

Scott County Board of Supervisors

December 15, 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 Hancock, seconded by Gallin, approval of the minutes of the November 29, 2005 Closed Session and the December 1, 2005 Regular Board Meeting. All Ayes.

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 cargo van to Clinton Ford in the amount of \$20,271.10 is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Lynn Zumhof FSS	Custodial Worker P/T	\$10.98/hr	12/06/05	Replaces Roosevelt Miller
Jessica Eggers Juvenile Detention	Detention Youth Supervisor P/T	\$12.57/hr	12/08/05	Part-time roster
Robert Hamilton Sheriff/Jail	Correction Officer Trainee	\$27,810	12/12/05	Replaces Robert Gonzales Jr.
Summer Hansen Sheriff/Jail	Correction Officer Trainee	\$27,810	12/12/05	Replaces Terry Gisi
Kris Keuning Sheriff/Jail	Correction Officer Trainee	\$27,810	12/12/05	Replaces Kelly McCombs
Howard Wilson Sheriff/Jail	Correction Officer Trainee	\$27,810	12/12/05	Replaces Jane Maddy
Lenore Alonso Health	Resource Specialist	\$25,928	12/19/05	Replaces Lynn Carlstrom

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Michael Brown Sheriff	Chief Deputy	\$67,335 - \$73,355	11/30/05	Replaces Terry Glandon

Charles Muhs Sheriff	Lieutenant	\$54,392 - \$57,112	12/5/05	Replaces Roberta Potter
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LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
None				

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mitch Tollerud Information Technology	Webmaster	\$53,221 - \$55,084 (3.5%)	102.899%	07/02/05
Sam Samara Information Technology	Network Infrastructure Supervisor	\$62,721 - \$63,975 (2.0%)	109.262%	08/04/05
Gary Gilkison Information Technology	Help Desk Specialist	\$32,277 - \$33,407 (3.5%)	102.895%	08/13/05
Debra Munro Planning & Development	Clerk III P/T	\$13,742 - \$14,223 (3.5%)	96.984%	09/15/05
Robert Liagre Sheriff	Bailiff P/T	\$15,045 - \$15,797 (5.0%)*	93.711%	12/01/05
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	\$46,691 - \$47,362 (1.63%)	115%	12/01/05
Tiffany Kennedy Health	Community Health Consultant	\$40,761 - \$42,799 (5.0%)*	93.712%	12/06/05
Sara Strell Health	Community Health Consultant	\$38,820 - \$40,761 (5.0%)*	89.249%	12/15/05
Timothy Hobkirk Conservation	Equipment Mechanic	\$31,965 - \$33,084 (3.5%)	101.90%	12/17/05
Debra Olesen Health	Resource Assistant	\$25,751 - \$27,039 (5.0%)*	93.713%	12/27/05
Amy Devine County Attorney	Assistant Attorney	\$38,730 - \$40,667 (5.0%)*	89.251%	12/30/05

* 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
Kathy Hall Treasurer	County General Store Manager	11/04/05

John Norris Sheriff	Deputy Sheriff	11/21/05
Jayne Ruckoldt Sheriff	Deputy Sheriff	12/03/05

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Jane Maddy-Vasquez Sheriff/Jail	Correction Officer	05/20/91	11/29/05	Voluntary resignation
Sandra Meier Sheriff	Public Safety Dispatcher	06/27/05	11/30/05	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff	Vacant 11/29/05	ASAP	Jane Maddy-Vasquez	Approve to fill
Public Safety Dispatcher Sheriff	Vacant 11/30/05	ASAP	Sandra Meier	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Sunny Blaesi Sheriff	Clerk III	Paralegal II Scott Community College	12/14/05 – 2/1/06

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

BE IT RESOLVED 1) That a one-time funding not to exceed \$5,000 to the Gold Coast Association to meet the funding needs for the Ripley Street Steps Renovation Project is hereby approved. 2) 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 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:

ELECTION	AMOUNT
School Board Elections – 2005	
Davenport	\$12,979.96
Bettendorf	2,854.36
North Scott	2,464.64
Pleasant Valley	3,022.59
Eastern Iowa Comm. College	21,269.01
TOTAL	\$42,590.56

2) 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 agreement between Scott County and the Iowa Secretary of State for the 2005 Voting System Funding Assignment is hereby approved. 2) That the Chairman and the County Auditor are hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Lease Agreement between Matt Parrott and Sons Company and Scott County for voting equipment is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Adamson, the resolution approving warrants numbered 186481 through 186863 as submitted and prepared for payment by the County Auditor in the total amount of \$1,174,853.58 and the purchase card transactions in the total amount of \$37,289.80. Roll Call: Ayes - Sunderbruch, Adamson, Gallin, Hancock, Minard.

Moved by Sunderbruch, seconded by Gallin, the Board adjourn until 8:00 a.m., Tuesday, December 27, 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