ 27,118.80	\$ 48,347.28	\$ 46,189.44
Aggregate Attachment							
162 EE Only	\$ 862.59	\$ 867.92	\$ 886.63	\$ 795.81	\$ 854.86	\$ 976.88	\$ 915.06
324 Family	\$ 2,370.40	\$ 2,432.83	\$ 1,981.06	\$ 2,298.37	\$ 2,409.11	\$ 2,288.22	\$ 2,664.02
486 Composite	\$ 1,867.80	\$ 1,911.19	\$ 1,616.25	\$ 1,797.52	\$ 1,891.03	\$ 1,851.11	\$ 2,081.03
Monthly Claims Liability	\$ 907,749.18	\$ 928,839.96	\$ 785,497.50	\$ 873,593.10	\$ 919,038.96	\$ 899,637.84	\$ 1,011,382.20
Annual Claims Liability	\$ 10,892,990.16	\$ 11,146,079.52	\$ 9,425,970.00	\$ 10,483,117.20	\$ 11,028,467.52	\$ 10,795,654.08	\$ 12,136,586.40
Aggregate Run-In Limit			\$ 1,413,895.50		\$ 1,985,124.15		\$ 2,184,585.55
TOTAL REINSURANCE EXPENSE							
Annual Fixed Premium	\$ 551,357.28	\$ 488,507.76	\$ 540,898.56	\$ 497,722.32	\$ 574,471.44	\$ 627,017.76	\$ 734,015.52
% Difference		-11.40%	-1.90%	-9.73%	4.19%	13.72%	33.13%
Maximum Cost Liability	\$ 11,444,347.44	\$ 11,634,587.28	\$ 9,966,868.56	\$ 10,980,839.52	\$ 11,602,938.96	\$ 11,422,671.84	\$ 12,870,601.92
% Difference		1.66%	-12.91%	-4.05%	1.39%	-0.19%	12.46%

Commissions: Net

Michael Monnich
 Stealth Partner Group
 18940 N Pima Road, Suite 210
 Scottsdale, AZ 85255
 (248) 259-4580
 michael.monnich@amwins.com



GROUP: **Scott County**
 EFFECTIVE DATE: **January 1, 2023**

SPECIFIC STOP LOSS	Current	Renewal	Option 1	Option 2	Option 3	Option 4	Option 5
CARRIER:	Berkshire Hathaway	Berkshire Hathaway	HCC	Voya	iiSi	Symetra	QBE
Carrier Rating:	A++	A++	A++	A	A+	A	A
TPA:	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)
PPO Network:	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus	UHC Choice Plus
UR Vendor:	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)	United Healthcare (UHC)
PBM:	UHC	UHC	UHC	UHC	UHC	UHC	UHC
Specific Benefits Included:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Plan Lifetime Maximum:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Specific Lifetime Maximum Reimbursement:	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Individual Specific Deductible:	\$ 175,000	\$ 225,000	\$ 225,000	\$ 225,000	\$ 225,000	\$ 225,000	\$ 225,000
Specific Contract:	24/12	24/12	24/12	24/12	24/12	24/12	24/12
Aggregating Specific:	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
162 EE Only	\$ 34.80	\$ 25.55	\$ 27.01	\$ 30.91	\$ 35.84	\$ 36.81	\$ 37.93
324 Family	\$ 118.65	\$ 87.82	\$ 94.75	\$ 81.00	\$ 102.53	\$ 112.49	\$ 135.09
486 Composite	\$ 90.70	\$ 67.06	\$ 72.17	\$ 64.30	\$ 80.30	\$ 87.26	\$ 102.70
Monthly Specific Premium	\$ 44,080.20	\$ 32,592.78	\$ 35,074.62	\$ 31,251.42	\$ 39,025.80	\$ 42,409.98	\$ 49,913.82
Annual Specific Premium	\$ 528,962.40	\$ 391,113.36	\$ 420,895.44	\$ 375,017.04	\$ 468,309.60	\$ 508,919.76	\$ 598,965.84
% Difference		-26.06%	-20.43%	-29.10%	-11.47%	-3.79%	13.23%
Annual Premium - Awins Gene Therapy Program:	\$ -	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832	\$ 5,832
Disclosure Status		Firm Through 10/18/22	Pending Large Claim Review	Firm Through 10/20/22	Pending Large Claim Review	Pending Large Claim Review	Pending Large Claim Review
No New Lasers at Renewal	Not Included	Included + 55% Rate Cap	Included + 50% Rate Cap	Included + 50% Rate Cap	Not Included	Included + 50% Rate Cap	Included + 50% Rate Cap
Amwins Gene Therapy Program - Covering Zolgensma, Luxturna & Spinraza First Dollar		A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program	A Discount of \$1 PEPM is included in the above rates for the Amwins Gene Therapy Program
AGGREGATE STOP LOSS							
Aggregate Contract:	24/12	24/12	24/12	24/12	24/12	24/12	24/12
Aggregate Benefits Included:	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx	Med + Rx
Aggregate Corridor:	125%	125%	125%	125%	125%	125%	125%
Annual Max Reimbursement:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
486 Composite	\$ 3.84	\$ 4.83	\$ 5.39	\$ 8.79	\$ 5.27	\$ 8.70	\$ 8.53
Monthly Aggregate Premium	\$ 1,866.24	\$ 2,347.38	\$ 2,619.54	\$ 4,271.94	\$ 2,561.22	\$ 4,228.20	\$ 4,145.58
Annual Aggregate Premium	\$ 22,394.88	\$ 28,168.56	\$ 31,434.48	\$ 51,263.28	\$ 30,734.64	\$ 50,738.40	\$ 49,746.96
Aggregate Attachment							
162 EE Only	\$ 862.59	\$ 881.71	\$ 895.82	\$ 798.92	\$ 859.61	\$ 988.97	\$ 920.49
324 Family	\$ 2,370.40	\$ 2,471.50	\$ 2,005.52	\$ 2,307.37	\$ 2,422.49	\$ 2,316.53	\$ 2,679.84
486 Composite	\$ 1,867.80	\$ 1,941.57	\$ 1,635.62	\$ 1,804.55	\$ 1,901.53	\$ 1,874.01	\$ 2,093.39
Monthly Claims Liability	\$ 907,749.18	\$ 943,603.02	\$ 794,911.32	\$ 877,012.92	\$ 924,143.58	\$ 910,768.86	\$ 1,017,387.54
Annual Claims Liability	\$ 10,892,990.16	\$ 11,323,236.24	\$ 9,538,935.84	\$ 10,524,155.04	\$ 11,089,722.96	\$ 10,929,226.32	\$ 12,208,650.48
Aggregate Run-In Limit			\$ 1,430,840.38		\$ 1,996,150.13		\$ 2,197,557.09
TOTAL REINSURANCE EXPENSE							
Annual Fixed Premium	\$ 551,357.28	\$ 425,113.92	\$ 458,161.92	\$ 432,112.32	\$ 504,876.24	\$ 565,490.16	\$ 654,544.80
% Difference		-22.90%	-16.90%	-21.63%	-8.43%	2.56%	18.72%
Maximum Cost Liability	\$ 11,444,347.44	\$ 11,748,350.16	\$ 9,997,097.76	\$ 10,956,267.36	\$ 11,594,599.20	\$ 11,494,716.48	\$ 12,863,195.28
% Difference		2.66%	-12.65%	-4.26%	1.31%	0.44%	12.40%

Commissions: Net

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

October 27, 2022

APPROVAL OF ONE YEAR AGREEMENT FOR STOP LOSS COVERAGE

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

Section 1. That the proposal from Berkshire Hathaway for one year agreement for specific and aggregate stop loss coverage is hereby accepted and approved.

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

Section 3. This resolution shall take effect immediately.

August 1, 2022

RE: **Scott County IA**
Vision Plan Renewal

Thank you for choosing Avēsis as your vision care provider. We are privileged to have you as our client and are committed to ensuring that Scott County IA receives the best vision care experience available. We look forward to continuing our relationship with you and serving as your vision carrier of choice in the coming years.

We are pleased to offer a (2) year guarantee with the following premium rates:

Group Number: 60790-774
Current Rates: \$7.57 / \$17.43
Renewal Period: January 01, 2023 - December 31, 2024

Option 1 (Current Plan)

Renewal Plan: 972
Lens Option Package: N/A
Copays: \$10 / \$20
Wholesale Frame Allowance: \$50
Contact Lens Allowance: \$130
Renewal Rates: \$7.57 / \$17.43

We would like to offer your groups some additional benefits for (4) year guarantee to better suit their needs!

Option 2

Plan 050130DZ-L3
Lens Option Package: L3
Copays: \$10 / \$20
Wholesale Frame Allowance: \$50
Contact Lens Allowance: \$130
Renewal Rates: \$9.31 / \$21.79

Option 3

Plan 050130DZ-L7
Lens Option Package: L7
Copays: \$10 / \$20
Wholesale Frame Allowance: \$50
Contact Lens Allowance: \$130
Renewal Rates: \$10.43 / \$24.61

Your vision benefits will renew automatically on the date shown above, unless otherwise indicated by you in advance of the scheduled renewal date. As an acknowledgment receipt, please sign and return the renewal. It may be emailed to renewals@avesis.com or faxed to (855) 643-6630 within 30 days of the renewal date. If you have any questions, please contact me at acarfrae@avesis.com or by phone at (410) 413-9302.

Selection:

Option 1
Option 2
Option 3

Signature _____
Date _____
Printed Name _____

Sincerely,
Amie Carfrae

Lens Options Packages - Value & Savings

Scott County IA

What would be covered?

Covered Option	Count of Options Claims	Amount Submitted	Lens Package		
			L2	L3	L7
Polycarbonate for All	119	\$ 5,854	✓	✓	✓
Standard Scratch-Resistant	8	\$ 146		✓	✓
Solid or Gradient Tint	32	\$ 2,819		✓	✓
Standard Anti-Reflective	123	\$ 12,315		✓	✓
Ultra-Violet Screening	25	\$ 549		✓	✓
Level 1 Progressive Lenses	25	\$ 2,801			✓
Level 2 Progressive Lenses	72	\$ 23,483			✓

SUMMARY

Providers submitted 404 claims.

Retail value of lens upgrades = \$47,967 .

With lens packages new, lower member out of pocket

Avēsis has several different lens packages with options that include:					
Lens Options	Average Retail Price	L2	L3	L7	
Polycarbonate for All	\$65	\$0	\$0	\$0	
Standard Scratch-Resistant	\$38	\$17	\$0	\$0	
Solid or Gradient Tint	\$35	\$17	\$0	\$0	
Standard Anti-Reflective	\$106	\$45	\$0	\$0	
Ultra-Violet Screening	\$24	\$15	\$0	\$0	
Level 1 Progressives or Level 2 Progressives	\$150-\$230	\$75-\$110	\$75-\$110	\$0	
MEMBER'S OUT-OF-POCKET COST	\$418-\$498				

A Member saves up to **\$65** with **L2 package**.

A Member saves up to **\$268** with **L3 package**.

A Member saves up to **\$498** with **L7 package**.

Options that are not included in your lens package above can be purchased for Avēsis preferred pricing below:

Transitions® (Single Focus/Multi-Focal)	\$70/\$80
Polarized	\$75
PGX/PBX	\$40

- All options can include Transitions® lenses with a \$40 copay.
- All packages include youth polycarbonate lenses, covered in full up to age 19.

Scott County IA

Group ID:	60790-774
Effective Date:	01/01/2023
Plan ID:	972

VISION CARE SERVICES	IN-NETWORK MEMBER COST	OUT-OF-NETWORK REIMBURSEMENT
Vision Examination (includes Refraction)	Covered in full after \$10 copay	Up to \$35
MATERIALS*	\$20 copay (Materials copay applies to frame or spectacle lenses, if applicable.)	
Frame Allowance (Up to 20% discount above frame allowance.)	Members receive a \$50 wholesale allowance up to \$150 retail value	Up to \$45
Standard Spectacle Lenses		
Single Vision	Covered in full after \$20 copay	Up to \$25
Bifocal	Covered in full after \$20 copay	Up to \$40
Trifocal	Covered in full after \$20 copay	Up to \$50
Lenticular	Covered in full after \$20 copay	Up to \$80
Standard Progressives	Covered up to \$50, plus 20% off retail	Up to \$40
Other Lens Options[§]	Lens Options are discounted up to 20% off retail	N/A
Contact Lenses † (in lieu of frame and spectacle lenses)		
Elective (10% discount on amount exceeding allowance)	\$130 allowance	Up to \$130
Medically Necessary	Covered in full	Up to \$250
Refractive Laser Surgery	Onetime/lifetime \$150 allowance Provider discount up to 25%	Onetime/lifetime \$150 allowance
PLAN DETAILS		
Contribution	Employer Paid	
Frequency		Rates
Eye Exam	Once every 12 months	Please see your H.R. Department for Rates
Lenses	Once every 12 months	
Frame	Once every 24 months	
Contact Lenses	Once every 12 months	

