

Scott County Board of Supervisors
November 26, 2019 5:02 p.m.

The Board of Supervisors met pursuant to adjournment with Maxwell, Beck, Knobbe and Kinzer present. Supervisor Croken participated via telephone. The Board recited the Pledge of Allegiance.

Moved by Beck, seconded by Maxwell a motion approving the minutes of the November 12, 2019 Committee of the Whole Meeting, the minutes of the November 13, 2019 Special Board Meeting (Election Canvass), the minutes of the November 14, 2019 Regular Board Meeting and the minutes of the November 19, 2019 Special Board Meeting (Election Canvass). All Ayes.

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

Supervisor Knobbe presented the proclamation recognizing 2019 as the year of Genesis Health System's 150th Anniversary, and declaring December 7, 2019 "Genesis Health System Day" to Doug Cropper, President and CEO of Genesis Health System.

Cropper thanked the Board and said it is an honor to be recognized by the Supervisors and that Genesis cherishes the relationship with Scott County. He said he has been here for 12 years and that Genesis has grown dramatically.

BE IT RESOLVED: 1) That the Board of Supervisors does hereby proclaim that 2019 is the year of Genesis Health System's 150th Anniversary, and declares December 7, 2019 "Genesis Health System Day" and commends Genesis Health System and its more than 5,000 employees, providers and volunteers on its 150th anniversary. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) That the plans, specifications, and letting date be approved for Bridge Replacement Project L-223--73-82 and the letting be set for December 20, 2019 at 10:00 A.M. 2) That the Chairperson be authorized to sign the letting documents on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Beck, seconded by Maxwell that the following resolution be approved.

Moved by Maxwell, seconded by Kinzer that the resolution be tabled for one cycle. All Ayes.

BE IT RESOLVED: 1) That the base bid for the Administrative Center Window Replacement and Exterior Cladding Project construction is accepted and the contract is awarded to Swanson Construction in the amount of \$1,395,000.00. 2) That bid alternate number one in the amount of \$18,203.00 is accepted and awarded to Swanson

Construction in the amount of \$18,203.00. 3) That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors. 4) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The hiring of Anthony Johnson for the position of Deputy Sheriff in the Sheriff's Office at the entry level rate. 2) The hiring of Rob McNabb for the position of part-time Bailiff in the Sheriff's Office at the entry level rate. 3) The hiring of Aurelio DeLaRosa for the position of Bailiff in the Sheriff's Office at the entry level rate.

Moved by Maxwell, seconded by Beck that the resolution approving the allowance of Family Farm Tax Credit Applications for 2019 be approved. All Ayes.

BE IT RESOLVED: 1) A total of 30 applications covering 3,887.05 acres are on file in the Davenport City Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Davenport City Assessor's office. 2) A total of 561 applications (including 36 new) covering 106,341.200 acres are on file in the Scott County Assessor's office. All applications meet the eligibility requirements of Iowa Code Section 425A and are recommended for approval by the Scott County Assessor's office. 3) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of SolarWinds software maintenance and support from Zones in the amount of \$24,294.63 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) The purchase of Hyland OnBase Enterprise Content Management software maintenance and support from DataBank in the amount of \$29,606.74 is hereby approved. 2) This resolution shall take effect immediately.

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

BE IT RESOLVED: 1) A joint purchase with SECC of a Unitrends data backup and restoration system from Alliance Technology Group with a total project cost of \$556,000 and Scott County cost of \$390,000 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Maxwell, seconded by Beck a motion approving the filing of first quarter FY20 quarterly financial reports from various county offices. All Ayes.

Moved by Maxwell, seconded by Beck 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 302156 through 302381 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,233,580.22. 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 \$88,497.44. 3) This resolution shall take effect immediately.

Under other items of interest, David Farmer introduced his son Michael, an eighth grader and First Class Boy Scout who is working on his citizenship merit badge. Michael reviewed the work he has performed toward earning his merit badge.

