



Clinton County Emergency Management Commission Meeting

Thursday, February 4, 2016 | 6:00 PM

Clinton County Satellite Offices – Large Meeting Room
226 11th Street, DeWitt, Iowa

1. Introductions
2. Approval of previous meeting minutes – January 14, 2016
3. General Public - This is the time that the public can address the Commission. Public comments will be limited to 3 minutes per individual.
4. Open Public Hearing for Fiscal Year 2017 Emergency Management Agency Budget. Close public hearing before proceeding to next item on agenda.
5. Discussion and Possible action – To approve 2016/2017 Budget (Fiscal Year 2017)
6. Possible Action – Approve Resolution: Department Heads Benefit Policy for the Coordinator
7. Discussion and Possible Action to Approve – Permission for Chair and Vice Chair to negotiate the Coordinator's next contract prior to 09/2016
8. Possible Action – Approve Resolution: Appropriate Disposal of Equipment Surplus
9. Coordinator's Update
 - a. Introduce Ops Officer
10. Discussion and Possible Action – Adjustment to Delmar's Grant Application
11. Discussion and Possible Action – Communications Grant Proposal
12. Umbrella Mutual Aid Agreement Reminder & Signing Original Document
13. Other Business
14. Adjourn

The 911 Board meeting to follow.