

COURTS & PUBLIC SAFETY COMMITTEE
MEETING MINUTES
Monday, June 16, 2025 – 4:00 p.m.
Howard Male Conference Room/Zoom Room

Commissioners Present: Lucille Bray, Chair
Dan Ludlow
Bill LaHaie

Others Present: Jesse Osmer, County Administrator
Kim Elkie, EM/911 Director
Deputy Fire Chief Andy Marceau
Sheriff Erik Smith

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.

INFORMATION ITEM: Chair Bray presented the Child Care Fund monthly reports for May 2025.

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

INFORMATION ITEM: Deputy Fire Chief Andy Marceau reported they are one step closer to receiving the title for the ambulance and will contact the State of Michigan again.

INFORMATION ITEM: Deputy Chief Marceau presented a reimbursement request for the City of Alpena in the amount of \$8,000 for drug box/drug kit restocking expenses and \$21,790.21 for reimbursement of disposable EMS supplies per the Ambulance Service Agreement.

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

ACTION ITEM #1: The Committee recommends approval of the reimbursement request from the City of Alpena in the amount of \$8,000.00 for drug box/drug kit restocking expenses from the January 1, 2025, through May 31, 2025, calendar year and an additional \$21,790.21 for reimbursement of disposable EMS supplies from the January 1, 2025, through May 21, 2025, calendar year per the Ambulance Service Agreement as presented.

INFORMATION ITEM: Emergency Management and E/911 Services Director Kim Elkie gave the Committee the Emergency Management and E/911 monthly update:

- For the month of May there were 4,133 total calls with 13 incoming texts.
- The average time to answer across all call categories was 2.17 seconds.
- The average time to answer 911 calls, taking all the other calls out was 2.15 seconds.
- The average call length for all call types for the month was 1 minutes and 25 seconds, with the longest call in May at 28 minutes and 35 seconds.
- They are currently in the process of setting up interviews to fill the upcoming dispatcher position due to a retirement later this year.
- Continuing to work with the state on the details on the grant for the generators.
- Every couple of years they are required to provide information regarding services and dispatch times which are used to impact insurance rates for homeowners in the area. The information has been turned in and numbers looked good this year.
- At the Intergovernmental meeting there was discussion on creating Citizen Emergency Preparedness Trainings and they are working on getting topics and speakers.
- Representative Cavitt invited the Emergency Managers from the counties in his district affected by the ice storm to Lansing last week.

Moved by Commissioner LaHaie and supported by Commissioner Ludlow to receive and file the Emergency Management and E911 update as presented. Motion carried.

INFORMATION ITEM: Chair Bray reported Board Chairman John Kozlowski had asked for a line item to be created for Animal Control Adoptions Fees to track how much revenue is being brought in specifically from adoption fees.

Moved by Commissioner Bray and supported by Commissioner Ludlow to recommend approval to create an Animal Control Adoption Fee line item as presented. Motion carried.

ACTION ITEM #2: The Committee recommends approval for the Treasurer to create an Animal Control Adoption Fee line item with necessary budget adjustments to that line item pending conversation with the Sheriff and Treasurer as presented.

INFORMATION ITEM: 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.

***Next Meeting: Monday, July 21, 2025, at 4:00 p.m. in the Howard Male Conference Room/Zoom Room**

ADJOURNMENT

Moved by Commissioner LaHaie and supported by Commissioner Ludlow to adjourn. The meeting adjourned at 4:14 p.m.

Lucille Bray, Chair
Courts & Public Safety Committee

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