



Clinton County Emergency Management Commission Meeting

Wednesday, January 18, 2023 | 6:15 PM

Clinton County Satellite Office and Zoom Meeting
226 11th St, DeWitt, Iowa

The public or EM Commission members may join the meeting by phone by dialing 1-312-626-6799 and entering the access code 864 6640 9334.

You may also join through the internet by following this web address: <https://clintoncounty-ia.gov.zoom.us/j/86466409334?pwd=MXZrRmtOK0JzRWU4Q0tOL3pxYnRHQT09> and enter meeting code: 864 6640 9334 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. Election of Officers
 - a. Chairperson (Current: Mayor Steven Hasenmiller – City of DeWitt)
 - b. Vice-Chairperson (Current: Supervisor Jim Irwin – Board of Supervisors)
3. Approval of previous meeting minutes – February 16, 2022
4. General Public - This is the time that the public can address the Commission. Public comments will be limited to 3 minutes per individual.
5. Possible Action – Approve Coordinator’s Calendar Year 2022 Evaluation
6. Coordinator’s Update
 - a. Annual Report
 - b. Coordinator Truck Update
7. Budget Discussion – 2023/2024 Budget (Fiscal Year 2024)
 - a. Funding Recommendations from EMA Grant Sub-Committee
 - b. Appointment of Grant Subcommittee Members: Current – City of Calamus, City of Camanche, City of Charlotte, City of Clinton, and Board of Supervisors)
 - c. General Budget Discussion
8. EMA Budget Amendment discussion for FY2023 Budget
9. Discussion of Tentative February Meeting Topics (February 15th at 6:00 p.m. at the County Satellite Office in DeWitt– Backup Date February 27th at 6:00 pm)
 - a. Public Hearing
 - b. Possible Budget Approval
 - c. Mitigation Plan Review
 - d. Discussion and Possible Approval of Budget Amendment – EMA
 - e. Discussion and Possible Approval of FFY23 ESF Plan Updates

- f. Discussion and possible approval for Commission Chair to negotiate and sign EMA Coordinator Contract to start July 1, 2023.
 - g. Discussion and Approval for Chair to sign an updated 28E Agreement with Davenport Hazmat
 - h. Discussion and Possible Approval of Bylaws Amendment
 - i. Discussion and Permission to sell used Coordinator's vehicle
 - j. Other?
10. Other Business
- a. Discussion about Constellation owned Outdoor Warning Siren System
 - b. Radiological Emergency Preparedness program changes and workload
11. Adjourn