

**PUBLIC SAFETY & COURTS COMMITTEE
MINUTES**

DATE: Tuesday, July 16, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Webster, Commissioners McMaster and Plowman

OTHER MEMBERS PRESENT: Root, Marks, Holzhausen and Garber

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

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner McMaster to move to the next Committee of the Whole consideration to approve the annual license fees for the SMART911 Rave Mass Notification System in the amount of \$7,000 and the SMART911 Panic Button for schools in the amount of \$2,500. (Total annual fee of \$9,500 to be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.) Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner McMaster to move to the next Committee of the Whole consideration to approve the purchase of 20 ballistic helmets and vests for the Shiawassee County Fire Departments from Pro-Tech, in the amount of \$13,410. (To be paid from line item #101-426-755.000 and is 100% reimbursed by the Homeland Security Grant.) Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner McMaster to move to the next Committee of the Whole consideration to authorize the Public Defender to hire a salaried part-time Assistant Public Defender, 24 hours per week at Salary Grade 10, \$23.02 to \$29.93 per hour (starting \$23.02 to \$27.34 per hour) as authorized in the current MIDC Agreement. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner McMaster to move to the next Committee of the Whole consideration to authorize the Sheriff's Office to hire a Corrections Officer, Salary \$34,928 - \$42,731 to fill a vacancy. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner McMaster to move to the next Committee of the Whole consideration to authorize the Sheriff's Office to purchase a 2019 RTVX-1140 four-passenger utility vehicle, not to exceed \$16,500 to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner McMaster to move to the next Committee of the Whole consideration to authorize the Sheriff's Office to purchase a 24' load trailer from USA Trailers in the amount of \$5,424 to be paid out of the 1033 Military Expenditure Fund, line item #254-301-809.000. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Plowman to move to the next Committee of the Whole consideration to appoint Michael Nations to the Central Dispatch Board representing Citizens at Large to fill a vacancy, effective immediately and expiring 12/31/21, or until a successor is appointed. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

The meeting adjourned at 5:12 p.m.

/s/ [Marlene Webster]
Chairman Marlene Webster
Public Safety & Courts Committee

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

FINAL