

**Public Safety & Courts Committee
Minutes**

DATE: Tuesday, February 14, 2017

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Bruff, Commissioners Bartz and Holzhausen

OTHER COMMISSIONERS PRESENT: Commissioners McMaster, Marks and Root.

ABSENT COMMISSIONER: Coscarelli

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

Call to Public:

Sheriff BeGole informed Commissioners that he signed a contract with company called PSC to house inmates at the Work Release Center for \$950 per month – annually generate \$68,000.00. Sheriff BeGole reported on jail/cell availability.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to authorize Shiawassee County Central Dispatch Board to pay Sungard to migrate the ONESolution Computer Aided Dispatch (CAD), Message Switch and Report Management System (RMS) to a new server in the amount not to exceed \$11,576.00 to be paid from line item 216-325-930.000, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to authorize the Shiawassee County Central Dispatch Board to contract with Landmark Design Company to complete the architectural design for the new Central Dispatch facility, conduct the contractor bidding and act as the project manager/supervisor over the construction process at a cost of 7% to the full remodel expense to be paid from line item # 216-325-803.000, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to appoint Cindy Garber to the Central Dispatch Board for a three year term from February 16, 2017 to December 31, 2020 or until a successor is appointed. Yeas: 3, Nays: 0. Motion carried.

Other agenda items:

Commissioner Bartz met with Emergency Management Director, Rich Warner. The entire Board of Commissioners is required to get ISC certification - 100 & 200 certification for emergency needs. Chairman's and Vice-Chairman's need to obtain this certification if it is not obtained – there will be NO FEMA money. Director, Warner is requesting a meeting with all Commissioners to discuss and explain aspects & responsibilities of PA-390 in case of an emergency. Weather Alert grant money won't pay for alert system come June, 2017. Future discussion as to how to obtain and sustain system. Also, Director, Warner has comp time to use.

Call to the public:

Tom Manke, Owosso – supports Emergency Manager full time
Les Schneider, Durand – does not support Emergency Manager full time
Gene Ruess, Middlebury Township – Interested in certification for Emergency Department

The meeting was adjourned at 5:40 p.m.

Caroline D. Wilson
County Clerk