Scott County Board of Supervisors 4/1/2010 5:30 p.m.

The Board of Supervisors met pursuant to adjournment with Gallin, Hancock, Minard, and Sunderbruch present. The Board recited the pledge of allegiance.

Moved by Hancock, seconded by Sunderbruch, the approval of the minutes of March 18, 2010 board meeting. All Ayes.

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

BE IT RESOLVED: 1) RAGBRAI is the world's oldest, largest and longest bicycle tour and involves some 15,000 bicycle riders on a ride across lowa the last week of July, starting at the Missouri River and ending at the Mississippi River. 2) The Quad Cities Convention & Visitors Bureau is partnering with Scott County, Iowa Quad Cities Chamber of Commerce, the Cites of Davenport and Bettendorf and other Scott County communities in an effort to convince RAGBRAI organizers to plan the 2011 RAGBRAI route through Scott County and to end at the Mississippi River at a suitable location in a community in Scott County. 3) The Scott County Board of Supervisors supports the routing of the Register's Annual Great Bicycle Ride across Iowa through Scott County. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) that the bids for Phase 2 construction work for the Juvenile Court Services project are hereby approved and awarded to Precision Builders in the amount of \$843,800.00 2) This resolution shall take effect immediately.

Hancock moved, seconded by Minard a motion approving personnel actions as presented by the County Administrator. All Ayes.

| NEW HIRES | | | | | | | |
|--------------------------------|--------------------|---------------------|----------------|---------------------------|--|--|--|
| Employee/Department | Position | Salary | Effective Date | Remarks | | | |
| None | | | | | | | |
| TRANSFERS AND PROMOT | | | | | | | |
| | | | | | | | |
| Employee/Department | New Position | Salary Change | Effective Date | e Remarks | | | |
| Joshua Hatler | Correction Officer | \$32,157 - \$35,984 | 03/26/10 | Promo from Trainee Status | | | |
| Sheriff/Jail | | | | | | | |
| | | | | | | | |
| LEAVES OF ABSENCE/OTHER | | | | | | | |
| Employee/Department | Position | Effective Da | ite | Remarks | | | |
| None | | | | | | | |
| BARGAINING UNIT STEP INCREASES | | | | | | | |
| Employee/Department | Position | Salary Change | Wage Step | Effective Date | | | |
| Elizabeth Sandy | Correction Officer | \$35,984 - \$37,648 | Step 4 | 03/17/10 | | | |
| Sheriff/Jail | | | | | | | |

| Jennifer Denhof Sheriff/Jail | Correction Officer | \$41,371 - \$42,432 | Step 6 | 03/20/10 | | | |
|---|--------------------|---------------------|-------------------|-----------------------|--|--|--|
| MERIT INCREASES | | | | | | | |
| Employee/Department | Position | Salary Change | % of Midpoint | Effective Date | | | |
| Lori Elam | Community | \$87,840 - \$91,354 | 1 107.539% | 03/14/10 | | | |
| Community Services | Services Director | (4.0%) | | | | | |
| Barb Schloemer | Purchasing | \$37,718 - \$39,604 | 92.743% | 03/15/10 | | | |
| FSS | Specialist | (5.0%)* | | | | | |
| Lorna Bimm | Public Health | \$49,563 - \$51,050 | 96.527% | 03/24/10 | | | |
| Health | Nurse | (3.0%) | | | | | |
| *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 | | | | | |
| Theresa Cady | Clerk II | 11/18/09 | | | | | |
| Recorder | | | | | | | |
| Dave Engler | Sign Crew Tech | 01/22/10 | | | | | |
| Secondary Roads | | | | | | | |
| Roger Hamann | Heavy Equipment | 02/07/10 | | | | | |
| Secondary Roads | Operator III | | | | | | |
| Ted Papuga | Crew Leader | 02/27/10 | | | | | |
| Secondary Roads | | | | | | | |
| Jacqueline Chatman | Detention Youth | 03/19/10 | | | | | |
| Juvenile Detention | Supervisor | | | | | | |
| SEPARATIONS | | | | | | | |
| Employee/Department | Position | Hire Date | Separation Date | Reason for Separation | | | |
| None | | | | | | | |
| REQUEST TO FILL VACANCIES | | | | | | | |
| Position/Department | Position Status | Starting Date | Previous Incumber | nt Recommendation | | | |
| None | | | | | | | |
| TUITION REQUESTS | | | | | | | |
| Employee/Department | Position | Course of Study | | Course dates(s) | | | |
| None | 1 0510011 | | | | | | |
| Hone | | | | | | | |

