



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

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MEETING MINUTES

DATE: April 16, 2015
TIME: 3:30p.m.
LOCATION: CCC – Room 139

Members Present: Kim Ralston, MHSA; Rick Lincoln, Sheriff; Jack Wolfe, Bar Assoc.; Dave Porter, GAPA; Tim McClimon, DOC; Scott Reyhons, Jail; Phil Tabor Assoc. District Court; Kim Hess, Clerk; Mike Wolf, County Attorney; John Deckert and Wanda Wyatt, Citizen Rep.

Members Not Present: Board of Supervisors and District Court

Staff and Guests Present: Marc Swingle, DPD; Margaret Kuhl, CCJCC Coordinator; Tara Sbertoli, Sheriff's Office; Gabe Gluba, ASAC; Dave Vickers, KROS; Lisa Mussman, N.D.; Nancy Mayfield, Observer; and John Rohlf, Clinton Herald.

Quorum: Present (11)

I. Call Meeting To Order by Mike Wolf, Chair

The meeting was called to order by Mike Wolf at 3:34pm. A quorum was present. A motion was made by Tim McClimon to approve the March meeting minutes and seconded by Phil Tabor. Motion carried.

II. Talking Points

Talking points have been updated and we have used them a few times. Next we will be working toward the flyer and power point presentation. A motion was made for final approval by Rick Lincoln to the updated Talking Points and seconded by Tim McClimon. Motion carried.

III. Financial Report

Balance: \$30,738.34

IV. Committee Reports

Court Issues – EDMS rollout day 8 – paperless moving forward successfully with less question this week.

Mental Health – Next meeting will be May 18th and the court/hospital meeting will be May 8th. Juvenile outpatient may be available soon.

V. Jail Site Selection Group

Site selection committee last met on April 4th. Sheriff Lincoln gave an overview of the Shive Hattery Report of Findings of the four final sites selected. Criteria for each site was



based on ten different areas of importance, which included site, parking, identity, site are, neighbor. The four sites are:

- | | | |
|---|--------------|-------|
| 1. Existing Law center | \$21,204,000 | 94pts |
| 2. 19 th avenue NW | \$21,465,750 | 74pts |
| 3. SW Millcreek/13 th Avenue N | \$21,617,500 | 62pts |
| 4. SW/SE Millcreek/Hartsmill Road | \$21,691,500 | 71pts |

The subcommittee voted to recommend Option 1 the current site. Go to www.clintoncounty-ia.gov to see the full report. Expenses more offsite due to sewer, water, and utilities already exist, staffing cost, we own the property already. Issues to consider included river levee being certified and possible barriers, also alternative could be raising up facility a few feet. The current rate of inflation is 4.5 – 5% for this area. The longer we wait the more it will cost. This would be a two year construction project working best at no rush.

VI. Coordinator's update

RFI in process by the consultant for police software. Chief Guy's retirement reception will be held from 2-4pm at City Hall on Thursday. We have an appreciation gift to present to him. In the last couple of weeks we have also had three jail tours.

VII. Open Forum

Next month's Agenda – site selection vote. EDMS meeting at a later date to address issues or adjust. We will be needing names of volunteers for our Public Outreach Committee.

VIII. Adjournment

Sheriff Lincoln made a motion to adjourn the meeting and Phil Tabor seconded. Motion carried. Meeting ended at 1631 hours.

Next meeting: May 21, 2015 3:30pm

Respectfully submitted by:

Tara Shertoli – Commission Recorder