

Scott County Board of Supervisors
October 10, 2013 5:15 p.m.

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

Moved by Hancock, seconded by Earnhardt approval of the minutes of the September 26, 2013 Regular Board Meeting and the October 8, 2013 Closed Sessions Meeting. All Ayes.

The Board heard a presentation from Doug Jones of Davenport, regional manager of Clean Line Energy Partners, regarding the Rock Island Clean Line plan to transmit renewable energy from northwest Iowa and the surrounding region to communities in Illinois and in states farther east.

Moved by Sunderbruch, seconded by Earnhardt approval of the second of three readings of an ordinance to amend Chapter 13, Section 13-47-B of the Scott County Code by adding item #3, Parkview, to read: from the West entrance at the intersection of Park Avenue Court and Park Lane Circle and from the East entrance at the intersection of Park Avenue South and Park Lane Circle. Roll Call: All Ayes.

Moved by Sunderbruch, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the proposal for Allsteel demountable walls, minor construction and installation for the Recorder's Office is hereby approved and awarded to Paragon Commercial Interiors in the total amount of \$15,369.00. 2) This resolution shall take effect immediately.

Moved by Sunderbruch, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the proposal for professional design services for the Administrative Center Roof Replacement Project is hereby approved and awarded to Larrison and Associates in the amount of \$8,500 plus reimbursable expenses. 2) That the Director of Facility and Support Services is hereby authorized to sign and execute contract documents relating to this award. 3) This resolution shall take effect immediately.

Moved by Hancock, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the table of organization for the Health Department be decreased by 2.0 FTE to allow for the creation of separate job descriptions for the grant covered positions previously titled Community Health Consultant and 1.0 FTE for the

creation of a separate job description for the grant covered position previously titled Public Health Nurse. 2) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the position of Community Transformation Consultant with the Hay Points set at 355 resulting in a salary scale of \$47,755 (minimum); \$64,609 (maximum). 3) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the position of Community Tobacco Consultant with the Hay Points set at 355 resulting in a salary scale of \$47,755 (minimum); \$64,609 (maximum). 4) That the table of organization for the Health Department be increased by 1.0 FTE to allow for the position of Child Care Nurse Consultant with the Hay Points set at 366 resulting in a salary scale of \$48,657 (minimum); \$65,831 (maximum). 5) It is understood that if grant funding is not available these positions will be eliminated. 6) This resolution shall take effect immediately.

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

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Chad Hardy Sheriff	Bailiff – P/T	\$17.63/hr	09/23/13	Replaces Brian Huff
Nicholas Pratt Sheriff/Jail	Correction Officer Trainee	\$35,318	09/24/13	Replaces Ryan Brophy
Gloria Isham Sheriff	Clerk III – P/T	\$14.56/hr	10/07/13	Replaces Janice Barnett

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
Anisha Robinson Treasurer	Multi-Service Clerk	\$31,886 - \$33,072	Step 4	10/02/13
Lance Bell Secondary Roads	Truck Driver / Laborer	\$39,312 - \$40,851	Step 2	10/03/13

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Maceo Jackson Sheriff/Jail	Corrections Lieutenant	\$63,618 - \$66,163 (4.0%)	108.267%	05/10/13
Jack Hoskins Health	Environmental Health Specialist	\$64,169 - \$64,609 (.784%)	115%	08/07/13
Jennifer Kargl Juvenile Detention	Detention Youth Supervisor	\$50,587 - \$51,599 (2.0%)	114.989%	09/10/13
Raquel Posateri Health	Medical Assistant	\$45,678 - \$46,592 (2.0%)	110.757%	09/10/13
Barbara Schloemer FSS	Purchasing Specialist	\$48,218 - \$49,665 (3.0%)	107.447%	09/14/13

*First 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
Cheryl Kuhlmann Auditor	Accts Payable Specialist	07/01/13
Juli McPherson Treasurer	Multi-Service Clerk	08/12/13

Barbara McCollom Human Resources	HR Generalist	09/10/13
Angie Saul Sheriff	Senior Clerk	09/15/13

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Donna Welty Health	Resource Assistant	08/04/08	10/25/13	Voluntary resignation

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Detention Youth Counselor Juvenile Detention	Vacant	ASAP	Oscar Hubert	Approve to fill
Resource Assistant Health	Vacant 10/25/13	ASAP	Donna Welty	Approve to fill

TUITION REQUESTS

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

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the renewed 3 year contract between DHS Targeted Case Management and Scott County to provide services to individuals with intellectual and developmental disabilities is approved. 2) That the Chairman is hereby authorized to sign said agreement. 3) This resolution shall take effect July 1, 2013.

Moved by Earnhardt, seconded by Cusack that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That Scott County's withdrawal from the 28E Agreement with ISAC for County Case Management Services is approved. 2) This resolution shall take effect July 1, 2014.

Moved by Earnhardt, seconded by Hancock that the following resolution be approved. 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 July 1, 2013 through June 30, 2014 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 July 1, 2013.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board hereby approves a grant in the amount of \$36,790 from the Governor's Traffic Safety Bureau, with a County match of \$12,263.33 (25%). 2) That the Board approved receipt of such funding. 3) That the Sheriff is approved to sign such application. 4) This resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch that the following resolution be approved. All Ayes.

BE IT RESOLVED: That the 28E Agreement for Tobacco enforcement with Iowa Alcoholic Beverages Division and the Scott County Sheriff's Office is hereby approved. 2) That the Scott County Sheriff is hereby authorized to sign said agreement. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes are owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes. 2) City of Bettendorf has requested the abatement of the current 2012 taxes for parcels 842721212, 842721211, and 842005009. 3) City of Davenport has requested the abatement of the current 2012 taxes for parcels L0032-02A, L0017-04, L0017A01D, F0041-11, F0054-04C, L0009-20, L0009-21, L0022-02, X1223-20D, X1207-23A, X0155-27E, X1205-24, X1221-25A, X1223-22B, F0050-15, L0005-32B, X0235B05, F0050-15, X0235C25, X0235C27, X0235C27, X0235C28, X0235C30, X0235D08, X0235D09, X0235D17, X0235D16, X0235D15. 4) The County Treasurer is hereby directed to strike the amount of property taxes due on Bettendorf and Davenport parcels in accordance with Iowa Code Section 445.63. 5) This resolution shall take effect immediately.

Moved by Cusack, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the 28E Agreement between Scott County, Iowa and various other Iowa counties constituting the Iowa Precinct Atlas Consortium for licensing and use of the Precinct Atlas electronic poll book is approved. 2) That the Chairman is authorized to sign the Agreement on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Cusack, seconded by Sunderbruch that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 256225 through 256573 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,547,629.65. 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 \$85,744.26. 3) This resolution shall take effect immediately.

Moved by Cusack, seconded by Hancock a motion to adjourn. All Ayes.

Larry Minard, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor