

**PUBLIC SAFETY & COURTS COMMITTEE
MINUTES**

DATE: Tuesday, December 12, 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 5:00 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 Sheriff's Office to hire 1 part-time (up to 25 hours per week) Court Security Officer to refill a vacancy at an hourly pay rate of \$12.00 per hour with no fringe benefits except those required by law. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole to consider reappointing Michael Herendeen to the Central Dispatch Board for the period of 01-01-2018 to 12-31-2020, 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 Holzhausen to move to the next Committee of the Whole to consider reappointing Cathy Mulholland to the Central Dispatch Board for the period of 01-01-2018 to 12-31-2020, 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 Holzhausen to move to the next Committee of the Whole to consider reappointing Chief Guy L. Hubbard to the Central Dispatch Board for the period of 01-01-2018 to 12-31-202, 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 Holzhausen to move to the next Committee of the Whole to consider appointing Kevin Lenkart, Director of Owosso Public Safety, to the Central Dispatch Board representing the Fire Association for the period of 01-01-2018 to 12-31-2020, 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 Holzhausen to move to the next Committee of the Whole to consider reappointing Matthew S. McKone to the Community Corrections Advisory Board for the period of 01-01-2018 to 12-31-2019, 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 Holzhausen to move to the next Committee of the Whole to consider reappointing Mayor Charles Kerridge fo the Community Corrections Advisory Board for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

OTHER AGENDA ITEMS: Commissioner Marks mentions sub-committee vacancies.

Call to the Public: No one responded.

The meeting adjourned at 5:09 p.m.

Chairman Michael Bruff
Public Safety & Courts Committee

Caroline D. Wilson
Shiawassee County Clerk