

September 26, 2025 Board Meeting

Directors Present:

Johnson County: Brad Kunkel (in person)

North Liberty: Chris Hoffman (in person)

Iowa City: Shawn Harmsen (virtual)

Johnson County: Lisa Green-Douglass

Dave Wilson (in person)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:03 A.M. by Hoffman.
2. **Action to approve minutes of the June 27, 2025 Policy Board meeting.** Motion by Wilson, second by Kunkel. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. Discussion of database synchronization issue and subsequent meetings with RACOM and resolution of issue.
 - b. At request of Councilmember Bergus, Executive Director attended Joint Cities meeting held on July 21 and participated in crisis response discussion.
 - c. IPERS compliance audit held, JECC found to be in compliance. Audits take place typically every 5 years.
 - d. Johnson County Attorney Office staff members that interact with JECC staff toured facility and were able to see processes in person.
 - e. Fiscal Year Audit November 4.
 - f. Bargaining Dates tentatively set for November 12 and 13.
 - g. Discussion of budget forecasting.
5. **Future Radio System Maintenance Contract (Wilson).** Wilson requested Executive Director to discuss future negotiation with UAC.
6. **Other Business.** None.
7. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, November 21, 2025 at 8:00am. Motion by Green Douglas, second by Kunkel. All ayes.