RELIABLE & DEPENDABLE

Avēsis is a national leader in providing exceptional vision care benefits for millions of commercial members throughout the country.

The Avēsis vision care products give our members an easy-to-use wellness benefit that provides excellent value and protection.

Policies and rates are guaranteed for 2 years.

Underwritten by: Fidelity Security Life Insurance Company, Kansas City, MO
Policy #: VC-16, Form M-9059

How can we help you?

Avēsis Website:
www.avesis.com

833-282-2441
7:00 a.m. to 8:00 p.m. EST

LASIK Provider:
877-712-2010

[§]Discounts are not insured benefits.

*At participating Walmart/Sam's locations, retail pricing for your plan is \$68. At participating Costco locations, retail pricing is \$54.99.

†Prior Authorization is required for medically necessary contacts.

Scott County IA

Group ID: 60790-774
Effective Date: 01/01/2023
Plan ID: 050130DZ-L3

VISION CARE SERVICES	IN-NETWORK MEMBER COST	OUT-OF-NETWORK REIMBURSEMENT
Vision Examination (includes Refraction)	Covered in full after \$10 copay	Up to \$35
MATERIALS*	\$20 copay (Materials copay applies to frame or spectacle lenses, if applicable.)	
Frame Allowance (Up to 20% discount above frame allowance.)	Members receive a \$50 wholesale allowance up to \$150 retail value	Up to \$45
Standard Spectacle Lenses		
Single Vision	Covered in full after \$20 copay	Up to \$25
Bifocal	Covered in full after \$20 copay	Up to \$40
Trifocal	Covered in full after \$20 copay	Up to \$50
Lenticular	Covered in full after \$20 copay	Up to \$80
Preferred Pricing Options		
Level 3 Lens Option Package		
Polycarbonate (Single Vision/Multi-Focal)	Covered in Full	Up to \$10
Standard Scratch-Resistant Coating	Covered in Full	Up to \$5
Ultra-Violet Screening	Covered in Full	Up to \$6
Solid or Gradient Tint	Covered in Full	Up to \$4
Standard Anti-Reflective Coating	Covered in Full	Up to \$24
Level 1 Progressives	\$75	Up to \$40
Level 2 Progressives	\$110	Up to \$40
All Other Progressives	\$50 allowance + up to 20% discount	Up to \$40
Transitions® (Single Vision/Multi-Focal)	\$70/\$80	N/A
Polarized	\$75	N/A
PGX/PBX	\$40	N/A
Other Lens Options	Up to 20% Discount	N/A
Contact Lenses † (in lieu of frame and spectacle lenses)		
Elective (10% discount on amount exceeding allowance)	\$130 allowance	Up to \$110
Medically Necessary	Covered in full	Up to \$250
Refractive Laser Surgery	Onetime/lifetime \$150 allowance Provider discount up to 25%	Onetime/lifetime \$150 allowance

PLAN DETAILS

Contribution	Employer Paid	
Frequency		Rates
Eye Exam	Once every 12 month	Please see your H.R. Department for Rates
Lenses	Once every 12 month	
Frame	Once every 24 month	
Contact Lenses	Once every 12 month	

Discounts are not insured benefits.

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 Policy #: VC-16, Form M-9059

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833-282-2441

7:00 a.m. to 8:00 p.m. EST

LASIK Provider:

877-712-2010

Scott County IA

Group ID: 60790-774
Effective Date: 01/01/2023
Plan ID: 050130DZ-L7

VISION CARE SERVICES	IN-NETWORK MEMBER COST	OUT-OF-NETWORK REIMBURSEMENT
Vision Examination (includes Refraction)	Covered in full after \$10 copay	Up to \$35
MATERIALS*	\$20 copay (Materials copay applies to frame or spectacle lenses, if applicable.)	
Frame Allowance (Up to 20% discount above frame allowance.)	Members receive a \$50 wholesale allowance up to \$150 retail value	Up to \$45
Standard Spectacle Lenses		
Single Vision	Covered in full after \$20 copay	Up to \$25
Bifocal	Covered in full after \$20 copay	Up to \$40
Trifocal	Covered in full after \$20 copay	Up to \$50
Lenticular	Covered in full after \$20 copay	Up to \$80
Preferred Pricing Options		
Level 7 Lens Option Package		
Polycarbonate (Single Vision/Multi-Focal)	Covered in Full	Up to \$10
Standard Scratch-Resistant Coating	Covered in Full	Up to \$5
Ultra-Violet Screening	Covered in Full	Up to \$6
Solid or Gradient Tint	Covered in Full	Up to \$4
Standard Anti-Reflective Coating	Covered in Full	Up to \$24
Level 1 Progressives	Covered in Full	Up to \$40
Level 2 Progressives	Covered in Full	Up to \$48
All Other Progressives	\$140 allowance + up to 20% discount	Up to \$48
Transitions® (Single Vision/Multi-Focal)	\$70/\$80	N/A
Polarized	\$75	N/A
PGX/PBX	\$40	N/A
Other Lens Options	Up to 20% Discount	N/A
Contact Lenses † (in lieu of frame and spectacle lenses)		
Elective (10% discount on amount exceeding allowance)	\$130 allowance	Up to \$110
Medically Necessary	Covered in full	Up to \$250
Refractive Laser Surgery	Onetime/lifetime \$150 allowance Provider discount up to 25%	Onetime/lifetime \$150 allowance
PLAN DETAILS		
Contribution	Employer Paid	
Frequency		Rates
Eye Exam	Once every 12 month	Please see your H.R. Department for Rates
Lenses	Once every 12 month	
Frame	Once every 24 month	
Contact Lenses	Once every 12 month	

Discounts are not insured benefits.

*At participating Walmart/Sam's locations, retail pricing for your plan is \$68. At participating Costco locations, retail pricing is \$54.99.

†Prior Authorization is required for medically necessary contacts.

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7:00 a.m. to 8:00 p.m. EST

LASIK Provider:

877-712-2010

HERE'S HOW IT WORKS

When you need to see an eye care professional, simply visit www.avesis.com or contact Avësis' Customer Service Monday through Friday, 7:00 a.m. to 8:00 p.m. (EST) at 800-828-9341 to receive a listing of providers in your area.



USING OUT-OF-NETWORK PROVIDERS

Members who elect to use an out-of-network provider must pay the provider in full at the time of service and submit a claim to Avësis for reimbursement. Reimbursement levels are in accordance with the out-of-network reimbursement schedule previously listed. Out-of-network benefits are subject to the same eligibility, availability, frequency of benefits, and limitation and exclusion provisions of the plan, and are in lieu of services provided by a participating Avësis provider. Out-of-network claim forms can be obtained by contacting Avësis' Customer Service Center or your group administrator, or by visiting www.avesis.com.

LIMITATIONS AND EXCLUSIONS

Some provisions, benefits, exclusions, or limitations listed herein may vary depending on your state of residence.

Limitations:

This plan is designed to cover eye examinations and corrective eyewear. It is also designed to cover visual needs rather than cosmetic options. Should the member select options that are not covered under the plan, as shown in the schedule of benefits, the member will pay a discounted fee to the participating Avësis provider. Benefits are payable only for services received while the group and individual member's coverage is in force.

Exclusions:

There are no benefits under the plan for professional services or materials connected with and arising from:

- 1) Orthoptics or vision training;
- 2) Subnormal vision aids and any supplemental testing, aniseikonic lenses;
- 3) Plano (non-prescription) lenses, sunglasses;
- 4) Two pairs of glasses in lieu of bifocal lenses;
- 5) Any medical or surgical treatment of eye or supporting structures;
- 6) Replacement of lost or broken lenses, contact lenses or frames, except when the member is normally eligible for services;
- 7) Any eye examination or corrective eyewear required by an employer as a condition of employment and safety eyewear;
- 8) Services or materials provided as a result of Workers' Compensation Law, or similar legislation, required by any governmental agency whether Federal, State, or subdivision thereof.
- 9) Services or materials provided by any other group benefit plan providing vision care.

