

Board of Supervisors

December 18, 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 Minard, approval of the minutes of the December 4, 2003 Regular Board Meeting and the December 9, 2003 Election Canvass for the City of Riverdale Run-off Election. All Ayes.

Moved by Ewoldt, seconded by Adamson, approval of second and final reading of Ordinance #03-10 to adopt the latest editions to the various construction codes. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

Moved by Ewoldt, seconded by Hancock, approval of second and final reading of Ordinance #03-11 to rezone a twenty (20) acre parcel from Agricultural-General (A-G) to Single Family Residential (R-1) located in part of the E/2 of the SW/4 of the SW/4 of Section 17, Buffalo Township. Roll Call: Ayes - Schaefer, Adamson, Ewoldt, Hancock, Minard.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **MARY MCCLEARY** and conveys its appreciation for 26 years of faithful service to the Secondary Roads Department. 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 said Board of Supervisors does hereby recognize the retirement of **DON SALYARS** and conveys its appreciation for 21 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

Moved by Adamson, seconded by Ewoldt, that the following

resolution be adopted. All Ayes.

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **PATT LOAN** and conveys its appreciation for 22 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

**TRANSFERS AND PROMOTIONS**

| Employee/Department   | New Position                          | Salary Change     | Effective Date | Remarks |
|-----------------------|---------------------------------------|-------------------|----------------|---------|
| Deb Houston<br>Health | Health Services<br>Professional – P/T | \$14.86 - \$15.07 | 12/05/03       |         |

**MERIT INCREASES**

| Employee/Department             | Position                | Salary Change                  | % of Midpoint | Effective Date |
|---------------------------------|-------------------------|--------------------------------|---------------|----------------|
| Chris Dixon<br>Sheriff          | Bailiff                 | \$28,279 - \$29,693<br>(5.0%)* | 90.5%         | 08/05/03       |
| Lori Elam<br>Community Services | Case Aide<br>Supervisor | \$43,422 - \$45,593<br>(5.0%)* | 94.499%       | 12/16/03       |

\* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 2 or better.

**BONUS**

| Employee/Department                | Position                     | Effective Date |
|------------------------------------|------------------------------|----------------|
| Donald Salyars<br>Secondary Roads  | Truck Driver /<br>Laborer    | 06/21/03       |
| John Rushton<br>Community Services | MH Coordinator               | 08/08/03       |
| Mark Murphy<br>Secondary Roads     | Truck Crew<br>Coordinator    | 09/24/03       |
| Mark Kendall<br>FSS                | Maintenance<br>Coordinator   | 10/21/03       |
| Larry Barker<br>Health             | Health Director              | 11/15/03       |
| Jon Burgstrom<br>Secondary Roads   | Assistant County<br>Engineer | 12/02/03       |
| Art Miller<br>Sheriff              | Support Services<br>Director | 01/01/04       |
| Don Frank<br>County Attorney       | Assistant County<br>Attorney | 01/25/04       |

**SEPARATIONS**

| Employee/Department       | Position                   | Hire Date | Separation Date | Reason for Separation |
|---------------------------|----------------------------|-----------|-----------------|-----------------------|
| Randy Agapitos<br>Sheriff | Deputy Sheriff             | 08/30/02  | 12/04/03        | Voluntary resignation |
| Debra Houston<br>Health   | Medical Assistant          | 01/04/99  | 12/04/03        | Voluntary resignation |
| Patricia Loan<br>Sheriff  | Senior Accounting<br>Clerk | 05/04/81  | 12/31/03        | Retirement            |

**REQUEST TO FILL VACANCIES**

| Position/Department                | Position Status | Starting Date | Previous Incumbent | Recommendation  |
|------------------------------------|-----------------|---------------|--------------------|-----------------|
| Deputy Sheriff<br>Sheriff          | Vacant 12/4/03  | ASAP          | Randy Agapitos     | Approve to fill |
| Senior Accounting Clerk<br>Sheriff | Vacant 12/31/03 | ASAP          | Patricia Loan      | Approve to fill |

**TUITION REQUESTS**

| Employee/Department                 | Position                       | Course of Study  | Course dates(s)     |
|-------------------------------------|--------------------------------|--|---------------------|
| Rhonda Oostenryk<br>Risk Management | Risk Management<br>Coordinator | Communication and Research<br>College for Financial Planning | 11/25/03 – 12/15/03 |
| LaDonna McCollom<br>Auditor         | Senior Clerk                   | Micro Computer Applications<br>Scott Community               | 01/26/04 – 05/26/04 |

Moved by Hancock, seconded by Minard, 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 grants for the period October 1, 2003 to September 30, 2004 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 \$176,925.00. 3) That the match required in the amount of \$46,000.50 will be expended from the currently allocated FY2004 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, 2003. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2004 Agreement between Scott County and the Handicapped Development Center is hereby amended as follows:

Section 1., D. Scott County agrees to participate in the 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, 2003. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the FY2004 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, 2003. 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 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, 2003 through September 30, 2004. 4) 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 Board of Supervisors does hereby recognize the six years of service of Chief Judge Nahra and especially recognizes Judge Nahra for his efforts on the Community Outreach Team and Community Jail and Alternatives Advisory Committee (CJAAC). 2) The Board wishes you the best of luck in your future endeavors and looks forward to continuing our excellent working relationship. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The County hereby consents, authorizes and approves the First Amendment to Loan Agreement described in this Resolution. 2) The form and content of the First Amendment to Loan Agreement between the Issuer and the Borrower, a copy of which is on file with the County, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed. The Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions for the First Amendment to Loan Agreement as executed. 3) That the Chairperson and the County Auditor are authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, opinions or other papers and

perform all other acts necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution. 4) That the provisions of this Resolution are hereby to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions. 5) All resolutions and orders or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its adoption. 6) This resolution shall take effect on this 18<sup>th</sup> Day of December, 2003.

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

BE IT RESOLVED 1) The purchase of ninety-five (95) PC desktop replacements from Valcom/Excel in the amount of \$84,360 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The assessment of election costs to various school districts as detailed in the County Auditor's Office is hereby approved for the following elections and total amounts:

| <b>ELECTION</b>                            | <b>AMOUNT</b> |
|--|---------------|
| School Board Election - September 2003     |               |
| Davenport                                  | \$ 20,238.42  |
| Bettendorf                                 | 7,516.29      |
| North Scott School                         | 3,806.05      |
| Pleasant Valley School                     | 3,358.78      |
| Eastern Iowa Community College             | 9,202.32      |
| <b>Primary Elections - October 2003</b>    |               |
| City of Davenport                          | 29,218.54     |
| <b>Municipal Elections - November 2003</b> |               |
| City of Davenport                          | 37,278.84     |
| City of Bettendorf                         | 12,548.73     |
| City of Buffalo                            | 2,479.40      |
| City of Blue Grass                         | 2,588.02      |
| City of Donahue                            | 887.10        |
| City of Dixon                              | 1,092.28      |
| City of Eldridge                           | 1,933.52      |
| City of LeClaire                           | 2,856.82      |

