

Scott County Board of Supervisors

September 6, 2007; 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 Gallin, seconded by Moritz, approval of the minutes of the August 23, 2007 Regular Board Meeting. All Ayes.

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

BE IT RESOLVED 1) That the bids for two single axle chassis and cabs, a wheel loader, a motor grader and a one ton pick up be awarded to the low bidders as follows:

Single Axle	Hawkeye International	\$ 95,840.00
Wheel Loader	Martin Equipment	\$101,125.00
Motor Grader	Altorfer Inc	\$119,365.00
One Ton Pick Up	Reynolds Motor Co	\$ 20,358.13

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

BE IT RESOLVED 1) Long Grove and Eldridge will be developing a bike trail between the cities on Y64 and that the Scott County Board supports this bike trail and approves the use of Scott County right-of-way for this use. 2) That the Scott County Board supports the submittal of a grant by the City of Long Grove to the Transportation Enhancement Program for funds for the development and construction of the trail. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the bids for steam line replacement on the second floor of the Courthouse are hereby approved and the contract awarded to Johnson Contracting in the amount of \$12,150.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract for Pine Knoll HVAC design services submitted by KJWW Engineering is hereby approved in the amount of \$24,800. 2) That the Facility and Support Services Director is hereby authorized to sign said contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the contract for the Courthouse Computer Room HVAC study submitted by KJWW Engineering is hereby approved in the amount of \$11,300. 2) That the Facility and Support Services Director is hereby authorized to sign said contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the purchase of an 800 MHZ bi-directional radio amplifier for the new jail facility is hereby approved and awarded to Racom in the amount of \$47,172. 2) That the Facility and Support Services Director is hereby authorized to sign said contract on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Gerald Feuerbach shall be appointed to the position of First Assistant Attorney for the County Attorney's Office. 2) That this appointment was effective September 2, 2007. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The hiring of Mr. Jay Sommers for the position of Attorney I for the County Attorney's office at a starting salary of \$48,575/yr is hereby approved. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Katlin Karzin Sheriff	Public Safety Dispatcher	\$34,048	08/27/07	Replaces Joe Hammes
Adam Cheesman Sheriff	Deputy Sheriff	\$40,539	09/04/07	Fills vacancy due to military leave

Gary Nolan Sheriff/Jail	Correction Officer Trainee	\$29,640	09/04/07	Replaces Kevin Jorgensen
Tristan Rhoads Sheriff/Jail	Correction Officer Trainee	\$29,640	09/04/07	Replaces Rebecca Burgess
Matthew Russell Sheriff/Jail	Correction Officer Trainee	\$29,640	09/04/07	Replaces Susi Ottens
Erica Weatherwax Sheriff/Jail	Correction Officer Trainee	\$29,640	09/06/07	Replaces Maceo Jackson
Peter Kurylo Auditor	GIS Parcel Maintenance Tech	\$39,520	09/10/07	Fills new position created by Board resolution dated June 14, 2007

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Tiffany Tank FSS	Clerk II	\$34,048 - \$32,698	08/20/07	Replaces Patricia Hoogerwerf
Oscar Hubert Juvenile Detention	Detention Youth Supervisor	No change	09/02/07	Replaces Barb Walton
Sarah Williams Sheriff	Clerk III	No change	09/10/07	Replaces Sunny Blaesi
Nickolas Aleksiejczyk Sheriff/Jail	Correction Officer	\$30,160 - \$33,758	09/11/07	Promotion from trainee status
Rebecca Bergland Health	Public Health Nurse	No change	09/17/07	Reclassify from part-time roster to full time assigned to the jail

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Phillip Flannery Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	09/12/07
Angela Saul Sheriff	Senior Clerk	\$32,698 - \$33,696	Step 7	09/15/07
Casey Henderson Sheriff/Jail	Correction Officer	\$33,758 - \$35,318	Step 4	09/19/07

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Sandra Reed Conservation	Cody Homestead Site Coordinator	\$14.96/hr - \$15.075/hr	115%	07/01/07
William Lomba Sheriff/Jail	Corrections Sergeant	\$46,076 - \$47,228 (2.5%)	101.012%	07/15/07
Don Barton	Bailiff	\$40,036 - \$40,837	109.251%	07/28/07

Sheriff		(2.0%)		
Tim Lane Sheriff	Lieutenant	\$62,102 - \$63,344 (2.0%)	109.559%	08/21/07
Dean Glunz Secondary Roads	Superintendent	\$60,236 - \$62,645 (4.0%)	113.973%	09/01/07
Amy Thoreson Health	Community Health Coordinator	\$60,656 - \$61,957 (2.416%)	115%	09/08/07
Lindsay Gorishek Health	Environmental Health Specialist	\$45,626 - \$47,223 (3.5%)	96.991%	09/19/07

*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	07/01/07
William Costello Sheriff/Jail	Corrections Sergeant	08/02/07
David Anderson Sheriff	Lieutenant	08/08/07
John Rushton Community Services	MH Coordinator	08/08/07
Randy Trudell Secondary Roads	Truck Driver / Laborer	08/29/07

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Brandon Koepke Sheriff/Jail	Correction Officer Trainee	06/25/07	08/22/07	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Correction Officer Trainee Sheriff/Jail	Vacant 8/22/07	ASAP	Brandon Koepke	Approve to fill
Office Administrator County Attorney	Vacant 12/14/07	11/1/07	Joan Russell	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Robert Fox Information Technology	Network Systems Administrator	Data & Decisions Marketing Management University of Iowa	8/29/07 – 11/14/07 8/28/07 – 11/13/07

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

BE IT RESOLVED 1) That the Amendment to the FY2008 Center for Alcohol & Drug Services, Inc. (CADS) Agreement for the Jail-Based Substance Abuse Treatment Program is hereby approved for up to an additional \$190,910.00 with the provision to reduce this amount if future state or federal funding is received for this program. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes, interest and penalties accrued for Joan Annette Gaszak, 1807 Sutton Place, Bettendorf, Iowa, in the amount of \$1,122.00 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, if any. 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 Inmate Tracking Services Contract between Satellite Tracking People, LLC and Scott County Sheriff's Office 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) That the Board's submission of grant application to the Riverboat Development Authority and Scott County Authority for seniors holiday lights tour by the Sheriff's Office is hereby approved. 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chairman is authorized to sign the application. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That the Board of Supervisors along with other cities, counties and districts of the Quad Cities, proclaim the week of September 22-29 to be "*America on the Move Week.*" All of the aforementioned organizations in the Quad Cities in conjunction with YMCA Activate America® ask everyone to make two simple changes: move a little more by taking an extra 2,000 steps and eat wisely by consuming 100 fewer calories. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Gallin, the resolution approving warrants numbered 203223 through 203616 as submitted and prepared for payment by the County Auditor in the total amount of \$2,507,049.91 and the purchase card transactions in the total amount of \$41,494.74. Roll Call: Ayes - Moritz, Sunderbruch, Gallin, Hancock, Minard.

Moved by Gallin, seconded by Moritz, the Board adjourn until 8:00 a.m., Friday, September 14, 2007, subject to prior call by the Chairman. All Ayes.

Jim Hancock, Chairman of the Board
Scott County Board of Supervisors

ATTEST: Karen L. Fitzsimmons
Scott County Auditor