

**PUBLIC SAFETY & COURTS COMMITTEE
MINUTES**

DATE: Tuesday, December 11, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Coscarelli, Commissioners Holzhausen and Bruff

OTHER COMMISSIONERS PRESENT: Commissioners, 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 meeting consideration to approving the contract between the Michigan Department of Health and Human Services (DHHS) and the Prosecutor's Office for the provision of legal services to DHHS; the contract to provide \$50,000 per year from December 2018 through September 2021 with option for two additional one-year periods; the Prosecutor 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 meeting consideration to authorizing the renewal contract between Catholic Charities of Shiawassee and Genesee County to provide housing at 1042 N. Shiawassee Street and/or 201 E. McArthur Street, Corunna, MI at a rate of \$33 per day for Base Housing from 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 meeting consideration to authorizing the County Coordinator to execute the revised Michigan Indigent Defense Commission (MIDC) Compliance Plan contract and authorize the Public Defender in consultation with the Coordinator to execute other necessary documents, continue hiring staff, and authorizing expenditures in accordance with, and in amounts not to exceed the funding provided by, the MIDC Compliance Plan and 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 reappointing Chief Nick Chiros to the Community Corrections Advisory Board representing Police Chief for a two year term from 01/01/19 to 12/31/20, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Holzhausen supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to reappointing Ed Bruckman to the Central Dispatch Board as the County Elected at Large Representative for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed 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 meeting consideration to reappointing Kyle Bawks to the Central Dispatch Board as the Law Enforcement Representative for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed 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 meeting consideration to appointing Kenny McDonough to the Central Dispatch Board as the City Elected Representative for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed 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 meeting consideration to appointing Daniel McMaster to the Central Dispatch Board as the Citizen at Large Representative for a three year term from 01/01/19 to 12/31/21, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

The meeting adjourned at 5:28 p.m.

/s/ [Mark Coscarelli]

Chairman Mark Coscarelli
Public Safety & Courts Committee

/s/ [Caroline D. Wilson]

Caroline D. Wilson
County Clerk