

Johnson County Homeland Security & Emergency Management Agency
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Director/Coordinator



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December 4, 2017

The Johnson County Emergency Management Commission will meet on **Wednesday, the 6th of December 2017 at 7:00 PM** in the policy board room at the Joint Emergency Communications Center & Emergency Management Agency Offices, located at 4529 Melrose Avenue, Iowa City, IA. This meeting is subject to Iowa open meeting laws and rules, unless moved into closed, or executive session. All agendas are posted at least 24 hrs. in advance of all meetings on the following websites: www.JECC-EMA.org, and on the Johnson County Web at: www.Johnson-County.com as well as at the Public Entrance to the JECC-EMA Building at 4529 Melrose Avenue in Iowa City, Iowa. Any of the items on this agenda may or may not include formal action being taken at the time of the meeting. **For commission members needing to dial in call: 1-319-519-1237 Conference Access Code 642332 and follow the prompts. If no Commission members have dialed in by 7:10 or if there is a quorum onsite, then the conference call line will be terminated for the remainder of the meeting unless requested to stay live by a Commission member. This line is for Commission members only and not the public.**

December 6, 2017 at 7:00 PM - Johnson County EMA Commission Meeting Agenda

1. Open meeting and determine quorum of at least **7 Commissioner Members or Alternates**
2. Roll call by sign in sheet
3. Consensus items: A) agenda approval for December meeting, B) approval of October meeting minutes, C) approval of monthly financial report/budget status. Need Motion, Second and action
4. Comments or topics from the Public
5. Comments or topics from Commission
6. Haz Mat Team report
7. Local Emergency Planning Committee (LEPC) report
8. Recommendation from Mitigation Request for Proposal responses from review committee of L. From, T. Beckman and D. Wilson
9. Action by Commission on vendor to award contract to for the revision of the 2019 FEMA compliant Johnson County Multi-Jurisdictional Hazard Mitigation plan
10. Discussion on Budget proposal for FY18
11. Action by Commission on proposed change to enhance clarification and update the vehicle policy as it relates to use of POV and insurance when involved in an accident attending a work related function
12. Coordinator/Director report
13. Deputy Coordinator/Director report
14. Old Business: Drone discussion and County Roads shop in Solon for storage
15. New Business
16. Adjourn

Dave C Wilson – Agency Director / EMA Coordinator