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

BE IT RESOLVED: 1) Cremation expenses shall be as follows: Up to \$1600 will be allowed for cremation expenses. Services include transfer of the deceased to the funeral home, professional service fees, vehicle to crematory, abbreviated arrangement conference at the funeral home, private viewing at the funeral home, and minimal temporary container for ashes or place ashes into a container provided by the family, and release of ashes to family. The family will pay \$415 to the funeral home if they choose to have a church or chapel service. 2) This resolution shall take effect April 1, 2010.

Hancock moved, seconded by Minard 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 Carol Ann Jasper, 2227 West 3rd Street, Davenport, Iowa, in the amount of \$526.00 (2008 property taxes due March 2010) 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 2227 West 3rd Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Carol Ann Jasper remains the owner of such property, and during the period he/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.

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

Be IT RESOLVED: 1) That the County Application for Substance Abuse Funding for State Reimbursement for the period of July1, 2010 – June 30, 2011, is hereby approved. The application is to be submitted to the Iowa Department of Public Health requesting \$10,000 in state funds to match local substance abuse prevention funding. 2) That the Chairman is authorized to sign the application and the contract award. 3) That, if accepted, the Board approves receipt of such funding. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the board hereby approves application for a grant from the Governor's Office of Drug Control Policy (ODCP) Program in the Attorney's Office to support the Hotel/motel Interdiction Unit (HIDE) of the Quad City Metropolitan Enforcement Group (QCMEG). 2) That, if accepted, the Board approves receipt of such funding. 3) That the Chair is approved to sign such application. 4) This resolution shall take effect immediately.

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

WHEREAS, the Black Hawk State Historic Site in Rock Island lies adjacent to the historic site of the city of Saukenuk, home of the Sauk and Meskwaki Nations and birthplace of the famous Sauk Warrior, Black Hawk; and WHEREAS, the settlement of Saukenuk was at one time comprised of nearly 5000 people, making it one of the largest Native American settlements in the United States and the largest city in the State of Illinois and; WHEREAS, for nearly 100 years beginning around 1740 the Sauk and Meskwaki people called this area home and their principal dwelling place of protection, worship, and daily living; and WHEREAS, beginning in 1829 the city of Saukenuk began being occupied by white settlers whose encroachments led to conflicts culminating in the Black Hawk War in 1832; this represented the last conflict that Native Americans fought for their homelands east of the Mississippi River; and WHEREAS,

Black Hawk State Historic Site was set aside as a place of lasting remembrance of the historic events that occurred during the Native American occupation of this site, as the result of efforts led primarily by John Hauberg who visualized the area as a memorial to the Sauk and Meskwaki and particularly to Black Hawk, who fought for his people and the land he loved; and WHEREAS, it is fitting that the descendants of the Native Americans who formerly occupied this land should be welcomed home for an event to honor their ancestry; BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim Saturday and Sunday, May 1st and 2nd, 2010 as Sauk and Meskwaki Days in Scott County, and 2) To encourage all of our citizens to join in welcoming representatives of these two historic tribal nations to the Quad Cities for this special event at Black hawk State Historic Site. 3) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Minard a motion approving beer/liquor, casual sales and cigarette licenses and permits. All Ayes.

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

BE IT RESOLVED 1) The Scott County Board of Supervisors approves for payment all warrants numbered 226927 through 227258 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,496,017.02. 2) This resolution shall take effect immediately.

Minard moved, seconded by Sunderbruch a motion to adjourn. All Ayes.

Chris Gallin, Chair of the Board Scott County Board of Supervisor

ATTEST: Roxanna Moritz Scott County Auditor