

Board of Supervisors

November 19, 2002

The Board of Supervisors met pursuant to adjournment with Gibbs, Hancock, Minard, and Schaefer present. Ewoldt was absent. The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Gibbs, approval of the minutes of the November 5, 2002 Closed Session and the November 7, 2002 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Scott County has retained an interest in the contact for deed in the property located at 701 West Mississippi in Muscatine, Iowa through the 1993 Flood Recovery Program. 2) The County Attorney recommends that the Board of Supervisors approve a release of interest in said property. 3) The Chair is authorized to sign the Release of Interest in the Contract for Deed. 4) This resolution shall take effect immediately.

Moved by Hancock, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That Change Order #3 for the Juvenile Detention Center Renovation project is hereby approved and the change amount of \$8,325.36 is deducted from the contingency portion of the contract. 2) That the Board authorizes the Director of Facility and Support Services to sign Change Order #3 on behalf of the Board. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the proposal from Allsteel Systems to provide office furniture in the amount of \$179,542.51 is hereby approved. 2) That the proposal from Corporate Express to provide furniture installation and design layout services in the amount of \$24,000.00 is hereby approved 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) Authorizes the following new members of the Scott County Sheriff's Posse to carry weapons in the line of duty:

Gerald Behning, Thomas Behning, Pamela Robertson, Donald Challis, Troy Sullivan, Manual Gonzales, Joshua Kramer, Brian Jacobsen. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) Hereby approves Creative Benefits as Scott County's Flex Spending Account Provider. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Hancock, the motion approving routine items as presented by the County Administrator. All Ayes.

<u>Type of Action</u> <u>Employee/Department</u>	<u>Position</u>	<u>Annual</u> <u>Salary Rate</u>	<u>Effective</u> <u>Date</u>
<u>BARGAINING UNIT STEP INCREASES</u>			
Daniel Crippen/Sheriff-Jail		\$32,614 - \$33,446 (step 6)	11/24/02
Burt Graham/Secondary Roads		\$34,507 - \$34,965 (step 6)	11/30/02
<u>SEPARATIONS</u>			
Delmar Gilbert/Secondary Roads		Seasonal Maintenance Worker	11/01/02
Ralph Gronewold/Secondary Roads		Seasonal Maintenance Worker	11/01/02
Chris Moore/Community Services		Case Aid Supervisor	11/13/02
Joyce Corken/Auditor		Elections Supervisor	11/15/02

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Contractual Agreement between Scott County and the Division of Vocational Rehabilitation Services providing for supported employment grant for the period October 1, 2002 to September 30, 2003 is approved. 2) That this Agreement provides for supported employment services to be provided by the Handicapped Development Center, the Vera French Community Mental Health Center and New Choices, Inc. with a program budget of \$149,068.50. 3) That the match required in the amount of \$38,757.81 will be expended from the currently allocated FY2003 budgets of the provider agencies and the Community Services Dept. 4) The Chairman is authorized to sign the contract. 5) The effective date of the contract shall be October 1, 2002. 6) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the Agreement for Supported Employment Services between Scott County and New Choices, Inc. to provide services as a subcontractor to Scott County's Contractual Agreement with the Division of Vocational Rehabilitation is approved. 2) Scott County agrees to participate in provision of supported employment services to be provided by New Choices, Inc. as outlined in the Contractual Agreement with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding. 3) This Agreement shall be for the period October 1, 2002 through September 30, 2003. 4) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2003 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows:

Section 1., D. Scott County agrees to participate in provision of additional supported employment services to be provided by the Handicapped Development Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of Community Employment services under this Section is in addition to the services outlined in Item #1A and #1C

and is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the HDC Budget and the Budget Narrative (included herewith as Attachment II are hereby made a part of this agreement and are applicable to the Handicapped Development Center for provision of services under this grant.
- 2) This amendment shall be effective October 1, 2002. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the FY2003 Agreement between Scott County and the Vera French Community Mental Health Center is hereby amended as follows:

Section 6.,B. Scott County agrees to participate in provision of supported employment services to be provided by the Vera French Community Mental Health Center as outlined in the Contractual Agreement (Attachment II) with the Division of Vocational Rehabilitation. Both parties agree that the provision of supported employment services under this Section is contingent upon the continued availability of Division of Vocational Rehabilitation funding.

- 1) All provisions of the Contractual Agreement, Supported Employment Grants referring to a fixed price contractor, all provisions of Appendix A, Scott County Work Program, the CMHC Budget and the Budget Narrative (included herewith as Attachment II) are hereby made a part of this agreement and are applicable to the Vera French Community Mental Health Center for provision of services under this grant.
- 2) This amendment shall be effective October 1, 2002. 3) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the appointment of Supervisor Larry Minard for a one (1) year period through December 31, 2003 and the appointment of Supervisor Jim Hancock for a one (1) year period

from January 1, 2004 through December 31, 2004 to the Affordable Housing Initiative Committee is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The 2002 annual renewal funding to the Quad City Development Group for Rock Island Arsenal support efforts in the amount of \$15,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of the Upgrade and Maintenance of Prosecutor Dialog and support for the Core Four Project migration to Windows 2000 and Citrix from Graphic Computer Solutions in the amount of \$11,400 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of Citrix Software Annual Maintenance Renewal for 320 Metaframe Xpe Licenses and support for the Core Four Project migration to Windows 2000 and Citrix from Computer Team, Inc. in the amount of \$12,260.26 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Gibbs, the motion approving the liquor license for Fairyland Park Ballroom, rural Long Grove, Iowa, contingent upon meeting certain requirements set forth by the Scott County Board of Supervisors, requirements which are subject to separate approval by the offices of Sheriff, Attorney, Health Director, and Building Inspector. The Scott County Auditor is directed to hold any application which has not received the requisite approvals. All Ayes.

Moved by Gibbs, seconded by Minard, that the following resolution be adopted. Roll Call: Ayes - Gibbs, Hancock, Minard, Schaefer (excluding claim #66555 to avoid any potential conflict of interest.

BE IT RESOLVED 1) The Scott County Board of Supervisors hereby approves for payment all claims as submitted by the County Auditor and prepared for payment on County warrants numbered 157063 through 157384 for the total amount of \$2,008,747.36 and the purchase card transactions in the total amount of \$53,376.56. 2) This resolution shall take effect immediately.

Moved by Gibbs, seconded by Minard, the Board adjourn until 8:00 a.m. Tuesday, November 26, 2002, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor