

Scott County Board of Supervisors
June 15, 2017 5:03 p.m.

The Board of Supervisors met pursuant to adjournment with Knobbe, Kinzer, Holst, Beck and Earnhardt present. The Board recited the pledge of allegiance.

Moved by Knobbe, seconded by Kinzer approval of the minutes of the June 1, 2017 Regular Board Meeting and the minutes of the June 13, 2017 Committee of the Whole Meeting. All Ayes.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in Iowa and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. 2) The Board of Supervisors does resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and provide treatment and support in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes.

3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the bid for ice and snow control salt be accepted from the IDOT letting to Compass Minerals America Inc. for \$67.54/TON – 1200 Tons to equal \$81,048.00. 2) That this resolution shall take effect immediately.

Moved by Beck, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the quote for replacement of five multi-function machines from Office Machine Consultants in the amount of \$44,837.00 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Beck, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the purchase of additional cameras, cabling and camera licenses is hereby approved and awarded to Stanley Security in the amount of \$67,300.00. 2) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Knobbe that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Sara Skelton for the position of Operations Manager in the Recorder's Office at the entry level rate. 2) The hiring of Daniel Reed for the position of Maintenance Specialist in the Facility & Support Services Department at the entry level rate. 3) The hiring of Brian Burkholder for the position of Roadside Vegetation Specialist in the Secondary Roads Department at the entry level rate. 4) The hiring of Brooke Cozad for the position of Multi-Service Clerk in the Treasurer's Office at the entry level rate.

Moved by Holst, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the purchase of purpose built vaccine refrigerator and freezer for the Health Department from Rapids Foodservice in the amount of \$10,871.66 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY18 contractual agreement between Scott County and Community Health Care for provision of comprehensive 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, 2017.

Moved by Holst, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the FY2018 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved. 2) That the Chairman is authorized to sign said agreement. 3) This resolution shall take effect July 1, 2017.

Moved by Holst, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The second half of the 2015 property taxes due in March 2017 for Twyla Hagberg, 3111 Orchard Avenue, Davenport, Iowa in the amount of \$322.00 including interest are hereby suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Holst, seconded by Beck that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The 2015 property taxes due September 2016 and March 2017 including interest accrued for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa, in the amount of \$3271.00 are hereby suspended. In addition the 2016 special assessments receipt number 54563 (\$285.91), receipt number 61082 (\$272.07), and receipt number 66682 (\$316.66) including interest are here by suspended. 2) The County Treasurer is hereby directed to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Scott County Juvenile Detention Center increase the per diem rate to \$150.00 per day for counties inside the 7th judicial district and \$200.00 per day for counties outside the 7th judicial district. 2) That the juvenile detention center annually evaluates cost/rates and incremental increases until the per diem cost reflects the actual cost to detain a juvenile. 3) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Dynamic Imaging Systems' jail camera system and standard maintenance agreement for the Sheriff's Office is hereby approved as presented in the amount of \$22,662.65. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Jail meal trays, delivery carts and tray wash racks purchase from Plastocon, Inc. for the Sheriff's Office is hereby approved as presented in the amount of \$23,718.96. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the renewal of insurance with Travelers in the amount of \$177,340 for fiscal year 2018 is hereby approved. 2) That the renewal of insurance with Chubb in the amount of \$125,363 for fiscal year 2018 is hereby approved. 3) That the renewal of insurance with Lloyd's in the amount of \$43,919 for fiscal year 2018 is hereby approved. 4) That the renewal of insurance with Midwest Employers in the amount of \$59,573 for fiscal year 2018 is hereby approved. 5) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion to approve filing of third quarter FY17 quarterly financial reports from various county offices. All Ayes.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of Hyland OnBase maintenance and support from Databank in the amount of \$45,276.68 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of Collective Data maintenance and support in the amount of \$12,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of Citrix maintenance and support for three hundred and forty (340) Citrix XenDesktop licenses and two (2) remote access appliances in the amount of \$37,980 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Knobbe, seconded by Kinzer a motion approving beer/liquor licenses for Perfect Value Liquor Mart and No Place Special, and cigarette/tobacco permits for Locust Mart and Davenport Country Club. All Ayes.

Moved by Knobbe, seconded by Kinzer 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 284226 through 284488 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,563,150.56. 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 \$90,052.66. 3) This resolution shall take effect immediately.

Ida Bell, 1718 Marquette Street, Davenport, spoke to the Board about a letter she received from the County Board of Health regarding an ongoing raccoon problem in her residence and neighborhood and the issue she has with a neighboring business. She told the Board that the City of Davenport needs a Board of Health.

Moved by Knobbe, seconded by Beck at 5:22 p.m. a motion to close the meeting pursuant to the provisions of Iowa Code Chapter 21.5 (1)(i) (Open Meetings) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call: All Ayes.

Moved by Knobbe, seconded by Kinzer at 5:40 p.m. a motion to convene in open session. Roll Call: All Ayes.

Moved by Kinzer, seconded by Knobbe at 6:08 p.m. a motion to adjourn. All Ayes.

Carol Earnhardt, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor