

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 28 - September 1, 2023**

**Tuesday, August 29, 2023**

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

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

1ACCESS CODE: 2493 752 4468 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://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: Dickson, Maxwell, Paustian, Rawson, Beck
  
- \_\_\_ 2. Public Comment as an Attendee.  
By Phone:  
\*3 to raise/lower hand, \*6 to unmute (host must unmute you first)  
  
By Computer:  
Bottom right of screen, you will find Participants and Chat, in this area you will find the hand icon, use the hand icon to raise and lower your hand.

**Presentation**

- \_\_\_ 3. Presentation for Live Lead Free QC. (Item 03)

**Facilities & Economic Development**

- \_\_\_ 4. MEDIC EMS of Scott County Logo. (Item 04) Consent Agenda Consideration
  
- \_\_\_ 5. Jail Syntinel upgrade project in the amount of \$150,900.00 from Securitas Technology. (Item 05) Consent Agenda Consideration

**Human Resources**

- \_\_\_ 6. Staff appointments including the salary and vacation accrual request by the Attorney's Office for the Senior Attorney. (Item 06) Consent Agenda Consideration

**Health & Community Services**

- \_\_\_ 7. Tax suspension requests. (Item 07) Consent Agenda Consideration

**Finance & Intergovernmental**

- \_\_\_ 8. MEDIC EMS Insurance Coverage estimate. (Item 08) Consent Agent Consideration
- \_\_\_ 9. Judicial Dialog Maintenance and Support for one (1) year for \$26,721.57 from Judicial Dialog Systems. (Item 09) Consent Agenda Consideration

**Other Items of Interest**

- \_\_\_ 10. Beer/liquor license renewal Slaby's Bar and Grill, 6020 New Liberty Road, Walcott, IA 52773. Consent Agenda Consideration
- \_\_\_ 11. Adjourned. Moved by \_\_\_ Second by \_\_\_

**Thursday, August 31, 2023**

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

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: 2494 249 9667 PASS CODE: 1234

OR you may join via Webex. Go to [www.webex.com](http://www.webex.com) and JOIN meeting using the same Access Code and Pass Code above.

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

**Instructions for *Unmuting Phone Line* during Board Meeting teleconference**

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

**Meeting # 2493 752 4468**

**Password # 1234**

**Connect via Computer or application:**

Host: [www.webex.com](http://www.webex.com) Meeting number: **above** Password: **1234**

Or use direct link to meeting:

<https://scottcountyiowa.webex.com/scottcountyiowa/j.php?MTID=m1674ed5827147db2516fcdfc30c93fdb>

**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.

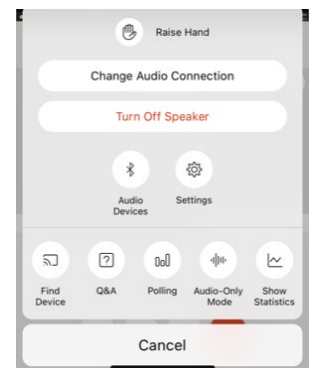
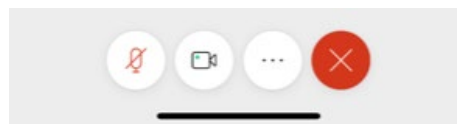
1. The host will then unmute the participant’s line at the appropriate time.
2. A user must have his or her own device unmuted.
3. The user may then unmute his or her conference line by clicking the microphone symbol.
4. After conversation, please lower your hand. (\*3 again)

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 ...





