

Public Safety & Courts Committee
Minutes

Date: Tuesday, August 15, 2017

Time: 5: 01 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Bruff, Commissioners Bartz and Holzhausen

ABSENT: Commissioner Coscarelli

Other Commissioners Present: Commissioners McMaster, Marks and 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 meeting to consider authorizing the Sheriff's Office to enter into a contract agreement with Canteen Services, Inc. beginning September 12, 2017 for a period of 5 years to replace the existing contract with Swanson's/Trinity and authorize the Sheriff's Department to sign all necessary documents. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider authorizing the Sheriff's Office to renew a 1-year contract agreement with Advanced Correctional Healthcare, Inc. to provide correctional healthcare services to the inmates of Shiawassee County for the period of June 01, 2017 to May 31, 2018, and authorize the Board Chair to sign all necessary documents. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider authorizing an upgrade to the Shiawassee County Central Dispatch Radio and Paging Communications Network with a onetime fee in the amount of \$3,000.00 and a monthly service charge in the amount of \$2,075.00 to be paid out of line item 216-325-930.00 and authorize the Board Chair to sign a 5-year contract with DayStarr Communications for the setup and maintenance of the network. Motion carried.

Other Agenda: none

Call to the Public: No one responded.

The meeting was adjourned at 5:09 p.m.

Michael Bruff, Chairman
Public Safety & Courts Committee

Heather Cramer
Chief Deputy Clerk