



Clinton County Emergency Management Commission Meeting

Wednesday, January 16, 2019 | 6:15 PM

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

Please Note: The 911 Board Meeting will be held 6:00 pm – 6:15 pm with the EM Commission Meeting to follow.

1. Introductions
2. Approval of previous meeting minutes – June 14, 2018
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 2018 Evaluation
5. Coordinator’s Update
 - a. 2018 Annual Report
 - b. Law Enforcement Center Project Update
6. Budget Discussion – 2019/2020 Budget (Fiscal Year 2020)
 - a. Funding Recommendations from EMA Grant Sub-Committee
 - b. Appointment of Grant Subcommittee Members
 - c. General Budget Discussion
 - EOC Equipment Proposal
 - Drone Program Proposal
 - Operations Officer Salary Adjustment Proposal
 - USNG Mapping Proposal
7. Election of Officers
 - a. Chairperson (Current: Don Thiltgen – City of DeWitt)
 - b. Vice-Chairperson (Current: Rick Lincoln – County Sheriff)
8. Possible Action – Discussion and possible approval to explore obtaining a separate Tax ID number for Clinton County EMA.
9. Discussion of Tentative February Meeting Topics (February 7th @ 6:00 p.m. at the Satellite Offices – Backup Date February 27th at 6:30 pm)
 - a. Public Hearing
 - b. Possible Budget Approval
 - c. Mitigation Plan Review
 - d. Discussion and Possible Approval of Budget Amendment – EMA and Communications
 - e. Coordinator Contract Renewal
 - f. Other?
10. Other Business
11. Adjourn

