

Scott County Board of Supervisors

October 1, 2009; 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Hancock, Liske, and Sunderbruch present. Gallin and Minard were absent.

The Board recited the Pledge of Allegiance.

Moved by Sunderbruch, seconded by Liske, approval of the minutes of the September 17, 2009 Regular Board Meeting, the September 29, 2009 Election Canvass, and the September 29, 2009 Closed Session. All Ayes.

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

BE IT RESOLVED 1) That vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

County Bridge Number	FHWA Number	Feature Crossed	Location	Load Limit
29B Allens Grove	303321	Tributary to Mud Creek	80-02-29	14, 23, 25

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

BE IT RESOLVED 1) That the Chairman of the Board of Supervisors be authorized to sign the IDOT agreement for use of Traffic Safety Funds for Scott County Project TSF-61-5(135)----92-82. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) Scott County is a participating partner in the Greater Davenport Redevelopment Corporation. 2) The Greater Davenport Redevelopment Corporation has expenses associated with the ownership and marketing of the industrial park known as the Eastern Iowa Industrial Center. 3) The Board of Supervisors has included \$30,000.00 in the FY10 County budget for marketing expenses of the Greater Davenport Redevelopment Corporation. 4) The Board of Supervisors hereby approves the disbursement of those funds. 5) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, the approval of the third and final reading of Ordinance #09-06 amending Chapter 10 entitled "Parking Ordinances of the Scott County Iowa Code". Roll Call: Ayes - Hancock, Liske, Sunderbruch.

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

BE IT RESOLVED 1) That said Board of Supervisors does hereby recognize the retirement of **JOHN MARXEN** and conveys its appreciation for 24 years of faithful service to the Sheriff's Office. 2) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Laura Suprenand Health	Jail Inmate Health Nurse P/T	\$21.61/hr	09/18/09	Z schedule

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Andrea Fischer Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	09/22/09	Promo from Trainee status
Laquisha Morgan Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	09/22/09	Promo from Trainee status

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Casey Henderson Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	09/19/09
Ben Pacha Secondary Roads	Heavy Equipment Operator III	\$43,410 - \$43,493	Step 5	09/23/09
Joshua Hatler Sheriff/Jail	Correction Officer Trainee	\$31,595 - \$32,157	Step 2	09/26/09

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$39,550 - \$40,934 (3.5%)	103.89%	09/10/09
Lindsay Gorishek Health	Environmental Health Specialist	\$52,104 - \$53,927 (3.5%)	103.898%	09/19/09

*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
None		

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
De Struckman Treasurer	Senior Clerk	09/10/79	09/09/09	Lay-off
Amanda Colclasure Sheriff	Public Safety Dispatcher	02/16/09	09/15/09	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
None				

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
None			

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for September 2009-\$558.00 and March 2010-\$548.00 for a total of \$1,104.00 for Deborah Lantau, 2031 N. Nevada Avenue, Davenport, Iowa is hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 2031 N. Nevada Avenue, Davenport, Iowa remaining unpaid shall be suspended for such time as Debroah Lantau remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments, and rates or charges, including interest, fees, and costs for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$2,289.00 (2008 property taxes) and \$372.62 (utility fees of \$97.46 receipt number: 485546, 2009 Special Assessment, \$88.50 receipt number: 492103, 2009 Special Assessment, \$92.34 receipt number 498941, 2009 Special Assessment, \$94.32 receipt number: 504814, 2009 Special Assessment) are hereby suspended. 2) That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against

the parcel at 4228 Warren Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Angelic Jolene Smith remains the owner of such property, and during the period she receives assistance as described in Iowa Code Section 427.9. 3) That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED 1) The current property taxes due and the Special Assessment due in September, 2009, including interest and penalties accrued by Steven Lafrenz, 117 N. Sturdevant St., Davenport, Iowa, are hereby suspended. 2) That the property taxes payable in September 2009 and March 2010, and the Special Assessment payable in September 2009 for Steven Lafrenz, 117 N. Sturdevant, Davenport, Iowa, in the amount of \$232.00 and \$893.13, including interest and penalties are hereby suspended. 3) 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. 4) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Liske, the motion to open a public hearing relative to the issuance of not to exceed \$4,000,000.00 General Obligation Emergency Services Communication Equipment Bonds. All Ayes.

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

Moved by Sunderbruch, seconded by Liske, the motion to close the public hearing. All Ayes.

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

BE IT RESOLVED 1) The County hereby determines to proceed with the issuance of the Bonds and declares that this resolution constitutes the "additional action" required by Section 331.443 of the Code of Iowa. 2) The County declares (a) that it has previously declared its intention to undertake the Project which is reasonably estimated to cost approximately \$11,500,000.00, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of the Bonds (including the \$7,500,000.00 General Obligation Emergency Services Communication Equipment Bonds that the County determined to issue pursuant to a resolution adopted on March 3, 2009), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000.00 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County

until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. 3) All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed. 4) This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 1, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

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On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

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

BE IT RESOLVED 1) The County Administrator is hereby directed to adjust appropriation levels in the following departments and in the following amounts:

DEPARTMENT	OVER EXPENDED		TYPE A or B TRANSFER	NOTE
	SUB-OBJECT	AMOUNT		
Auditor	Equipment	7,180	A	1
Attorney	Personal Services	94,676	B	2
Conservation	Equipment	2,927	A	3
Conservation	Capital Improvements	8,231	A	4
Conservation	Expenses	38,254	A	5
Conservation	Supplies	37,533	A	6
Facility & Support	Personal Services	35,364	B	7

Services				
Facility & Support Services	Supplies	49,253	A	8
Human Resources	Personal Services	425	A	9
Human Resources	Supplies	234	A	10
Health Department	Personal Services	67,827	A	11
Juvenile Detention	Supplies	372	A	12
Planning & Development	Supplies	259	A	13
Sheriff	Personal Services	140,285	A	14
Sheriff	Expenses	25,754	A	15
Secondary Roads	Engineering	22,776	A	16
	Construction	55,477	A	16
	Roads Maintenance	25,656	A	16
	Road Clearing	30,634	A	16
	Equipment Operations	82,710	A	16

TYPE A TRANSFER: Total department is not over-expended, recommended transfer to be made within departmental budget.

TYPE B TRANSFER: Total department budget is over-expended, recommended transfer to be made from other department(s) within same service area with unexpended appropriations.

2) This resolution shall take effect immediately.

Moved by Hancock, seconded by Liske, the resolution approving recognizing Pam Ellis for her 20 years of dedicated service to the Quad Cities Convention and Visitors Bureau and the Mississippi Valley Welcome Center. All Ayes.

Chairman Hancock read the resolution in its entirety:

WHEREAS, Pam Ellis has served as Vice President of Visitor Services for the Quad Cities Convention and Visitors Bureau and was the Director of the Mississippi Valley Welcome Center for over twenty years;

WHEREAS, during her tenure, Pam Ellis worked tirelessly to ensure visitors to the area were greeted with a friendly smile and warm hospitality;

WHEREAS, under her leadership, the Mississippi Valley Welcome Center expanded the services offered to visitors and increased the ease of access to information about events and attractions in the Quad City area;

WHEREAS, with her hard work and dedication, the Welcome Center held its annual Apple Festival, numerous art shows, and other events that increased awareness of local residents to the resources of the Welcome Center;

WHEREAS, through her diligence, Pam Ellis has always striven to increase the revenues of the Welcome Center and reduce the costs of operation and maintenance.

BE IT FURTHER RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Pam Ellis for her many years of dedicated service to the Quad Cities Convention and Visitors Bureau and the Mississippi Valley Welcome Center. Section 2. That the Board of Supervisors extends their best wishes to Pam Ellis in all her future endeavors. Section 3. This resolution shall take effect immediately.

Chairman Hancock extended his appreciation on behalf of the Board to Ms. Ellis and wished her well.

Moved by Sunderbruch, seconded by Liske, the resolution approving warrants numbered 222458 through 222830 as submitted and prepared for payment by the County Auditor in the total amount of \$3,355,000.78. Roll Call: Ayes - Hancock, Liske, Sunderbruch.

Assistant County Administrator Mary Thee reminded the Board of several upcoming meetings.

Moved by Sunderbruch, seconded by Liske, the Board adjourn until 1:00 p.m., Thursday, October 8, 2009, subject to prior call by the Chairman. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor