

**PUBLIC SAFETY & COURTS COMMITTEE
MINUTES**

DATE: Tuesday, October 16, 2018

TIME: 5:01 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Coscarelli, Commissioners Holzhausen and Bruff

ABSENT COMMISSIONERS: Commissioner McMaster

OTHER COMMISSIONERS PRESENT: Commissioners, Bartz, Marks and Root

The meeting was called to order by Chairman Coscarelli at 5:01 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 to consider authorizing the 35th Circuit Court to contract with Michigan Drug Court Grant in the amount of \$67,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Holzhausen to move to the next Committee of the Whole to consider authorizing the 35th Circuit Court to contract with Swift and Sure Sanctions Probation Grant in the amount of \$48,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Holzhausen to move to the next Committee of the Whole to consider authorizing the 35th Circuit Court to contract with Michigan Mental Health Court Grant in the amount of \$18,142.50 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Holzhausen to move to the next Committee of the Whole to consider authorizing the 35th Circuit Court to contract with Office of Highway Safety Planning Grant in the amount of \$40,000 for the period of 10/01/18 to 09/30/19, and authorize the Board Chair to execute all necessary documents. Motion carried

It was moved by Commissioner Bruff supported by Commissioner Holzhausen to move to the next Committee of the Whole to discuss and move forward to the Committee of the Whole and Regular Board meeting the selection and appointment of a Public Defender. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Holzhausen to move to the next Committee of the Whole to consider proposed Resolution #18-__-__ regarding the procedures for funding compliance with the Michigan Indigent Defense Commission (MIDC) agreements. Motion carried.

OTHER AGENDA ITEMS: Chairman Bartz pointed out that the Jail Feasibility Study presentation will take place at the Committee of the Whole meeting this week instead of at tonight's meeting.

Call to the Public: No one responded.

The meeting adjourned at 5:13 p.m.

Chairman Mark Coscarelli
Public Safety & Courts Committee

Heather Cramer
Chief Deputy Clerk