

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
June 19 - 23, 2023

Tuesday, June 20, 2023

Committee of the Whole - 8:30 am
Board Room, 1st Floor, Administrative Center **In-Person and Virtual******

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 997 0838 PASS CODE: 1234

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

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

- ___ 1. Roll Call: Maxwell, Paustian, Rawson, Beck, Dickson

- ___ 2. Public Comment as an Attendee.
By Phone:
*3 to raise/lower hand, *6 to unmute (host must unmute you first)

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

Presentation

- ___ 3. Presentation on Opioid Settlement Funds. (Item 03)

- ___ 4. Presentation of P.R.I.D.E. recognition for years of service and Employee of the Quarter.....9:30 a.m. (Item 04)

Facilities & Economic Development

- ___ 5. Bridge Replacement Project over South Fork of Lost Creek in Section 7 of Princeton Township. (Item 05) Consent Agenda Consideration

- ___ 6. Contract for Hot Mix Asphalt (HMA) Resurfacing Project No. L-623--73-82 on 150th Ave. and 146th Ave. from 290th Street. (Item 06) Consent Agenda Consideration

- ___ 7. Annual Road Rock and Ice Control Sand Quotes. (Item 07)
Consent Agenda Consideration

- ___ 8. Agreement with Iowa Department of Transportation (DOT) and Cargill Inc. for Snow and Ice Control, salt contract for \$94.84/ton with a minimum purchase of 1,120 tons and maximum of 1,540 tons. (Item 08) Consent Agenda Consideration

- ___ 9. Third and Final Reading to Amend Chapter 6 of County Code of Ordinances for an Amendment to the Zoning Map for Grunwald Rezoning (A-P) to (C-R). (Item 09)

Human Resources

- ___ 10. Sheriff's Office request to extend Field Training Officer Pay for Correction Officers. (Item 10)
- ___ 11. Staff Appointments. (Item 11) Consent Agenda Consideration

Health & Community Services

- ___ 12. Six (6) month Amendment to MEDIC EMS Multi-Year Contractual Agreement. (Item 12) Consent Agenda Consideration

Finance & Intergovernmental

- ___ 13. Annual Insurance Renewals for Liability, Property, Worker's Compensation, and Medical Professional. (Item 13)
- ___ 14. Auditor's Office Service Contract Renewal with Election System & Software (ES&S) for one (1) year in the amount of \$31,752.00. Item 14 (Consent Agenda Consideration)
- ___ 15. Auditor's request to purchase four (4) Election Tabulators Machines from ES&S in the amount of \$231,573.50. (Item 15) Consent Agenda Consideration
- ___ 16. Micro Purchase Threshold. (Item 16) Consent Agenda Consideration
- ___ 17. Contracting of services with QC Convention and Visitors Bureau (D.B.A. Visit Quad Cities) to provide aid to an impacted industry within Scott County using the ARPA and the Coronavirus State and Local Fiscal Recovery Funds. (Item 17)
- ___ 18. Appropriations and Authorized Positions for FY24. (Item 18) Consent Agenda Consideration
- ___ 19. FY24 ODCP BYRNE/JAG Grant application. (Item 19) Consent Agenda Consideration

Other Items of Interest

- ___ 20. Adjourned. Moved by _____ Second by _____

Thursday, June 22, 2023

Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center **In-Person and Virtual******

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.

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Instructions for *Unmuting Phone Line* during Board Meeting teleconference

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

Meeting # 2482 997 0838

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/j.php?MTID=m309da8b811141a8c7e5558d205c7ddfc>

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.

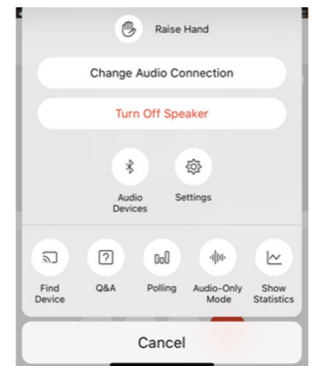
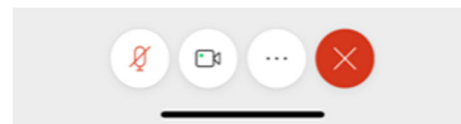
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (*3 again)

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

600 West Fourth Street
Davenport, Iowa 52801-1030
www.scottcountyiowa.gov



June 13, 2023

To: Mahesh Sharma, County Administrator
David Farmer, Budget and Administrative Services Director
From: Lori Elam, Community Services Director
Amy Thoreson, Health Director

Re: Presentation on Opioid Settlement Funds

On February 25, 2022, the National Prescription Opiate Litigation Plaintiffs' Executive Committee (PEC) finalized settlements with three of the nation's top wholesale pharmaceutical drug distributors totaling \$26 billion. Since that time, PEC has finalized additional settlements and the fifty-two states and territories and thousands of local governments across the country that signed on to the agreement have started to receive funds from the settlement to use for approved opioid remediation uses. Scott County is one of those communities.

The settlement included specific remediation uses for the funds (attached) that a community can select in an effort to remediate the impact of opioids-use. Funds from the settlement are not a one-time allocation; they are expected to last multiple years based upon the various settlements occurring within the larger agreement.

Scott County Community Services and Health Department have been asked to lead the community planning process to determine how best to use the dollars according to the approved strategies. Representatives from our departments will be in attendance at the June 20th Committee of the Whole meeting to present the process that has been selected to accomplish this community planning effort.

EXHIBIT E

List of Opioid Remediation Uses

**Schedule A
Core Strategies**

States and Qualifying Block Grantees shall choose from among the abatement strategies listed in Schedule B. However, priority shall be given to the following core abatement strategies (“*Core Strategies*”).¹⁴

- A. **NALOXONE OR OTHER FDA-APPROVED DRUG TO REVERSE OPIOID OVERDOSES**
1. Expand training for first responders, schools, community support groups and families; and
 2. Increase distribution to individuals who are uninsured or whose insurance does not cover the needed service.
- B. **MEDICATION-ASSISTED TREATMENT (“MAT”) DISTRIBUTION AND OTHER OPIOID-RELATED TREATMENT**
1. Increase distribution of MAT to individuals who are uninsured or whose insurance does not cover the needed service;
 2. Provide education to school-based and youth-focused programs that discourage or prevent misuse;
 3. Provide MAT education and awareness training to healthcare providers, EMTs, law enforcement, and other first responders; and
 4. Provide treatment and recovery support services such as residential and inpatient treatment, intensive outpatient treatment, outpatient therapy or counseling, and recovery housing that allow or integrate medication and with other support services.

¹⁴ As used in this Schedule A, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

C. **PREGNANT & POSTPARTUM WOMEN**

1. Expand Screening, Brief Intervention, and Referral to Treatment (“*SBIRT*”) services to non-Medicaid eligible or uninsured pregnant women;
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for women with co-occurring Opioid Use Disorder (“*OUD*”) and other Substance Use Disorder (“*SUD*”)/Mental Health disorders for uninsured individuals for up to 12 months postpartum; and
3. Provide comprehensive wrap-around services to individuals with OUD, including housing, transportation, job placement/training, and childcare.

D. **EXPANDING TREATMENT FOR NEONATAL ABSTINENCE SYNDROME (“*NAS*”)**

1. Expand comprehensive evidence-based and recovery support for NAS babies;
2. Expand services for better continuum of care with infant-need dyad; and
3. Expand long-term treatment and services for medical monitoring of NAS babies and their families.

E. **EXPANSION OF WARM HAND-OFF PROGRAMS AND RECOVERY SERVICES**

1. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments;
2. Expand warm hand-off services to transition to recovery services;
3. Broaden scope of recovery services to include co-occurring SUD or mental health conditions;
4. Provide comprehensive wrap-around services to individuals in recovery, including housing, transportation, job placement/training, and childcare; and
5. Hire additional social workers or other behavioral health workers to facilitate expansions above.

F. **TREATMENT FOR INCARCERATED POPULATION**

1. Provide evidence-based treatment and recovery support, including MAT for persons with OUD and co-occurring SUD/MH disorders within and transitioning out of the criminal justice system; and
2. Increase funding for jails to provide treatment to inmates with OUD.

G. **PREVENTION PROGRAMS**

1. Funding for media campaigns to prevent opioid use (similar to the FDA's "Real Cost" campaign to prevent youth from misusing tobacco);
2. Funding for evidence-based prevention programs in schools;
3. Funding for medical provider education and outreach regarding best prescribing practices for opioids consistent with the 2016 CDC guidelines, including providers at hospitals (academic detailing);
4. Funding for community drug disposal programs; and
5. Funding and training for first responders to participate in pre-arrest diversion programs, post-overdose response teams, or similar strategies that connect at-risk individuals to behavioral health services and supports.

H. **EXPANDING SYRINGE SERVICE PROGRAMS**

1. Provide comprehensive syringe services programs with more wrap-around services, including linkage to OUD treatment, access to sterile syringes and linkage to care and treatment of infectious diseases.

I. **EVIDENCE-BASED DATA COLLECTION AND RESEARCH ANALYZING THE EFFECTIVENESS OF THE ABATEMENT STRATEGIES WITHIN THE STATE**

Schedule B
Approved Uses

Support treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

PART ONE: TREATMENT

A. TREAT OPIOID USE DISORDER (OUD)

Support treatment of Opioid Use Disorder (“*OUD*”) and any co-occurring Substance Use Disorder or Mental Health (“*SUD/MH*”) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:¹⁵

1. Expand availability of treatment for OUD and any co-occurring SUD/MH conditions, including all forms of Medication-Assisted Treatment (“*MAT*”) approved by the U.S. Food and Drug Administration.
2. Support and reimburse evidence-based services that adhere to the American Society of Addiction Medicine (“*ASAM*”) continuum of care for OUD and any co-occurring SUD/MH conditions.
3. Expand telehealth to increase access to treatment for OUD and any co-occurring SUD/MH conditions, including MAT, as well as counseling, psychiatric support, and other treatment and recovery support services.
4. Improve oversight of Opioid Treatment Programs (“*OTPs*”) to assure evidence-based or evidence-informed practices such as adequate methadone dosing and low threshold approaches to treatment.
5. Support mobile intervention, treatment, and recovery services, offered by qualified professionals and service providers, such as peer recovery coaches, for persons with OUD and any co-occurring SUD/MH conditions and for persons who have experienced an opioid overdose.
6. Provide treatment of trauma for individuals with OUD (*e.g.*, violence, sexual assault, human trafficking, or adverse childhood experiences) and family members (*e.g.*, surviving family members after an overdose or overdose fatality), and training of health care personnel to identify and address such trauma.
7. Support evidence-based withdrawal management services for people with OUD and any co-occurring mental health conditions.

¹⁵ As used in this Schedule B, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

8. Provide training on MAT for health care providers, first responders, students, or other supporting professionals, such as peer recovery coaches or recovery outreach specialists, including telementoring to assist community-based providers in rural or underserved areas.
9. Support workforce development for addiction professionals who work with persons with OUD and any co-occurring SUD/MH conditions.
10. Offer fellowships for addiction medicine specialists for direct patient care, instructors, and clinical research for treatments.
11. Offer scholarships and supports for behavioral health practitioners or workers involved in addressing OUD and any co-occurring SUD/MH or mental health conditions, including, but not limited to, training, scholarships, fellowships, loan repayment programs, or other incentives for providers to work in rural or underserved areas.
12. Provide funding and training for clinicians to obtain a waiver under the federal Drug Addiction Treatment Act of 2000 (“*DATA 2000*”) to prescribe MAT for OUD, and provide technical assistance and professional support to clinicians who have obtained a DATA 2000 waiver.
13. Disseminate of web-based training curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service–Opioids web-based training curriculum and motivational interviewing.
14. Develop and disseminate new curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service for Medication–Assisted Treatment.

B. SUPPORT PEOPLE IN TREATMENT AND RECOVERY

Support people in recovery from OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the programs or strategies that:

1. Provide comprehensive wrap-around services to individuals with OUD and any co-occurring SUD/MH conditions, including housing, transportation, education, job placement, job training, or childcare.
2. Provide the full continuum of care of treatment and recovery services for OUD and any co-occurring SUD/MH conditions, including supportive housing, peer support services and counseling, community navigators, case management, and connections to community-based services.
3. Provide counseling, peer-support, recovery case management and residential treatment with access to medications for those who need it to persons with OUD and any co-occurring SUD/MH conditions.

4. Provide access to housing for people with OUD and any co-occurring SUD/MH conditions, including supportive housing, recovery housing, housing assistance programs, training for housing providers, or recovery housing programs that allow or integrate FDA-approved medication with other support services.
5. Provide community support services, including social and legal services, to assist in deinstitutionalizing persons with OUD and any co-occurring SUD/MH conditions.
6. Support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with OUD and any co-occurring SUD/MH conditions.
7. Provide or support transportation to treatment or recovery programs or services for persons with OUD and any co-occurring SUD/MH conditions.
8. Provide employment training or educational services for persons in treatment for or recovery from OUD and any co-occurring SUD/MH conditions.
9. Identify successful recovery programs such as physician, pilot, and college recovery programs, and provide support and technical assistance to increase the number and capacity of high-quality programs to help those in recovery.
10. Engage non-profits, faith-based communities, and community coalitions to support people in treatment and recovery and to support family members in their efforts to support the person with OUD in the family.
11. Provide training and development of procedures for government staff to appropriately interact and provide social and other services to individuals with or in recovery from OUD, including reducing stigma.
12. Support stigma reduction efforts regarding treatment and support for persons with OUD, including reducing the stigma on effective treatment.
13. Create or support culturally appropriate services and programs for persons with OUD and any co-occurring SUD/MH conditions, including new Americans.
14. Create and/or support recovery high schools.
15. Hire or train behavioral health workers to provide or expand any of the services or supports listed above.

C. CONNECT PEOPLE WHO NEED HELP TO THE HELP THEY NEED
(CONNECTIONS TO CARE)

Provide connections to care for people who have—or are at risk of developing—OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Ensure that health care providers are screening for OUD and other risk factors and know how to appropriately counsel and treat (or refer if necessary) a patient for OUD treatment.
2. Fund SBIRT programs to reduce the transition from use to disorders, including SBIRT services to pregnant women who are uninsured or not eligible for Medicaid.
3. Provide training and long-term implementation of SBIRT in key systems (health, schools, colleges, criminal justice, and probation), with a focus on youth and young adults when transition from misuse to opioid disorder is common.
4. Purchase automated versions of SBIRT and support ongoing costs of the technology.
5. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments.
6. Provide training for emergency room personnel treating opioid overdose patients on post-discharge planning, including community referrals for MAT, recovery case management or support services.
7. Support hospital programs that transition persons with OUD and any co-occurring SUD/MH conditions, or persons who have experienced an opioid overdose, into clinically appropriate follow-up care through a bridge clinic or similar approach.
8. Support crisis stabilization centers that serve as an alternative to hospital emergency departments for persons with OUD and any co-occurring SUD/MH conditions or persons that have experienced an opioid overdose.
9. Support the work of Emergency Medical Systems, including peer support specialists, to connect individuals to treatment or other appropriate services following an opioid overdose or other opioid-related adverse event.
10. Provide funding for peer support specialists or recovery coaches in emergency departments, detox facilities, recovery centers, recovery housing, or similar settings; offer services, supports, or connections to care to persons with OUD and any co-occurring SUD/MH conditions or to persons who have experienced an opioid overdose.
11. Expand warm hand-off services to transition to recovery services.
12. Create or support school-based contacts that parents can engage with to seek immediate treatment services for their child; and support prevention, intervention, treatment, and recovery programs focused on young people.
13. Develop and support best practices on addressing OUD in the workplace.

14. Support assistance programs for health care providers with OUD.
15. Engage non-profits and the faith community as a system to support outreach for treatment.
16. Support centralized call centers that provide information and connections to appropriate services and supports for persons with OUD and any co-occurring SUD/MH conditions.

D. ADDRESS THE NEEDS OF CRIMINAL JUSTICE-INVOLVED PERSONS

Address the needs of persons with OUD and any co-occurring SUD/MH conditions who are involved in, are at risk of becoming involved in, or are transitioning out of the criminal justice system through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support pre-arrest or pre-arraignment diversion and deflection strategies for persons with OUD and any co-occurring SUD/MH conditions, including established strategies such as:
 1. Self-referral strategies such as the Angel Programs or the Police Assisted Addiction Recovery Initiative (“*PAARP*”);
 2. Active outreach strategies such as the Drug Abuse Response Team (“*DART*”) model;
 3. “Naloxone Plus” strategies, which work to ensure that individuals who have received naloxone to reverse the effects of an overdose are then linked to treatment programs or other appropriate services;
 4. Officer prevention strategies, such as the Law Enforcement Assisted Diversion (“*LEAD*”) model;
 5. Officer intervention strategies such as the Leon County, Florida Adult Civil Citation Network or the Chicago Westside Narcotics Diversion to Treatment Initiative; or
 6. Co-responder and/or alternative responder models to address OUD-related 911 calls with greater SUD expertise.
2. Support pre-trial services that connect individuals with OUD and any co-occurring SUD/MH conditions to evidence-informed treatment, including MAT, and related services.
3. Support treatment and recovery courts that provide evidence-based options for persons with OUD and any co-occurring SUD/MH conditions.

4. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are incarcerated in jail or prison.
5. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are leaving jail or prison or have recently left jail or prison, are on probation or parole, are under community corrections supervision, or are in re-entry programs or facilities.
6. Support critical time interventions (“CTP”), particularly for individuals living with dual-diagnosis OUD/serious mental illness, and services for individuals who face immediate risks and service needs and risks upon release from correctional settings.
7. Provide training on best practices for addressing the needs of criminal justice-involved persons with OUD and any co-occurring SUD/MH conditions to law enforcement, correctional, or judicial personnel or to providers of treatment, recovery, harm reduction, case management, or other services offered in connection with any of the strategies described in this section.

E. ADDRESS THE NEEDS OF PREGNANT OR PARENTING WOMEN AND THEIR FAMILIES, INCLUDING BABIES WITH NEONATAL ABSTINENCE SYNDROME

Address the needs of pregnant or parenting women with OUD and any co-occurring SUD/MH conditions, and the needs of their families, including babies with neonatal abstinence syndrome (“NAS”), through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support evidence-based or evidence-informed treatment, including MAT, recovery services and supports, and prevention services for pregnant women—or women who could become pregnant—who have OUD and any co-occurring SUD/MH conditions, and other measures to educate and provide support to families affected by Neonatal Abstinence Syndrome.
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for uninsured women with OUD and any co-occurring SUD/MH conditions for up to 12 months postpartum.
3. Provide training for obstetricians or other healthcare personnel who work with pregnant women and their families regarding treatment of OUD and any co-occurring SUD/MH conditions.
4. Expand comprehensive evidence-based treatment and recovery support for NAS babies; expand services for better continuum of care with infant-need dyad; and expand long-term treatment and services for medical monitoring of NAS babies and their families.

5. Provide training to health care providers who work with pregnant or parenting women on best practices for compliance with federal requirements that children born with NAS get referred to appropriate services and receive a plan of safe care.
6. Provide child and family supports for parenting women with OUD and any co-occurring SUD/MH conditions.
7. Provide enhanced family support and child care services for parents with OUD and any co-occurring SUD/MH conditions.
8. Provide enhanced support for children and family members suffering trauma as a result of addiction in the family; and offer trauma-informed behavioral health treatment for adverse childhood events.
9. Offer home-based wrap-around services to persons with OUD and any co-occurring SUD/MH conditions, including, but not limited to, parent skills training.
10. Provide support for Children's Services—Fund additional positions and services, including supportive housing and other residential services, relating to children being removed from the home and/or placed in foster care due to custodial opioid use.

PART TWO: PREVENTION

F. PREVENT OVER-PRESCRIBING AND ENSURE APPROPRIATE PRESCRIBING AND DISPENSING OF OPIOIDS

Support efforts to prevent over-prescribing and ensure appropriate prescribing and dispensing of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding medical provider education and outreach regarding best prescribing practices for opioids consistent with the Guidelines for Prescribing Opioids for Chronic Pain from the U.S. Centers for Disease Control and Prevention, including providers at hospitals (academic detailing).
2. Training for health care providers regarding safe and responsible opioid prescribing, dosing, and tapering patients off opioids.
3. Continuing Medical Education (CME) on appropriate prescribing of opioids.
4. Providing Support for non-opioid pain treatment alternatives, including training providers to offer or refer to multi-modal, evidence-informed treatment of pain.
5. Supporting enhancements or improvements to Prescription Drug Monitoring Programs (“PDMPs”), including, but not limited to, improvements that:

1. Increase the number of prescribers using PDMPs;
2. Improve point-of-care decision-making by increasing the quantity, quality, or format of data available to prescribers using PDMPs, by improving the interface that prescribers use to access PDMP data, or both; or
3. Enable states to use PDMP data in support of surveillance or intervention strategies, including MAT referrals and follow-up for individuals identified within PDMP data as likely to experience OUD in a manner that complies with all relevant privacy and security laws and rules.
6. Ensuring PDMPs incorporate available overdose/naloxone deployment data, including the United States Department of Transportation's Emergency Medical Technician overdose database in a manner that complies with all relevant privacy and security laws and rules.
7. Increasing electronic prescribing to prevent diversion or forgery.
8. Educating dispensers on appropriate opioid dispensing.

G. PREVENT MISUSE OF OPIOIDS

Support efforts to discourage or prevent misuse of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding media campaigns to prevent opioid misuse.
2. Corrective advertising or affirmative public education campaigns based on evidence.
3. Public education relating to drug disposal.
4. Drug take-back disposal or destruction programs.
5. Funding community anti-drug coalitions that engage in drug prevention efforts.
6. Supporting community coalitions in implementing evidence-informed prevention, such as reduced social access and physical access, stigma reduction—including staffing, educational campaigns, support for people in treatment or recovery, or training of coalitions in evidence-informed implementation, including the Strategic Prevention Framework developed by the U.S. Substance Abuse and Mental Health Services Administration (“SAMHSA”).
7. Engaging non-profits and faith-based communities as systems to support prevention.

8. Funding evidence-based prevention programs in schools or evidence-informed school and community education programs and campaigns for students, families, school employees, school athletic programs, parent-teacher and student associations, and others.
9. School-based or youth-focused programs or strategies that have demonstrated effectiveness in preventing drug misuse and seem likely to be effective in preventing the uptake and use of opioids.
10. Create or support community-based education or intervention services for families, youth, and adolescents at risk for OUD and any co-occurring SUD/MH conditions.
11. Support evidence-informed programs or curricula to address mental health needs of young people who may be at risk of misusing opioids or other drugs, including emotional modulation and resilience skills.
12. Support greater access to mental health services and supports for young people, including services and supports provided by school nurses, behavioral health workers or other school staff, to address mental health needs in young people that (when not properly addressed) increase the risk of opioid or another drug misuse.

H. PREVENT OVERDOSE DEATHS AND OTHER HARMS (HARM REDUCTION)

Support efforts to prevent or reduce overdose deaths or other opioid-related harms through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Increased availability and distribution of naloxone and other drugs that treat overdoses for first responders, overdose patients, individuals with OUD and their friends and family members, schools, community navigators and outreach workers, persons being released from jail or prison, or other members of the general public.
2. Public health entities providing free naloxone to anyone in the community.
3. Training and education regarding naloxone and other drugs that treat overdoses for first responders, overdose patients, patients taking opioids, families, schools, community support groups, and other members of the general public.
4. Enabling school nurses and other school staff to respond to opioid overdoses, and provide them with naloxone, training, and support.
5. Expanding, improving, or developing data tracking software and applications for overdoses/naloxone revivals.
6. Public education relating to emergency responses to overdoses.

7. Public education relating to immunity and Good Samaritan laws.
8. Educating first responders regarding the existence and operation of immunity and Good Samaritan laws.
9. Syringe service programs and other evidence-informed programs to reduce harms associated with intravenous drug use, including supplies, staffing, space, peer support services, referrals to treatment, fentanyl checking, connections to care, and the full range of harm reduction and treatment services provided by these programs.
10. Expanding access to testing and treatment for infectious diseases such as HIV and Hepatitis C resulting from intravenous opioid use.
11. Supporting mobile units that offer or provide referrals to harm reduction services, treatment, recovery supports, health care, or other appropriate services to persons that use opioids or persons with OUD and any co-occurring SUD/MH conditions.
12. Providing training in harm reduction strategies to health care providers, students, peer recovery coaches, recovery outreach specialists, or other professionals that provide care to persons who use opioids or persons with OUD and any co-occurring SUD/MH conditions.
13. Supporting screening for fentanyl in routine clinical toxicology testing.

PART THREE: OTHER STRATEGIES

I. FIRST RESPONDERS

In addition to items in section C, D and H relating to first responders, support the following:

1. Education of law enforcement or other first responders regarding appropriate practices and precautions when dealing with fentanyl or other drugs.
2. Provision of wellness and support services for first responders and others who experience secondary trauma associated with opioid-related emergency events.

J. LEADERSHIP, PLANNING AND COORDINATION

Support efforts to provide leadership, planning, coordination, facilitations, training and technical assistance to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, the following:

1. Statewide, regional, local or community regional planning to identify root causes of addiction and overdose, goals for reducing harms related to the opioid epidemic, and areas and populations with the greatest needs for treatment

intervention services, and to support training and technical assistance and other strategies to abate the opioid epidemic described in this opioid abatement strategy list.

2. A dashboard to (a) share reports, recommendations, or plans to spend opioid settlement funds; (b) to show how opioid settlement funds have been spent; (c) to report program or strategy outcomes; or (d) to track, share or visualize key opioid- or health-related indicators and supports as identified through collaborative statewide, regional, local or community processes.
3. Invest in infrastructure or staffing at government or not-for-profit agencies to support collaborative, cross-system coordination with the purpose of preventing overprescribing, opioid misuse, or opioid overdoses, treating those with OUD and any co-occurring SUD/MH conditions, supporting them in treatment or recovery, connecting them to care, or implementing other strategies to abate the opioid epidemic described in this opioid abatement strategy list.
4. Provide resources to staff government oversight and management of opioid abatement programs.

K. TRAINING

In addition to the training referred to throughout this document, support training to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, those that:

1. Provide funding for staff training or networking programs and services to improve the capability of government, community, and not-for-profit entities to abate the opioid crisis.
2. Support infrastructure and staffing for collaborative cross-system coordination to prevent opioid misuse, prevent overdoses, and treat those with OUD and any co-occurring SUD/MH conditions, or implement other strategies to abate the opioid epidemic described in this opioid abatement strategy list (*e.g.*, health care, primary care, pharmacies, PDMPs, etc.).

L. RESEARCH

Support opioid abatement research that may include, but is not limited to, the following:

1. Monitoring, surveillance, data collection and evaluation of programs and strategies described in this opioid abatement strategy list.
2. Research non-opioid treatment of chronic pain.
3. Research on improved service delivery for modalities such as SBIRT that demonstrate promising but mixed results in populations vulnerable to opioid use disorders.

4. Research on novel harm reduction and prevention efforts such as the provision of fentanyl test strips.
5. Research on innovative supply-side enforcement efforts such as improved detection of mail-based delivery of synthetic opioids.
6. Expanded research on swift/certain/fair models to reduce and deter opioid misuse within criminal justice populations that build upon promising approaches used to address other substances (*e.g.*, Hawaii HOPE and Dakota 24/7).
7. Epidemiological surveillance of OUD-related behaviors in critical populations, including individuals entering the criminal justice system, including, but not limited to approaches modeled on the Arrestee Drug Abuse Monitoring (“*ADAM*”) system.
8. Qualitative and quantitative research regarding public health risks and harm reduction opportunities within illicit drug markets, including surveys of market participants who sell or distribute illicit opioids.
9. Geospatial analysis of access barriers to MAT and their association with treatment engagement and treatment outcomes.

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

Item 05
06/20/2023



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: Award of Contract for Bridge Replacement Project No. LFM-723--7X-82

DATE: June 13, 2023

This resolution is to approve a contract for construction of a bridge replacement project. Project LFM-723--7X-82 is on 240th Avenue (Z30) over the South Fork of Lost Creek in Section 7 of Princeton Township.

The project was let on June 12, 2023. The following bids were received:

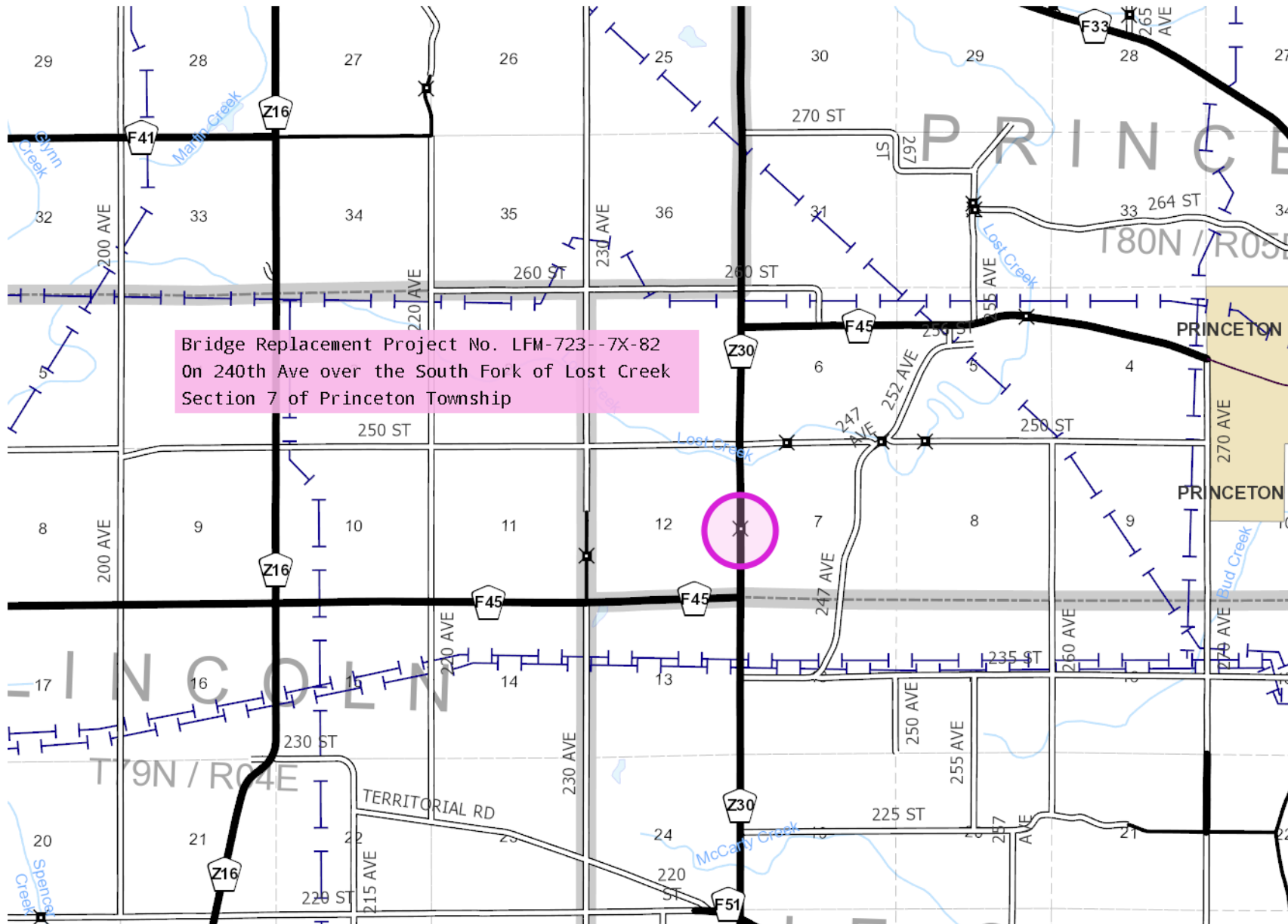
Jim Schroeder Construction, Bellevue, IA:	\$730,304.36
Taylor Construction, New Vienna, IA:	\$863,591.60
Brandt Construction Co., Milan, IL:	\$1,152,450.95

The low bid for this project is less than our engineering estimate of \$916,450.39 and within our FY2023 budget of \$800,000. This project will be constructed in FY2024 and therefore construction may not start until spring of 2024. We will seek an amendment to our FY2024 budget to carry-over the FY2023 budgeted dollars. Construction costs will be paid out of our local secondary road fund. I recommend entering into a contract with Jim Schroeder Construction contingent on the unit prices listed in the contract. Included with this memo is a project location map.