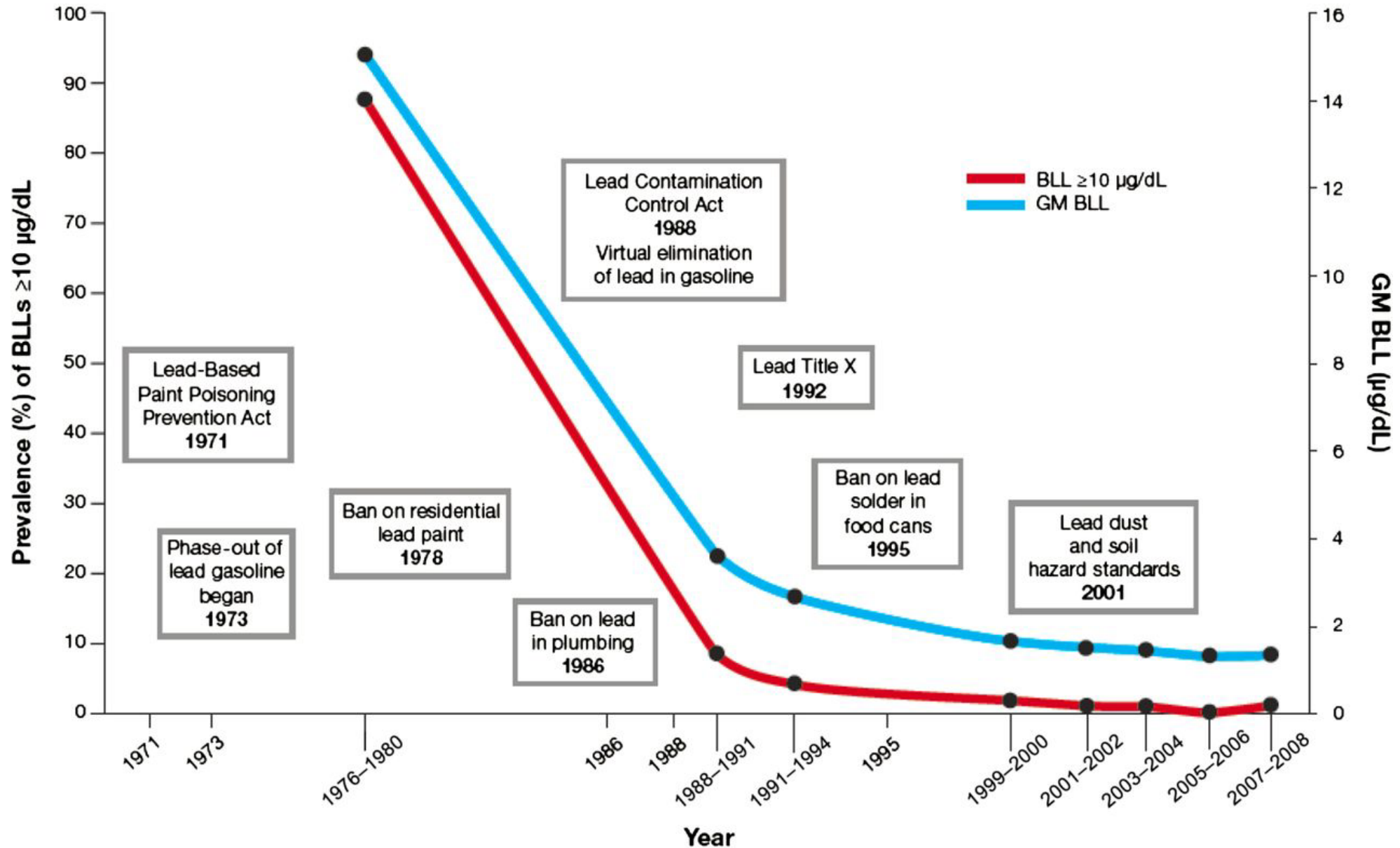
# LIVE LEAD FREE QC

Tony Knobbe,  
Live Lead Free QC President

# MEMBERS



# HISTORY OF LEAD

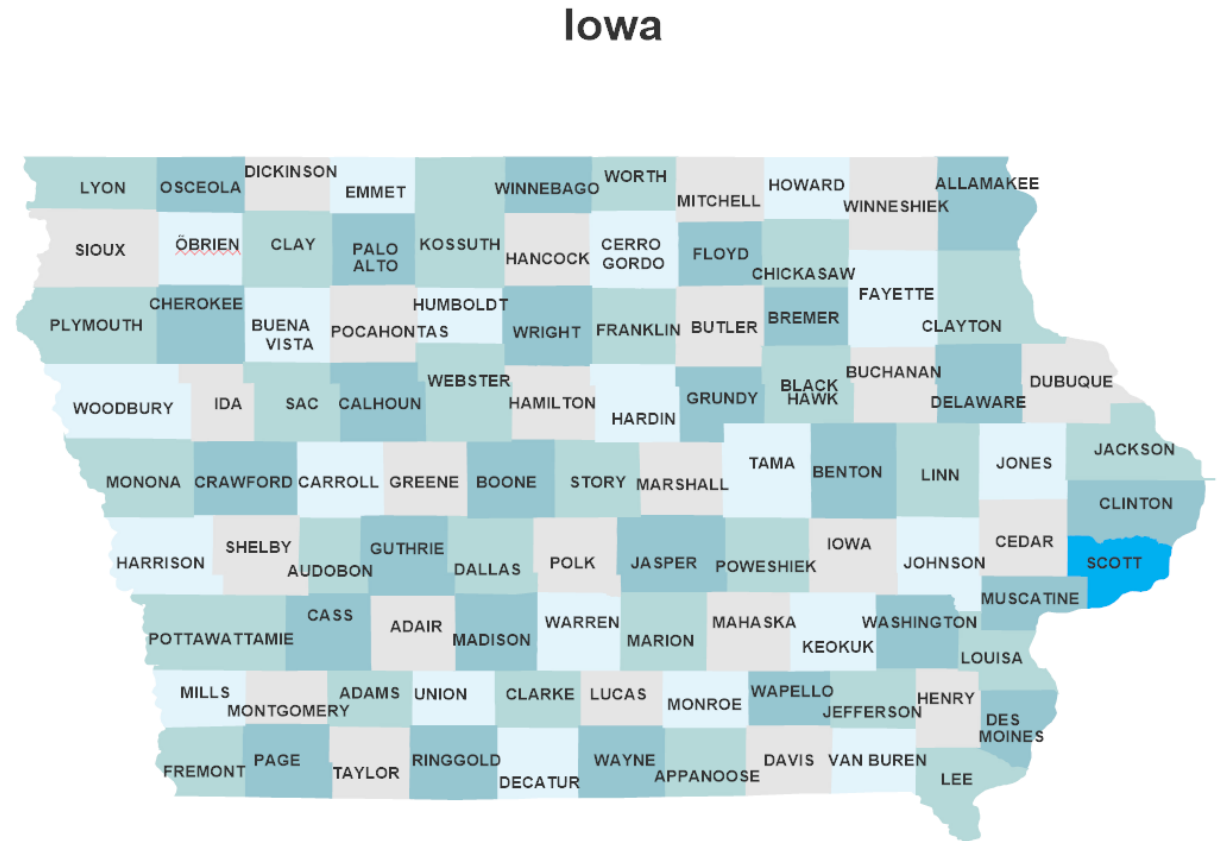


# LEAD IN IOWA

- 3<sup>rd</sup> in the Nation for Percent of Houses pre-1940s
- 22.3% are pre-1950s homes

## Scott County:

- Scott County is at 30%
- Census Tract 106-112 is at 77%
- Common for children to have blood lead level (BLL) poisoning
- 50 children (moving average) have BLL above 5 micrograms per deciliter of blood





# KNOWN RISK FACTORS

- **Housing age (pre-1955 homes highest risk)**
- **Socio-economic status (lower median family incomes & single-parent households at highest risk)**
- **Ownership status (renter-occupied at highest risk)**
- **Race/ethnicity (African American neighborhoods at highest risk)**
- **Rural/urban status (depends on location)**
- **Nutritional status (low calcium diets at higher risk)**

