# Clinton County Board of Supervisors

Erin George, Chairperson

Jim Irwin, Vice-Chairperson

Dan Srp

Clinton County Administration Building 1900 North Third Street; Clinton, Iowa 52732 563-244-0575 www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, March 17, 2025, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. As a courtesy and depending on internet capabilities the public may also join the meeting on Zoom by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this web address: https://zoom.us/join Enter meeting Code: 9341856401 and then password clinton23.

- 9:00 a.m. Review Correspondence & Claims Call to Order – Pledge of Allegiance
- **9:15 a.m.** Formal Action & Motions Claims Approval

CONSENT AGENDA

• MOTION: Authorize Chairperson to sign Sheriff's Office Employee Union collective bargaining agreement for 2025-2028

### RESOLUTIONS

• RESOLUTION: Award contract for Sheriff's Office camera and server/software upgrades

# UNFINISHED BUSINESS GENERAL PUBLIC DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

#### **DISCUSSION WITH POSSIBLE ACTION**

1. State health concerns on fourth floor of the courthouse

# 9:30 a.m. FY 2026 budget discussion

The Supervisors will discuss the previously presented proposed budgets and other budget-related issues including, but not limited to, budget presentations scheduled for a future date, various tax levies, fund balances, the current FY2025 budget in its entirety, the past FY2024 budget in its entirety, capital projects (in progress and proposed), ARPA funds, LATC funds, various state and federal grants, wages, employee health benefits, IPERS, FICA, union contracts, library funding, outside agency funding, economic development funding, any pending or anticipated litigation, office supplies, computers and other related technologies, copier leases and other office equipment leases, leases on any other equipment, all previous annual audits, staffing levels, the County Conservation Board, the County 911 Board, the County Emergency Management Commission, building operational expenses (including, but not limited to, internet, electrical, water, sewer, etc.) project revenues for the current FY2025 budget and previous FY2024 budget, grant applications, special projects, records archiving, existing and potential 28E agreements, the County Five-Year Secondary Road plan, roadside weed spraying, drainage districts, disposition of County-owned property, employee trainings, mileage rates, vehicle and equipment purchases and repairs, contracts for services, etc.

March 17, 2025

MOTION by Supervisor \_\_\_\_\_\_ to authorize the chairman to sign the collective bargaining agreement through 2025-2028 with the Clinton County Sheriff's Office Employee Union.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION:

# RESOLUTION 2025-\_\_\_\_

# RESOLUTION TO ACCEPT PROPOSAL FOR SHERIFF'S OFFICE CAMERA AND SERVER/SOFTWARE UPGRADES

WHEREAS, the Clinton County Board of Supervisors previously approved funds for necessary Sheriff's Office server/software upgrades, including compatible camera/video equipment, and

WHEREAS, the Clinton County Sheriff has considered the quotes received on February 25, 2025, for a camera and server/software upgrades to the Clinton County Jail Camera/Server Project (Section 1) with an additional three interview rooms (Section 3); (as listed in the quote) which need to tie into the same system, and

WHEREAS, the Clinton County Sheriff's Office is aware of two companies that are capable of providing the server/software and camera/video equipment necessary to provide the upgrades in a timely and efficient manner, and

WHEREAS, the total amount of each quote received was as follows:

Tri-City Electric Co.	\$230,248.00
Accurate Controls Inc.	\$347,000.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Sheriff's recommendation to award the contract to:

\$230,248.00

Tri-City Electric Co. 6225 N. Brady Street Davenport, IA

BE IT FURTHER RESOLVED that the Clinton County Sheriff be authorized to execute said contracts on behalf of Clinton County, Iowa.

Roll Call:

Srp:	Yes	No
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Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester