

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 19, 2016
TIME: 3:30pm
LOCATION: CCC – Main Campus Room 139
Members Present: Rick Lincoln, Dan Srp, Mike Wolf, Gabe Gluba, Kelly Greenwalt, Craig Eberhart, Phil Tabor, Kim Hess, & Jen Graf
Members Not Present: MHS, Bar Assoc, GAPA, District Ct, Rural Citizen.
Staff Present: Margaret Kuhl, Coordinator; Tara Sbertoli, Recorder.
Guests Present: Corey Johnson, Jeffrey Hill, Amber Battani, Sid Samuel, Eric VanLancker, John Rohlf, Dave Vickers.

Quorum: Present (9) No

I. Welcome & Call Meeting to Order

The meeting was called to order at 3:30pm by Chair Kim Hess. A quorum was not present.

II. Financial Report

Balance as of today is \$9133.12

III. Committee Reports

Court Issues – Bond discussion and jail issues, August is next meeting. Jail Facility – See IV. MHSA –Flyers for Robert Young help line are out., Stepping up Initiative. Town Hall Meeting at Eagle Point on May 26 6pm – Drug Education Forum

IV. Jail Referendum

The Referendum Passed!!!! Huge thank you for all the TEAMWORK involved in making this happen. Our successful passing of the referendum was due to each of you. Since the Fall of 2014 we have given over 100 presentations to civic groups throughout the county, gave 67 tours which included around 1,700 people. Seventeen forums were held throughout the county, held one open house with 75 participants, and 32 media releases as well as social media. There were 4,377 voters and the referendum passed at 73.9% with a 13% turnout and 643 absentee ballots. 13 of 16 precincts were over 60%.

V. Jail Project

Jail Facility and Planning met and recommended Shive-Hattery to the BOS and they are on board. Dan Srp, Mike Lewis and Mike Wolf are currently working on the contract. Group also had a discussion about hiring a general contractor or a construction manager. A general contractor is overall looking out for the construction company where a



construction manager is more like a county employee and looking out for the county. The Board of Supervisors is supportive of a construction manager. Committee sent five different construction management companies a questionnaire to complete and three of those returned questionnaire. Jail Facility and Planning met and discussed each and recommended to hire Samuels Group. All were qualified but Samuels Group has more jail/communication center experience and highest safety rating. Looking into time line for date and cost savings. BOS Chairman Dan Srp suggested that the Committee for this project include five people and support staff. When your expertise is needed for your particular work area you will be asked to attend meetings. (For example EMA and 911 Center) Five Committee members will include BOS, Sheriff, Auditor, Jail Administrator, and Maintenance Director. Margaret Kuhl and other support staff will also attend as designated. The auditor is still gathering information for the sale of bonds. He will need a pay down schedule and then decide about borrowing inner loans with the county until bonds are sold and if we should sell in one bod or two.

VI. Adjournment Meeting adjourned

Next meeting: June 16, 2016 3:30pm

