

**PUBLIC SAFETY & COURTS COMMITTEE
MINUTES**

DATE: Tuesday, June 13, 2017

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Bruff, Commissioners Holzhausen

ABSENT COMMISSIONER: Commissioner Bartz

OTHER COMMISSIONERS PRESENT: Commissioners McMaster, Marks and Root.

The meeting was called to order by Chairman Bruff at 5:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Holzhausen supported by Commissioner Bruff to move to the next Committee of the Whole to consider authorizing Resolution 17-06-13, updating of the Shiawassee County Emergency Closing Policy and authorize the Board Chair to execute all necessary documents. Yeas: 2, Nays: 0, Absent: Commissioner Bartz. Motion carried.

It was moved by Commissioner Holzhausen supported by Commissioner Bruff to move to the next Committee of the Whole to consider appointing Graham Sturgeon, representing media, to the Community Corrections Advisory Board for the period of 06-15-17 to 12-31-18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 2, Nays: 0, Absent: Commissioner Bartz. Motion carried.

It was moved by Commissioner Holzhausen supported by Commissioner Bruff to move to the next Committee of the Whole to consider authorizing Shiawassee County Central Dispatch to enter into a 3-year lease agreement with NetSource One to purchase Dell PowerEdge VRTX server, storage, software and services that are required to sustain 911 Emergency Operations in the amount of \$47,426.04 to be paid in 36 installments of \$1,531.86 and authorize the Board Chair to sign all necessary documents. Yeas: 2, Nays: 0, Absent: Commissioner Bartz. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:07 p.m.

Chairman Michael Bruff
Public Safety & Courts Committee

Caroline D. Wilson
Shiawassee County Clerk

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