

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

(563) 243-6210 ext. 4310 ccjcc@clintoncounty-ia.gov

# **MEETING MINUTES**

 DATE:
 May 21, 2015

 TIME:
 3:30p.m.

 LOCATION:
 CCC – Room 139

Members Present: Becky Eskildsen, MHSA; Rick Lincoln, Sheriff; Dan Srp, BOS; Marc Swingle, GAPA; Kelly Greenwalt & Tim McClimon, DOC; Scott Reyhons, Jail; Phil Tabor Assoc. District Court; Kim Hess, Clerk; John Deckert and Wanda Wyatt, Citizen Rep.

Members Not Present: Bar Association, County Attorney and District Court

**Staff and Guests Present:** Margaret Kuhl, CCJCC Coordinator; Tara Sbertoli, Sheriff's Office; Dave Vickers, KROS; Nancy Mayfield, Observer; and John Rohlf, Clinton Herald.

#### Quorum: Present (10)

### I. Call Meeting To Order by Kim Hess, Vice Chair

The meeting was called to order by Kim Hess at 3:35pm. A quorum was present. A motion was made by Rick Lincoln to approve the April meeting minutes and seconded by Phil Tabor. Motion carried.

### II. Site Selection Committee Recommendation

A motion was made by Tim McClimon to accept the Subcommittee recommendation of 241 7<sup>th</sup> Avenue North as the site selected and to move forward for approval by the Clinton County Board of Supervisors. The motion was seconded by John Deckert. Motion carried.

### **III.** Financial Report

Balance: \$26,756.22 A motion was made by Dan Srp to accept the financial report as is and seconded by Kim Hess. Motion carried.

## **IV.** Committee Reports

<u>Court Issues</u> –Security committee – Lawson will meet monthly. On Tuesday, May 19 Skype was installed – working know on a procedure. EDMS changes were discussed. And drug court is on hold until July due to budget.

<u>Mental Health</u> – Pre-application screening discussion and a new director at ASAC – Barb Gray.

# V. Coordinator Update

Still working on the RFI for the Public Safety Software project. Received a thank you



from Chief Guy. Would like to do a presentation for the city council to keep them in the loop and would like Dan Srp and Mike Wolf to also participate.

### VI. Jail/Sheriff's Office/911 Center

Phil Tabor made a motion to approve the purchase not to exceed \$5,000 for the production of a Ten minute video and power point presentation to educate the public, Tim McClimon seconded the motion. Motion carried.

Marc Swingle made a motion to proceed with the architectural drawing of the new building, the motion was seconded by Tim McClimon. Motion carried. This is an important piece to educate the public of what exactly the building would look like.

### VII. Public Safety Authority

Discussion of establishing PSA for joint/shared facilities of city/county

### VIII. Bond referendum for Project

Possible vote dates discussed.

IX. Open Forum: Discussed possibly adding Gabe/Leslie as a voting member for assistance with substance abuse treatment and prevention. – We will need to review our bylaws. Also welcome Kelly Greenwalt officially to our CCJCC group. Best of Wishes to Tim McClimon on his retirement.

### V. Adjournment

Sheriff Lincoln made a motion to adjourn the meeting and Tim McClimon seconded.

Motion carried. Meeting ended at 1604 hours.

Next meeting: May 21, 2015 3:30pm

Respectfully submitted by:

. Tara Sbertoli - Commission Recorder