

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:** April 21, 2016

**TIME:** 3:30pm

**LOCATION:** CCC – Main Campus Room 140

Members Present: Rick Lincoln, Dan Srp, Dave Porter, Kelly Greenwalt, Craig Eberhart, Phil Tabor, Mark Lawson,

Kim Hess, John Deckert, & Jen Graf

Members Not Present: MHS, Bar Assoc., County Attorney & Sub Abuse Rep.

**Staff Present:** Margaret Kuhl, Coordinator; Tara Sbertoli, Recorder. **Guests Present**: Eric Dau, Eric VanLancker, John Rohlf, Dave Vickers.

Quorum: Present (11)

#### I. Welcome & Call Meeting to Order

The meeting was called to order at 3:30pm by Chair Kim Hess. A quorum was present. A motion was made by Sheriff Lincoln to approve the February 18, 2016 meeting minutes and seconded by Jennifer Graf. A motion was made by Mark Lawson to approve the March meeting minutes and seconded by Dave Porter.

# II. Financial Report

Balance as of today is \$11,136.50 – A budget amendment will not be necessary for this fiscal year.

#### **III.** Committee Reports

Court Issues – next meeting May 10, 2016 Jail Facility – See IV. MHSA – Currently working on hotline flyer – No meeting this month.

### IV. Jail Project & Referendum

Eleven days out before the bond referendum election on May 3rd. Public Outreach continues in all of our communities. We have had lots of great hospitality received from communites while presenting. There are three more Forums scheduled at this time. You Tube, Facebook, and the County website are all full of information as well. There will be 16 polling places for the special election which are also listed on the website. Voting on May 3<sup>rd</sup> will be from 7am to 8pm. Also on April 29<sup>th</sup> there will be absentee voting at our satellite office in DeWitt. From 8am to 1pm. Please continue to pass the word to get out and vote. Currently there are 270 absentee ballots out and yesterday we had 30 voters. Typically plan for a 20% turnout on special elections and usually receive between 12-15%. One county in the past had 24%.



We will need to begin a 90 day plan to report to the state jail inspector to address issues and deficiencies if the referendum does not pass. We will need to meet to discuss this. If referendum fails then we will have a waiting period of six months before another attempt. Also on Election day we will be meeting at Rastrelli's to await the election results. They will be serving a buffet from 6pm-8pm.

## **V.** Open Forum

Open House – L:aw Center – 10am-4pm – flyers passed around. Upcoming Events also include: Live Radio, Plus 50, Senior Living, and the Lost Nation, Calamus and DeWitt Forums

Thank you to the presentation group and coordinator for all your hard work daya after day!!!

**VI. Adjournment** A motion was made by Sheriff Lincoln to adjourn and seconded by Judge Tabor at 1557 hours. Meeting adjourned

Next meeting: May 19, 2016 3:30pm

Tara Spertoli