Scott County Board of Supervisors December 21, 2021 4:00 p.m.

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Knobbe and Maxwell present. Supervisor Croken participated via telephone. Due to social distancing concerns relating to COVID19, Supervisors and staff were spaced apart during the meeting with some staff participating electronically.

Loxi Hopkins, 2721 East Pleasant Street, Davenport, said she agrees that there is a need for a new juvenile detention center but does not agree on the planned size, funding or location. She also urged the Board to put the item up for a voter referendum and use the money for more programming.

Mary Maher, 2639 Davie Street, Davenport, urged the Board to pass the following motions on the agenda to delay all further action on the proposed juvenile detention center expansion pending the final report of the Iowa Supreme Court Juvenile Justice Task Force and to authorize a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion. She also said citizens should see a staff report on County-City collaboration efforts to identify a suitable location for the proposed Juvenile Detention Center development.

Ann Schwickerath, 906 West 5th Street, Davenport, asked the Board to support the motion on the agenda regarding the juvenile detention center, invest in our youth and said we do not need as big of a JDC as planned.

Dan Aude, 5368 North Linwood Avenue, Davenport, asked the Board for their support on the motion to delay action and the motion to authorize a voter referendum.

Pastor Katie Styrt, 1115 Grand Court, Davenport, urged the Board to approve the upcoming items and to build a smaller detention center.

Carol Howell, 2309 Western Avenue, Davenport, urged the Board approve the motions and to not use ARPA funds for the JDC project.

Risk Manager Rhonda Oostenryk reviewed the purchase of one 2022 Ford Explorer - Police Interceptor for the Sheriff's Office to replace a totaled 2018 Ford Explorer squad car.

Human Resources Director Mary Thee reviewed updates to County Policy T "Travel".

Thee also reviewed staff appointments.

Scott County Sheriff Tim Lane reviewed an incentive request for correction staff to maintain employment through FY22. He also requested changes to the resolution.

Corrections Officer and Chief Teamsters Union Steward Summer Bawden said she agrees with the changes being made to the proposal from Sheriff Lane.

Scott County Auditor Kerri Tompkins reviewed precinct agreements with the Cities of Davenport and Bettendorf.

Tompkins also reviewed the second reading of an ordinance to delete Chapter 37 of the Scott County Code -Election Precincts and replace it with a new proposed ordinance, the request to amend the first reading to add the precincts within all of the Scott County cities and a request to waive the third reading.

IT Network Infrastructure Manager Sam Samara reviewed the purchase of PRI\SIP Voice Services for the phone system.

Samara also reviewed the purchase of Ethernet Transport Service (ETS) Data Services for western Scott County locations.

Senior Assistant Attorney Rob Cusack reviewed a resolution authorizing Scott County to enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc., to agree to the terms of the Iowa Opioid Allocation Memorandum of Understanding and to authorize entry into that Memorandum of Understanding.

County Administrator Mahesh Sharma reviewed various Board appointments.

Budget and Administrative Services Director David Farmer discussed FY23 Budget Parameters.

Mahesh Sharma reviewed a beer/liquor license renewal for Kwik Shop #589, 1 Grove Road, Eldridge (Park View).

Supervisor Croken reviewed a motion to delay all further action on the proposed juvenile detention center expansion pending the final report of the lowa Supreme Court Juvenile Justice Task Force.

Croken also reviewed a motion authorizing a voter referendum on any planned juvenile detention center expansion and the proposed use of American Rescue Plan Act funds to support that expansion.

Mahesh Sharma also updated the Board on the County-City collaboration efforts to identify a suitable location for the proposed Juvenile Detention Center development. He said there was a meeting between the Board Chairman and Mayor of Davenport which resulted in identifying some alternative sites for the juvenile detention center and Scott County has retained a real estate agent that is reviewing the sites. He said this is a work in progress.

Croken asked about the County's pending purchase of land on West 4th Street.

Sharma said the proposal to purchase property on West 4th Street was based on the result of the environmental study, which has not been received yet. He also said until that point, nothing has changed and it is on hold.

Moved by Knobbe, seconded by Kinzer at 5:23 p.m. a motion to adjourn. All Ayes.

Ken Beck, Chair of the Board Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at: https://www.scottcountyiowa.gov/board/board-meetings.