Bridge Replacement 7G Princeton

Scott - ICEASB Easy Map

8:59 AM, Tue, May 2, 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

June 22, 2023

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS

BRIDGE REPLACEMENT PROJECT NO. LFM-723--7X-82

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

Section 1. That the contract for Bridge Replacement Project No. LFM-723--7X-82 be awarded to Jim Schroeder Construction, Inc., contingent on the unit prices listed in the contract.

Section 2. That the Chairperson be authorized to sign the contract documents on behalf of the Board.

Section 3. 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

Item 06
06/20/2023



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: Award of Contract for Hot Mix Asphalt (HMA) Resurfacing Project No. L-623--73-82

DATE: June 13, 2023

This resolution is to approve a contract for construction of a HMA Resurfacing Project. Project L-623--73-82 is on 150th Avenue and 146th Avenue from 290th Street north and westerly to 305th Street.

The project was let on June 12, 2023. The following bids were received:

Manatt's, Inc., Camanche, IA:	\$449,963.80
Mathy Construction Co., Onalaska, WI:	\$575,069.21
Valley Construction Co., Rock Island, IL:	\$586,533.54
Langman Construction, Inc., Rock Island, IL:	\$607,674.60
Brandt Construction Co., Milan, IL:	\$653,667.96

The low bid for this project is less than our engineering estimate of \$641,765.17 and within our FY2024 budget of \$760,000. This project will be constructed in calendar year 2023. Construction costs will be paid out of our local secondary road fund. I recommend entering into a contract with Manatt's Inc., contingent on the unit prices listed in the contract. Included with this memo is a project location map.

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 22, 2023

AWARD OF CONTRACT FOR SCOTT COUNTY SECONDARY ROADS

HMA RESURFACING PROJECT NO. L-623--73-82

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

Section 1. That the contract for HMA Resurfacing Project No. L-623--73-82 be awarded to Manatt's, Inc., contingent on the unit prices listed in the contract.

Section 2. That the Chairperson be authorized to sign the contract documents on behalf of the Board.

Section 3. 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

Item 07
06/20/2023



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: Angela Kersten
County Engineer

SUBJ: Rock and Ice Control Sand Quotes

DATE: June 13, 2023

This resolution is for acceptance of annual road rock and ice control sand quotes for July 1, 2023 - June 30, 2024.

There are four areas in the Secondary Roads budget for rock usage. Listed below are those areas and budgets:

	<u>FY 2024</u>	<u>FY 2023</u>	<u>FY 2022</u>
1. Granular Resurfacing of Roads	\$1,000,000	\$1,000,000	\$1,000,000
2. Stabilized Base	\$ 10,000	\$ 10,000	\$ 10,000
3. Shoulder Maintenance	\$ 245,000	\$ 225,000	\$ 225,000
4. Stabilized Granular	\$ 75,000	\$ 35,000	\$ 75,000

Listed below are the quote comparisons:

		<u>FY-2024</u>	<u>FY-2023</u>	<u>FY-2022</u>	<u>% Change</u>
Riverstone Group Inc:	ITEM #1 ROCK	\$9.75	\$ 9.25	\$ 9.00	+5.4%
	ITEM #2 SAND (LeC/McC)	\$8.75	\$ 8.50	\$ 9.20	+2.9%
	ITEM #2a Sand Del. (Semi)	\$14.60	\$13.85	\$14.05	+5.4%
	ITEM #2a Sand Del. (Tandem)	\$16.00	\$15.25	\$15.45	+4.9%
	ITEM #3 Macadam	\$9.75	\$ 9.25	\$ 9.00	+5.4%
	ITEM #4 Class "A" Rock	\$10.00	\$ 9.50	\$ 9.25	+5.3%
Linwood Mining:	ITEM #1 ROCK	\$11.95	\$ 11.15	\$10.15	+7.2%
	ITEM #2 SAND	NO QUOTE	NO QUOTE	NO QUOTE	----
	Item #2 Slag Sand	\$20.00	\$ 7.00	\$ 6.00	+285.7%
	ITEM #2a Sand Delivered	NO QUOTE	NO QUOTE	NO QUOTE	----
	ITEM #3 Macadam	\$14.75	\$14.50	\$13.25	+1.7%
	ITEM #4 Class "A" Rock	\$11.95	\$11.30	\$10.80	+5.8%
Wendling Quarries:	ITEM #1 ROCK	\$9.90	\$10.05	\$ 9.25	-1.5%
	ITEM #2 SAND	\$9.25	\$ 8.75	\$ 8.50	+5.7%
	ITEM #2a Sand Delivered	NO QUOTE	NO QUOTE	NO QUOTE	----
	ITEM #3 Macadam	\$9.00	\$ 9.00	\$ 8.35	No Change
	ITEM #4 Class "A" Rock	\$9.90	\$ 9.53	\$ 9.25	+3.9%

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 22, 2023

ACCEPT QUOTES FOR ROAD ROCK AND ICE CONTROL SAND FROM THE FOLLOWING
 SUPPLIERS AT THE FOLLOWING PRICES - JULY 1, 2023 THROUGH JUNE 30, 2024

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

Section 1. That the quotes for road rock and ice control sand be accepted

from the following:

RiverStone Group, Inc:	ITEM #1 Rock	\$9.75
	ITEM #2 Sand	\$8.75
	ITEM #2a Sand Delivered	\$14.60 Semi
	ITEM #2a Sand Delivered	\$16.00 Tandem
	ITEM #3 Macadam	\$9.75
	ITEM #4 Class "A" Rock	\$10.00
Linwood Mining:	ITEM #1 Rock	\$11.95
	ITEM #2 Sand	No Quote
	ITEM #2 Slag Sand	\$20.00
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$14.75
	ITEM #4 Class "A" Rock	\$11.95
Wendling Quarries:	ITEM #1 Rock	\$9.90
	ITEM #2 Sand	\$9.25
	ITEM #2a Sand Delivered	No Quote
	ITEM #3 Macadam	\$9.00
	ITEM #4 Class "A" Rock	\$9.90

Section 2. That the amounts purchased will be based on the lowest hauled
 in-place cost based on county needs.

Section 3. That 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

Item 08
06/20/2023



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 FY2024

DATE: June 13, 2023

This resolution is for approval of purchasing snow and ice control salt for FY2024. Typically each year we participate in the Iowa Department of Transportation (Iowa DOT) statewide letting to take advantage of bulk price discounts. The Iowa DOT held this letting on May 10, 2023, and Cargill Inc. was the low bidder at \$94.84/ton.

Listed below are the bids that were received and comparisons to prior years:

	FY2024	FY2023*	FY2022	FY2021
	<u>(\$/Ton)</u>	<u>(\$/Ton)</u>	<u>(\$/Ton)</u>	<u>(\$/Ton)</u>
Cargill, Inc.	94.84	89.82	76.12	64.23
Morton Salt, Inc.	95.76	-	94.49	78.44
Compass Materials America, Inc.	104.68	-	79.94	68.82
US Salt – Salt Source LLC	-	-	97.50	-
Central Salt	-	-	111.31	92.96

*In FY2023, the Iowa DOT exercised their option to negotiate and renew contracts with FY2022 suppliers.

We requested a bid for 1,400 tons of salt. This contract will require that we purchase a minimum of 1,120 tons (\$106,220.80) and has the potential to purchase a maximum of 1,540 tons (\$146,053.60). We have \$230,000 in our FY2024 budget for snow and ice control materials. I recommend purchasing salt from Cargill Inc., for FY2024, through the state contract at a price of \$94.84/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 22, 2023

AUTHORIZATION TO PURCHASE SNOW AND ICE CONTROL SALT FOR FY2024

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 \$94.84/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.

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 23-_____

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 55.7 ACRES IN SECTION 6, PRINCETON TOWNSHIP FROM AGRICULTURAL-PRESERVATION (A-P) TO CONSERVATION-RECREATION (C-R), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-Preservation (A-P) to Conservation-Recreation (C-R) to-wit:

The NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 6 in Township 79 North, Range 5 East of the 5th P.M. (Princeton Township) AND the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 6 in Township 79 North, Range 5 East of the 5th P.M. (Princeton Township) excluding the South 776.07 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 6 in Township 79 North, Range 5 East of the 5th P.M. (Princeton Township)

Section 2. This ordinance changing the above described land to Conservation-Recreation (C-R) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

Approved this _____ day of _____ 2023.

Ken Beck, Chair
Scott County Board of Supervisors

Kerri Tompkins, County Auditor

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

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

June 22, 2023

APPROVING EXTENSION OF FIELD TRAINING OFFICER PAY AMOUNT

WHEREAS, the Sheriff's office continues to experience turnover and recruiting challenges;

WHEREAS, the Sheriff has requested authorization to incentivize current Field Training Officers to continue in the role;

WHEREAS, the funds needed for this incentive can come from the Sheriff's current salary budget authority and does not require additional funding.

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

Section 1. That the Field Training Officer (FTO) rate established in Policy I shall be increased to \$5.00 an hour for each hour such duties are actually performed through December 31, 2023 by Correction Officers.

Section 2. That this resolution shall take effect July 1, 2023 and ends on December 31, 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

June 22, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Anton Taylor for the position of Inmate Programs Coordinator with the Sheriff's Office at entry level rate.

Section 2. The hiring of Marselle Dunn for the position of Corrections Officer with the Sheriff's Office at entry level rate.

Section 3. The hiring of Ivory Butler for the position of Corrections Officer with the Sheriff's Office at entry level rate.

Section 4. The hiring of Ryan McCord for the position of Assistant County Attorney in the County Attorney's Office at entry level rate.



Scott County Health Department
600 W. 4th Street | Davenport, IA 52801-1030 | P. 563-326-8618 | F. 563-326-8774
health@scottcountyiowa.gov | www.scottcountyiowa.gov/health

June 9, 2023

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

RE: Six Month Amendment to County Agreement with MEDIC EMS

Attached you will find copies of an amendment to the current Agreement with MEDIC EMS extending the majority of terms and expiration date for six months, until December 31 2023, for the Board of Supervisors approval and signature. The amendment does acknowledge the transition from MEDIC as a 501(c)3 organization to a unity of Scott County government on January 1, 2024 and thus amends the manner of financing component of this agreement.

The current agreement and this amendment are not the official transition agreement documents. Those are currently being drafted by legal counsel for both entities. This amendment has been reviewed by the County Attorney's Office.

The Scott County Board of Health approved the amendment at its June 15, 2023 meeting.





Scott County Health Department
 600 W. 4th Street | Davenport, IA 52801-1030 | P. 563-326-8618 | F. 563-326-8774
 health@scottcountyiowa.gov | www.scottcountyiowa.gov/health

July 1, 2023

Amendment #3

Agreement #: SCAA-MEMS17

Contractor: MEDIC EMS

The purpose of this amendment is to extend the Agreement Period and associated Agreement Amounts through December 31, 2023. In addition, a provision regarding the financial terms associated with this agreement in the event of consolidation has been included.

Article III. Term of Agreement shall be amended to read:

- A. The effective date and initial term of this Agreement shall begin on July 1, 2016 and shall continue until December 31, 2023.

Article V. Manner of Financing shall be amended to read:

- A. Scott County and MEDIC EMS are working collaboratively toward the establishment of MEDIC EMS of Scott County, a unit of Scott County government and the dissolution of MEDIC EMS, a 501(c)3 entity. As such, Scott County will not provide financing for any operating loss between July 1, 2023 and December 31, 2023. Should the transition not occur as planned, an amendment to this agreement with new terms regarding financing will be established.

All other conditions and terms of the contract remain in effect. The Agreement cover sheet will be updated to match the terms in this amendment. The parties hereto have executed this contract amendment on the day and year last specified below.

For and on behalf of the Scott County Board of Health:

For and on behalf of MEDIC EMS:

By: _____
Chairman

By: _____
Executive Director

Date: _____

Date: _____

For and on behalf of Board of Supervisors:

By: _____
Chairman

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 22, 2023

APPROVAL OF SIX-MONTH AMENDMENT TO MEDIC EMS MULTI-YEAR
CONTRACTUAL AGREEMENT

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

- Section 1. That the Multi-Year Contractual Agreement between Scott County, Scott County Board of Health and MEDIC EMS six-month amendment for the time period July 1, 2023 to December 31, 2023 is hereby approved.
- Section 2. That the chairman is hereby authorized to sign said agreement.
- Section 3. This resolution shall take effect immediately.

RISK MANAGEMENT

400 West Fourth Street
Davenport, Iowa 52801-1104
Telephone: (563) 326-8293
Fax: (563) 326-8763

Item 13
06/20/2023



June 12, 2023

To: Mahesh Sharma
County Administrator
From: Rhonda S. Oostenryk
Risk Manager

Subject: Annual Insurance Renewals

The county's overall insurance program renews July 1 each year and currently uses Chubb Insurance for property coverage and Travelers Insurance for most liability coverages. Worker's compensation coverage is through Midwest Employers Casualty Company.

The Chubb property renewal premium is up 26% compared to the expiring policy. Nearly 12% of that is related to increases in total values, with rate increase of approximately 14% making up the difference. This rate increase is on the low side nationally, with larger property risks having increases of 13 to 42% while also seeing increased deductibles and other limitations in coverage. The County has a \$100,000 deductible for property, and a \$250,000 wind/hail deductible for the courthouse/jail complex.

The Travelers liability premium is up just 10% compared to the same coverage last year. Scott County continues to benefit from controlled claims and claims management, which accounts for the increase being far lower than other public entities. Scott County has a \$300,000 self-insured retention for liability claims.

Worker's compensation coverage continues with Midwest Employers Casualty Company in the second of a 2-year policy. Scott County continues to rank in the top 8% of all public entities with Midwest Employers in terms of claims frequency and claims handling. Scott County has a \$500,000 self-insured retention for worker's compensation for most departments, and a \$750,000 retention for sheriff's department employees, while many other excess insurance carriers are requiring at least \$1 million in self-insured limits for all employees.

On another positive note, the county's cyber liability premium has increased just \$109.

Total premium for main coverage lines is \$658,702, up 12.7% compared to last year. Scott County continues to receive preferential pricing and coverage terms due to its overall safety efforts and limited claims activity.

Medical professional coverage for the county's health clinic, including treating jail inmates, continues to be a challenge. Premium this year is up 34% compared to expiring. This increase is due in exposure (visits, treatments) within the county's health department.

Attached is an insurance summary, prepared by the County's insurance broker, Arthur J. Gallagher, pertaining to renewal premiums for the period July 1, 2023 through June 30, 2024.

I will attend the next Committee of the Whole meeting with representation from AJG to discuss the renewal proposal and to answer any questions you or the Board may have.



Gallagher

Insurance | Risk Management | Consulting

2023-24

Scott County Insurance Summary



Jeff Young, CIC
Arthur J. Gallagher
220 Emerson Place, Suite 200
Davenport, IA

Effective
7/1/2023



Insurance | Risk Management | Consulting

2023 Gallagher Public Sector Practice



Gallagher's Public Sector Practice

Gallagher's Public Sector Practice is committed to working as an extension of our clients' risk management teams. We have the resources & knowledge to help our clients solve problems.



19,700+
clients



320+
dedicated experts



\$1B+
in annual premium

Who we serve

- Cities, counties, parishes & villages
- Special districts (fire, water, transit & utilities)
- State governments
- Insurance pools, cooperatives, JIFs, JPAs & mutual insurance companies
- K12 public, private & charter schools

Exclusive to Gallagher

- 4,500+ schools & 120+ pools
- 19+ state governments
- Thousands of municipalities, cities, counties, parishes & special districts
- Scholastic First Insurance
- One-2-One Risk Solutions
- Violent malicious acts coverage & disaster management services

What we deliver

- Insurance & risk management
- Benefits & HR consulting
- Claims management
- International solutions
- Crisis resilience services
- Pools, captives & alternative risk transfer

Our Competitive Advantage

- We have access to worldwide insurance markets that specialize in public sector business, all with the advantage of a local agent working on your behalf.
- We're the only U.S. broker with more than 400 sales people and risk management experts focused on public sector business. We have an excellent reputation in the public sector arena and we are dedicated to providing excellent service in a highly ethical manner.
- We're invested in our clients' associations and we have been for more than 40 years.
- We bring experts to the table to help negotiate complex issues like cyber liability, crisis response and resilience, enterprise risk management, employment practices, D&O coverage, complex property placements – or whatever the need might be.



Gallagher

Insurance | Risk Management | Consulting

AJG State of the Market – June 2023

The Big Picture

- The property market is the most challenging market that most of us have ever seen. Public entities and K-12 schools continue to face rate increases, capacity issues and for some, difficulties obtaining coverage.

Property

- Conditions in the property market are changing daily, making the quoting process much more tenuous. Insurers are waiting longer to provide quotes, frustrating buyers and brokers alike. The failure of reinsurers to record profit on five out of the last six years has resulted in rate increases and limits on capacity. Every layer of coverage has been affected, with increases of 30-100% reported in some layers.
- Capacity is an issue. One recent example for a client that did NOT have cat-exposed property indicated that a limit of \$50 million formerly provided by three carriers, now requires eight. In an informal survey of clients with cat exposures, 60% are renewing with reduced limits.
- Valuation remains a top concern for insurers. Carriers are scrutinizing statements of value and requiring accurate reporting and valuations. Out-of-date or incomplete property valuations will jeopardize your renewal negotiations and most certainly result in increased pricing.
- A sampling of public sector clients revealed that 75% experienced rate increases on their renewals at year end. A first quarter survey of public entity renewals across the country indicates increases as low as 5% and as high as 100%, with average increases ranging from 13-42%.

General Liability – All Lines

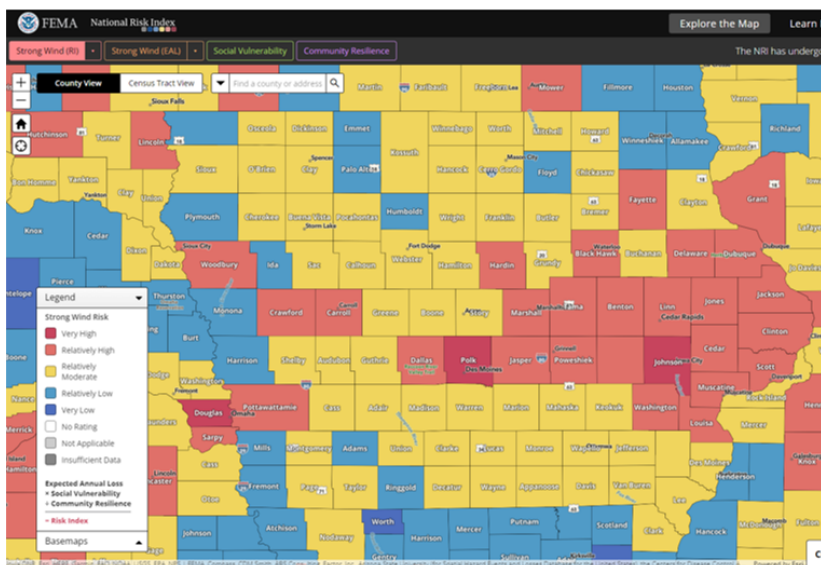
- The pricing of general liability coverage for all clients continues to increase. For public sector and K-12 education clients, 60% experienced a rate increase in the last quarter of 2022, with an average increase of 5%. The percentage increase is less than it was a year ago, but the pricing on package policies may fluctuate depending upon the lines of coverage included and the attachment points of coverage. For example, in the first quarter, a sampling of public sector clients with “first dollar” policies saw average increases of 9-20%; increases for policies with Self-Insured Retentions (SIRs) ranged from 0-10%.



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- Clients that purchase employment practice liability, school board legal, or errors and omissions coverage through a separate policy saw rate changes fluctuate from -5 to +15% in the first quarter of 2023. The broad range reflects exposure and experience changes, which vary widely across the country. Influences include the uncertainties of jury awards, social inflation and third-party litigation, as well as changes to tort protections.
- Sexual Abuse and Molestation Liability coverage continues to be difficult to place in jurisdictions with high claims and reviver statutes. Every year, more states consider changing the statute of limitation for filing sexual abuse claims, and that uncertainty makes insurers uneasy. We expect the trend to continue towards claims-made policies and possibly reduced limits.
- Law Enforcement Liability coverage is another difficult stand-alone placement. Uncertainties around police reforms and staffing shortages continue to challenge law enforcement operations. Insurers have reduced limits and increased premiums accordingly. Our client survey from the first quarter indicates increases from 5-20% for stand-alone law enforcement liability coverage.
- Umbrella and Excess Liability coverage continues to be a struggle in certain geographic areas of the country due to state immunity statutes and statewide litigation and claims trends. In the last quarter of 2022, 80% of public sector and K-12 education clients experienced rate increases, as compared to 69% for a mix of all clients. The average increase was 17.5%.

FEMA National Risk Index (Strong Wind)





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Scott County 2023-24

Insurance Summary

<u>Coverage</u>	<u>Expiring</u>	<u>Renewal</u>
Liability	\$158,642	\$172,569
Property	168,063	211,649
Automobile	40,677	46,111
Automobile-EMA	4,265	6,660
Umbrella	74,012	82,991
Cyber/Internet liability	36,911	37,020
<u>Worker's Comp</u>	<u>101,702</u>	<u>101,702</u>
Sub-Total	\$584,272	\$658,702
<u>Med. Professional</u>	<u>106,316</u>	<u>142,922</u>
Total	\$688,858	\$801,624



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LIABILITY

Travelers

\$1,000,000 per occurrence/\$2,000,000 aggregate

\$300,000 self-insured retention

Premises/Operations/Products Liability

Auto Liability

Law Enforcement Liability

Public Entity Management Liability

Public Entity Employment Practices Liability

Public Entity Employee Benefits Liability

Social Services Professional Liability (Community Services)

Scott County Health Department Clinic (GL)

Liquor Liability - \$2,000,000 limit

Umbrella Excess Liability

\$9,000,000 limit, \$5 million sublimit for EPL and PEML

NO exclusion for County handling claims (bad faith/extra contractual)



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PROPERTY

Chubb

\$100,000 deductible for property, vehicles and equipment

\$250,000 wind/hail deductible – Courthouse/jail complex

\$5,000,000 limit on mobile equipment

\$2,500,000 limit on vehicles **while parked**

Earthquake \$50,000,000 limit

\$100,000 deductible

Total blanket property, vehicle, equipment values

Expiring \$143,163,022

Renewal \$159,692,505 (+11.5%)



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CYBER

Cowbell

\$1 million limit

\$100,000 deductible

Coverage includes:

- Liability costs
- Regulatory costs
- Breach fund
- Data Restoration costs
- Extortion costs
- Business impersonation costs
- Business interruption costs
- System failure
- Cyber crime loss
- Criminal reward costs



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WORKER'S COMPENSATION

Midwest Employers

Unlimited WC benefits

County approved as claims administrator

\$500,000 self-insured retention each occurrence

\$750,000 self-insured retention each occurrence – law enforcement officers

2nd year of a 2-year policy, based on county's excellent claims experience and claims handling:

\$500k/\$750k SIR

2023-24	\$101,702
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MEDICAL PROFESSIONAL

Coverys

\$1,000,000 liability limit

\$3,000,000 aggregate

\$25,000 deductible

Board of Health

Nurses

Jail nurses

Doctors covered for administrative duties only

Covers Sec 1983 civil rights discrimination claims

No rate increase for 2023-24

Premium increase due to 34% increase in exposure

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 22, 2023

APPROVING THE FY24 INSURANCE RENEWALS WITH TRAVELERS, CHUBB,
COVERYS AND MIDWEST EMPLOYERS CASUALTY COMPANY AND
COWBELL IN THE AMOUNT OF \$801,624.

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

- Section 1. That the renewal of liability insurance with Travelers in the amount of \$308,331 for fiscal year 2024 is hereby approved.
- Section 2. That the renewal of property insurance with Chubb in the amount of \$211,649 for fiscal year 2024 is hereby approved.
- Section 3. That the renewal of medical-professional insurance with Coverys in the amount of \$142,922 for fiscal year 2024 is hereby approved.
- Section 4. That the 2 year renewal of workers compensation insurance with Midwest Employers in the amount of \$101,702 fiscal year 2024 is hereby approved.
- Section 5. That Cyber Insurance be purchased in the amount of \$37,020 from Cowbell is hereby approved.
- Section 6. This resolution shall take effect immediately.

Scott County Auditor's Office
Auditor Kerri Tompkins
600 W. 4TH Street
Davenport, Iowa 52801
Ph: (563) 326-8631 Fax: (563) 326-8601
www.scottcountyiowa.gov



To: Scott County Board of Supervisors
From: Kerri Tompkins, Scott County Auditor
Re: Election Systems & Software

Date: June 22, 2023

My office is requesting a service contract renewal with Election Systems & Software (ES&S) for an annual total of \$31,752.00. Scott County purchased the ES&S voting equipment back in 2017 and therefore, the annual contract is necessary to utilize the machines for annual elections. The software suite represents a collection of election equipment used to tabulate election results. The software we use is from a State of Iowa approved election vendor.

ES&S offers an annual, renewable software license for their products which gives us access to product updates, technical support and equipment maintenance. Please see the breakout listed below.

- 1-Express Vote Maintenance: \$6,961.50
- 2-DS200 Maintenance: \$8,925.00
- 3-Electionware Reporting License: \$5,512.50
- 4-DS200 License: \$5,712.00
- 5-Express Vote License: \$4,641.00

In order to continue to provide election services to Scott County, I recommend approval of this ES&S Service Contract renewal in the amount of \$31,752.00. If approved, this will be paid from the election budget where the amount has been appropriated. I will be available at the June 20th Committee of the Whole meeting and would be happy to answer any questions. Thank you for your consideration.

**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 22nd, 2023

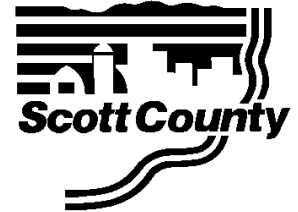
APPROVING THE PURCHASE OF ES&S ELECTION SERVICE CONTRACT RENEWAL

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

Section 1. The payment for the annual service contract with ES&S in the amount of \$31,752.00 is hereby approved.

Section 2. This resolution shall take effect immediately.

Scott County Auditor's Office
Auditor Kerri Tompkins
600 W. 4TH Street
Davenport, Iowa 52801
Ph: (563) 326-8631 Fax: (563) 326-8601
www.scottcountyiowa.gov



June 22, 2023

To: Board of Supervisors

From: Kerri Tompkins

RE: Election Purchases

My office is requesting the approval of the purchase of four new DS450 tabulator machines via ES&S for a total of **\$231,573.50**. This total includes training, software, and necessary additional components to utilize the new equipment. Scott County currently has two DS850 tabulators that were purchased in 2017. However, there were noted concerns via Scott County election staff and ES&S staff during the 2022 General Election. Therefore, I feel it is in our best interest to replace both of these machines to better prepare us for future elections.

This purchase was not a part of the budget process as the concerns arose after documents were submitted. However, I have worked with administrative staff and was requested to bring this item in June for purchase in July.

The fleet of tabulators in Scott County were replaced in 2017 through ES&S, which is an approved vendor through the State of Iowa. To ensure all the machines will continue to be compatible, it is necessary to purchase these machines through ES&S. Due to the new purchase of either tabulator (DS450 or the DS950), a software purchase is necessary. This purchase total is **\$15,032**, included above.

The current machine, the DS850, is no longer sold via ES&S. The updated version is the DS950, which is \$133,100 per machine. It would be necessary to have two of these machines for a machine purchase only of \$266,200. In comparison, the cost of one DS450 total is \$56,595. The total to purchase four DS450 machines is \$226,380. Four DS450 machines are necessary because of their reduced speed compared to the DS950. Therefore, the quantity of the four DS450 purchase is a savings of \$39,820.

In preparation for this purchase, ES&S brought both their DS450 and DS950 to Scott County for a demonstration and trial run. The attendees of that presentation were Auditor staff and current poll workers who had worked the 2022 General Election on the ASVP Board. Each attendee was given an opportunity to use both machines, ask questions, and provide feedback. From this exercise, it was unanimously agreed by all attendees that the DS450 is the purchase of choice. Reasons for this decision include ease of use and simplicity of design to minimize ballot movement and rotation, which means less opportunity for jams. It also runs at a slower speed on the readers, allowing the users to be sure each ballot is properly scanned. It is a more reasonable cost and requires less upkeep and maintenance. An accurate count is the goal, which I feel the DS450 will provide.

Feedback was also sought from visiting ES&S technicians during the 2022 General Election and from other county auditors. Again, the feedback highly recommended the DS450 machines. Their input also steered us toward the use of the simpler device.

If approved, the delivery and training will be scheduled in July to provide adequate preparation time for the fall election cycle. It is possible to have both a Special Election in September and a Primary Election in October before the scheduled City School Election in November.

In addition to this purchase, internal procedural changes have been made and reviewed with the Iowa Secretary of State's Office. Staff continue with training opportunities, and future modifications will be made as identified.

Again, this purchase was not planned and therefore was not in the prepared CIP budget documents via the Auditor's Office. The total amount also includes a trade-in value of \$23,693.50 for the current two DS850 machines.

In order to continue to provide election services to Scott County, I recommend approval of this ES&S purchase in the amount of **\$231,573.50**. If approved, this will be paid from the CIP budget where the amount has been appropriated. I will be available at the June 20th Committee of the Whole meeting and would be happy to answer any questions. Thank you for your consideration.

**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 22, 2023

APPROVING PURCHASE OF FOUR (4) ELECTION TABULATORS, DS450

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

Section 1. The purchase of four ES&S DS450 tabulator election machines for a total of \$231,573.50. This includes software, training and additional components to utilize the new machines. The expense of \$231,573.50 is hereby approved.

Section 3. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Email: david.farmer@scottcountyiowa.gov
www.scottcountyiowa.gov



June 12, 2023

To: Mahesh Sharma, Scott County Administrator
From: David Farmer, Director of Budget and Administrative Services

RE: Micro Purchase Procurement Method Fiscal Year 2024 Adoption

Policy Number 30 – Grants and Funding Assistance Policy allows for the informal procurement method – Micro-Purchase procedures to set a threshold not exceeding \$50,000. The threshold defines when formal solicited quotations must be received by non-federal entity. Informal quotes are recommended and the County must distribute micro-purchases equitably among qualified suppliers.

The County may annually set a level based on risk status, internal risk assessment and consistent with state law. The current federal unmodified level is \$10,000.

It is recommended the County recertify the acquisition level to \$15,000 to match the general board approval policy. This will create less confusion by County departments on different purchasing thresholds in the normal course of business. The County qualifies and has consistently qualified as a low-risk auditee during the federal single audit compliance testing. The \$15,000 threshold is below the state mandate for formal bidding procedures.

Attaches is a resolution adopting the Micro-Purchase threshold.

I may be reached at 563-326-8651 or david.farmer@scottcountyiowa.gov.

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 22, 2023

APPROVAL OF FEDERAL GRANT MICRO-PURCHASE THRESHOLD FOR FY24

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

Section 1. The County qualifies as a low-risk auditee, has appropriate controls in place to monitor grant compliance and annually setting a threshold between \$10,000 and \$50,000 is permissible by Federal Uniform Procedures.

Section 2. The County Director of Budget and Administrative Services is hereby directed to establish the fiscal year 2024 Micro-Purchase procurement method at \$15,000.

Section 3. This resolution shall take effect immediately.

OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyiowa.gov



June 13, 2023

TO: Mahesh Sharma, County Administrator

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

RE: Contracting of services with QC Convention and Visitors Bureau (D.B.A. Visit Quad Cities) to provide aid to an impacted industry within Scott County using the American Rescue Plan act and the Coronavirus State and Local Fiscal Recovery Funds

The American Rescue Plan Act, Pub. L No 117-2 (March 11, 2021) authorized the Department of Treasury to make payments to state and local governments from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund. Scott County, Iowa is tentatively to receive \$33,592,150.00 over two installments. Scott County has worked with local partner agencies to utilize the funding which meet the standard of support. On January 6, 2022 the US Treasury finalized the rule that governs qualified eligible projects.

The act allows aid to impacted industry to address the impacted industry's negative economic impact. The category of travel, tourism, and hospitality sectors is an enumerated impacted industry. Aid may only be used to support businesses and attractions operating prior to the pandemic. Further, aid should be generally broadly available to all businesses within the impacted industry to avoid potential conflicts of interests. Visit Quad Cities is the primary convention and visitor's bureau of the Quad Cities that covers all of the Iowa and Illinois region marketing efforts. Aid to the industry may include payroll costs, support of operations and maintenance of existing equipment and facilities; technical assistance, counseling or other services to support business planning; and COVID-19 mitigation and infection prevention measures.

Visit Quad Cities has developed a plan of a multi-channel marketing, media / advertising placement and compressive promotional plan in key drive markets to the Quad Cities. Operations includes digital advertising, television, radio, outdoor and print media. Additionally event acquisition and in-destination marketing of operations will be applied to the region wide-recovery.

The grant is for \$500,000 for a period of June 23, 2023 through September 30, 2024. Expenditures will be reimbursed as incurred up to the grant amount. If grant money remains, a further obligation may be amended into the contract for the period of October 1, 2024 through December 31, 2026.

The contracts has been reviewed by all parties and the following resolution is to provide authorization to enter into the contractual agreement.

I will be at the June 20, 2023 Committee of the Whole to address any additional questions.

**Subaward Agreement Between the
Scott County, Iowa
and
QC Convention & Visitors Bureau**

THIS AGREEMENT is made and entered into by and between the **Scott County, Iowa** (the “Pass-Through Entity” or “PTE”), and **QC Convention & Visitors Bureau** (“Subrecipient”) (collectively “Parties”) as of the last date of signature and shall continue through September 30, 2024 (the “Performance Period”).

WHEREAS, the Pass-through Entity has received funds from the United States Department of the Treasury (“Treasury”) pursuant to Sections 602 and 603 of the Social Security Act, which implements section 9901 of the American Rescue Plan Act (“ARPA”) (Pub. L. No. 117-2 [Mar. 11, 2021]) to establish the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (“SLFRF”); and

WHEREAS, Scott County Board of Supervisors (the “Board”) allocated \$500,000 of Coronavirus Local Fiscal Recovery Funds for aid to impacted industries to be administered by the PTE. The US Treasury has identified travel and tourism as an impacted industry; and

WHEREAS, expenditures to address public health and economic impacts must be eligible under the US Treasury Guidance *Final Rule* Department of Treasury “Coronavirus State and Local Fiscal Recovery Funds.” 31 CFR Part 35 RIN 1505-AC77. ; and

WHEREAS, it is the intention of the Parties to this Agreement that all activities described herein shall be for their mutual benefit; and

WHEREAS, pursuant to the Board’s commitment on aid to impacted industries, the Board approved an award to Subrecipient of up to \$500,000 for eligible activities; and

WHEREAS, Subrecipient is to receive reimbursement as an impacted industry aid to mitigate financial hardship, such as supporting payroll costs, support of operations and maintenance of existing equipment and facilities, technical assistance, counseling, or other services to support business planning, or COVID-19 mitigation and prevention measures. Other uses must be approved by the PTE. There is mutual understanding that any outstanding award funds at the end of Performance Period must be returned to PTE, to return to Treasury; and

WHEREAS, the terms and conditions of this Agreement shall survive the Performance Period and shall continue in full force and effect until the Subrecipient has completed and is in compliance with all the requirements of this Agreement; and

WHEREAS, this Agreement is exclusive of and is distinguished from all previous agreements between the Subrecipient, and the PTE and contains the entire understanding between the Parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent authorizations, the Parties agree as follows:

The following documents are incorporated and made part of this Agreement:

- 1) Attachment 1 - Federal Award Terms and Conditions
- 2) Attachment 2 - Pass-Through Entity (PTE) and Subrecipient Contacts
- 3) Attachment 3 - Subrecipient Highest Compensated Executives
- 4) Attachment 4A - Subrecipient Reporting Requirements
- 5) Attachment 4B - Subrecipient Expenditure Reporting Calendar
- 6) Attachment 4C - Project Expenditure Report (sample)
- 7) Attachment 5 - Subrecipient Statement of Work and Project Budget

Subaward Agreement

TERMS AND CONDITIONS APPLICABLE TO SUBAWARDS

- 1.0 **Activities.** The Subrecipient will be responsible for overseeing the implementation of aid to impacted industry, as detailed in Attachment 5 of this Agreement, in a manner satisfactory to and consistent with Uniform Grant Guidance and the Final American Rescue Plan Act – Coronavirus State and Local Fiscal Recovery Funds and in accordance with program regulations now in effect and as may be amended from time to time as a condition of providing advance payment of these funds.
- 2.0 **Objectives.** The Subrecipient will carry out the activities funded under this Agreement that meet a SLFRF program objective to respond to negative economic impacts exacerbated by the COVID-19 public health emergency, which includes significant impacts to families and individuals with housing needs.
- 3.0 **Project Budget.** The PTE agrees, subject to the Terms and Conditions of this Agreement, to provide advance payment to Subrecipient for the Statement of Work and in accordance with the budget, both presented in Attachment 5, not to exceed \$500,000.
- 4.0 **Period of Performance.** Services of the Subrecipient shall start on June 23, 2023, and end on September 30, 2024. As set forth in Treasury’s implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on June 23, 2023, and ends on September 30, 2024. All of the required activities and services, except for audit, will be completed by or before this date. The PTE may grant extensions at its sole discretion and permissive by US Treasury for any obligations from October 1, 2024 through December 31, 2026. Only a valid written Agreement amendment shall alter this completion date. The term of this Agreement and the provisions herein shall be extended to cover any additional time period during which the Subrecipient remains in control of PTE funds or other PTE assets received in connection with this Agreement.
- 5.0 **Performance Monitoring.** The PTE will monitor the performance of the Subrecipient against goals and required performance standards. Substandard performance as determined by the PTE will constitute non-compliance with this Agreement. If action to correct such substandard performance is not taken by the Subrecipient within a reasonable period after being notified by the PTE, Agreement suspension or termination procedures will be initiated.
- 6.0 **Audit Requirement.** All governmental and non-profit grant recipients that are required to comply with the Single Audit Act Amendments of 1996, Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards, and the State Single Audit Guidelines issued by the Department of Administration, shall ensure that funds awarded by the PTE Order are included in the audit report. A governmental or non-profit Subrecipient shall submit audit reports to the PTE within 180 days of the close of the entity’s fiscal year, unless waived by the PTE.
 - 6.1. The Subrecipient shall submit an agreed upon procedures audit upon request from the PTE. This audit will consist of procedures and questions requested by the PTE and will expand beyond the scope of that provided for under the Iowa State Single Audit Guideline requirements.
 - 6.2. Subrecipient certifies that it will provide PTE with notice of any adverse findings which impact this Subaward. Subrecipient certifies compliance with applicable provisions of 2 CFR 200.501-200.521. If Subrecipient is not required to have a Single Audit as defined by 200.501, Awarding Agency requirements, or the Single Audit Act, then Subrecipient will provide notice of the completion of any required audits and will provide access to such audits upon request.

Subaward Agreement

- 7.0 Recordkeeping, Examination of Records and Facilities. Subrecipient will provide access to records as required by parts 2 CFR 200.337 and 200.338 as applicable. All Subrecipient records with respect to any matters covered by this Agreement shall be made available to the PTE, its designees, or the Federal government, at any time during normal business hours, as often as the PTE or Federal Government deems necessary to audit, examine, and duplicate or make excerpts or transcripts of all relevant data.
- 8.0 On Site Monitoring. The Subrecipient shall be subject to site visits, desktop monitoring, or other methods of monitoring as deemed necessary by personnel of the PTE, or a designee of the PTE, or duly authorized officials of federal government, for the purpose of monitoring the Subrecipient's delivery of services and compliance with terms of the Agreement and Federal standards that pertain to Federally funded grant activities.
- 8.1. Review may include but are not limited to: agency and program policies, procedures, standards, handbooks and operational documents; accounting books and records for financial management and documentation of program costs, such as time sheets and mileage logs; verification records of the persons to participate or benefit from grant funded activities; documentation of report data and other program progress; and records demonstrating procurement procedures and property management. The reviewers will have access to and the right to examine, audit, duplicate, excerpt, and/or transcribe any of the Subrecipient's records pertaining to all matters covered by this Agreement. The Subrecipient shall be subject to subsequent site visits to review correction of any deficiencies.
- 9.0 Closeout. The Subrecipient's obligation to the PTE shall not end until all closeout requirements are completed. Activities during this close-out period shall include, but are not limited to: making final payments, disposing of program assets (including the return of all unused materials, equipment, unspent cash advances, program income balances, and accounts receivable to the PTE), and determining the custodianship of records.
- 10.0 Compliance with Law. The Subrecipient and its agents and representatives shall at all times comply with and observe all federal, state, and local laws, ordinances, and regulations that in any manner affect or apply to the project. The Subrecipient shall be bound by all PTE orders that in any manner affect the Subaward.
- 11.0 Indemnification. The Subrecipient assumes all liability for any and all injuries, damages, or claims in any way associated with the Subaward and/or the Project up to the Subaward amount. The Subrecipient shall indemnify and hold harmless the PTE and all of its officers, agents, and employees from all suits, actions, or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from or in any way associated with the Subaward and/or the Project.
- 12.0 Suspension. For cause, and 30 day notice to the Subrecipient, the PTE may suspend reimbursements. Any costs directly attributable to activities incurred upon such notice will cease to be Eligible Costs unless otherwise authorized by the PTE.
- 13.0 Termination and Cancellation. The Subrecipient understands and agrees that the PTE may at a later time determine that a Subrecipient is not in compliance with the PTE Order or the terms of this Agreement. In such case, the PTE may terminate the Subaward. Upon termination, the Subrecipient must return all Subaward funds previously disbursed. If the Subrecipient wishes to cancel the Project, the Subrecipient may submit a written request to the PTE requesting that the PTE approve the termination of the Subaward. If the PTE grants the request, the Subrecipient must return all Subaward funds previously disbursed.

Subaward Agreement

- 14.0 Waiver. Failure or delay on the part of either party to exercise any power under the PTE Order or this Agreement will not constitute a waiver thereof.
- 15.0 Amendment. This Agreement may be amended at any time by written mutual consent of the Parties. Amendments shall be documented in writing, dated, and signed by the Parties.
- 15.1. The Subrecipient shall notify the PTE of any proposed significant changes to the Statement of Work or Project Budget (Attachment 5) as soon as practicable, and may only make such significant changes if the PTE signs an amendment authorizing and memorializing the significant change. Significant changes include:
- 15.2. Any change in the list of expenses, as described in Attachment 5 - Project Budget.
- 15.3. Any change in the Project or activities, as described in Attachment 5 - Statement of Work.
- 15.4. Extensions of the performance period will be at the PTE's sole discretion.
- 16.0 Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Agreement or the Final Rule, the special terms and conditions shall be subordinate to the Agreement's other terms and conditions or those of the Final Rule.
- 17.0 Certification Regarding Lobbying (2 CFR 200.450). By signing this Agreement, the Subrecipient certifies, to the best of their knowledge and belief, that no Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement in accordance with 2 CFR 200.450.
- 17.1. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Subrecipient shall complete and submit Standard Form -LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions, to the PTE.
- 17.2. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.
- 18.0 Debarment, Suspension, and Other Responsibility Matters (2 CFR 180 and 31 CFR 19). By signing this Subaward, the Subrecipient certifies, to the best of their knowledge and belief, that neither the Subrecipient nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency, in accordance with 2 CFR 200.213 and 2 CFR 180.
- 18.1. The Subrecipient shall take affirmative action to ensure equal employment opportunities. The Subrecipient shall post in conspicuous places, available for employees and applicants for employment, notices required by law.

Subaward Agreement

- 18.2. Contracts estimated to be over fifty thousand dollars (\$50,000) require the submission of a written affirmative action plan by the Subrecipient. An exemption occurs from this requirement if the Subrecipient has a workforce of less than fifty (50). Within fifteen (15) working days after this Agreement is executed, the Subrecipient shall submit the Affirmative Action Plan/exemption statement to the Public Service PTE unless compliance eligibility is current. No extensions of this deadline shall be granted.
- 19.0 Federal Funding Accountability and Transparency Act (“FFATA”). This Subaward requires the Subrecipient to provide supplies or services that are funded in whole or in part by federal funds that are subject to FFATA. The Subrecipient is responsible for ensuring that all applicable requirements of FFATA are met and that the Subrecipient provides information to the State as required.
- 19.1. The Subrecipient will obtain a Unique Entity ID (“UEI”) number upon signing this grant agreement and maintain its UEI number for the term of this Subaward. More information about obtaining a UEI Number can be found at: <http://sam.gov>
- 19.2. The Subrecipient’s failure to comply with the requirements in the special terms and conditions is a material breach of this Subaward for which the State may terminate this Agreement for cause or withhold the funds. The State will not be obligated to pay any outstanding invoice received from the Subrecipient unless and until the Subrecipient is in full compliance with the above requirements.

Subaward Agreement

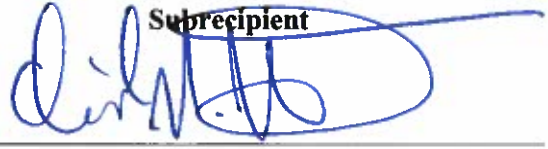
Pass-Through Entity

By: _____
David Farmer
Director of Budget & Administrative
Services

600 W 4th Street
Davenport, Iowa 52801
(563) 326-8651

Date

UEI: JK4TQLEH2PN5

Subrecipient


By: _____
Dave Herrell
President and CEO

1601 River Drive, Suite 100
Moline, Illinois 61265
309-736-6820

June 6, 2023
Date

UEI: MBQBMSQND8R5

ATTACHMENT 1
Federal Award Terms and Conditions

Funds being used for this subaward are federal funds provided to the Scott County, Iowa as part of the Coronavirus State and Local Fiscal Recovery Funds established by the ARPA. The County provides the following information regarding the source of federal funds:

Federal Award Identification Number:	SLFFP4144
Federal Award Date:	June 24, 2021
Assistance Listing Number (ALN):	21.027
Federal Awarding Agency:	Department of the Treasury
Total Amount of the Federal Award:	\$33,592,150
Research & Development:	No
Amount of Federal Funds Obligated by this Subaward:	\$500,000
Total Amount of Federal Funds Obligated to Subrecipient:	\$500,000

1. Use of Funds.

- a. Recipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
- b. Recipient will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.

2. Period of Performance. The period of performance for this award begins on the date hereof and ends on September 30, 2024. An extension may be obligated for the period of October 1, 2024 through December 31, 2026 at the agreement of both parties. As set forth in Treasury's implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on June 23, 2023, and ends on December 31, 2026.

3. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as they relate to this award.

4. Maintenance of and Access to Records

- a. Recipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
- b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
- c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.