**High maintenance/renovation/remodel costs = lead paint found in older, lower income rental housing in poor condition**





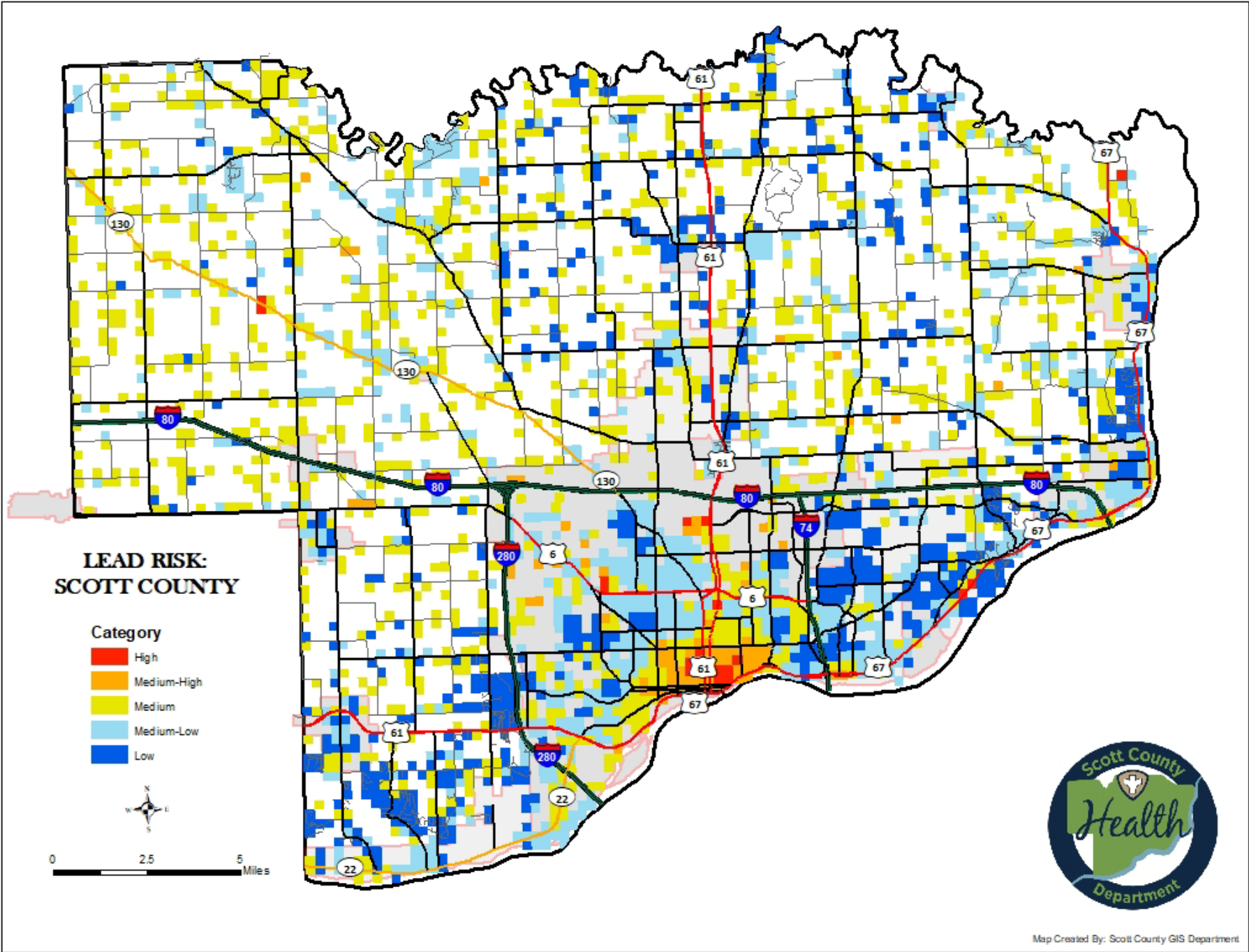
# 14% OF PRE-1979 HOUSING STOCK POISONED 57% OF CHILDREN (840 CHILDREN) IN SCOTT COUNTY

Priority Zone	Risk Category	Number of Parcels	Percent of Parcels with Elevated Blood Lead Levels	Number Elevated Blood Lead Levels	Home Age
1	High	1955	21	410	1915
2	Medium-high	3843	11	430	1899
3	Medium	10545	3	364	1938
4	Medium-low	13786	1	167	1960
5	Low	11192	1	88	1964

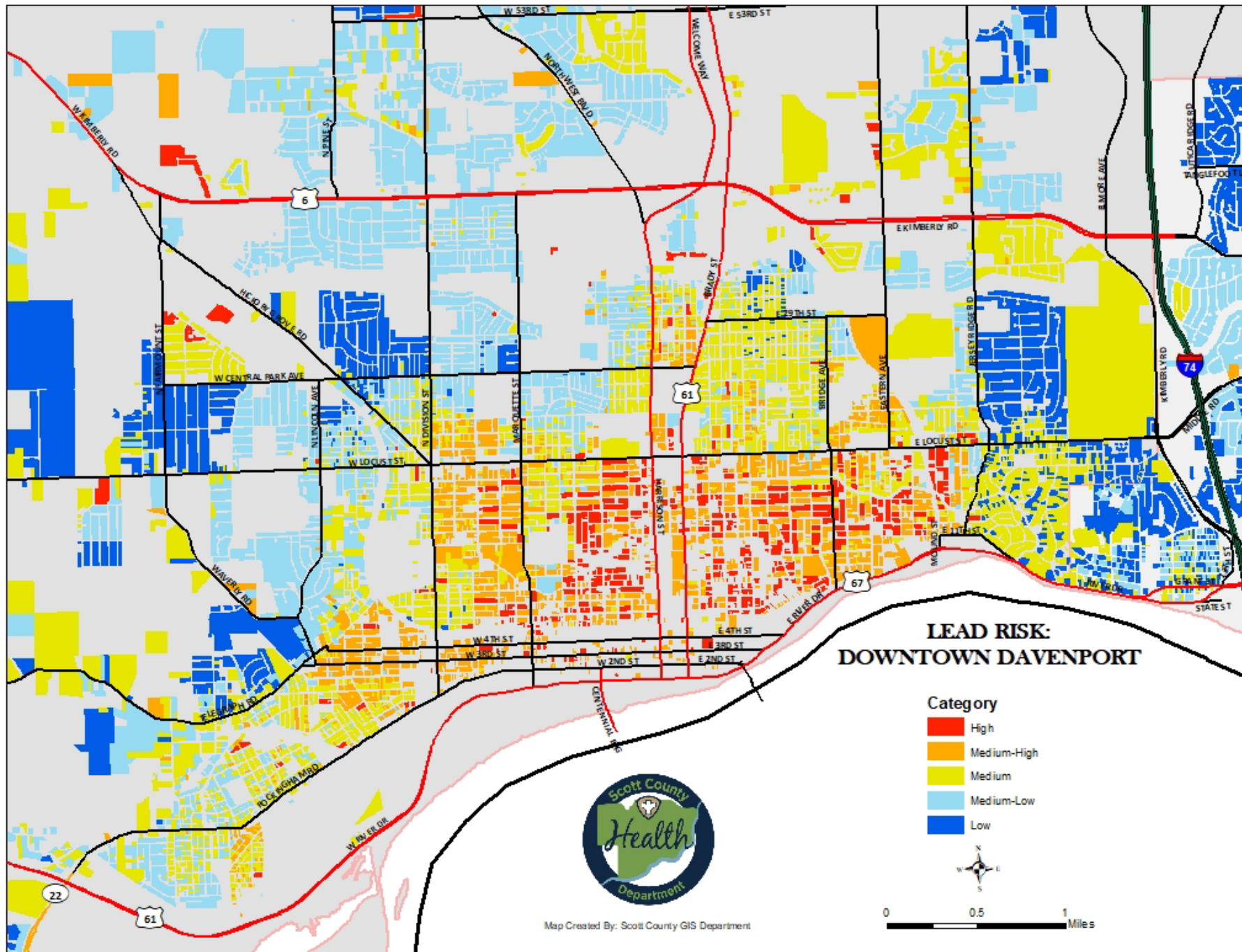
Model validated using addresses where children poisoned since 2000 under data-sharing agreement with Iowa Department of Public Health (Augustana College Sustainable Working Landscapes Initiative)



