



Clinton County Emergency Management Commission Meeting

Thursday, January 4, 2018 | 6:00 PM

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

1. Introductions
2. Approval of previous meeting minutes – August 24, 2017
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. Possible Action – Approve Coordinator’s Calendar Year 2017 Evaluation
5. Possible Action – Approve payout of EOC Contingency Spending amount of \$96,532.00.
6. Possible Action – Approval allowing 911 Board to use current FY2018 EM Grant award remaining funds for subscriber units instead of infrastructure.
7. Coordinator’s Update
 - a. 2017 Annual Report
 - b. Law Enforcement Center Project Update
8. Budget Discussion – 2018/2019 Budget (Fiscal Year 2019)
 - a. Funding Recommendations from EMA Grant Sub-Committee
 - b. Appointment of Grant Subcommittee Members
 - c. General Budget Discussion
 - d. Possible approval of purchase of new vehicle for Operation’s Officer
9. Election of Officers
 - a. Chairperson (Current: Don Thiltgen – City of DeWitt)
 - b. Vice-Chairperson (Current: Rick Lincoln – County Sheriff)
10. Discussion of possible future switchover of county employees to PTO (Paid Time Off) system.
11. Discussion of Tentative February Meeting Topics (February 1st @ 6 p.m. at Satellite Offices – Backup Date February 21st)
 - a. Public Hearing
 - b. Possible Budget Approval
 - c. Mitigation Plan Review
 - d. EM Commission Bylaws Approval
 - e. Other?
12. Other Business
13. Adjourn

The 911 Board meeting to follow (Approximately 6:30 pm).