5. Pre-award Costs. Pre-award costs, as defined in 2 C.F.R. § 200.458, may not be paid with funding from this award.

Subaward Agreement

6. Administrative Costs. Recipient may use funds provided under this award to cover both direct and indirect costs.
7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.
8. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. Recipient and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.
9. Compliance with Applicable Law and Regulations.
 - a. Recipient agrees to comply with the requirements of section 603 of the Act, regulations adopted by Treasury pursuant to section 603(f) of the Act, and guidance issued by Treasury regarding the foregoing. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.
 - b. Federal regulations applicable to this award include, without limitation, the following:
 - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - ii. Universal Identifier and System for Award Management (“SAM”), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
 - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
 - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury’s implementing regulation at 31 C.F.R. Part 19.
 - v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
 - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
 - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
 - viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.
 - ix. Generally applicable federal environmental laws and regulations.
 - c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
 - i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury’s implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;

Subaward Agreement

- ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
 - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;
 - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. **Remedial Actions.** In the event of Recipient's noncompliance with section 603 of the Act, other applicable laws, Treasury's implementing regulations, guidance, or any reporting or other program requirements, Treasury may impose additional conditions on the receipt of a subsequent tranche of future award funds, if any, or take other available remedies as set forth in 2 C.F.R. § 200.339. In the case of a violation of section 603(c) of the Act regarding the use of funds, previous payments shall be subject to recoupment as provided in section 603(e) of the Act.
11. **Hatch Act.** Recipient agrees to comply, as applicable, with requirements of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.
12. **False Statements.** Recipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
13. **Publications.** Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."
14. **Debts Owed the Federal Government.**
 - a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are determined by Treasury to be subject to a repayment obligation pursuant to section 603(e) of the Act and have not been repaid by Recipient shall constitute a debt to the federal government.
 - b. Any debts determined to be owed the federal government must be paid promptly by Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made or if the Recipient knowingly or improperly retains funds that are a debt as defined in paragraph 14(a). Treasury will take any actions available to it to collect such a debt.

15. Disclaimer.

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

16. Protections for Whistleblowers.

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

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

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

ATTACHMENT 2
Pass-Through Entity (PTE) and Subrecipient Contacts

Entity Information	
<p style="text-align: center;">PTE</p> <p>Scott County, Iowa <i>PTE Name</i></p> <hr/> <p>600 West Fourth Street <i>Address</i></p> <hr/> <p>Davenport, Iowa 52801 <i>City, St. ZIP</i></p> <hr/> <p>www.scottcountyiowa.gov <i>Website</i></p>	<p style="text-align: center;">Subrecipient</p> <p>Quad Cities Convention & Visitors Bureau <i>Subrecipient Name</i></p> <hr/> <p>1601 River Drive Suite 110 <i>Address</i></p> <hr/> <p>Moline, IL 61265 <i>City, St. ZIP</i></p> <hr/> <p>www.VisitQuadCities.com <i>Website</i></p>
Administrative Contact	
<p>Name: Administration</p> <hr/> <p>Phone: 563-326-8702</p> <hr/> <p>Email: admin@scottcountyiowa.gov</p>	<p>Name: Dave Herrell</p> <hr/> <p>Phone: 309-736-6820</p> <hr/> <p>Email: DHerrell@visitquadcities.com</p>
Financial Contact	
<p>Name: David Farmer</p> <hr/> <p>Phone: 563-326-8651</p> <hr/> <p>Email: David.farmer@scottcountyiowa.gov</p>	<p>Name: M. Wdy Chapman</p> <hr/> <p>Phone: 309-736-6824</p> <hr/> <p>Email: MChapman@visitquadcities.com</p>
Authorized Official	
<p>Name: _____</p> <hr/> <p>Phone: _____</p> <hr/> <p>Email: _____</p>	<p>Name: Dave Herrell</p> <hr/> <p>Phone: 309-736-6820</p> <hr/> <p>Email: DHerrell@visitquadcities.com</p>

ATTACHMENT 3
Subrecipient Highest Compensated Executives

Subrecipient is exempt from reporting executive compensation: Yes → Go to next attachment
 No → Enter information below

Subrecipient Name: QC Convention and Visitors Bureau

Highest Compensated Executives

As required by the 2 CFR Part 170, Appendix A award term regarding reporting subaward and executive compensation, PTE must also report the names and total compensation of the five most highly compensated executives of their subrecipients' if the subrecipient entity in the preceding fiscal year received 80 percent or more of its annual gross revenues in Federal awards; and \$25,000,000 or more in annual gross revenues from Federal awards; and the public does not have access to this information about the compensation of the senior executives of the entity through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. See FFATA § 2(b)(1) Internal Revenue Code of 1986.

Executive 1

Name: _____ Compensation: _____

Executive 2

Name: _____ Compensation: _____

Executive 3

Name: _____ Compensation: _____

Executive 4

Name: _____ Compensation: _____

Executive 5

Name: _____ Compensation: _____

ATTACHMENT 4A
Subrecipient Reporting Requirements

Project and Expenditure Report. On a quarterly basis, PTE must provide detailed obligation and expenditure information for any contracts and grants awarded, loans issued, transfers made to other government entities, and direct payments made by the recipient that are greater than or equal to \$50,000.

In general, recipients will be asked to provide the following information for each Contract, Grant, Loan, Transfer, or Direct Payment greater than or equal to \$50,000:

- Subrecipient identifying and demographic information (e.g., DUNS number and location)
- Award number (e.g., Award number, Contract number, Loan number)
- Award date, type, amount, and description
- Award payment method (reimbursable or lump sum payment(s))
- For loans, expiration date (date when loan expected to be paid in full)
- Primary place of performance
- Related project name(s)
- Related project identification number(s) (created by the recipient)
- Period of performance start date
- Period of performance end date
- Quarterly obligation amount
- Quarterly expenditure amount
- Project(s)
- Additional programmatic performance indicators for select Expenditure Categories (see below)

Reporting Schedule. Subrecipient shall report to PTE project expenditures in accordance with Subrecipient Expenditure Reporting Calendar (Attachment 4B). Subrecipient shall email completed reports to PTE's Financial Contact (Attachment 2).

Report Format. A sample of the Subrecipient Expenditure Report is attached to this Agreement as Attachment 4C. PTE will email Excel version of report to Subrecipient's Financial Contact (Attachment 2) upon full execution of Agreement. Updated templates may be issued in the future. In the event that a new template is issued, Subrecipients will be notified of the change, and the new template will be made available to Subrecipients. The Subrecipient shall provide a response to each question that is applicable to the type of report being filed and the Project.

ATTACHMENT 4B
Subrecipient Expenditure Reporting Calendar

Report	Year	Quarter	Period Covered	Subrecipient Report* to PTE Due by	PTE Report to Treasury Due by
1	2023	2	Award Date - Jun 30	Jul 17, 2023	Jul 31, 2023
2	2023	3	Jul 1 - Sep 30	Oct 17, 2023	Oct 31, 2023
3	2023	4	Oct 1 - Dec 31	Jan 17, 2024	Jan 31, 2024
4	2024	1	Jan 1 - Mar 31	Apr 16, 2024	Apr 30, 2024
5	2024	2	Apr 1 - Jun 30	Jul 17, 2024	Jul 31, 2024
6	2024	3	Jul 1 - Sep 30	Oct 17, 2024	Oct 31, 2024
7	2024	4	Oct 1 - Dec 31	Jan 17, 2025	Jan 31, 2025
8	2025	1	Jan 1 - Mar 31	Apr 16, 2025	Apr 30, 2025
9	2025	2	Apr 1 - Jun 30	Jul 17, 2025	Jul 31, 2025
10	2025	3	Jul 1 - Sep 30	Oct 17, 2025	Oct 31, 2025
11	2025	4	Oct 1 - Dec 31	Jan 16, 2026	Jan 31, 2026
12	2026	1	Jan 1 - Mar 31	Apr 16, 2026	Apr 30, 2026
13	2026	2	Apr 1 - Jun 30	Jul 17, 2026	Jul 31, 2026
14	2026	3	Jul 1 - Sep 30	Oct 16, 2026	Oct 31, 2026
15	2026	4	Oct 1 - Dec 31	Mar 17, 2027	Mar 31, 2027

*Email completed expenditure reports in accordance with the period of performance as stated in the Agreement, by the Subrecipient Report to PTE due date to david.farmer@scottcountyiowa.gov and amanda.orr@scottcountyiowa.gov.

ATTACHMENT 4C
Subrecipient Expenditure Report (sample)

VISIT QC Contract Claim Form			
Scott County Administration 600 West 4th Street Davenport, IA 52801			
Phone: 563-326-8702 Email: amanda.orr@scottcountyiowa.gov			
			<i>Fiscal Year 2023</i>
Contract Manager:	Mindy Chapman	Contract #	
Agency:	601 River Drive Suite 11		
	Moline IL	61265	
Program (TBD)	1640012-722	\$	-
Program (TBD)	1640012-822-100	\$	-
Program Category (TBD)	TBD	\$	-
Program Category (TBD)	TBD	\$	-
Program Category (TBD)	TBD	\$	-
Program Category (TBD)	TBD	\$	-
Total Claim, This Month:			\$ -
CONTRACTOR'S CERTIFICATION			
Month of Claim:	Apr-2023		
I certify the items for which payment is claimed were furnished for county business under the authority of the law. The charges are reasonable, proper and correct, and no part of this claim has been paid.			
Authorized Signature		Date:	
Claim Prepared By		Telephone	
For Scott Co Admin Use Only:			
SCOTT COUNTY	SCOTT COUNTY	GL: 114.23.1000.6310-64163	
PAYROLL DETAILS ARE CONSIDERED CONFIDENTIAL. ALL DOCUMENTS WILL BE STORED BY SCOTT COUNTY ADMINISTRATION IN A SECURE LOCATION.			

ATTACHMENT 5
Statement of Work & Project Budget

Statement of Work: Below Attached

Goals:

1. Penetrate the drive market to the Quad Cities and generate a minimum of 20 M in advertising impressions
2. Reinforce messaging strategy that supports multiple tourism initiatives
3. Build on the QC, That’s Where! regional brand creation direction
4. Use resources to attract events / groups that drive non-resident revenues

QC Convention and Visitors Bureau (DBA as Visit Quad Cities, “VQC”) is the main agency and only certified and accredited destination marketing organization in the Quad Cities regional destination. VQC increases visitor expenditures and overnight stays through strategic sales, marketing and services. Visit Quad Cities promotes and packages the Quad Cities regional destination to attract and meet the needs of meetings, conventions, group tours, sporting events, special interest groups and the leisure market. They are also a community drive for enhancing quality of life and place for current and potential new residents, by supporting the development of new attractions, events and destination assets. Scott County residents benefit from increased hotel / motel tax revenues, sales tax revenues, food & beverage taxes, and gaming revenues and taxes. The increased expenditures and non-resident revenues received from visitors, keep property taxes low. State tourism reports the benefits of each resident to be on average \$1,300 less in property taxes annually.

Deliverables:

- A plan will be presented to the Scott County Board of Supervisors by June 30, 2023.
- Visit Quad Cities will present semi-annual updates to the Scott County Administrator
- A multi-channel marketing, media / advertising placement and compressive promotional plan in key drive markets to the Quad Cities.
- Agency partners include Orange 142, Amplified, TAG, MindFire and Datafy
 - Digital advertising media buy that includes display & retargeting, social & multi-platform, and video instream
 - Television media buy
 - Radio media buy
 - Outdoor media buy
 - Print media buy
- Event acquisition; secure new events (i.e. meetings, sports, groups, etc.)
- In-destination marketing (i.e. river cruise activation, Ag tourism, Union Station visitor center, etc.)

Indirect Cost Rate (IDR) Applied: []% **Rate Type:** []

Project Budget: Below Attached

Subaward Agreement

Annual Budget for Impacted Industries	
Marketing:	
Digital display advertising	\$50,000
Mobile advertising	\$30,000
State of Iowa Travel Guide advertising	\$10,000
State of Illinois Travel Guide advertising	\$10,000
Television advertising	\$100,000
Outdoor advertising	\$50,000
Chicago CTA advertising	\$60,000
Event Acquisition:	
Support recruited events	\$60,000
Event recruitment by securing new business	\$100,000
In-Destination Marketing:	
River cruise activation	\$7,000
Visitor service enhancements	\$23,000
Total Scott County ARPA Request	\$500,000

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 22, 2023

APPROVING CORONAVIRUS LOCAL FISCAL RECOVERY FUND (ARPA) AWARD TERMS AND CONDITIONS TO QC CONVENTION AND VISTIORS BUREAU

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

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

Section 2. The County hereby agrees to the terms and conditions within the grant agreement(s) between Scott County and the QC Convention and Visitors Bureau.

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

Section 4. This resolution shall take effect immediately.



OFFICE OF THE COUNTY ADMINISTRATOR
600 West 4th Street
Davenport, Iowa 52801-1003

Ph: (563) 326-8702 Fax: (563) 328-3285
www.scottcountyiowa.com
E-Mail: admin@scottcountyiowa.gov

June 7, 2023

TO: Mahesh Sharma, County Administrator

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

SUBJ: Approval of Appropriations and Authorized Positions for FY24

Please find attached a listing of appropriations and authorized positions recommended for FY24. There are no appropriation changes from the April 13, 2023 budget adoption amount of \$124,428,542 (including the golf course enterprise fund).

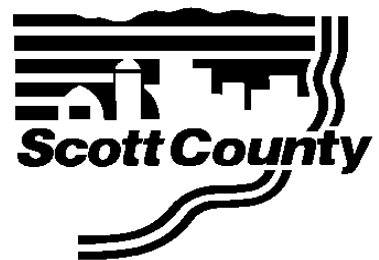
The recommended authorized position levels for next year are presented in a format which provides an accurate tracking method for changes in authorized position levels as approved by the Board throughout the fiscal year as well as at budget time. The first column lists the authorized position levels as of the end of the third quarter of the current fiscal year as previously submitted to Board of Supervisors in the latest Quarterly Financial Summary Report. The next column shows the fourth quarter changes approved during the current fiscal year through June 8, 2023. The third column shows the budget changes as included in the resolution approved by the Board for FY24.

Finally, these three columns added (or subtracted) together total the final column listed as the recommended FY24 authorized FTE level of 543.76 FTE's. There were a number of personnel changes included with the FY24 budget. Facilities and Support Services added 2.0 FTE Senior Maintenance Workers, 1.0 FTE Facility Maintenance Worker and 1.0 FTE Grounds Maintenance Worker. Conservation added 1.0 FTE Park Ranger and 1.0 Park Maintenance Technician. The County added MEDIC EMS Director, 1.0 FTE. The Youth Justice and Rehabilitation Center added an Assistant Director, 1.0 FTE.

This authorized position level information is provided jointly by both the Human Resources Department and Administration. It is recommended that the Board approves the attached appropriations and authorized positions for FY24 at your next Board meeting.

