

Scott County Board Of Supervisors
December 21, 2010 5:30 PM

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

Moved by Minard seconded by Hancock the approval of the minutes of December 7, 2010 Closed Session, December 9, 2010 Closed Session, December 9, 2010 Regular Board Meeting, and December 21, 2010 Closed Session. All Ayes

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

BE IT RESOLVED: 1) That the Chairperson of the Board of Supervisors be authorized to sign the IDOT agreement for use of Federal Surface Transportation Funds for Walcott Bridge Projects STP-S-C082(48) - - 5E-82 AND STP-S-C082(49) - - 5E-82. 2) That this resolution shall take effect immediately

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

BE IT RESOLVED: 1) That Human Resources Policy B. "equal Employment Opportunity and Affirmative Action: is hereby modified to add "genetic information" to comply with federal law. 2) That General Policy 34. "Technologies Use" is hereby modified to include all forms of social media technology. 3) 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 terms of the agreement reached between representatives of Scott County and the Deputy Sheriff's Association is hereby approved. That the agreement shall be in effect July 1, 2011 through June 30, 2013 2) This resolution shall take effect July 1, 2011.

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

WHEREAS, Chris Gallin has served for five years on the Scott County Board of Supervisors, and;
WHEREAS, Chris Gallin is recognized for her leadership role as the Scott County Board of Supervisor's chair for the last year, and
WHEREAS, she is recognized for her community service, her efforts on the "green team" and community sustainability, and her many contributions to the citizens of Scott County over the past five years;

BE IT RESOLVED: 1) That the Board of Supervisors wants to offer their sincere appreciation to Chris Gallin for her five years of service to the citizens of Scott County. The Board of Supervisors sincerely appreciates her dedication, intergovernmental cooperation, humor and exemplification of the County PRIDE philosophy. 2) That the Board of Supervisors extends their best wishes to Chris to enjoy her retirement and all her future endeavors. 3) 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
Ted Zettel FSS	Custodial Worker P/T	\$12.67/hr	12/1/10	Replaces Maureen Leedham
Michael McAfee FSS	Maintenance Worker	\$29,973	12/27/10	Replaces Jon Dittmer

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Maureen Leedham FSS	Custodial Worker	No change	12/1/10	Fills new position

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Adam Baetke Secondary Roads	Truck Driver / Laborer	\$39,957 - \$41,205	Step 4	12/11/10
Bruce Leedham FSS	Maintenance Electronic Systems Tech	\$37,045 - \$38,314	Step 3	12/15/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Eric McAvan Conservation	Equipment Specialist	\$38,351 - \$39,502 (3.0%)	105.479%	08/22/10
Thomas Behning Sheriff	Bailiff Sergeant	\$48,184 - \$49,148 (2.0%)	111.059%	10/12/10
Joshua Sabin Conservation	Park Ranger	\$41,472 - \$42,924 (3.5%)	96.995%	12/1/10
Tiffany Kennedy Health	Community Health Consultant	\$57,202 - \$58,918 (3.0%)	111.835%	12/6/10
Brianna Huber Health	Child Health Consultant	\$46,647 - \$47,813 (2.5%)	96.054%	12/8/10

*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
Steve Reynolds Secondary Roads	Engineering Aide II	06/6/10
Sue Brewer Recorder	Operations Manager	07/1/10
Brenda Minteer Attorney	Intake Coordinator	11/3/10
Ronelle Carzoli Treasurer	Multi-service Clerk	11/4/10
Brenda Moore Auditor	Senior Elections Clerk	11/6/10
Mindy Carpenter Recorder	Real Estate Specialist	11/26/10
Rhonda Skahill Treasurer	Motor Vehicle Supervisor	12/1/10
Barb Vance Treasurer	Operations Manager	12/23/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Melissa Connell Treasurer	Multi-service Clerk	08/31/09	12/10/10	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Clerk II Treasurer	Vacant 12/10/10	ASAP	Melissa Connell	Approve to fill

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

BE IT RESOLVED: 1) The Memorandum of Agreement between Scott County and Trinity Regional Health Center Relating to Payment for Psychiatric Hospitalization Services for the period January 1, 2011 through December 31, 2011, and identifying a per diem rate of \$790 for psychiatric services provided, is approved. 2) The Chairman is authorized to sign the Memorandum of Agreement. 3) This resolution shall take effect January 1, 2011.

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

BE IT RESOLVED: 1) That the appointment of Vern Harvey, Davenport, to the Beautification Foundation for a one (1) year term expiring on December 31, 2011 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 appointment of Terry O'Neill, Princeton, Iowa, to the Benefited Fire District #1 for a three (3) year term expiring on January 10, 2014 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 appointment of Celia Rangel, to the Bi-State Regional Commission for a three (3) year term expiring on December 31, 2013 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 appointments of Ann O'Donnell, Davenport, for a three (3) year term expiring on December 31, 2013 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 appointment of John Rushton, Davenport, to the Citizen's Advisory Board of the Mental Health Institute for a one (1) year term expiring on December 31, 2011 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 appointment of Lori Elam and Orris Avila, to the community Action of Eastern Iowa for a one (1) year term expiring on December 31, 2011 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 appointment of Gene Weis, Bettendorf, Iowa, to the Conservation Board for a five (5) year term expiring on December 31, 2015 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: 2) That the appointment of Marty O'Boyle, Eldridge, and Dee Bruemmer, Davenport, to the Davenport Hospital Ambulance Corporation (D.H.A.C.) Board for a one (1) year term expiring on December 31, 2011 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 appointment of Janice Becker, Davenport, Iowa, to the Generations Area Agency on Aging for a one (1) year term expiring on December 31, 2011 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 following appointments for a two (2) year term expiring on December 31, 2012 are hereby approved:

- Dr. Barb Harre – Medical Examiner
- Dr Camilla Frederick, Deputy Medical Examiner
- Dr. Robert Knudson, Deputy Medical Examiner
- Dr. Richard Sadler, Deputy Medical Examiner

- Denny Coon, Investigator
- Brian Jacobsen, Investigator

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 appointment of Tim Huey, Davenport, Iowa as designated representative for Mississippi Valley Welcome Center for a one (1) year term expiring on December 31, 2011 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 appointment of Gary Mehrens, Davenport, to the Planning and Zoning Commission for a five (5) year term expiring on January 10, 2016, 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 appointment of Tim Huey, Davenport, Iowa, to the Quad City Riverfront Council for a one (1) year term expiring on December 31, 2011 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 appointment of Roger Kean, Davenport, Iowa to the Resource Conservation and Development (RC&D) Council for a one (1) year term expiring on December 31, 2011. 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 appointment of Tim Huey, to the Partner for Scott County Watersheds Cabinet for a one (1) year term expiring on December 31, 2011 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 appointment of Mary Dubert, Davenport, Iowa, to the Vera French Community Mental Health Center Board for a one (1) year term expiring on December 31, 2011 is hereby approved. 2) This resolution shall take effect immediately.

Sunderbruch moved, seconded by Hancock a resolution approving payment of claims numbered 233464 through 233796 in the amount of \$1,901,908.81. All Ayes

Minard moved, Seconded by Cusack a motion to adjourn. All Ayes.

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

ATTEST: Roxanna Moritz
Scott County Auditor