

Scott County Board of Supervisors

August 25, 2005; 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 Sunderbruch, seconded by Adamson, approval of the minutes of the August 11, 2005 Regular Board Meeting. All Ayes.

Moved by Hancock, seconded by Sunderbruch, the motion approving underground permit applications. All Ayes.

Moved by Hancock, seconded by Gallin, that the following resolution be adopted. There was a brief discussion amongst the Board. All Ayes

BE IT RESOLVED 1) Section 9-17(H) and Appendix I of the Subdivision Regulations of the Scott County Code state the standards for design and development of storm water management facilities for subdivisions within the unincorporated areas of Scott County. 2) Said regulations require such improvements to be completed in accordance with the requirements of the code and the specifications of the Scott County Engineer. 3) A Performance Bond was posted by the developer, River Highlands, LLC, prior to the approval of the Final Plat of River Highland 3rd Addition on April 10, 2003 in order to secure the completion of all required subdivision improvements including but not limited to storm water management. 4) The Scott County Engineer is hereby authorized to complete such work as necessary within the easements and the common areas of River Highlands 3rd Addition and submit a claim to the Developers Surety and Indemnity Company for all costs incurred plus administrative fees if said improvements are not completed on or before September 30, 2005. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid award for the purchase of one Class IV building inspectors vehicle to Reynolds Ford in the amount of \$17,141.00 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid award for the purchase of one Class IV delivery cube van vehicle to River City Ford in the amount of \$19,448.60 is hereby approved. 2) 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 FY2006 contractual agreement between Scott County and Department of Correctional services for the Court Compliance Program in the amount of \$151,247.00 is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Gallin, seconded by Adamson, the motion approving personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Joseph Caffery Sheriff	Deputy Sheriff	\$38,022	08/09/05	Replaces Mark Benson
Kenneth Koehler Sheriff	Deputy Sheriff	\$38,022	08/09/05	Replaces Joses Walehwa
Ryan Berenger Sheriff/Jail	Correction Officer Trainee	\$27,810	08/10/05	Fills new position created 7/1/05
Peter Bawden Sheriff	Deputy Sheriff	\$38,022	08/29/05	Replaces Terry Glandon

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Renee Johnson Community Services	Clerk II – P/T	\$15.32/hr - \$14.75/hr	08/08/05	Replaces Claudine Davis
Teri Arnold Health	Administrative Office Assistant	\$30,668 - \$32,201	08/10/05	Replaces Mary Helfrich
Ryan Lage Sheriff	Deputy Sheriff	\$43,589 - \$38,022	08/10/05	Replaces CW McCollom
Andrew Ward Sheriff/Jail	Corrections Sergeant	\$37,336 - \$39,203	08/10/05	Replaces Ryan Lage
Jo Noon Conservation	Pioneer Village Site Coordinator	\$57,130 - \$37,337	08/15/05	Replaces Tara Youngers

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Ken Clark Secondary Roads	Crew Leader	\$41,350 - \$42,515	Step 4	09/01/05
Claudine Davis Community Services	Clerk II	\$24,419 - \$25,293	Step 3	09/01/05

Corey Wakeland FSS	Custodial Worker P/T	\$12.22/hr - \$12.61/hr	Step 5	09/02/05
Bernard Schloemer FSS	Custodial Worker P/T	\$12.22/hr - \$12.61/hr	Step 5	09/04/05
John Skaala Sheriff	Deputy Sheriff	\$41,309 - \$43,389	Step 4	09/04/05
Brian McCollom Sheriff	Deputy Sheriff	\$41,309 - \$43,389	Step 4	09/05/05
Meghann Messmore Sheriff	Deputy Sheriff	\$41,309 - \$43,389	Step 4	09/05/05

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Rex Ridenour County Attorney	Assistant County Attorney	\$47,844 - \$49,279 (3.0%)	108%	07/14/05
Rhonda Oostenryk Risk Management	Risk Manager	\$64,151 - \$64,793 (1.0%)	112.762%	07/28/05
Paul Greufe Administration	Assistant County Administrator	\$86,135 - \$88,719 (3.0%)	109.5%	08/06/05

* First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Carolyn Gabelmann County Attorney	Paralegal	07/01/05
Hadley Heater Conservation	Park Crew Leader	07/28/05
John Rushton Community Services	Mental Health Coordinator	08/08/05
Pam Gealy Health	Resource Assistant P/T	08/14/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Crystal Gibbs FSS	Clerk II – P/T	05/11/04	08/16/05	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Benefits Coordinator Human Resources	Vacant 8/5/05	ASAP	Renee Johnson	Approve to fill

Clerk II – P/T FSS	Vacant 8/16/05	ASAP	Crystal Gibbs	Approve to fill
Resource Specialist Health	Vacant 8/9/05	ASAP	Teri Arnold	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Janet Kimmel Community Services	Office Manager	Management Information Systems Western Illinois	8/22/05 – 12/16/05

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

BE IT RESOLVED 1) The 2003, 2004 and 2006 property taxes accrued for Karen Sherman, 5112 N. Fairmount, Lot 214, Davenport, Iowa, in the amount of \$369.00 are hereby suspended. 2) The County Treasurer is hereby directed 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. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Iowa Department of Human Services Targeted Case Management be Scott County’s designated agency for case management services for the Children’s Mental Health Waiver is approved. 2) The Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bid for Xli 303A Lead Analyzer, goes to the lowest bidder Niton LLC for the total cost of \$20,365. 2) That the Chairman be authorized to sign the contract documents on behalf of the Board. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The Agent/Broker Services Agreement between Scott County and the Independent Insurance Agents of Scott County for the 12 month period beginning July 1, 2005 to July 1, 2006 for the fee of \$34,072 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) The purchase of liability insurance coverage (general, police professional and automobile) at a level of \$10 million including a self-insured retention amount of \$300,000 and public officials liability at \$5 million including a self-insured retention of \$100,000 from Genesis Underwriting Management Company in the annual premium amount of \$265,750 for the 12 month period beginning July 1, 2005 to June 30, 2006 is hereby approved. 2) The purchase of excess worker's compensation insurance (statutory coverage and \$2 million in employer's liability) including a self-insured retention amount of \$400,000 from Safety National in the annual premium amount of \$57,458 for the aforementioned period is hereby approved. 3) The purchase of excess property coverage including special property coverage for computer business equipment, radio transmission equipment and museum coverage including a self-insured retention amount of \$100,000 from Federal Specialty in the annual premium amount of \$92,675 for the aforementioned period is hereby approved. 4) The purchase of professional liability coverage of \$1 million for the Health Department from Evanston in the annual amount of \$18,209 for the aforementioned period is hereby approved. 5) The purchase of boiler and machinery coverage of \$17,000,000 per accident from Hartford Steam Boiler in the annual amount of \$10,941 for the aforementioned period is hereby approved. 6) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Scott County Board of Supervisors does hereby proclaim the month of September 2005 as **NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH** in Scott County, Iowa and encourages all citizens to support this year's theme – **Join the Voices for Recovery: Health Lives, Families and Communities** – supporting men, women and youth who are in drug and alcohol addiction treatment and recovery. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Hancock, the resolution approving warrants numbered 183423 through 183814 as submitted and prepared for payment by the County Auditor in the total amount of \$1,841,040.64 and the purchase card transactions in the total amount of \$42,361.84. Roll Call: Ayes - Hancock, Minard, Sunderbruch, Adamson, Gallin.

Moved by Sunderbruch, seconded by Gallin, that the following resolution be adopted. All Ayes.

BE IT RESOLVED 1) That funding of \$250 to the Davenport Northwest Little League All Star Team in support of their participation in the Little League World Series is hereby approved. 2) That the Board of Supervisors is very proud that this Scott County team had the prestigious honor to compete in the Little League World Series. 3) This resolution shall take effect immediately.

Housing developer Mike Mahler addressed the Board.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, September 6, 2005, subject to prior call by the Chairman. All Ayes.

Larry Minard, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor