

Clinton County Justice Coordinating Commission Clinton County Courthouse 612 North Second Street, Suite 103 Clinton, Iowa 52732

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AGENDA

DATE: April 24, 2014 **TIME:** 4:00 p.m. – 5:00 p.m.

LOCATION: Clinton Community College

Room 139

4:00pm	I.	Welcome Quorum Call, Approval of Minutes of February 27, 2014 and March 27, 2014.	Chairman Brian Schmidt
	11.	Committee Reports Jail Facility & Planning Court Issues Mental Health	Committee Chairs
	111.	Financial Report Balance remains the same as last month \$24,704.21 Final bill received of needs assessment from Shive-Hattery in the amount of \$1,533.06	Rick Lincoln
	IV.	Jail Needs Assessment Project update: Shive-Hattery Report	Craig Eberhart
	V.	Hiring of New Coordinator Discussion/Action: Coordinator Selection Committee recommendation of new coordinator to Commission. Discussion/Action: Conditional Offer of Employment Discussion/Action: New Coordinator Salary recommendation to present to Board of Supervisors.	Brian Schmidt Craig Eberhart Rick Lincoln
	VI.	Project Management Services Discussion/Action: Recommendation to Board of Supervisors to extend CCJCC consultant Brian McKenrick's contract for amount and duration to be determined.	Rick Lincoln
	VII.	Adjournment	Chair Brian Schmidt