

**Public Safety and Courts
Minutes**

DATE: Tuesday, April 10, 2018

TIME: 5:00 p.m.

PLACE: Commission Chambers, Surbeck Building, Corunna

MEMBERS PRESENT: Chairman Coscarelli, Commissioner Bruff and Commissioner Holzhausen.

OTHER COMMISSIONERS PRESENT: Commissioners Root, Marks and McMaster.

The meeting was called to order by Chairman Coscarelli at 5:01 p.m. followed by the Pledge of Allegiance.

Call to the Public: Tom Manke, Owosso. Jail
Eugene Allardyce, New Lothrop. Wind Turbines

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize the renewal of the current contract with Concierge Corrections, an asset recovery service. This service processes off-site medical claims to assure the responsible party is billed as applicable such as outside insurances. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to approve the purchase of the MEVO Mobile 9-1-1 Solution from INdigital in the amount of \$5,464.67. (See enclosed memorandum). 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 an upgrade to the current jail camera system by utilizing Advance Satellite Communications, Inc. (ASC Security Systems) which would cost the jail \$32,420.26 to be partially funded by Michigan Municipal Risk Management Authority (MMRMA) by a grant received of \$12,845.78; the balance would be paid from the Jail Commissary Trust Fund. Motion carried.

OTHER AGENDA ITEMS: Commissioner Bruff concerned for County code violations and County policy and procedures.

Call to the Public: No one responded

The meeting was adjourned at 5:28 p.m.

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

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

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