Attachment

SCOTT COUNTY
APPROPRIATIONS AND AUTHORIZED POSITIONS
FOR FY24



June 2023

**SCOTT COUNTY
FY22 APPROPRIATIONS AND AUTHORIZED POSITIONS**

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Summary Schedules

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Authorized FTE Listing Summary by Department

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Page**

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Debt Service	a-2	n/a
Facility and Support Services	a-2	b-4
Health	a-2	b-6
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Human Services	a-3	n/a
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**SCOTT COUNTY
FY22 APPROPRIATIONS AND AUTHORIZED POSITIONS**

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PERSONNEL SUMMARY (FTE's)

Department	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
Administration	5.25	-	-	5.25
Attorney	41.50	-	-	41.50
Auditor	15.15	-	-	15.15
Information Technology	17.00	-	-	17.00
Facilities and Support Services	29.62	-	4.00	33.62
Community Services	11.00	-	-	11.00
Conservation (net of golf course)	49.10	-	2.00	51.10
Health	53.01	-	-	53.01
Human Resources	5.00	-	-	5.00
Non-Departmental	0.40	-	1.00	1.40
Planning & Development	5.25	-	-	5.25
Recorder	10.50	-	-	10.50
Secondary Roads	36.90	-	-	36.90
Sheriff	183.80	-	-	183.80
Supervisors	5.00	-	-	5.00
Treasurer	31.00	-	-	31.00
Youth Justice and Rehabilitation Center	19.30	-	1.00	20.30
SUBTOTAL	518.78	-	8.00	526.78
Golf Course Enterprise	16.98	-	-	16.98
TOTAL	535.76	-	8.00	543.76

ORGANIZATION: Administration**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
N County Administrator	1.00	-	-	1.00
37-Non-Rep Budget and Administrative Services Director	1.00	-	-	1.00
27-Non-Rep ERP and Budget Analyst	1.00	-	-	1.00
25-Non-Rep Purchasing Specialist	1.00	-	-	1.00
25-Non-Rep Executive Assistant z Intern	1.00 0.25	- -	- -	1.00 0.25
Total Positions	<u>5.25</u>	<u>-</u>	<u>-</u>	<u>5.25</u>

ORGANIZATION: Attorney**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
X County Attorney	1.00	-	-	1.00
X First Assistant Attorney	1.00	-	-	1.00
36-Non-Rep Senior Assistant Attorney	8.00	-	-	8.00
30-Non-Rep Office Administrator	1.00	-	-	1.00
32-Non-Rep Risk Manager	1.00	-	-	1.00
32-Non-Rep Assistant Attorney	9.00	-	-	9.00
28-Non-Rep Investigator	1.00	-	-	1.00
27-Non-Rep Case Expeditor	1.00	-	-	1.00
27-Non-Rep Digital Evidence Specialist	1.00	-	-	1.00
27-Non-Rep Paralegal Audio/Visual Production Specialist	1.00	-	-	1.00
26-Non-Rep Paralegal	3.00	-	-	3.00
22-AFSCME Intake Coordinator	1.00	-	-	1.00
21-AFSCME Fine Collections Specialist	2.00	-	-	2.00
21-AFSCME Legal Secretary	4.00	-	-	4.00
20-AFSCME Senior Victim and Witness Coordinator	2.00	-	-	2.00
18-AFSCME Senior Office Assistant	3.00	-	-	3.00
18-AFSCME Office Assistant	1.00	-	-	1.00
Z Summer Law Clerk	0.50	-	-	0.50
Total Positions	<u>41.50</u>	<u>-</u>	<u>-</u>	<u>41.50</u>

ORGANIZATION: Auditor**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
X Auditor	1.00	-	-	1.00
36-Non-Rep Accounting & Tax Manager ~	-	-	-	-
35-Non-Rep Accounting & Business Manager ~	1.00	-	-	1.00
34-Non-Rep Elections Manager	1.00	-	-	1.00
34-Non-Rep Tax Manager	1.00	-	-	1.00
26-Non-Rep Elections Specialist	1.00	-	-	1.00
25-Non-Rep Finance Generalist	1.00	-	-	1.00
24-Non-Rep GIS/Elections Systems Technician	1.00	-	-	1.00
23-Non-Rep Payroll Specialist	1.00	-	-	1.00
21-AFSCME Accounts Payable Specialist	1.00	-	-	1.00
19-AFSCME Senior Elections Clerk	3.00	-	-	3.00
19-Non-Rep Official Records Clerk	1.00	-	-	1.00
19-AFSCME Platroom Specialist	1.00	-	-	1.00
16-AFSCME Elections Clerk	1.15	-	-	1.15
Total Positions	15.15	-	-	15.15
~ Upon employee retirement				

ORGANIZATION: Information Technology**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
37-Non-Rep Information Technology Director	1.00	-	-	1.00
34-Non-Rep GIS Manager	1.00	-	-	1.00
32-Non-Rep Network Infrastructure Manager	1.00	-	-	1.00
34-Non-Rep Programmer/Analyst Manager	1.00	-	-	1.00
31-Non-Rep Information Security Analyst	1.00	-	-	1.00
31-Non-Rep Webmaster	1.00	-	-	1.00
31-Non-Rep Senior Programmer/Analyst	1.00	-	-	1.00
28-Non-Rep Programmer/Analyst	1.00	-	-	1.00
28-Non-Rep Network Systems Administrator	5.00	-	-	5.00
28-Non-Rep Network Systems Administrator - Public Safety	1.00	-	-	1.00
27-Non-Rep GIS Analyst	1.00	-	-	1.00
21-Non-Rep Desktop Support Technician	2.00	-	-	2.00
Total Positions	17.00	-	-	17.00

ORGANIZATION: Facilities and Support Services**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
37-Non-Rep Facility and Support Services Director	1.00	-	-	1.00
27-Non-Rep Facilities Maintenance Manager	1.00	-	-	1.00
24-AFSCME Senior Electronics System Technician	1.00	-	-	1.00
23-AFSCME Electronic System Technician	1.00	-	-	1.00
21-Non-Rep Custodial Supervisor	1.00	-	-	1.00
21-Non-Rep Security Guard	1.00	-	-	1.00
19-AFSCME Senior Facility Maintenance Worker	4.00	-	2.00	6.00
19-AFSCME Facility Maintenance Worker	2.00	-	1.00	3.00
18-AFSCME Senior Office Assistant	1.00	-	-	1.00
16-AFSCME Office Assistant	4.00	-	-	4.00
16-AFSCME Custodian	11.62	-	-	11.62
16-AFSCME Grounds Maintenance Worker	1.00	-	1.00	2.00
Total Positions	29.62	-	4.00	33.62

ORGANIZATION: Community Services**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
37-Non-Rep Community Services Director	1.00	-	-	1.00
29-Non-Rep Case Aide Supervisor/Coordinator of Disability Services	1.00	-	-	1.00
29-Non-Rep Coordinator of Disability Services	1.00	-	-	1.00
25-Non-Rep Administrative Support Specialist	1.00	-	-	1.00
24-Non-Rep Mental Health Advocate	1.00	-	-	1.00
24-Non-Rep Veteran's Affairs Director	1.00	-	-	1.00
21-AFSCME Case Aide	2.00	-	-	2.00
18-AFSCME Senior Office Assistant	3.00	-	-	3.00
Total Positions	11.00	-	-	11.00

ORGANIZATION: Conservation (Net of Golf Operations)**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
38-Non-Rep Conservation Director	1.00	-	-	1.00
34-Non-Rep Deputy Conservation Director	1.00	-	-	1.00
31-Non-Rep Park Manager	2.00	-	-	2.00
28-Non-Rep Environmental Education Program Manager	1.00	-	-	1.00
27-Non-Rep Roadside Vegetation Specialist	0.25	-	-	0.25
24-Non-Rep Naturalist	2.00	-	-	2.00
24-Non-Rep Park Ranger	5.00	-	1.00	6.00
23-Non-Rep Senior Administrative Assistant	1.00	-	-	1.00
22-Non-Rep Parks Maintenance Crew Leader	2.00	-	-	2.00
20-Non-Rep Pioneer Village Site Coordinator	1.00	-	-	1.00
21-Non-Rep Equipment Mechanic	1.00	-	-	1.00
21-Non-Rep Park Maintenance Technician	4.00	-	1.00	5.00
18-Non-Rep Senior Office Assistant	1.00	-	-	1.00
15-Non-Rep Cody Homestead Site Coordinator	0.75	-	-	0.75
Z Seasonal Park Maintainance(WLP,SCP, PV)	7.52	-	-	7.52
Z Seasonal Pool/Beach Manager (SCP)	0.29	-	-	0.29
Z Seasonal Asst Pool/Beach Manager (SCP)	0.21	-	-	0.21
Z Seasonal Lifeguard (WLP, SCP)	6.28	-	-	6.28
Z Seasonal Concession Worker (SCP)	1.16	-	-	1.16
Z Seasonal Concession Worker	1.80	-	-	1.80
Z Seasonal Pool/Beach Manager (WLP)	0.29	-	-	0.29
Z Seasonal Asst Pool/Beach Manager (WLP)	0.23	-	-	0.23
Z Seasonal Park Patrol (WLP, SCP)	2.17	-	-	2.17
Z Seasonal Park Attendants (WLP, SCP, BSP)	2.95	-	-	2.95
Z Seasonal Mainteannce/Resident Caretaker	0.66	-	-	0.66
Z Seasonal Assistant Naturalist	0.79	-	-	0.79
Z Seasonal Day Camp Counselors (PV)	1.56	-	-	1.56
Z Seasonal Concession Worker (Cody)	0.19	-	-	0.19
Total Positions	<u>49.10</u>	<u>-</u>	<u>2.00</u>	<u>51.10</u>

ORGANIZATION: Glynn's Creek Golf Course**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
30-Non-Rep Golf Pro/Manager	1.00	-	-	1.00
27-Non-Rep Golf Superintendent	1.00	-	-	1.00
22-Non-Rep Golf Maintenance Crew Leader	1.00	-	-	1.00
21-Non-Rep Equipment Mechanic - Golf	1.00	-	-	1.00
Z Seasonal Assistant Golf Professional	0.73	-	-	0.73
Z Seasonal Golf Pro Staff	7.48	-	-	7.48
Z Seasonal Part-Time Groundskeepers	4.77	-	-	4.77
Total Positions	<u>16.98</u>	<u>-</u>	<u>-</u>	<u>16.98</u>

ORGANIZATION: Health**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
39-Non-Rep Health Director	1.00	-	-	1.00
34-Non-Rep Deputy Health Director	1.00	-	-	1.00
31-Non-Rep Clinical Services Manager	1.00	-	-	1.00
31-Non-Rep Correctional Health Manager	1.00	-	-	1.00
29-Non-Rep Community Health Manager	1.00	-	-	1.00
29-Non-Rep Environmental Health Manager	1.00	-	-	1.00
29-Non-Rep Family Health Manager	1.00	-	-	1.00
29-Non-Rep Fiscal Manager	1.00	-	-	1.00
28-Non-Rep Clinical Services Specialist	1.00	-	-	1.00
27-Non-Rep Public Health Nurse	5.00	-	-	5.00
27-Non-Rep Correctional Health Nurse	4.00	-	-	4.00
27-Non-Rep Maternal, Child and Adolescent Health Nurse	1.00	-	-	1.00
27-Non-Rep Child Care Nurse Consultant	1.00	-	-	1.00
27-Non-Rep Community Health Consultant	3.00	-	-	3.00
27-Non-Rep Community Tobacco Consultant	1.00	-	-	1.00
27-Non-Rep Community Transformation Consultant	1.00	-	-	1.00
27-Non-Rep Community Health Interventionist	1.00	-	-	1.00
27-Non-Rep Disease Intervention Specialist	1.00	-	-	1.00
27-Non-Rep Environmental Health Specialist	7.00	-	-	7.00
27-Non-Rep Dental Direct Services Consultant	1.00	-	-	1.00
27-Non-Rep Community Dental Consultant	1.00	-	-	1.00
27-Non-Rep Community Dental Consultant - Adult	1.00	-	-	1.00
27-Non-Rep Public Health Dental Hygentist	0.40	-	-	0.40
26-Non-Rep Family Health Coordinator	2.00	-	-	2.00
24-Non-Rep Informing Specialist	1.00	-	-	1.00
23-Non-Rep Senior Administrative Assistant	1.00	-	-	1.00
21-Non-Rep Medical Assistant	2.00	-	-	2.00
20-Non-Rep Medical Lab Technician	0.75	-	-	0.75
18-Non-Rep Senior Office Assistant	2.00	-	-	2.00
16-Non-Rep Office Assistant	3.45	-	-	3.45
Z Seasonal Health Worker	0.25	-	-	0.25
Z Correction Health/Public Health Nurse	2.66	-	-	2.66
Z Maternal, Child and Adolescent Health Nurse	0.50	-	-	0.50
Total Positions	53.01	-	-	53.01

ORGANIZATION: Human Resources**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
38-Non-Rep Human Resources Director	1.00	-	-	1.00
29-Non-Rep Senior Human Resources Generalist	-	-	1.00	1.00
27-Non-Rep Human Resources Generalist	3.00	-	(1.00)	2.00
18-Non-Rep Senior Office Assistant	-	-	1.00	1.00
16-Non-Rep Office Assistant	1.00	-	(1.00)	-
Total Positions	5.00	-	-	5.00

ORGANIZATION: Non Departmental**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
30-Non-Rep Fleet Manager	0.40	-	-	0.40
39-Non-Rep MEDIC EMS Director	-	-	1.00	1.00
Total Positions	0.40	-	1.00	1.40

ORGANIZATION: Planning & Development**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
35-Non-Rep Planning & Development Director	1.00	-	-	1.00
26-AFSCME Building Inspector	-	-	1.00	1.00
24-AFSCME Building Inspector	2.00	-	(1.00)	1.00
24-Non-Rep Planning & Development Specialist	1.00	-	-	1.00
18-Non-Rep Senior Office Assistant	1.00	-	-	1.00
Z Planning Intern	0.25	-	-	0.25
Total Positions	5.25	-	-	5.25

ORGANIZATION: Recorder**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
X Recorder	1.00	-	-	1.00
Y Second Deputy	1.00	-	(1.00)	-
33-Non-Rep Office Administrator	1.00	-	-	1.00
26-Non-Rep Passport and Licensing Supervisor	-	-	1.00	1.00
19-AFSCME Real Estate Specialist	1.00	-	-	1.00
19-AFSCME Vital Records Specialist	1.00	-	-	1.00
19-AFSCME Licensing Specialist	1.00	-	-	1.00
17-AFSCME Multi-Service Clerk	4.50	-	-	4.50
Total Positions	10.50	-	-	10.50

ORGANIZATION: Secondary Roads

POSITIONS:

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
40-Non-Rep County Engineer	1.00	-	-	1.00
35-Non-Rep Assistant County Engineer	1.00	-	-	1.00
30-Non-Rep Fleet Manager	0.60	-	-	0.60
30-Non-Rep Secondary Roads Superintendent	1.00	-	-	1.00
27-Non-Rep Roadside Veg Spec	0.75	-	-	0.75
25-Non-Rep Engineering Technician	2.00	-	-	2.00
27-Non-Rep Mechanic Supervisor	1.00	-	-	1.00
23-Non-Rep Sr Administrative Assistant	1.00	-	-	1.00
26r-PPME Secondary Roads Crew Leader	3.00	-	-	3.00
25r-PPMW Senior Signs Technician	1.00	-	-	1.00
24r-PPME Senior Mechanic	2.00	-	-	2.00
18r-PPME Parts and & Inventory Clerk	1.00	-	-	1.00
24r-PPME Heavy Equipment Operator	7.00	-	-	7.00
24r-PPME Roadside Veg. Tech	1.00	-	-	1.00
24r-PPME Sign Crew Technician	1.00	-	-	1.00
23r-PPME Sr Roads Maintenance Worker	1.00	-	-	1.00
18-Non-Rep Senior Office Assistant	1.00	-	-	1.00
22r-PPME Roads Maintenance Worker	9.00	-	-	9.00
22r-PPME Mechanic	1.00	-	-	1.00
Z Engineering Intern	0.25	-	-	0.25
Z Seasonal Maintenance Worker	0.30	-	-	0.30
	-	-	-	-
Total Positions	36.90	-	-	36.90

ORGANIZATION: Sheriff**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
X Sheriff	1.00	-	-	1.00
Y Chief Deputy	2.00	-	-	2.00
Y Chief Deputy - Captain	1.00	-	-	1.00
Y-Non-Rep Sheriff's Lieutenant	-	4.00	-	4.00
33-Non-Rep Asst Jail Administrator/Corrections Capt	1.00	-	-	1.00
32-Non-Rep Sheriff's Lieutenant	4.00	(4.00)	-	-
4s-DSA Sheriff's Sergeant	7.00	-	-	7.00
31-Non-Rep Corrections Lieutenant	2.00	-	-	2.00
30-Non-Rep Office Administrator	1.00	-	-	1.00
29-Non-Rep Corrections Sergeant	14.00	-	-	14.00
27-Non-Rep Corrections Food Service Supervisor	1.00	-	-	1.00
8s-DSA Sheriff's Deputy	43.00	-	-	43.00
26-Non-Rep Inmate Programs Coordinator	2.00	-	-	2.00
24-Non-Rep Classification Specialist	3.00	-	-	3.00
23-Non-Rep Bailiff Sergeant	1.00	-	-	1.00
10s-Teamsters Corrections Officer	68.00	-	-	68.00
21-Non-Rep Administrative Assistnt	1.00	-	-	1.00
21-Non-Rep Bailiffs	12.20	-	-	12.20
19-AFSCME Civil Records Specialist	2.00	-	-	2.00
20-Non-Rep Court Compliance Coordinator	2.00	-	-	2.00
20-Non-Rep Alternative Sentencing Coordinator	1.00	-	-	1.00
20-Non-Rep Sex Offender Registry Specialist	1.00	-	-	1.00
21-Non-Rep Inmate Services Specialist	2.00	-	-	2.00
18-Teamsters Corrections Custodial Officer	4.00	-	-	4.00
18-Teamsters Corrections Food Service Officer	4.00	-	-	4.00
18-AFSCME Senior Office Assistant	3.60	-	-	3.60
Total Positions	183.80	-	-	183.80