Based on study from 2018.



Based on study from 2018.



# KEY FACTS



## LEAD BASED PAINT

- Lead is a cumulative toxicant that affects multiple body systems and is particularly harmful to young children.
- Lead in the body is distributed to the brain, liver, kidney and bones. It is stored in the teeth and bones, where it accumulates over time.
- Human exposure is usually assessed through the measurement of lead in blood.
- Lead in bone is released into blood during pregnancy and becomes a source of exposure to the developing fetus.
- **There is no known level of lead exposure that is considered safe.**
- **Lead exposure is preventable.**



# SOURCES OF ENVIRONMENTAL CONTAMINATION

## Inhalation

- Mining
- Smelting
- Manufacturing
- Recycling
- Leaded paint
- Leaded gasoline
- Aviation fuel

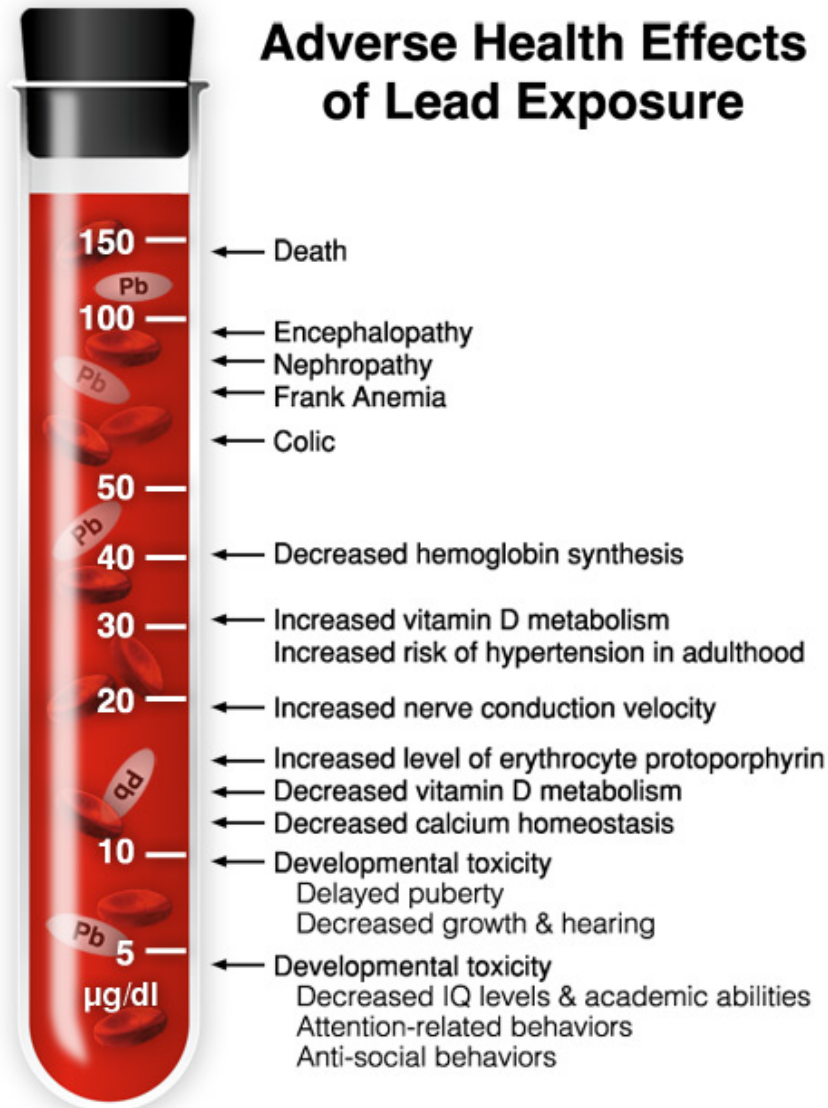
## Ingestion

- Lead dust
- Water (leaded pipes)
- Food (lead-glazed, lead-soldered containers)





