

**PUBLIC SAFETY & COURTS COMMITTEE
MINUTES**

DATE: Tuesday, May 14, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Webster, Commissioners McMaster and Plowman

OTHER COMMISSIONERS 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: Guy Hubbard – 911 Board

It was moved by Commissioner Plowman, supported by Commissioner McMaster to move to the next Committee of the Whole to consideration to authorize District Court to hire a Deputy Court Clerk at Salary Grade 3, \$13.90 - \$18.06/hr (starting: \$13.90 - \$14.94) to fill a vacancy. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Plowman to move to the next Committee of the Whole to consideration to approve up to \$5,000 for additional analysis of 911 MERS funding by Yeo & Yeo, and authorize the Central Dispatch Director to sign all necessary documents. (The Board approved up to \$20,000 for this purpose on August 16, 2018, and then an initial contract of \$8,500 on February 7, 2019.) Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Plowman to move to the next Committee of the Whole to consider the reappointment of Wilma Bowen, a Democrat, to the Shiawassee County Jury Board for a new six year term, as recommended by 35th Circuit Court Judge Matthew J. Stewart, in accordance with MCL 600.1301. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Plowman to move to the next Committee of the Whole to consider adopting Resolution #19-05-06 approving and requesting MERS to rename MERS Divisions 19 & 20 so as to clarify they do not contain any 911/Central Dispatch active or retired personnel. Motion carried.

OTHER AGENDA ITEMS: None

Call to the Public: No one responded.

The meeting adjourned at 5:17 p.m.

_____/s/ [Marlene Webster]

Chairman Marlene Webster
Public Safety & Courts Committee

_____/s/ [Caroline D. Wilson]

Caroline D. Wilson
Shiawassee County Clerk