



Clinton County Emergency Management Commission Meeting

Wednesday, February 16, 2022 | 6:15 PM

Clinton County Satellite Office
226 11th St, DeWitt, Iowa

The public may join the meeting by phone by dialing 1-312-626-6799 and entering the access code 835 2233 4687. The public may also join through the internet by following this web address: <https://clintoncounty-ia.gov.zoom.us/j/83522334687?pwd=SFpaSWtxS3pgSVc1SzVVaHZpZ0FUdz09> and enter meeting code: 835 2233 4687 and then password clinton23.

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 – January 19, 2022
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 2022 Emergency Management Agency Budget Amendment. Close public hearing before proceeding to next item on the agenda.
5. Discussion and Possible Approval – To approve Budget Amendment for FY2022 for EMA.
6. Open Public Hearing for Fiscal Year 2023 Emergency Management Agency Budget and Communications Budget. Close public hearing before proceeding to next item on the agenda.
7. Discussion – 2021 Annual Report
8. Discussion – Review of 2021 Davenport Hazmat Report
9. Discussion – Federal Grant History related to EMA
10. Discussion and Possible action – To approve 2022/2023 Budget (Fiscal Year 2023)
General Budget Discussion:
 - Funding Recommendations from EMA Grant Sub-Committee
 - Coordinator vehicle details
 - Drone trailer details
 - Overall Budget
11. Discussion- Awareness of potential budget amendment for FY2023
12. Discussion and Possible Action – Approval for Coordinator to pursue disposal (sell or part out) of the Communications/Command trailer
13. Discussion and Possible Action for Approval – Hiring Process Update & Permission for Executive Committee to assist Coordinator to negotiate and set wages for new hire
14. Discussion and Possible Action for Approval – Permission for Executive Committee to negotiate and Chair to sign the Coordinator’s next contract prior to 9/2022
15. Discussion and Possible Action for Approval – Permission for Chair to approve and sign the FFY22 ESF Plan Updates when available.
16. Discussion and Possible Action - Approve Resolution 2022-01 – Clinton County Emergency Management will follow Clinton County Policies (previous just HR)
17. Discussion – Potential changes to the Bylaws

18. Discussion and Possible Action – Awareness of change to roles within the Radiological Emergency Preparedness Program and possible approval for support letter.

19. Discussion – Mitigation Plan Review

- Review of Events/Incidents from 2021
- Progress in Mitigation Efforts
- Mitigation Funding Sources

20. Other Business

21. Adjourn