Board of Supervisors

August 28, 2003; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with all members present.

The Board recited the Pledge of Allegiance.

Moved by Ewoldt, seconded by Hancock, approval of the minutes of the July 31, 2003 Regular Board Meeting. All Ayes.

Moved by Ewoldt, seconded by Minard, approval of second of three readings of an ordinance to amend Chapter 10, Sec. 10-10 of the Scott County Code relative to no parking on a Scott County Secondary Road. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer, Adamson.

Moved by Ewoldt, seconded by Adamson, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That the plans and specifications prepared by Larrison and Associates for renovations and modifications to the Tremont Jail Annex for programming, holding and support spaces are hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) On May 8, 2003 the Scott County Board of Supervisors approved a loan of \$100,000 to the Greater Davenport Redevelopment Corporation (GDRC) for the purposes of operating capital. 2) The GDRC has requested that Scott County subordinate all indebtedness owned by the GDRC to Scott County to any indebtedness owed by the GDRC to Wells Fargo Bank Iowa, National Association. 3) The Board of Supervisors approves and the Chairman is authorized to sign said loan subordination agreement. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The creation of two 1.0 FTE Public Health Nurses (366) Hay points) is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Human Resources Policy, K. Holidays, be approved as presented by the Administrator and Assistant County Administrator/Human Resources Director. 2) This resolution shall take effect immediately.

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

Type of Action Employee/Department	Position	Annual Salary Rate	Effective <u>Date</u>
Appointment Julie McPherson/Treasurer	Clerk II	\$21,882	08/12/03
Promotion Emily Hahn/Sheriff-Jail	Correction Officer	\$29,349	09/03/03
Promotion Amy Thoreson/Health	Community Health Coordinator	\$47,078	09/08/03
Transfer Jeri Diiulio/Health	Public Health Nurse	Same	09/22/03
BA	RGAINING UNIT STEP INCREASES		
Carolyn Collins/Sheriff-Jail	\$26,125 - \$26,520	(step 9)	08/29/03
Calvin Kelso/Sheriff-Jail	\$35,880 - \$36,421	(step 9)	08/29/03
Paul R. Agapitos/Sheriff	\$35,589 - \$37,190	(step 2)	08/30/03
Kenneth Clark/Secondary Road	\$35,630 - \$37,107	(step 2)	09/01/03
Tim Jaques/Sheriff-Jail	\$35,235 - \$36,150	(step 6)	09/01/03
John Skaala/Sheriff	\$35,589 - \$37,190	(step 2)	09/04/03
Brian McCollom/Sheriff	\$35,589 - \$37,190	(step 2)	09/05/03
Mehgann Messmore/Sheriff	\$35,589 - \$37,190	(step 2)	09/05/03

Barbara Stern/Recorder	\$21,882 - \$22,859 (step 2)	09/06/03		
Angela French/Sheriff/Jail	\$30,722 - \$33,758 (step 5)	09/11/03		
MERIT INCREASES				
Mark Even/Conservation	\$29,827 - \$30,572 (2.5%) 107.105%	07/06/03		
Don Barton/Sheriff	\$30,624 - \$31,696 (3.5%) 96.6%	07/28/03		
Sherry Kononovs/Planning & Developmt	\$39,332 - \$40,435 (3.14%) 115%	08/28/03		
Dean Glunz/Secondary Roads	\$44,551 - \$46,779 (5.0%) 96.957%	09/01/03		
Kathleen Andresen/Health	\$37,015 - \$38,866 (5.0%)* 89.251%	09/05/03		
Barbara McCollom/Human Resources	\$41,955 - \$43,423 (3.5%) 107.533%	09/10/03		

^{*} First or second review following appointment. Salary adjusted 5% if not above 95% of midpoint and employee receives rating of 2 or better.

BONUS

Pamela Gealy/Health Resource Assistant 08/14/03

SEPARATIONS

Pamela Juehring/Health Resource Specialist 08/22/03

Lisa Meumann/Community Services Clerk II - P/T 09/03/03

TUITION REQUESTS

Jason Franklin Group Counseling 08/03 - 12/03 Juvenile Detention Western Illinois University

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

BE IT RESOLVED 1) That the purchase of a Ford F-350 One Ton Pickup Truck from River City Ford in the amount of \$21,352.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Minard, seconded by Adamson, that the following resolution be adopted. Roll Call: Ayes - Ewoldt, Hancock, Minard, Schaefer, Adamson.

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 163839 through 164210 for the total amount of \$1,337,261.75 and the purchase card transactions in the total amount of \$50,126.63. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors does hereby proclaim that the Oktoberfest Days celebration will be held on September 26 and 27 and encourages Scott County citizens to participate in this celebration 2) This resolution shall take effect immediately.

Local Blue Grass resident Donna Dubberke, Assistant Scott County Attorney Jerry Feuerbach, and Scott County Sheriff Denny Conard addressed the Board.

Moved by Ewoldt, seconded by Hancock, the Board adjourn until 7:30 p.m., September 2, 2003, subject to prior call by the Chairman. All Ayes.

Carol Schaefer, Chairman Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons Scott County Auditor