Refractive Surgery Vision Benefit Exclusions:

Benefits are not payable for any of the following:

- 1) Routine vision examinations or corrective vision materials, including corrective eyeglasses, fittings, lenses, frames, or contact lenses; or
- 2) Medical or surgical procedures, services, or treatments: not specifically covered under this Rider;
 - a. provided free of charge in the absence of insurance
 - b. payable under any Workers' Compensation law or similar statutory authority
 - c. payable under governmental plan or program, whether Federal, state, or subdivisions thereof.

TERMINATION PROVISIONS

Coverage will end on the earliest of: the date the policy ends, the date the employee's employment ends, or the date the employee is no longer eligible.

NOTES AND DISCLAIMERS

The contact lens allowance may be used all at once or throughout the plan year as needed or may be applied toward contact lenses only. Refractive Laser Surgery is considered an elective procedure, and may involve potential risks to patients. Avësis is not responsible for the outcome of any refractive surgery. Discounts on materials are not available at Walmart locations. Members may not use their contact lens allowance toward fitting fees at Walmart and are responsible for any out-of-pocket fees associated with fittings there. Discounts on materials are not available at Costco locations. ID cards are not required for services.

Insured benefits are administered by Avësis Third Party Administrators, Inc., Phoenix, AZ

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

October 27, 2022

APPROVAL OF FOUR YEAR AGREEMENT WITH AVESIS FOR VISION COVERAGE

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

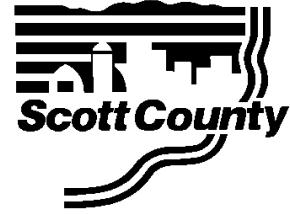
Section 1. That the proposal from Avesis for four years for a fully funded vision plan is hereby accepted and approved.

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

Section 3. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT
 600 West Fourth Street
 Davenport, Iowa 52801-1030

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



Date: October 17, 2022
 To: Mahesh Sharma, County Administrator
 From: Mary J. Thee, Human Resources Director/Asst. County Administrator
 Subject: Approval of Health Insurance Premium Rates for CY23

The final rates for the Medical, Dental and Vision benefits are as follows:

United Healthcare Plan (TPA) (Self-Funded as of 1-1-10)	CY22 Rates	CY23 Rates	Employee Rate
	\$752.59 Single \$2,050.55 Family	\$712.19 Single \$1,940.48 Family	\$ 35.60 Single \$ 245.66 Family

Delta Dental (TPA) (Self-funded as of 7-1-10)	CY22 Rates	CY23 Rates	Employee Rate
	\$31.46 Single \$94.36 Family	\$31.46 Single \$94.36 Family	\$ 1.56 Single ¹ \$ 12.58 Family ¹

¹ Employee's opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage.

Avesis Vision (Contracted since 7-1-10)	CY22 Rates	CY23 Rates	Employee Rate
	\$7.57 Single \$17.43 Family	\$9.31 Single \$21.79 Family	\$ 0.46 Single \$ 2.50 Family

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

October 27, 2022

APPROVAL OF HEALTH CARE PREMIUM RATES FOR SCOTT COUNTY EMPLOYEES IN CALENDAR YEAR 2023

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

Section 1. The following schedule of single health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical	\$ 35.60 / mo
Dental	\$ 1.56 / mo
Avesis Vision	\$ 0.46 / mo

Section 2. The following schedule of family health care premium rates for Scott County employees in calendar year 2023 is hereby approved:

Health/Pharmaceutical	\$ 245.66 / mo
Dental	\$ 12.58 / mo
Avesis Vision	\$ 2.50 / mo

Section 3. Employee's opting to take the Dental supplemental plan shall pay an additional \$10.00/month for single or \$21.60/month for family coverage.

Section 4. This resolution shall take effect on January 1, 2023.

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

October 27, 2022

APPROVAL OF STAFF APPOINTMENTS

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

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

Section 2. The hiring of Tenise Westerfield for the position of Multi-Service Clerk with the Treasurer's Office at entry level rate.

Section 3. The hiring of Raechel Osborne for the position of Office Assistant with the FSS Department at entry level rate.



