

**PUBLIC SAFETY & COURTS COMMITTEE
MINUTES**

DATE: Tuesday, November 7, 2017

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Bruff, Commissioner Bartz and Commissioner Holzhausen

OTHER COMMISSIONERS PRESENT: Commissioner McMaster, Commissioner Marks and Commissioner Root.

The meeting was called to order by Chairman Bruff at 5:01 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole to consider authorizing the 35th Circuit Court to contract with Michigan Drug Court Grant Program for the period of October 01, 2017 to September 30, 2018 in the amount of \$22,000.00 and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole to consider authorizing the 35th Circuit Court to contract with the Office of Highway Safety Planning Grant for the period of October 01, 2017 to September 30, 2018 in the amount of \$75,050.00, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole to consider authorizing the 35th Circuit Court to contract with Swift and Sure Sanctions Probation Program Grant for the period of October 01, 2017 to September 30, 2018 in the amount of \$38,000.00 and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole to consider appointing Ruth George to the Jury Board effective immediately to April 23, 2023, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner Bruff to move to the next Committee of the Whole to consider authorizing Shiawassee Central Dispatch to purchase equipment from Xybix Systems for the Dispatch raised consoles (Desk) with cable management and power supply (Outlets) for connectivity, work surfaces, CPU Cabinets, storage cabinet, resources cabinets and stand in the amount

of \$61,401.90 to be paid from line item 216-325-970.00, and authorize the Director, Lt Pamela Batinkoff, to sign all necessary documents. Motion carried.

OTHER AGENDA ITEMS: Commissioner Root – 911 Center.

Call to the Public: No one responded.

The meeting adjourned at 5:23 p.m.

Chairman Michael Bruff
Public Safety & Courts Committee

Caroline D. Wilson
Shiawassee County Clerk

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