

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

Moved by Minard, seconded by Sunderbruch, the approval of the minutes of May 27, 2010 closed session, and the May 27, 2010 Board Meeting. All Ayes.

Moved by Minard, seconded by Hancock, a motion to open a public hearing relative to certain tax deed properties to United Neighbors, Inc. and the City of Bettendorf in accordance with County Policy. All Ayes.

No one was present from the public.

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

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

BE IT RESOLVED: 1) County policy states that community based non-profit agencies or the City or School District in which the properties are located may request transfer of tax deed properties if such transfer will benefit a community program or public purpose. 2) The following parcels have been requested by United Neighbors Inc., and the City of Bettendorf. The properties are:

	Parcel #	Address
United Neighbors	G0043-35	328 West 8 th Street
City of Bettendorf	84144930B-13	Woodfield Drive

3) The Board of Supervisors held a public hearing on this request on June 10, 2010. 4) The Chairman is authorized to sign the Quit Claim Deeds. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the proposal for maintenance for non-Toshiba copy machines for FY11, July 1, 2010 – June 30, 2011, is hereby approved and the contract awarded to Specialty Underwriters, LLC in the amount of \$10,759.00. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Angela Kersten for the position of Assistant County Engineer for the Secondary Roads Department at a starting salary of \$77,968/yr is hereby approved. 2) The approval of Ms. Kersten's accruing annual vacation at the rate of 120 hours annually. 3) This resolution shall become effective 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 PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
None				

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Michael Blaesi Sheriff	Sergeant	\$61,984 - \$63,211	Step 4	05/24/10
Michael Erwin Sheriff	Sergeant	\$61,984 - \$63,211	Step 4	05/24/10
Scott Fugate Secondary Roads	Truck Driver / Laborer	\$40,789 - \$40,914	Step 5	05/27/10
Denise Spies Treasurer	Multi-service Clerk	\$30,618 - \$31,512	Step 5	05/27/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Danny Carzoli Sheriff	Bailiff	\$39,810 - \$41,004 (3.0%)	102.901%	7/11/09
Don Barton Sheriff	Bailiff	\$44,404 - \$44,848 (1.0%)	112.548%	7/28/09
Don Tee Sheriff	Bailiff	\$44,243 - \$45,128 (2.0%)	113.25%	11/19/09
Willie Moore Sheriff	Bailiff – P/T	\$17.952/hr - \$18.58/hr (3.5%)	96.986%	01/07/10
Jon Burgstrum Secondary Roads	County Engineer	\$102,883 - \$103,912 (1.0%)	106.744%	06/05/10

*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
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Michael Erwin
Sheriff Bonus 01/16/09

Carolyn Minter
County Attorney Legal Secretary 04/27/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
William Cummins III Sheriff	Public Safety Dispatcher	03/16/10	05/15/10	Voluntary resignation
Tony Shay FSS	Maintenance Specialist	05/16/06	05/28/10	Voluntary resignation
Deb Houston Health	Jail Inmate Health Nurse P/T	12/15/03	05/30/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Maintenance Specialist FSS	Vacant 5/28/10	ASAP	Tony Shay	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Raquel Posateri Health	Medical Assistant	English 101 Social Psychology of Aging Black Hawk College	6/7/10 – 7/26/10

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

BE IT RESOLVED: 1) That the FY2011 contractual agreement between Scott County and Community Health Care for provision of comprehensive, ambulatory health care programs with emphasis on low and fixed income populations for Scott County is hereby approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2010.

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

BE IT RESOLVED: 1) That the agreement from United Health Care to provide services related to review and processing of medical claims for inmates and mental health commitments is hereby accepted and approved. The administrative fee to UHC is equal to thirty percent (30%) of the first \$150,000 in total savings by month, plus twenty-five percent (25%) of any total savings per month over \$150,000. 2) This resolution shall take effect immediately.

Liske moved, seconded by Minard a motion approving DHS County Waiting List.
All Ayes.

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

BE IT RESOLVED: 1) The Work Readiness Program will be eliminated from the General Assistance program. Scott County will no longer provide on-going rental assistance for those individuals who are capable of working. Scott County will only pay up to three months of rental assistance for individuals who are able to work. Scott County will continue to provide on-going rental assistance for those judged disabled and awaiting Social Security benefit approval. 2) This resolution shall take effect July 1, 2010.

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

BE IT RESOLVED : 1) The 2010 Slough Bill exemptions as presented to the Board of Supervisors by

the Scott County Assessor's office, and the Davenport City Assessor's office and as subsequently approved by the Blue Grass City Council and the Davenport City Council are hereby approved as follows:

District	Parcel Number	Name	Type	Exempt Acres	Exempt Value
City/Davenport	X3501-01	Genesis Systems	Open Prairie	7.00	82,300
City/Davenport	Y0423-14	Robert & Elaine Kuehl	Open Prairie	3.00	2,880
City/Davenport	Y3337-04A	Shirley Perry	Open Prairie	5.00	4,866
City/Davenport	S3123-03A	John Carillo	Open Prairie	6.60	4,488
City/Davenport	31703-13, 31703-14, 3187-01	Lillian Voss	Open Prairie	18.27	4,984
City/Blue Grass (Ag)	823219002	Alan Schroder	Forest Cover	1.50	830
City/Blue Grass (Ag)	823203002	Alan Schroder	Forest Cover	7.20	6,330
Totals				48.57	106,678

- 2) The City and County Assessor shall process these exemptions as required by law.
- 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A county election is hereby called and ordered to be held in and for the county, on Tuesday, November 2, 2010 at which there will be submitted to the voters of the County the following proposition:

Shall the following public measure be adopted: YES _____

No _____

Summary: The continued operation of gambling games on excursion boats in Scott County is approved

The Continued operation of gambling games on excursion boats in Scott County is approved. If approved by a majority of the voters, operation of gambling games may continue on excursion boats in Scott County until the question is voted on again at the general election in eight years. If disapproved by a majority of voters, gambling games on excursion boats in Scott County will end nine years from the date of the original issue of the license to the current licensee. 2) The polls for the said elections shall be kept open from 7:00 o'clock a.m. until 9:00 o'clock p.m. 3) For the election the County shall be divided into the same precincts and the polling places shall be the same as fixed for general elections in the county. 4) All the forgoing matters are adopted and resolved by this board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the aforementioned proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. 5) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The five year Strategic Technology Plan for Scott County as prepared by BDMP in collaboration with all County Offices and Departments 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) The purchase of Citrix software upgrade and professional installation services from Sedona Technologies in the amount of \$135, 516.39 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) That the Addendum to the Intergovernmental Agreement between Scott County, Iowa, City of Davenport, City of Bettendorf, Davenport Hospital Ambulance Corporation d/b/a Medic EMS and the Emergency Management Commission for the Scott Emergency Communication Center is hereby approved. 2) That the chairman is hereby authorized to sign said agreement. 3) 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 Quad Cities Interoperable Communications Network (QCIC Net) Governance 28E Agreement with the Emergency Telephone System Board of Rock Island County, the Scott Emergency Communication Center, the governments of Bettendorf, Davenport and Scott County, Iowa; East Moline, Milan, Moline, Rock Island, Silvis and Rock Island County, Illinois is hereby approved.2) This resolution shall take effect immediately.

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

Sunderbruch moved, seconded by Liske a resolution approving payment of claims numbered 228623-228935 in the amount of \$1,167,248.77. Roll Call: All Ayes

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

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

ATTEST: Roxanna Moritz
Scott County Auditor