Scott County Health Department
600 W. 4th Street | Davenport, IA 52801-1003 | P. 563-326-8618 | F. 563-326-8774
health@scottcountyiowa.gov | www.scottcountyiowa.gov/health

October 17, 2022

To: Mahesh Sharma, County Administrator
From: Amy Thoreson, Health Director

RE: Health Department Monitor Replacement Project

The Scott County Health Department has received a grant allocation from the Iowa Department of Public Health (IDPH) to carry out technology upgrades to ensure local public health technology systems are compatible with the state designated surveillance system and associated staff training. The following purchase was approved by IDPH.

Scott County Information Technology and Scott County Purchasing solicited bids for 110 Samsung FT45 Series business monitors. Thirty-nine vendors submitted a bid response with the cost ranging from \$21,589.70 to \$39,490.00. After a joint review between Scott County Information and Technology and our department, we are recommending approval of the second lowest bid, \$21,700.60, to Comtech Global, Inc. Their bid is \$110.90 higher than the lowest bid of \$21,589.70 submitted by HPI International.

The Comtech Global, Inc. bid was more complete in its submission and in reviewing the websites of both companies, the information that was able to be obtained regarding HPI International was very limited. Therefore, for the slightly higher cost, it is the recommendation to accept the bid from Comtech Global, Inc.

The entire cost of these purchases will be reimbursed with the funds allocated to Scott County by IDPH.

Cc. Matt Hirst, Director, Scott County Information Technology



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
OCTOBER 27, 2022

A RESOLUTION APPROVING THE PURCHASE OF SAMSUNG BUSINESS
MONITORS FROM COMTECH GLOBAL, INC. IN THE AMOUNT OF \$21,700.60.

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

- Section 1. That the purchase of Samsung business monitors for the Health Department be approved with Comtech Global, Inc. in the amount of \$21,700.60.
- Section 2. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1187

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



Item 12
10/25/2022

October 18, 2022

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Security Video Solution

The County’s current security video solution, Avigilon, is more than seven (7) years old and is comprised of approximately 280 thirty (30) day cameras and 250 sixty (60) day cameras. Cameras are aging and do not provide the resolution of current models. Moreover, on-premise video storage is near capacity and will need to be upgraded or replaced to support planned camera additions and upgraded video resolutions.

Today the security video market space includes both on-premise and cloud hosted Software as a Solution (SaaS) vendors.

To address current and future needs, Scott County Information Technology conducted in-depth evaluations of security video technology from on-premise video solution vendors including Milestone and Avigilon as well as SaaS providers Verkada and Rhombus. Criteria considered included features, pricing, maintenance, market presence, and company financials among others. We determined that SaaS technology provided the most economical and feature rich solutions based on County needs.

Scott County IT has been testing solutions from multiple vendors with input from the Sheriff’s Office, Facilities and Support Service and various other County Departments. The consensus was Verkada provides the most feature rich, competitively priced solution which meets or exceeds Scott County security video requirements.

As part of the evaluation, Scott County Information Technology requested and received quotes for SaaS security video solutions to replace our thirty (30) day non-detention cameras.

The quote summary from Heartland Business Systems is as follows:

<u>Vendor</u>	<u>Cameras Qty</u> <u>(280)</u>	<u>Cloud</u> <u>Storage</u>	<u>HW & SW</u> <u>Support</u>	<u>Estimated Freight</u>	<u>Total</u>
Verkada	4k	30 Days	10 Year	Free Shipping	\$592,625.80

It is recommended that the Board approve the quote from Heartland Business Systems in the amount of \$592,625.80. The cost for this Verkada security video solution includes cameras, thirty (30) days of cloud storage, and ten (10) years of operational maintenance and support.

- Note: The pricing for this video security solution was obtained through PEPPM cooperative purchasing contract. Pricing through PEPPM is competitively sourced, complies with the Uniform Grant Guidance and is available for use by all State of Iowa Agencies and Political Sub-Divisions within the State of Iowa including Scott County.

Budget dollars are available in the Scott County Capital Improvement Program for this project.

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

October 27, 2022

SECURITY VIDEO SOLUTION

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

Section 1. The purchase of Verkada security video solution from Heartland Business Systems and ten years of camera warranty, maintenance, and support in the amount of \$592,625.80 is hereby approved.

Section 2. This resolution shall take effect immediately.