



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

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## AGENDA

**DATE:** January 15, 2015

**TIME:** 3:30 p.m.

**LOCATION:** Clinton Community College  
Room 139

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|-------------------|---|-------------------------------|
| <b>I. Welcome</b> | Quorum Call, Approval of Minutes from November 20, 2014 | <i>Chairman<br/>Mike Wolf</i> |
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| <b>II. Committee Reports</b> | A. Discussion of Open Meetings and Committee Minutes/Agendas<br>Jail Facility & Planning<br>Court Issues<br>Mental Health | <i>Margaret Kuhl<br/>Committee Chairs:<br/>Rick Lincoln<br/>Kim Hess<br/>Kim Ralston</i> |
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| <b>III. Financial Report</b> |  | <i>Margaret Kuhl</i> |
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| <b>IV. Jail Site Selection recommendations</b> | Discussion and possible action on recommendation to BOS to hire professional services for jail site selection process | <i>Rick Lincoln</i> |
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| <b>V. CCJCC 2015</b> | A. Approve 2015 Calendar and Committees<br>B. Approve 2015 Strategic Plan & budget<br>Discussion and possible action | <i>Margaret Kuhl<br/>Chairman Mike Wolf</i> |
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| <b>VI. Open Forum:</b> | Open discussion of new topics to be acted on at a later date/agenda items for next meeting |  |
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| <b>VII. Adjournment</b> |  | <i>Chairman<br/>Mike Wolf</i> |
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**Next meeting: February 19, 2015 at 3:30 p.m.**