PUBLIC SAFETY & COURTS COMMITTEE
MINUTES

DATE: Monday, November 5, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Coscarelli, Commissioners Holzhausen and Bruff

OTHER COMMISSIONERS PRESENT: Commissioners, Bartz, Marks, McMaster and Root

The meeting was called to order by Chairman Coscarelli at 7:03 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Bruff supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to authorize the Sheriff's office to purchase a 2019 Ford Police Interceptor Utility AWD from Signature Ford in the amount of $29,942, to be paid $28,065 out of the capital outlay fund #101-301-970.000 and $1,877 out of the training fund #101-301-956.000. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to authorize the County Coordinator to execute the revised Michigan Indigent Defense Commission (MIDC) Compliance Plan grant contract and continue, in consultation with the Board Chair, to execute leases and contracts and authorize hiring and expenditures under the plan in amounts not to exceed the funding provided through the MIDC Compliance Plan and grant contract. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to authorize the District Court to hire a Probation Officer Salary Grade 7, $37,668 - $48,963 (Starting $37,668 - $40,497) to fill a vacancy. Motion carried.

OTHER AGENDA ITEMS: Commissioner Root – POLC update.

Call to the Public: No one responded.

The meeting adjourned at 7:24 p.m.

/s/ [Mark Coscarelli]
Chairman Mark Coscarelli
Public Safety & Courts Committee

/s/ [Caroline D. Wilson]
Caroline D. Wilson
County Clerk

FINAL