

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: December 15, 2016

TIME: 3:30pm

LOCATION: CCC – Main Campus Room 139

Members Present: Becky Eskildsen, Kim Ralston, Rick Lincoln, Dan Srp, Craig Eberhart, Kim Hess, Mike Wolf,

Jennifer Graf, and Phil Tabor.

Members Not Present: Bar, District Ct., DOC, Rural Citizen, SA, and GAPA. Staff Present: Margaret Kuhl, Coordinator; Guests Present: None

Quorum: Present (8) NO

I. Welcome & Call Meeting to Order

The meeting was called to order at 3:37pm by Chair Kim Hess. A quorum was not present.

II. Financial Report & Coordinator Update

Balance as of today is \$. A budget amendment for the shuttle bus driver payroll is in the works for December. Corey Johnson and Margaret Kuhl interviewed five drivers for the position. The shuttle insurance policy is in place and we are working on a parking lot agreement with the City of Clinton.

III. Law Center Planning & Design

Shive Hattery and the Samuels Group were here on Wednesday, December 14th. We reviewed the budget, 3D view, security placement, and finishing materials. There is concern about citizens entering the fenced area and will be getting signs made.

IV. CCJCC - 2017

Strategic Planning Session – usually approval of strategic plan – can we do this by eVote? County Attorney Mike Wolf will check on process and inform us at a later date. Next year planning session will be in November 2017 on 3rd Thursday.

V. Committee Reports

<u>Court Issues</u> – no meeting this month.

Jail Facility - See III

MHSA –no meeting this month. St Ambrose will hold free on Feb 9 & 10 Sequential Intercept Model – Beck will forward information and sign up. Also four CPD will be attending the MTTU IV in April for CIT

VI. Open Forum

Discussion on the time of meetings at 3:30p.m. or 4:00p.m. – decided on 3:30p.m.



Resignation of citizen member John Deckert has been submitted. Recruitment Committee to work on new member recommendations. In the future the committee would like the citizen members to report about what they are hearing in the community.

VII. Adjournment Meeting adjourned at 1615 hours.

Next meeting: January 19, 2017 3:30 p.m.

Sheriff Rick Lincoln

CCJCC Recorder Substitute