

**COURTS & PUBLIC SAFETY COMMITTEE
MEETING MINUTES
Friday, January 16, 2026 – 4:00 p.m.
Howard Male Conference Room/Zoom Room**

Commissioners Present: Lucille Bray, Chair
Bill LaHaie
Dan Ludlow
John Kozlowski

Others Present: Jesse Osmer, County Administrator
Fire Chief Andy Marceau
Kim Elkie, Central Dispatch Director
Nic Modrzynski, Emergency Management Director
Janelle Mott, Juvenile Officer

CALL MEETING TO ORDER

Chair Lucille Bray called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

MOTION TO ADOPT AGENDA

Moved by Commissioner LaHaie and supported by Commissioner Ludlow to adopt the agenda as presented. Motion carried.

PUBLIC COMMENT

None.

CHILD CARE FUND MONTHLY REPORT

Juvenile Officer Janelle Mott presented the Child Care Fund report for the month of December 2025.

Moved by Commissioner Ludlow and supported by Commissioner LaHaie to receive and file the Child Care Fund report as presented. Motion carried.

AMBULANCE OPERATIONS UPDATE

Alpena Fire Chief Andy Marceau presented an end of year EMS operations update averaging 13.9 calls per day. Chief Marceau reported City Fire is now fully staffed with 30 personnel.

Moved by Commissioner LaHaie and supported by Commissioner Ludlow to receive and file the EMS update as presented. Motion carried.

REIMBURSEMENT REQUEST

Chief Marceau presented a reimbursement request per the Ambulance Service Agreement for drug box and drug kit restocking fees and disposable EMS supplies. The city will provide a detailed report with check numbers.

Moved by Commissioner LaHaie and supported by Commissioner Ludlow to recommend approval of the reimbursement requests from the City of Alpena as presented. Roll call vote was taken: AYES: Commissioners LaHaie, Ludlow, Kozlowski, and Bray. NAYS: None. Motion carried.

ACTION ITEM #1: The Committee recommends approval of the reimbursement request from the City of Alpena for drug box and drug kit restocking fees incurred from June 1, 2025, through December 31, 2025, in the amount of \$9,255.00 and reimbursement for disposable EMS supplies incurred during the same timeframe in the amount of \$21,360.35 per the Ambulance Service Agreement as presented.

2026 DISTRIBUTION OF FIRST RESPONDER CALLS

Chair Bray presented the 2026 distribution of first responder calls for review and approval.

Moved by Commissioner Ludlow and supported by Commissioner LaHaie to recommend approval of the 2026 distribution of first responder calls as presented. Roll call vote was taken: AYES: Commissioners LaHaie, Ludlow, Kozlowski, and Bray. Nays: None. Motion carried.

ACTION ITEM #2: The Committee recommends approval to authorize the Treasurer to disperse the quarterly First Responder Call payments from First Responder Calls line item 210-651-803.001 and appropriate on a quarterly basis in 2026 as presented.

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|-------------------------------------|--------------------------|
| • City of Alpena | \$50,000.00 |
| • Charter Township of Alpena | \$39,000.00 |
| • Green Township | \$6,000.00 |
| • Hubbard Lake Township | \$3,000.00 |
| • Long Rapids Township | \$4,000.00 |
| • Maple Ridge Township | \$3,000.00 |
| • Sanborn Township | \$6,000.00 |
| • <u>Wilson Township</u> | <u>\$6,000.00</u> |
| Total Amount | \$117,000.00 |

CENTRAL DISPATCH UPDATE

Central Dispatch Director Kim Elkie presented the monthly Central Dispatch update:

- The first quarterly meetings were held yesterday for the LEPC, LPT, and Central Dispatch Committee and were very productive.
- The call volume and statistics report was presented.
- The new dispatcher has two weeks left of training and is progressing well.
- During the first week in December Alpena hosted the Michigan Communications Directors Association with approximately 50 directors in attendance.
- The CAD integration project with the fire departments and EMS stalled temporarily for technical issues but has been resolved and the project is moving along.
- FEMA has approved the emergency protective measures expenses and the compressor for the walk-in freezer at the jail. The 5% management cost request has been submitted, and FEMA has verified and approved all donations.
- They had their kickoff meeting with Motorola regarding the dispatch console, and the project should be finished by the end of March.
- Director Elkie has started her dispatch training.

Moved by Commissioner LaHaie and supported by Commissioner Ludlow to receive and file the Central Dispatch update as presented. Motion carried.

EMERGENCY MANAGEMENT UPDATE

Emergency Management Director Nic Modrzynski provided the monthly Emergency Management update:

- The first quarter reporting has been submitted to the state.
- Nic hosted his first LEPC and LPT meetings yesterday and they went very well.
- Nic attended the Fire Chiefs meeting yesterday.
- He went on a site visit today touring Amrize and is looking forward to working with them planning future joint exercises.
- Registered for the North American Active Assailants Conference.
- The EM vehicle will not start.
- In March he will be starting his Professional Emergency Manager courses.

Moved by Commissioner LaHaie and supported by Commissioner Ludlow to receive and file the Emergency Management update as presented. Motion carried.

AMBULANCE FUND MONTHLY REPORTS

Chair Bray presented the Ambulance Fund monthly reports to receive and file. Moved by Commissioner Ludlow and supported by Commissioner LaHaie to receive and file the monthly Ambulance Fund reports as presented. Motion carried.

MEDICAL EXAMINERS MONTHLY REPORTS

Chair Bray presented the Medical Examiner's monthly reports to receive and file. Moved by Commissioner Ludlow and supported by Commissioner LaHaie to receive and file the monthly Medical Examiner's reports as presented. Motion carried.

VETERANS AFFAIRS REPORT

Chair Bray presented the Veterans' Affairs monthly report to receive and file. Moved by Commissioner Ludlow and supported by Commissioner LaHaie to receive and file the Veterans' Affairs monthly report as presented. Motion carried.

ALPENA COUNTY COURTHOUSE SECURITY

Chair Bray reported things are moving slowly as this month has not had good weather for traveling and she should have more information next month. Prosecutor Cynthia Muszynski appreciates the courthouse security measures that have already taken place. She reported that individuals were having to empty their pockets, have their bags checked, and be wanded afterwards. As of 10:30 a.m. that day, five pocketknives were pulled off people. She invited the committee to attend circuit court on Tuesday and sit with her to give them a better idea of what it's like when in the courtroom.

FEBRUARY COURTS & PUBLIC SAFETY COMMITTEE MEETING

Due to the County offices being closed on the regularly scheduled Monday for Courts & Public Safety, discussion was made to change the date to Tuesday, February 17, 2026, at 4:00 p.m. in the Howard Male Conference Room.

ADJOURNMENT

Moved by Commissioner LaHaie and supported by Commissioner Ludlow to adjourn. The meeting adjourned at 4:27 p.m.

Lucille Bray, Chair
Courts & Public Safety Committee

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