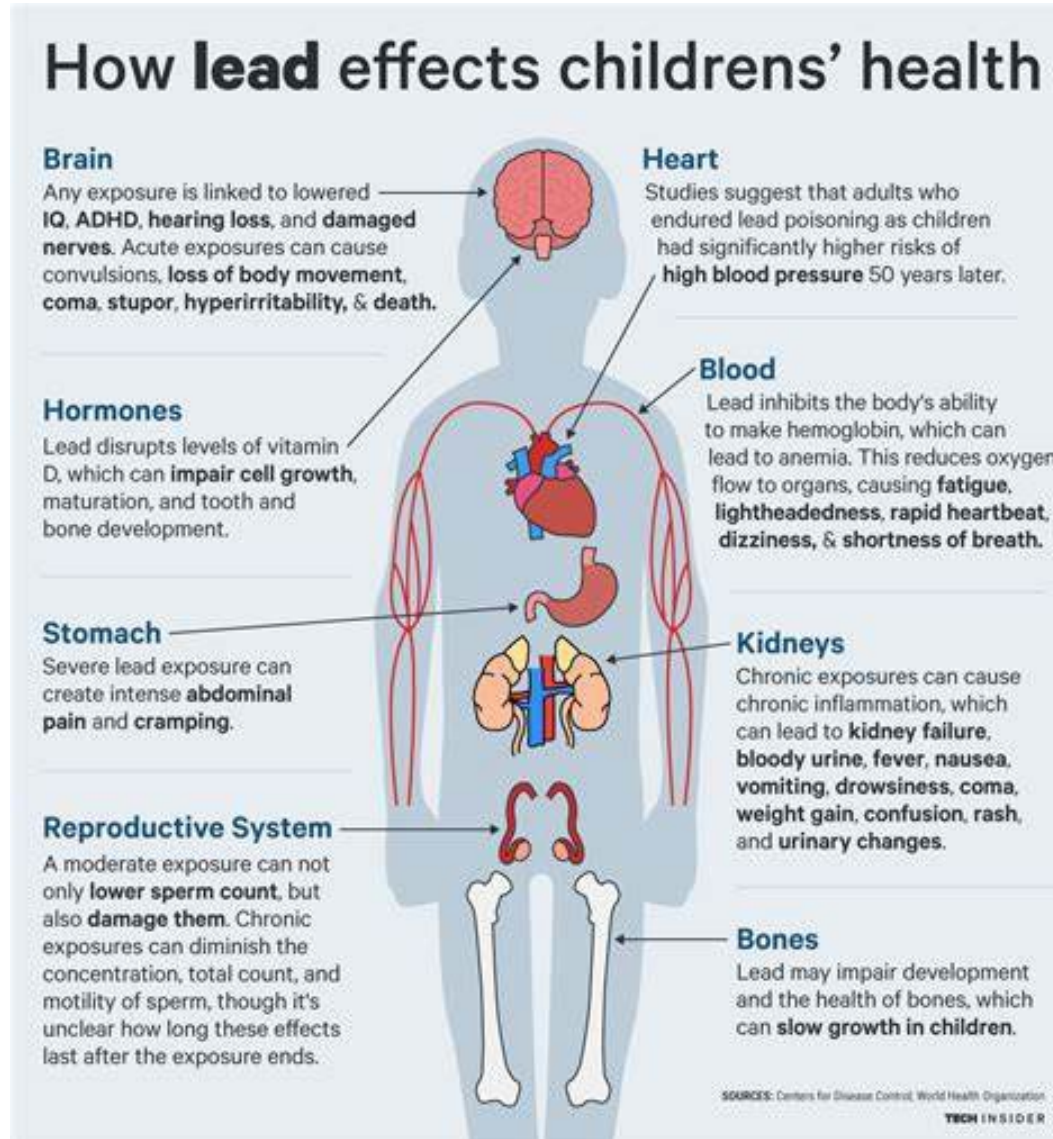
# HEALTH EFFECTS ON CHILDREN



- **There is no known safe blood lead concentration.**
- As lead exposure increases, the range and severity of symptoms and effects also increases.
- 5 µg/dL may be associated with decreased intelligence in children, behavioral difficulties, and learning problems

