

Clinton County Emergency Management Commission Meeting

February 15, 2012

6:45 p.m.

Frances Banta Waggoner Community Library
505 10th Street
DeWitt, IA 52742

1. Introductions
2. Possible approval of previous meeting minutes – February 9, 2011
3. Open Public Hearing for Fiscal Year 2013 Emergency Management Agency Budget at 6:45 p.m. Close public hearing before proceeding to next item on agenda
4. Election of Officers
 - a. Chairperson (Current: Jill Davisson – Board of Supervisors)
 - b. Vice-Chairperson (Current: Don Thiltgen – City of DeWitt)
5. Communications 28E Agreement - Discussion about the updated 28E Agreement with Communications and possible action to authorize the Commission Chair to sign the updated agreement
6. Discussion and possible action/resolution to grant the Emergency Management Agency the legal authority to respond to incidents.
7. Discussion and possible action to adopt and/or create a policy to deal with Freedom of Information Requests and corresponding fees/charges.
8. Coordinator's Update
 - a. General Office Overview – Calendar Year 2011
 - b. Goals for Calendar Year 2012 & Beyond
9. 2012/2013 Budget (Fiscal Year 2013)
 - a. 2013 Budget Discussion
 - b. Generator Funding
 - i. Recommendations from Sub-Committee
 - ii. Appointment of Generator Subcommittee members
10. Discussion and Possible Approval of Fiscal Year 2013 Emergency Management Agency Budget
11. Adjourn