



Clinton County Justice Coordinating Commission  
Clinton County Courthouse  
612 North Second Street, Suite 103  
Clinton, Iowa 52732

(563) 243-6210 ext. 4310  
ccjcc@clintoncounty-ia.gov

## MEETING MINUTES

**DATE:** May 22, 2014

**TIME:** 4:00 p.m.

**LOCATION:** CCC – Room 139

**Members Present:**

Members Present: Becky Eskildsen, MHSA; Kim Hess, Clerk of Court; Tom Bohle, GAPA; Rick Lincoln, Sheriff; Tim McClimon, DOC; Jack Wolfe, Bar Assoc.; Mike Wolf, County Attorney; Wanda Wyatt, Citizen Rep; Brian Schmidt, BOS; Craig Eberhart, Jail.

**Members Not Present:**

District Ct., Associate Ct., Rural Citizen

**Staff and Guests Present:**

Eric VanLancker, Auditor, Margaret Kuhl, CCJCC Coordinator; Brian McKenrick, Consultant; Tara Sbertoli, CCJCC Recorder; Jeremy Huss, Dave Vickers, and Dwight Moulton.

**Quorum:** Not Present

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**I. Call Meeting To Order – Brian Schmidt, Chair**

The meeting was called to order by Chairman Brian Schmidt at 4:03pm. A quorum was not present. Approval of minutes for April 24<sup>th</sup> will be tabled until the June meeting.

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**II. Introduction of New Coordinator Margaret Kuhl**

Margaret began her first day which included a tour of county buildings with Lynn Tibbetts, she then spent some time with Brian McKenrick, Craig Eberhart and Sheriff Lincoln getting oriented with the position and her new office. Margaret is grateful for the opportunity to serve Clinton County in this capacity.

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**III. Committee Reports**

Jail Planning – See Jail Needs Assessment

Court Issues – Next meeting June 10<sup>th</sup>

MHSA – Next meeting is set for June 16<sup>th</sup> 8am 3<sup>rd</sup> floor

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**IV. Financial Report**

Balance: \$20,065.69

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**V. Jail Needs Assessment – What's Next?**

Commission discussion concluded that the areas of focus beginning now should be as follows:

- Public Outreach
  - Site Evaluation & Selection Process
  - Form Advisory Committee
  - Bond consultant/counselor
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Currently the county holds the following bonds which will be paid off in 6 years, Railport bond possibly paid off early in the next 3-4 years.

- 2009 – 10 year bond \$1,885,000 – Roads
- 2010 - 10 year bond \$4,515,000 – Roads
- 2010 – 10 year bond \$6,085,000 – Railport

These will expire in 2019 and 2020. Currently the interest rate being paid is low according to Auditor VanLancker. A bond consultant can provide the commission with financial information including tax rates and estimating and a bond counselor is an attorney that will help with educating public and outreach. Interested parties have already contacted the county and offered to provide free services.

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**VI. Adjournment - Meeting ended at 4:36p.m.**

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Next meeting: June 26<sup>th</sup>, 2014

Respectfully submitted by:

*Tara Sbertoli*

Commission Recorder