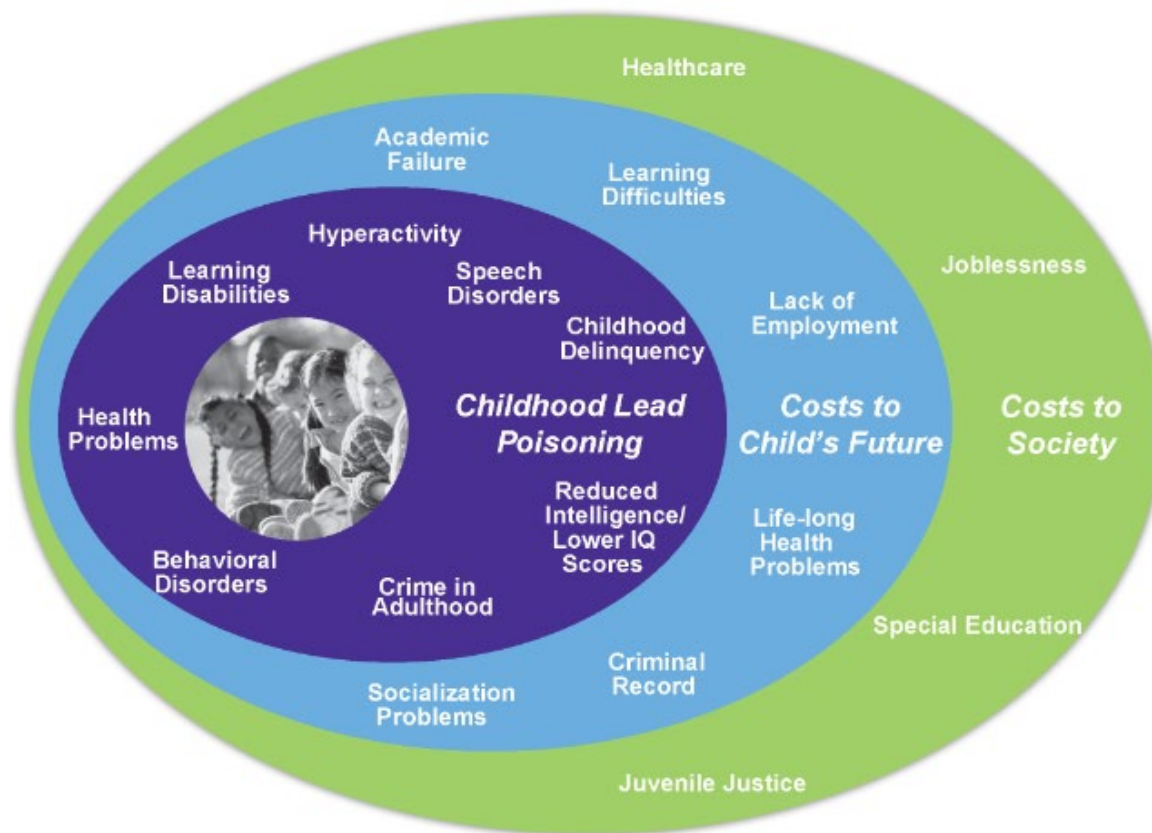


# HEALTH EFFECTS ON CHILDREN





# SOCIETAL EFFECTS OF LEAD POISONING



# BURDEN OF DISEASE FROM LEAD EXPOSURE

- In 2016 – 540,000 deaths worldwide
- Low and middle income countries
- 63.8% of the global burden of developmental intellectual disability
- 3% of ischaemic heart disease
- 3.1% of stroke



WE KNOW THERE IS A PROBLEM. NOW WHAT?



# LIVE LEAD FREE QC

Goal:

Reduce lead poisoning in the Quad Cities (Iowa-Illinois) area.





# FUNCTIONS OF LIVE LEAD FREE QC

- Conducting research
- Seeking funds for the mitigation or abatement of lead
- Community collaboration
- Identifying and selecting homes for remediation or abatement
- Providing funds for the remediation or abatement of lead
- Sharing non-confidential information with health care providers
- Education



# WHAT CAN I DO?

**PRO-LAB**

# LEAD IN PAINT

PRUEBA DE DETECCIÓN DE PLOMO EN PINTURA

## TEST KIT

**PRO-LAB**

**Pb** LEAD RESULTS

**Am I at Risk?**  
Although the use of lead-based paint (LBP) was banned in 1978, over 57 million homes still contain some lead according to The Department of Housing and Urban Development (HUD). Lead-based paint can be on windows, doors, wood trim, walls, cabinets, porches, stairs, railings, fire escapes, old furniture (cribs), and even children's toys. As lead-based paint cracks and peels, paint chips are loosened and ingested by children.

- **Safe and Easy to Use**  
Seguro y fácil de usar
- **Detects Poisonous Lead in Paint and Dust** / Detecta plomo venenoso en pintura y polvo
- **Fast Certified Lab Results**  
Resultados rápidos certificados de laboratorio

# PROTECT YOUR FAMILY!

**DOWNLOAD THE PROLAB TEST KITS APP**

Download on the App Store | ANDROID APP ON Google play

**OPTIONAL LAB ANALYSIS \$40**  
Análisis de laboratorio opcional \$40  
**EXPEDITED SERVICE AVAILABLE**  
Servicio acelerado disponible

# FUNDING FOR LIVE LEAD FREE QC

## Secured:

**11 Properties; \$182,725;**

- Scott County: \$175,000 (FY19 and FY20)
- Scott County Regional Authority: \$50,000 (2020)

## Partnership:

- City of Davenport Programs \$554,079
  - Programs, Owner-Occupied Rehab, Urban Homestead, Dream Projects
  - 50 projects
  - 1 Joint project; \$25,000 Davenport, \$48,000 LLFQC (Above)
- Moline and Rock Island Programs and leadership

## Seeking funding from:

- Regional Development Authority
- Scott County Regional Authority
- Churches/Civic Clubs/Non-Profits
- Homeowner Contributions
- Donations

Each home costs  
between \$10-20,000  
on average to  
remediate.





# HOW CAN YOU GET INVOLVED?

- Educate clients/public about dangers of lead and how Live Lead Free QC can help
- Financial contributions

## CONTACT US:

<https://www.liveleadfreeqc.org/>

[info@liveleadfreeqc.org](mailto:info@liveleadfreeqc.org)



## Facility & Support Services

600 West Fourth Street  
Davenport, Iowa 52801  
(563) 326-8738 (Voice) (563) 328-3245 Fax



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

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08/29/2023

TO: Mahesh Sharma  
County Administrator

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

REF: MEDIC EMS of Scott County Logo

Mahesh

As you know several members of the MEDIC EMS/Scott County transition team have been working to develop the new MEDIC EMS of Scott County Logo.

MEDICS's existing logo has served them well and the MEDIC EMS organization has a great reputation. Because of this the team was excited to incorporate parts of both the MEDIC EMS and the Scott County logo in the newly created logo.

A huge thank you needs to be given to Andrea Fischer, a current MEDIC EMS employee as she developed several possible logos for consideration and was instrumental in adding the various ideas of the transition team to arrive at the final logo we are presenting and asking you to officially adopt.

This logo will be utilized on letterhead, vehicles, and employee clothing. If approved by the board, the MEDIC EMS team will work with the various vendors to ensure that the proportions and colors are correct and match the current logo color standards.

CC: Linda Frederiksen, Director MEDIC EMS  
Paul Andorf, Director MEDIC EMS of Scott County  
Andrea Fischer, MEDIC EMS



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

August 31, 2023

A RESOLUTION APPROVING THE MEDIC EMS OF SCOTT COUNTY LOGO.

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

Section 1. That the newly designed logo for MEDIC EMS of Scott County Logo is hereby approved.

Section 2. This resolution shall take effect immediately.

