

COURTS & PUBLIC SAFETY COMMITTEE
DRAFT - MEETING MINUTES
Monday, May 20, 2024 – 4:00 p.m.
Howard Male Conference Room/Zoom Room

Commissioners Present: Robin Lalonde, Chair
Bill LaHaie
John Kozlowski

Others Present: Jesse Osmer, County Administrator
Kim MacArthur, County Board Assistant
Kim Elkie, EM/911 Director
Erik Smith, Sheriff
Rob Edmonds, Fire Chief
Amanda Hamilton, CentralSquare Representative (zoom)

CALL MEETING TO ORDER

Chair Robin Lalonde called the meeting to order at 4:02 p.m.

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

MOTION TO ADOPT AGENDA

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

INFORMATION ITEM: Emergency Management and E911 Director Kim Elkie presented a 5-year quote from CentralSquare Technologies in the amount of \$269,995.35 and a 5-year quote from the current vendor Intrado Life & Safety Solutions Corporation in the amount of \$286,821.20 for the purchase of new call-handling equipment for Alpena County Central Dispatch. Director Elkie's recommendation is CentralSquare and she is requesting approval to move this project forward and present to the Finance, Ways & Means Committee in June. Chair Lalonde requested a more detailed quote from CentralSquare and representative Amanda Hamilton reported she will send one to Director Elkie for distribution. Motion made by Commissioner LaHaie and supported by Commissioner Kozlowski to recommend approval to move this project forward for presentation to the next Finance Committee meeting in June once all pertinent information and documents have been received as presented. Roll call vote was taken: AYES: Commissioners LaHaie, Kozlowski, and Lalonde. NAYS: None. Motion carried.

INFORMATION ITEM: Board Chairman John Kozlowski reported Judge Ed Black had recommended appointing a member for representation on the Michigan Indigent Defense Commission Board. Chairman Kozlowski will work with County Administrator Jesse Osmer and bring back further information to the next Courts & Public Safety Committee.

INFORMATION ITEM: Chair Lalonde presented the Ambulance Fund Monthly Report to receive and file. Motion was made by Commissioner LaHaie and supported by Commissioner Kozlowski to receive and file the monthly Ambulance Fund Report as presented. Motion carried.

INFORMATION ITEM: Chair Lalonde presented the Medical Examiner's Monthly Reports to receive and file. Motion was made by Commissioner LaHaie and supported by Commissioner Kozlowski to receive and file the monthly Medical Examiner's Monthly Reports as presented. Motion carried.

INFORMATION ITEM: Chair Lalonde presented the Veterans Affairs Monthly Report to receive and file. Motion was made by Commissioner LaHaie and supported by Commissioner Kozlowski to receive and file the monthly Veterans Affairs Report as presented. Motion carried.

***Next Meeting: Monday, June 17, 2024, at 4:00 p.m. in the Howard Male Conference Room/Zoom Room**

ADJOURNMENT

Motion was made by Commissioner and supported by Commissioner to adjourn. The meeting adjourned at 4:39 p.m.

Robin Lalonde, Chair

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