

Board of Supervisors

December 30, 2003; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Schaefer, Adamson, Ewoldt present. Minard was absent.

The Board recited the Pledge of Allegiance.

Moved by Hancock, seconded by Ewoldt, approval of the minutes of the December 18, 2003 Regular Board Meeting. All Ayes.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
James Connell Jr. Sheriff	Bailiff	\$27,889	12/29/03	Fills new position created by Board resolution dated 11/18/03

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Lawrence Bea Juvenile Detention	Detention Youth Supervisor P/T	\$16.86 - \$12.33	12/27/03	Transfer to part-time status

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Jason Franklin Juvenile Detention	Detention Youth Supervisor	\$29,704 - \$30,306	Step 5	01/02/04
Linda Bladel-Gentz Treasurer	Clerk III	\$28,538 - \$29,411	Step 8	01/03/04
Trent Singleton Sheriff/Jail	Correction Officer	\$35,880 - \$36,421	Step 9	01/03/04
Michael Lieferman Sheriff/Jail	Corporal	\$35,235 - \$36,150	Step 6	01/04/04
Gina Lieferman Sheriff	Deputy Sheriff	\$44,158 - \$45,011	Step 8	01/07/04
Debra Harris Sheriff/Jail	Correction Officer	\$34,632 - \$35,402	Step 7	01/09/04
Casey Smith Juvenile Detention	Shift Leader	\$30,733 - \$31,824	Step 5	01/12/04
Maceo Jackson Sheriff/Jail	Corporal	\$35,235 - \$36,150	Step 6	01/12/04
Jonathan Backstrom	Detention Youth	\$26,811 - \$27,976	Step 3	01/14/04

Juvenile Detention	Supervisor			
Joseph Tensley Sheriff/Jail	Correction Officer Trainee	\$26,936 - \$27,394	Step 2	01/15/04

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Renee Luze-Johnson Human Resources	HR Secretary	\$29,231 - \$29,816 (2.0%)	95.592%	12/31/03
Jane Morehouse Health	Public Health Nurse	\$40,808 - \$42,236 (3.5%)	96.989%	01/02/04

* 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
Juanita West Sheriff/Jail	Correction Officer	04/02/03
Martha Guinn County Attorney	Executive Secretary	07/23/03
Linda Bladel-Gentz Treasurer	Clerk III	12/15/03
Barbara Walton Juvenile Detention	Detention Youth Supervisor	12/17/03
Linwood Beckett Community Services	Veteran's Affairs Director	12/18/03
Barb Vance Treasurer	Operations Manager	12/19/03
Delores Green	Public Health Nurse	01/01/04
Linnea Juarez Conservation	Clerk II	01/24/04

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Steve Deaton Sheriff/Jail	Correction Officer	07/27/00	12/11/03	Discharged
Paul McCoy Sheriff/Jail	Correction Officer Trainee	09/02/03	12/8/03	Voluntary resignation
Gerard Trujillo Sr. Sheriff/Jail	Corrections Sergeant	2/10/92	12/12/03	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous	Recommendation
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			Incumbent	
Medical Assistant Health	Vacant 12/4/03	ASAP	Debra Houston	Approve to fill
Correction Officer Trainee Sheriff/Jail	Vacant 12/8/03	ASAP	Paul McCoy	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Rita Vargas Recorder	Recorder	Program Evaluation for Public & Non-Profit Organizations Management Info Systems Drake University	1/04, 2/04 3/04
Tammy Speidel FSS	Project & Support Services Coordinator	Problems & Issues in Supervision & Mgmt Outlook Software Applications Scott Community College	3/29/04 – 5/25/04 3/2/04 – 3/16/04

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

BE IT RESOLVED 1) That the acceptance of a City of Davenport Block Grant to implement a firearms upgrade in the Sheriff's Office in the amount of \$18,500 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Ewoldt, the motion to open a public hearing relative to first budget amendment to the FY04 County Budget.

No persons were present and no written petitions submitted to the Board.

Moved by Hancock, seconded by Ewoldt, to close the public hearing.

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

BE IT RESOLVED 1) The first budget amendment to the current FY04 County Budget as presented by the County Administrator is hereby approved as follows:

SERVICE AREA	AMENDMENT AMOUNT

County Environment & Education	\$250,000
Capital Projects	\$1,605,000

2) This resolution shall take effect immediately.

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

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 167298 through 167599 for the total amount of \$1,507,213.28 and the purchase card transactions in the amount of \$32,171.56. 2) 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 appointment of Vern Harvey, Bettendorf, Iowa, to the Beautification Foundation for a one (1) year term expiring on December 31, 2004 is hereby approved. 2) 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 appointment of Daniel Schurr, LeClaire, Iowa to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2007, is hereby approved. 2) 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 appointment of Jim Tank, Davenport, Iowa, to the Bi-State Revolving Loan Fund Loan Administration Board for a two (2) year term expiring on December 31, 2005, is hereby approved. 2) 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 appointments of Denise Coiner, Davenport, Iowa, and Dr. Kenneth L. Keppy, Davenport, Iowa, to the Board of Health for a three (3) year term expiring on December 31, 2006 are hereby approved. 2) 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 appointment of Gerald Kavanaugh, Davenport, Iowa, to the Building Board of Appeals for a five (5) year term expiring on December 31, 2008 is hereby approved. 2) 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 appointment of John Rushton, Davenport, Iowa, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2004 is hereby approved. 2) 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 appointment of John "Skip" O'Donnell, Davenport, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2008 is hereby approved. 2) 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 appointment of C. Ray Wierson, Davenport, and Jack Hill, Long Grove, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2004 are hereby approved 2) 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 appointment of Steve Lindquist, Bettendorf, Iowa, to the Great River Bend Services, Inc. for a one (1) year term expiring on December 31, 2004, is hereby approved. 2) 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 appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2004 is hereby approved. 2) 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 appointment of Kent Paustian, Walcott, Iowa, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2009, is hereby approved. 2) 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 appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2004 is hereby approved. 2) 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 appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a two (2) year term expiring on December 31, 2005. 2) 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 appointment of Tim Huey, to the Scott County Watershed Cabinet for a one (1) year term expiring on December 31, 2004 is hereby approved. 2) 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 appointments of Cheryl Rigdon, Davenport and Mary Dubert, Scott County Community Services Director, to the Iowa East Central T.R.A.I.N. Board for a one (1) year term expiring on December 31, 2004 are hereby approved. 2) 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 appointment of Sandy Brock, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2004 is hereby approved. 2) 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 following appointments to the MH/DD Advisory for three (3) year terms expiring on December 31, 2006 are hereby approved:

NOMINATIONS BY MH/DD ORGANIZATIONS

Lance Baker - Consumer Council
Ann Bauer - Case Management Unit, Dept of Human Services
Gail Karp - Autism Society
Marcia Pillard - Department of Human Services
Donna Hague - Genesis Health Systems
Tina Harper - ARC of Scott County
Andrew Lenaghan - Vera French Community Mental Health Center
Nancy Martel - Handicapped Development Center
Rose McVey - Mental Health Advocate
Tom Crane - HDC Boosters