## Facility and Support Services

600 West 4<sup>th</sup> Street  
Davenport, Iowa 52801-1003  
fss@scottcountyowa.gov  
(563) 326-8738 Voice (563) 328-3245 Fax



August 1, 2023

To: Mahesh Sharma  
County Administrator

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

Subj: Jail Syntinel System Upgrades

FSS has worked with Securitas Technology (formerly Stanley Security) to obtain a quote to update the jail's Commander System, which is approximately 10 years old and is considered end of life. The Commander is basically the "brains" of the entire electronic security system within the jail and is an essential to the security within the building.

This project will include:

- 11 Syntinel system computers- Windows OS 11 Pro
- 11 24" widescreen LCD touch screen monitors
- Syntinel licensing
- 1 data logger/access control server with a 22" widescreen LCD monitor
- 1 secure gateway with 5 year license
- Labor, to document updates, perform configuration and server updates, on site installation, owner training, and shipping charges.

In addition, the upgrade will also provide several enhancements to end users.

It is believed that the current cable is able to be reused, however if the vendor gets started on the project and they discover that there is the need to pull new cabling, this will be an additional cost to the project.

I am recommending that the Board approve the quote provided by Securitas Technology in the amount of \$150,900.00. This project is budgeted in the current CIP Plan in the amount of \$145,000.00.

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

Cc: Sheriff Tim Lane  
Major Bryce Schmidt  
Captain Stefanie Bush  
Lt. Jon Ronnebeck  
Matt Hirst, IT Director  
Steve Jones, IT  
FSS Management Team

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 31, 2023

A RESOLUTION APPROVING THE QUOTE FROM SECURITAS TECHNOLOGY FOR THE JAIL SYNTINEL UPGRADE PROJECT IN THE AMOUNT OF \$150,900.00.

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

- Section 1. That the quote from Securitas Technology for Jail Syntinel upgrade project in the amount of \$150,900.00 is approved.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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\_\_\_\_\_  
DATE  
\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 31, 2023

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Joseph Henzen for the position of Senior Facility Maintenance Worker with the FSS Department at entry level rate.

Section 2. The hiring of Sheila Sumpter for the position of Custodian with the FSS Department at entry level rate.

Section 3. The hiring of Hannah Bassett for the position of Custodian with the FSS Department at entry level rate.

Section 4. The hiring of Kade Koops for the position of Digital Evidence Technician with the County Attorney's Office at entry level rate.

Section 5. The hiring of Ted Breckenfelder for the position of Senior Assistant Attorney with the County Attorney's Office at step 7 of the pay scale and accruing 2 weeks of vacation annually.

Section 6. The hiring of Brett Rappel for the position of Corrections Officer with the Sheriff's Office at entry level rate.

Section 7. The hiring of Georgina Acosta for the position of part-time Bailiff with the Sheriff's Office at entry level rate.

Section 8. The hiring of Alison Struck for the position of Dental Direct Services Consultant with the Health Department at entry level rate.



**SCOTT COUNTY ATTORNEY  
KELLY G. CUNNINGHAM**

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



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Date: August 15, 2023

TO: Scott County Board of Supervisors

RE: Filling of Senior Attorney Staff Position within the Scott County Attorney's Office

To the Board of Supervisors:

I have selected one (1) candidate to fill the open senior attorney position created by the departure of Caleb Copley. We have reached a conditional agreement on salary, start date and vacation subject to the Board of Supervisor's approval. The offer is a starting salary at Step 7, \$109,699/year, and vacation accrual at the rate of 80 hours annually. His start date would be 9-5-23.

The attorney is Ted Breckenfelder for the vacancy of Senior Assistant Scott County Attorney in the Felony Division. Ted is a graduate of Drake University Law School having graduated in 1986. Ted was previously self-employed by Breckenfelder Law Firm since 1993. He has extensive trial experience and is an excellent advocate in the courtroom. His experience as a practicing attorney in the Midwest has been insurmountable. With all of the attorney changes and Ted's experience, he is slated to be a mentor for the new attorneys.

These qualifications make him the best candidate to fill this open position. I believe this salary is reasonable and necessary to attract and retain a capable attorney such as Ted to represent the citizens of Scott County and the State of Iowa in the judicial system. Additionally, the salary range offered is commensurate with his years of experience and his ability to hit the ground running when he assumes his role within the legal division of the Scott County Attorney's Office.

Sincerely,

*Kelly G. Cunningham*

Kelly G. Cunningham  
Scott County Attorney

**Community Services Department**  
600 W. 4<sup>th</sup> St.  
Davenport, Iowa 52801



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

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August 21, 2023

To:      Mahesh Sharma, County Administrator  
From:    Lori A. Elam, Community Services Director  
Re:      Approval of Tax Suspension Request

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

**REQUESTED TAX SUSPENSION:**

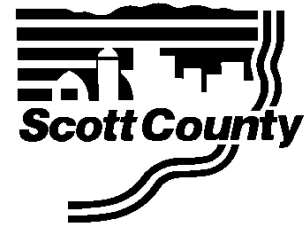
Cyrus Sarvestaney  
2114 Gaines Street  
Davenport, IA 52804

Suspend: 2022 property taxes due September 2023 and March 2024 and 2023 Special Assessments in the amount of \$1,322.00 and \$512.82 including interest.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

**Community Services Department**

600 W. 4<sup>th</sup> St.  
Davenport, Iowa 52801



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

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August 21, 2023

To:      Mahesh Sharma, County Administrator

From:    Lori A. Elam, Community Services Director

Re:      Approval of Tax Suspension Request

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

**REQUESTED TAX SUSPENSION:**

Julie Vollmer  
901 Cimarron Drive  
Davenport, IA 52804

Suspend: The 2022 property taxes due in September 2023 and March 2024 in the amount of \$3,046.00.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

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

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 31, 2023**

**SUSPENDING THE 2022 PROPERTY TAXES AND 2023 SPECIAL ASSESSMENTS FOR CYRUS SARVESTANEY, 2114 GAINES STREET, DAVENPORT, IOWA, IN THE AMOUNT OF \$1,322.00 AND SPECIAL ASSESSMENTS RECEIPT NUMBERS 226702 \$99.20, 232928 \$99.20, 241031 \$96.80, 246275 \$96.80, AND 253177 \$120.82 INCLUDING INTEREST.**

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

- Section 1. The 2022 property taxes and 2023 special assessments due September 2023 and March 2024 for Cyrus Sarvestaney, 2114 Gaines Street., Davenport, Iowa, in the amount of \$1,322.00 and \$512.82 including interest are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated property taxes and special assessments thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

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

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SCOTT COUNTY AUDITOR

**RESOLUTION**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**August 31, 2023**

**SUSPENDING THE 2022 PROPERTY TAXES DUE IN SEPTEMBER 2023 AND MARCH 2024 FOR  
JULIE VOLLMER, 901 CIMARRON DRIVE, DAVENPORT, IOWA IN THE AMOUNT OF \$3,046.00.**

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

- Section 1. The 2022 property taxes due in September 2023 and March 2024 for Julie Vollmer, 901 Cimarron Drive, Davenport, Iowa in the amount of \$3,046.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.

**RISK MANAGEMENT**

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

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August 22, 2023

To: Mahesh Sharma  
County Administrator

From: Rhonda S. Oostenryk  
Risk Manager

**Subject: MEDIC EMS of Scott County  
Insurance Coverage effective January 1, 2024**

The county's overall insurance program renewed July 1, 2023 and is currently using Chubb Insurance for property coverage and Travelers Insurance for liability coverages. Worker's compensation coverage is through Midwest Employers Casualty Company. With the acquisition of MEDIC our plan is to incorporate MEDIC insurance coverage into the existing Scott County insurance programs.

**Property (Chubb Ins. Policy #35833033)**

This will be the area with the most minimal effect on the county's premiums. Based on property, contents and vehicle values supplied by MEDIC, *adding the ambulance service would cost approximately \$8,000 in additional annual property premium* for the county through our current program with Chubb Insurance. Scott County has a \$100,000 deductible for property, which includes buildings, contents, vehicles and equipment. Over-the-road exposure for vehicles is not covered. There will be a mid-term additional premium due because of the additional exposure.

**Worker's Compensation (Midwest Employers Casualty Company Policy #EWC008315)**

MEDIC has approximately \$7.6 million in payroll. The county's work comp policy has a \$500,000 retention per claim for most employees and a \$750,000 per claim for sheriff's department employees. Because of that, the county has a very good "blended" rate for work comp premium of \$.311 per \$100 payroll. *To add the ambulance service to the county's program would cost approximately \$24,000 in additional work comp premium* with Midwest Employers Casualty Company.

**General Liability and Auto Liability (Travelers Insurance Policy #8109156P985)**

Travelers will take on the general liability and auto liability with our current \$300,000 Self-Insured Retention (SIR). The coverage limit is \$1 million per occurrence for both the GL and auto liability, with another \$9

million in excess/umbrella coverage. There will be no mid-term charge for general liability or auto liability exposure increase – it will be picked up at audit time.

**Professional/Medical Liability (Coverys Insurance Policy #005IA000031804)**

Coverys is our current insurer for the Scott County Health Department and will be able to add the ambulance exposure to the current policy. Coverys is able to increase the current \$1 million limit to \$9 million total, which matches MEDIC's current limit. *The additional annual premium for this is estimated at \$160,000, which would be prorated* for the remainder of this current policy year that expires June 30, 2024. An additional premium would also be due on this once the conversion is complete.

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

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
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\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

August 31, 2023

APPROVING THE INCORPORATION OF MEDIC EMS OF SCOTT COUNTY INTO THE CURRENT SCOTT COUNTY INSURANCE PLAN FOR FY24 WITH TRAVELERS, CHUBB, COVERYS AND MIDWEST EMPLOYERS CASUALTY COMPANY.

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

- Section 1. That the incorporation of liability insurance with Travelers Policy #8109156P985 is hereby approved.
- Section 2. That the incorporation of property insurance with Chubb Policy # 35833033 is hereby approved.
- Section 3. That the incorporation of medical-professional insurance with Coverys Policy # 005IA000031804 hereby approved.
- Section 4. That the incorporation of workers compensation insurance with Midwest Employers Policy # EWC008315 is hereby approved.
- Section 5. This resolution shall take effect immediately.





**INFORMATION TECHNOLOGY**

400 West Fourth Street  
Davenport, Iowa 52801-1104

Ph: (563) 328-4100 Fax: (563)  
326-8669 www.scottcountyiowa.gov

August 22, 2023

To: Mahesh Sharma, County Administrator  
From: Matt Hirst, Information Technology Director  
Subject: Judicial Dialog Maintenance and Support

Judicial Dialog software license maintenance and support is due for renewal. Judicial Dialog is the case management application utilized by the Attorney's Office.

The Scott County Attorney's office handles over 5,000 cases annually and archives upwards of 150,000 cases using the Judicial Dialog application.

The quote summary from Judicial Dialog Systems is as follows:

<u>Product</u>	<u>Total</u>
<b>Judicial Dialog</b>	<b>\$ 19,392.73</b>
- ICCU Interface	\$ 1,914.42
- HOX Interface	\$ 1,914.42
- ICIS Interface	\$ 3,500.00
<b>Total</b>	<b>\$ 26,721.57</b>

It is recommended that the Board approve the bid from Judicial Dialog Systems in the amount of \$26,721.57.

The Judicial Dialog maintenance and support contract provides Information Technology the ability to obtain the latest updates and patches to the software as well software support 24x7 on behalf of the Attorney's Office. The result is a more functional and dependable computing environment for the Attorney's Office.

Budget dollars are available in the Information Technology Department operational budget to fund the costs of this contract.

Notes:

- Judicial Dialog license maintenance and support costs were \$26,721.57 in FY'23.

Cc: Kelly Cunningham, County Attorney  
Kathy Walsh, Attorney's Office Administrator

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 31, 2023

JUDICIAL DIALOG MAINTENANCE AND SUPPORT

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

Section 1. The purchase of Judicial Dialog maintenance and support in the amount of \$26,721.57 is hereby approved.

Section 2. This resolution shall take effect immediately.