Farmer highlighted items from the First Quarter FY20 Budgeting for Outcomes report for County departments and authorized agencies. He said Administration maintained a 38 percent fund balance due to collection of property taxes in September. He said the average cost for a mental health evaluation was \$1,652 despite the projection by Community Services - MH/DD Services for the average evaluation to cost under \$1,400. He said Conservation-Environment Education/Public Programs planned for 25 program activities for the year but actually sponsored 44 activities due to having two AmeriCorps volunteers instead of the expected one volunteer. He said in Health-Tobacco Services, only three of the 16 cities in Scott County have implemented a tobacco-free parks policy as cities are questioning how to enforce the policy. He said Planning and Development-Zoning and Subdivision Code Enforcement Services, commercial development subdivision fee revenue of about \$60,000 is at 25 percent due in part to a large project in LeClaire and the new subcontractor fee. He said the Treasurer's Office assisted over 12,000 customers in September, 1,000 assisted on the last day of the month.

Farmer reviewed actual expenditures and revenues for the 1st quarter of FY20. He said actual expenditures were 23.2 percent used when compared to budgeted amounts for the operating budget (net of debt service, capital projects, and golf course operations), compared to 23.1 percent used in FY19. He said the County had a budget amendment in July to appropriately recognize the debt issuance. He said that total governmental actual revenues for the period are 49.6 percent received when compared to budgeted amounts, compared to 38.6 percent for FY19 or eight percent higher due to the debt issuance in August.

He said the personnel quarterly summary report shows total authorized FTEs of 492.42. He said the Attorney's Office added a 1.0 investigator position and there were 6.6 authorized overfill positions and 6.39 open positions as of September 30, 2019. He said revenue for the Conservation Department is at 39 percent of projection and that

revenue is hard to predict due to the closing of Buffalo Shores due to flooding and the drainage of West Lake. He said Juvenile Detention Center revenue is at 85 percent of projection due to increased state reimbursement from better financial reporting. He said that occupancy in detention remains high due to the number of juveniles at the jail. He said that revenue for passport fees is down in the Recorder's Office due to temporarily reduced staffing. He said revenue from sales tax was 37.2 percent due to the collection of taxes on internet sales. He said the self-insurance fund showed a gain of \$170,000 in the first quarter representing 4.5 month reserve.

Farmer updated the Board on FY20 revenues as of November 21, 2019. He said Gaming Revenue is on pace at 37.92 percent and Recorder Revenue is at 38.33 percent. He said the Road Use Tax is under projection at 12.18 percent. He said Local Option Sales Tax revenue was more than projected. He said County Interest Income continues to be high and said that this is before reallocation to all the funds earned, and said that we are about 82 percent earned. He said Building Permits Revenue is at plus \$40,000. He said Sheriff Revenue is lagging behind by about \$27,000 from projected. He said the Attorney Fine Collection program is running on budget.

He said the October average daily jail population, excluding federal inmates, was 297.94, right around the calendar year average of 302.

He said the October Juvenile Detention Center average daily population decreased to 9, down from 10.8 in September.

He said there were 1,498 golf rounds at Glynn's Creek in October, which is a 3.4 percent increase from this time last year.

Michael Farmer asked the Board members what is the span of what the Board does and what areas do they deal with.

Beck said that it goes from purchasing cars to approving a \$500,000 data back-up solution. He said the Board also deals with policies that carry a lot of importance.

Maxwell said that he echoes Beck and that it is tricky to not get in the details too far because the County hires a lot of people to do those jobs within departments.

Kinzer said they are in charge of a 90 million dollars budget and they save for spending.

Croken said the County's financial position should be no better than a resident's financial position.

Knobbe said it is important and healthy for the Supervisors to compare Scott County to every other county in the State. He also said Scott County is unique in having a paid County Administrator.

Michael Farmer asked if there was a lot of communication with cities in the County and with the State.

Knobbe answered that there is a tremendous amount of communication going on between the County and the cities. He said Scott County has intergovernmental agreements with cities within the County. He also said the same goes for the State and Legislature as well as communication with the press.

Moved by Maxwell, seconded by Kinzer at 6:01 p.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor