Clinton County **Board of Supervisors**

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Dan Srp Jim Irwin

www.clintoncounty-ia.gov

P.O. Box 2957 Clinton, Iowa 52733-2957 Telephone: (563) 244-0575

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Tuesday, September 6, 2022, 10:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the Zoom meeting 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.

10:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. Anticipated closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation
- 2. County Attorney request to contract for consulting services with Vera Causa

RESOLUTION 2022 -

RESOLUTION AUTHORIZING THE COUNTY ATTORNEY OFFICE TO CONTRACT FOR CONSULTING SERVICES WITH VERA CAUSA GROUP

WHEREAS, the Clinton County Attorney desires to improve organizational efficiency and meet public safety needs through proper resources; and

WHEREAS, the Clinton County Attorney has identified professionals in the Vera Causa Group, which is capable of the following outcomes:

- The office has a definitive sense of the resources needed to best serve the people of Clinton County.
- Leaders can utilize the assessment to do a workload and manpower estimate for future budgeting, resource requests and optimal performance.
- The Clinton County Attorney's Office is a more efficient and effective office and government resource.
- Best practices in prosecution are implemented where appropriate.
- Clarity in performance expectations has increased the effectiveness of all team member functions.; and

WHEREAS, the Clinton County Attorney's office has discretionary funds available in the County Attorney Recovery Fund (0029) to provide for such an Assessment; and

WHEREAS, the Clinton County Attorney's Office seeks to enter into an Agreement with the Vera Causa Group to perform such an Assessment not to exceed \$13,500 plus related expenses; now

THEREFORE, BE IT RESOLVED, The Clinton County Board of Supervisors, without approval or denial, acknowledge that the Clinton County Attorney is currently budgeted and authorized to enter into the Vera Causa Assessment Agreement with the Office's Recovery Funds wherefrom such funds will be expended to pay for the Assessment.

Roll Call:			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	
ATTEST:			
Eric Van Lan	cker		_
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Clinton Coun	uy Aud	IUI	