ORGANIZATION: Supervisors, Board of**POSITIONS:**

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
X Supervisor, Chairman	1.00	-	-	1.00
X Supervisor	4.00	-	-	4.00
Total Positions	5.00	-	-	5.00

ORGANIZATION: Treasurer

POSITIONS:

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
X Treasurer	1.00	-	-	1.00
35-Non-Rep Finance Manager	1.00	-	-	1.00
33-Non-Rep Operations Manager-Treasurer	1.00	-	-	1.00
28-Non-Rep County General Store Manager	1.00	-	-	1.00
26-Non-Rep Tax Accounting Specialist	1.00	-	-	1.00
26-Non-Rep Motor Vehicle Supervisor	1.00	-	-	1.00
20-AFSCME Revenue Collection Specialist	1.00	-	-	1.00
18-AFSCME Accounting Clerk	3.00	-	-	3.00
18-AFSCME Senior Office Assistant	1.00	-	-	1.00
17-AFSCME Multi-Service Clerk	20.00	-	-	20.00
	<u>31.00</u>	<u>-</u>	<u>-</u>	<u>31.00</u>

ORGANIZATION: Youth Justice and Rehabilitation Center

POSITIONS:

	FY23 as of 03/31/23	FY23 4th QTR Changes	FY24 Budget Changes	FY24 Adjusted FTE
34-Non-Rep Juvenile Detention Center Director	1.00	-	-	1.00
29-Non-Rep Assistant Director	-	-	1.00	1.00
26-Non-Rep Correctional Health Nurse	0.40	-	-	0.40
26-Non-Rep Juvenile Detention Shift Supervisor	3.00	-	-	3.00
22-Non-Rep Detention Youth Counselor	11.90	-	-	11.90
22-Non-Rep Community Based Youth Counselor	3.00	-	-	3.00
	<u>19.30</u>	<u>-</u>	<u>1.00</u>	<u>20.30</u>

Total Positions

SCOTT COUNTY
FY 24 APPROPRIATIONS SUMMARY

Description	FY 24 Adopted	Budget Changes	FY 24 Appropriated
Administration	\$ 744,359	\$ -	\$ 744,359
Attorney	6,064,088	-	6,064,088
Auditor	2,205,574	-	2,205,574
Authorized Agencies	10,504,113	-	10,504,113
Capital Improvements (general, conservation)	22,961,070	-	22,961,070
Community Services	1,675,670	-	1,675,670
Conservation (net of golf course)	4,405,262	-	4,405,262
Debt Service (net of refunded debt)	4,864,399	-	4,864,399
Facility & Support Services	4,881,287	-	4,881,287
Health	7,135,161	-	7,135,161
Human Resources	607,878	-	607,878
Human Services	84,452	-	84,452
Information Technology	3,604,092	-	3,604,092
Non-Departmental	3,827,586	-	3,827,586
Planning & Development	581,069	-	581,069
Recorder	919,772	-	919,772
Secondary Roads	20,905,000	-	20,905,000
Sheriff	21,532,184	-	21,532,184
Supervisors	404,431	-	404,431
Treasurer	2,956,062	-	2,956,062
Youth Justice and Rehabilitation Services	2,232,252	-	2,232,252
SUBTOTAL	123,095,760	-	123,095,760
Golf Course Operations	1,332,782	-	1,332,782
TOTAL	\$ 124,428,542	\$ -	\$ 124,428,542

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: ADMINISTRATION			
APPROPRIATIONS			
Personal Services	\$ 725,184	\$ -	\$ 725,184
Expenses	17,375	-	17,375
Supplies	1,800	-	1,800
	-----		-----
TOTAL APPROPRIATIONS	\$ 744,359	\$ -	\$ 744,359
	=====		=====
ORGANIZATION: ATTORNEY			
APPROPRIATIONS			
Personal Services	\$ 4,688,558	\$ -	\$ 4,688,558
Expenses	1,335,729	-	1,335,729
Supplies	39,800	-	39,800
	-----		-----
TOTAL APPROPRIATIONS	\$ 6,064,088	\$ -	\$ 6,064,088
	=====		=====
ORGANIZATION: AUDITOR			
APPROPRIATIONS			
Personal Services	\$ 1,724,889	\$ -	\$ 1,724,889
Expenses	401,435	-	401,435
Supplies	79,250	-	79,250
	-----		-----
TOTAL APPROPRIATIONS	\$ 2,205,574	\$ -	\$ 2,205,574
	=====		=====
ORGANIZATION: CAPITAL IMPROVEMENTS (GENERAL)			
APPROPRIATIONS			
Capital Improvements	\$ 22,961,070	\$ -	\$ 22,961,070
	-----		-----
TOTAL APPROPRIATIONS	\$ 22,961,070	\$ -	\$ 22,961,070
	=====		=====

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
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ORGANIZATION: COMMUNITY SERVICES

APPROPRIATIONS

Personal Services	\$ 1,155,036	\$ -	\$ 1,155,036
Equipment	508	-	508
Expenses	504,885	-	504,885
Supplies	15,241	-	15,241

TOTAL APPROPRIATIONS	\$ 1,675,670	\$ -	\$ 1,675,670
	=====	=====	=====

ORGANIZATION: CONSERVATION

APPROPRIATIONS

Personal Services	\$ 3,277,325	\$ -	\$ 3,277,325
Capital Outlay - Operating	-	-	-
Expenses	633,866	-	633,866
Supplies	494,071	-	494,071

TOTAL APPROPRIATIONS	\$ 4,405,262	\$ -	\$ 4,405,262
	=====	=====	=====

ORGANIZATION: GLYNNS CREEK GOLF COURSE

APPROPRIATIONS

Personal Services	\$ 753,667	\$ -	\$ 753,667
Equipment	167,268	-	167,268
Expenses	148,742	-	148,742
Supplies	263,105	-	263,105

TOTAL APPROPRIATIONS	\$ 1,332,782	\$ -	\$ 1,332,782
	=====	=====	=====

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: DEBT SERVICE			
APPROPRIATIONS			
Debt Service	\$ 4,864,399	\$ -	\$ 4,864,399
Expenses	-	-	-
	-----	-----	-----
TOTAL APPROPRIATIONS	\$ 4,864,399	\$ -	\$ 4,864,399
	=====	=====	=====
ORGANIZATION: FACILITY AND SUPPORT SERVICES			
APPROPRIATIONS			
Personal Services	\$ 2,498,810	\$ -	\$ 2,498,810
Equipment	46,900	-	46,900
Expenses	2,187,692	-	2,187,692
Supplies	147,885	-	147,885
	-----	-----	-----
TOTAL APPROPRIATIONS	\$ 4,881,287	\$ -	\$ 4,881,287
	=====	=====	=====
ORGANIZATION: HEALTH			
APPROPRIATIONS			
Personal Services	\$ 5,236,828	\$ -	\$ 5,236,828
Expenses	1,828,669	-	1,828,669
Supplies	69,663	-	69,663
	-----	-----	-----
TOTAL APPROPRIATIONS	\$ 7,135,160	\$ -	\$ 7,135,160
	=====	=====	=====
ORGANIZATION: HUMAN RESOURCES			
APPROPRIATIONS			
Personal Services	\$ 497,178	\$ -	\$ 497,178
Expenses	106,750	-	106,750
Supplies	3,950	-	3,950
	-----	-----	-----
TOTAL APPROPRIATIONS	\$ 607,878	\$ -	\$ 607,878
	=====	=====	=====

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: HUMAN SERVICES			
APPROPRIATIONS			
Equipment	\$ 7,500	\$ -	\$ 7,500
Expenses	64,500	-	64,500
Supplies	12,452	-	12,452

TOTAL APPROPRIATIONS	\$ 84,452	\$ -	\$ 84,452
=====			

ORGANIZATION: INFORMATION TECHNOLOGY

APPROPRIATIONS			
Personal Services	\$ 2,135,992	\$ -	\$ 2,135,992
Equipment	6,000	-	6,000
Expenses	1,446,300	-	1,446,300
Supplies	15,800	-	15,800

TOTAL APPROPRIATIONS	\$ 3,604,092	\$ -	\$ 3,604,092
=====			

ORGANIZATION: NON-DEPARTMENTAL

APPROPRIATIONS			
Personal Services	\$ 493,889	\$ -	\$ 493,889
Expenses	3,330,197	-	3,330,197
Supplies	3,500	-	3,500

TOTAL APPROPRIATIONS	\$ 3,827,586	\$ -	\$ 3,827,586
=====			

SCOTT COUNTY
APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: PLANNING & DEVELOPMENT			
APPROPRIATIONS			
Personal Services	\$ 484,769	\$ -	\$ 484,769
Expenses	90,900	-	90,900
Supplies	5,400	-	5,400
<hr style="border-top: 1px dashed black;"/>			
TOTAL APPROPRIATIONS	\$ 581,069	\$ -	\$ 581,069
<hr style="border-top: 3px double black;"/>			
ORGANIZATION: RECORDER			
APPROPRIATIONS			
Personal Services	\$ 900,472	\$ -	\$ 900,472
Expenses	7,200	-	7,200
Supplies	12,100	-	12,100
<hr style="border-top: 1px dashed black;"/>			
TOTAL APPROPRIATIONS	\$ 919,772	\$ -	\$ 919,772
<hr style="border-top: 3px double black;"/>			
ORGANIZATION: SECONDARY ROADS			
APPROPRIATIONS			
Administration	\$ 381,000	\$ -	\$ 381,000
Engineering	927,500	-	927,500
Bridges & Culverts	505,000	-	505,000
Roads	3,823,000	-	3,823,000
Snow & Ice Control	625,000	-	625,000
Traffic Controls	471,000	-	471,000
Road Clearing	396,000	-	396,000
New Equipment	980,000	-	980,000
Equipment Operation	1,686,000	-	1,686,000
Tools, Materials & Supplies	125,500	-	125,500
Real Estate & Buildings	225,000	-	225,000
Roadway Construction	10,760,000	-	10,760,000
<hr style="border-top: 1px dashed black;"/>			
TOTAL APPROPRIATIONS	\$ 20,905,000	\$ -	\$ 20,905,000
<hr style="border-top: 3px double black;"/>			

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: SHERIFF			
APPROPRIATIONS			
Personal Services	\$ 19,084,987	\$ -	\$ 19,084,987
Equipment	147,445	-	147,445
Expenses	1,090,690	-	1,090,690
Supplies	1,209,062	-	1,209,062

TOTAL APPROPRIATIONS	\$ 21,532,184	\$ -	\$ 21,532,184
=====			

ORGANIZATION: SUPERVISORS, BOARD OF

APPROPRIATIONS			
Personal Services	\$ 374,006	\$ -	\$ 374,006
Expenses	29,600	-	29,600
Supplies	825	-	825

TOTAL APPROPRIATIONS	\$ 404,431	\$ -	\$ 404,431
=====			

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: TREASURER			
APPROPRIATIONS			
Personal Services	\$ 2,455,922	\$ -	\$ 2,455,922
Equipment	10,000	-	10,000
Expenses	423,690	-	423,690
Supplies	66,450	-	66,450

TOTAL APPROPRIATIONS	\$ 2,956,062	\$ -	\$ 2,956,062
	=====		

ORGANIZATION: YOUTH JUSTICE AND REHABILITATION SERVICES

APPROPRIATIONS			
Personal Services	\$ 1,806,202	\$ -	\$ 1,806,202
Equipment	1,500	-	1,500
Expenses	339,100	-	339,100
Supplies	85,450	-	85,450

TOTAL APPROPRIATIONS	\$ 2,232,252	\$ -	\$ 2,232,252
	=====		

ORGANIZATION: BI-STATE PLANNING COMMISSION

APPROPRIATIONS			
Expenses	\$ 85,000	\$ -	\$ 85,000

TOTAL APPROPRIATIONS	\$ 85,000	\$ -	\$ 85,000
	=====		

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: COMMUNITY HEALTH CARE			
APPROPRIATIONS			
Expenses	\$ 302,067	\$ -	\$ 302,067
TOTAL APPROPRIATIONS	\$ 302,067	\$ -	\$ 302,067
ORGANIZATION: DURANT VOLUNTEER AMBULANCE			
APPROPRIATIONS			
Expenses	\$ 20,000	\$ -	\$ 20,000
TOTAL APPROPRIATIONS	\$ 20,000	\$ -	\$ 20,000
ORGANIZATION: EMERGENCY MANAGEMENT AGENCY			
APPROPRIATIONS			
Expenses	\$ 9,175,000	\$ -	\$ 9,175,000
TOTAL APPROPRIATIONS	\$ 9,175,000	\$ -	\$ 9,175,000
ORGANIZATION: LIBRARY			
APPROPRIATIONS			
Expenses	\$ 590,646	\$ -	\$ 590,646
TOTAL APPROPRIATIONS	\$ 590,646	\$ -	\$ 590,646
ORGANIZATION: MEDIC AMBULANCE			
APPROPRIATIONS			
Expenses	\$ 200,000	\$ -	\$ 200,000
TOTAL APPROPRIATIONS	\$ 200,000	\$ -	\$ 200,000

SCOTT COUNTY
 APPROPRIATIONS SUMMARY BY DEPARTMENT

Description	Original Budget	Budget Changes	Adjusted Budget
ORGANIZATION: QUAD-CITY CONVENTION & VISITORS BUREAU			
APPROPRIATIONS			
Expenses	\$ 70,000	\$ -	\$ 70,000
	-----	-----	-----
TOTAL APPROPRIATIONS	\$ 70,000	\$ -	\$ 70,000
	=====	=====	=====

ORGANIZATION: QUAD-CITY CHAMBER

APPROPRIATIONS

Expenses	\$ 61,400	\$ -	\$ 61,400
	-----	-----	-----
TOTAL APPROPRIATIONS	\$ 61,400	\$ -	\$ 61,400
	=====	=====	=====

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 22, 2023

APPROVAL OF APPROPRIATIONS AND AUTHORIZED POSITIONS FOR FY24

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

Section 1. Appropriations and authorized positions for the FY24 budget adopted April 13, 2023 are hereby approved in the amount of \$124,428,542 and 543.76 FTE's as presented by the County Administrator.

Section 2. The County Administrator is hereby directed to establish appropriations totaling \$124,428,542 as found in the summary schedules in the Office of the County Auditor and the Office of the County Administrator.

Section 3. This resolution shall take effect immediately.

TIM LANE
Scott County Sheriff

Item 19
06/20/2023

SHAWN ROTH
Chief Deputy Sheriff



BRYCE SCHMIDT
Chief Deputy Sheriff

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (FAX)

400 West 4th Street
Davenport, Iowa 52801-1104

www.scottcountyiowa.com/sheriff
sheriff@scottcountyiowa.gov

DATE: June 20, 2023
TO: Board of Supervisors
SUBJECT: FY24 ODCP BYRNE/JAG Grant Award

The Scott County Sheriff's Office submitted a continuation grant in March 2022 to the State of Iowa Governor's Office of Drug Control Policy (ODCP) and was awarded \$59,000, with a match of \$19,667.

This grant supports the Scott County Special Operations Task Force providing drug trafficking enforcement in Scott County. Officers assigned to the Scott County Special Operations Task Force are from the Bettendorf Police Department and the Scott County Sheriff's Office. Currently, the Davenport Police Department does not have an officer assigned. Each agency submits documentation of officer's salaries, benefits and partial overtime to the County for reimbursement. The County submits quarterly and annual reports to the Office of Justice Programs.

The Scott County Sheriff's Office serves as the multi-agency fiscal officer.

Upon your resolution to accept the applicable award from ODCP, the Scott County Sheriff's Office will continue with the grant management process.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FRMALLY
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 22, 2023

APPROVAL OF THE FY2024 GRANT AWARD FROM BYRNE JUSTICE ASSISTANCE
GRANT FUNDING FROM THE STATE OF IOWA OFFICE OF DRUG CONTROL
POLICY FOR THE SCOTT COUNTY SPECIAL OPERATIONS TASK FORCE IN THE
AMOUNT OF \$59,000, WITH A MATCH OF \$19,667.

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

- Section 1. That the Board hereby approves the grant award from Byrne
Justice Assistance Grant funding from the State of Iowa Office of
Drug Control Policy for the Scott County Special Operations Task
Force in the amount of \$59,000.
- Section 2. This resolution shall take effect immediately.