

Scott County Board of Supervisors
February 4, 2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Minard, Sunderbruch, Hancock and Liske present. The Board recited the Pledge of Allegiance.

Hancock moved, seconded by Liske, the approval of the minutes of the January 21, 2010 regular board meeting. All Ayes.

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

BE IT RESOLVED: 1) That the Board of Supervisors approves the consulting fees for engineering and design of two bridge replacements located in Scott County on the City of Walcott's eastern corporate line in the amount of \$40,000.00. 2) That this resolution shall take effect immediately.

Liske moved, seconded by Hancock, that the following resolution be adopted. All Ayes.

BE IT RESOLVED: 1) That the bids for the Demolition Contract - Phase One of the Juvenile Court services project are hereby approved and awarded to Valley Construction in the total lump sum of \$109,000. 2) That the Facility and Support Services Director is authorized to sign contracts for the bid award on behalf of the Board of Supervisors. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the bids for the purchase of a Class 4 Mini-van are hereby approved and awarded to Stew Hansen Dodge in the amount of \$19,133.00 2) This resolution shall take effect immediately.

Hancock moved, seconded by Liske, approval of personnel actions as presented by the County Administrator. All Ayes.

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
None				

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Angela Drahozal Treasurer	Multi-service Clerk	\$26,582 - \$28,454	12/29/09	Promo from Clerk II
Seth Bibens Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	01/19/10	Promo from trainee status
Elizabeth Froehlich Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	01/26/10	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
Tyler VanCamp FSS	Custodial Worker P/T	\$12.92/hr - \$13.39/hr	Step 3	01/19/10
Dwayne Hodges FSS	Custodial Worker P/T	\$12.48/hr - \$12.92/hr	Step 2	01/20/10
Greg Mirfield FSS	Custodial Worker P/T	\$12.48/hr - \$12.92/hr	Step 2	01/20/10
Christopher Still FSS	Maintenance Specialist	\$40,581 - \$42,203	Step 6	01/22/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Mitch Tollerud Information Technology	Webmaster	\$67,411 - \$68,759 (2.0%)	113.02%	07/02/09
Stephanie Macuga Information Technology	GIS Analyst	\$43,769 - \$45,957 (5.0%)*	93.711%	11/10/09
Jane Morehouse Health	Public Health Nurse	\$60,625 - \$60,820 (.369%)	115%	01/2/10

*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
Jana Schneckloth Recorder	Vital Records Specialist	08/20/09
Ronelle Carzoli Treasurer	Multi-Service Clerk	11/4/09

BONUS (continued)

Employee/Department	Position	Effective Date
Tara Youngers Secondary Roads	Shop Control Clerk	01/17/10
Wesley Rostenbach Auditor	Accounting & Tax Manager	02/03/10
Sherry Burmeister Community Services	Case Aide	01/27/10
Kevin Broders Sheriff/Jail	Corrections Sergeant	01/01/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Gayle McCray County Attorney	Receptionist	08/16/93	01/13/10	Discharged
Kerry VanWaes Sheriff	Corrections Lieutenant	01/17/80	06/26/10	Retirement

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Corrections Lieutenant Sheriff	Vacant 6/26/10	06/27/10	Kerry VanWaes	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jo Noon Conservation	Pioneer Village Site Coordinator	Fund Raising & Volunteerism in Leisure Services Western Illinois University	1/19/10 – 5/14/10

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

BE IT RESOLVED: 1) That the Scott County Board of Supervisors Approve funding of \$50,000 for the Davenport Library "Branching Out" project on March 20, 2008 2) The Board authorizes the payment in full from the FY 2010 capital program. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the \$15,000 funding to Bi-State Regional Commission for legislative technical assistance services with Hurt, Norton & Associates is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Cisco SMARTnet hardware and software maintenance for wide and local area network equipment in the amount of \$25,261.59 from Insight is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A public hearing date on an amendment to the County's current FY10 Budget is set for Thursday, February 18, 2010 at 5:30 p.m. 2) The county Auditor is hereby directed to publish notice of said amendment as required by law. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) All County department FY11 budget requests and all authorized agency FY11 funding requests are hereby authorized for filing and publication as the budget estimate for FY11. 2) The Board of Supervisors hereby fixes the time and place for a public hearing on said budget estimate for Thursday, February 18, 2010 at 5:30 p.m. in the Board room at the Scott County Administrative Center. 3) The Scott County Auditor is hereby directed to publish the notice and estimate summary as required by law. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2010, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
GALLIN:	Steven Suiter	Robert Spring	Jack Schnickel	Mary Schricker
	Kenneth Tank	Ron Lieby	Gene Newell	Donald Marple
	Richard Blanche	Richard Glover	Richard Golinghorst	Caroline Ruhl
HANCOCK:	Rod Christie	Pam Mettee	John Maxwell	Jeff Weindruch
	Bob McGivern	Arliss Whisler	Gary Mehrens	Robert Schwartz
	Jim Tiedje	Jackie McManus	Matt Tobin	Tom Williams
LISKE:		Cathy Voelkers	Mary Frick	
	Kristal Schaefer	Sandra Frericks	Jerry Mohr	Paula Ruefer
	Joe Chambers	Jackie Wilcox	Harlan Meier	Thad DenHartog
MINARD:	John Nagle	Bruce Bleke	Jim Schneckloth	Dick McNamara
	John McFedries	Don Judge	Otto Stender	Mary Dircks
	Joe Slavens	Chet Robbins	Keith Steward	Randy Peters
SUNDERBRUCH:	Victor J. Quinn	Oscar Hawley	Joni Dittmer	Rick Schaefer
	Susan Daley	Dunc Brooke	Jerry Vollbeer	Chuck Messmer, Sr
	Tom Andresen	Bob Petersen	Carrie Keppy	Ben Niedert

2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock , the motion approving the beer/liquor permit for Mt. Joy Amoco, 21010 N. Brady Street., Davenport. All Ayes

Sunderbruch moved, seconded by Liske , that the following resolution be adopted. Roll Call: Ayes – Sunderbruch, Hancock, Liske, Minard.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 225556 through 225867 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,821,577.18. 2) The Board of Supervisors approves for payment to Wells Fargo Bank all purchase card program transactions as submitted to the County Auditor for review in the amount of \$53,763.30. 3) This resolution shall take effect immediately.

Liske moved, seconded by Sunderbruch to adjourn. All Ayes.

February 4, 2010

Larry Minard, Vice Chairman of the Board
Scott County Board of Supervisor

ATTEST: Roxanna Moritz
Scott County Auditor