

COURTS & PUBLIC SAFETY COMMITTEE
DRAFT - MEETING MINUTES
Tuesday, December 20, 2022 – 10:00 a.m.
Howard Male Conference Room/Zoom Room

Commissioners Present: Kevin Osbourne, Chair
Don Gilmet
Brenda Fournier

Others Present: Mary Catherine Hannah, County Administrator
Kim MacArthur, County Board Assistant
Kim Elkie, EM/E911 Director
Al Rapson, Assistant EM/E911 Director
Undersheriff Cash Kroll (zoom)
Lynn Bunting, County Board Assistant (zoom)
Steve Mousseau, IT Director (zoom)
Wes Wilder, Maintenance Superintendent (zoom)

CALL MEETING TO ORDER

Chair Kevin Osbourne called the meeting to order at 10:01 a.m.

MOTION TO ADOPT AGENDA

Moved by Commissioner Gilmet and supported by Commissioner Fournier to adopt the agenda as presented. Motion carried.

INFORMATION ITEM: Chair Osbourne presented the Ambulance Fund monthly report. Motion was made by Commissioner Gilmet and supported by Commissioner Fournier to receive and file the Ambulance Fund monthly report as presented. Motion carried.

INFORMATION ITEM: Chair Osbourne presented the Medical Examiner monthly reports. Motion was made by Commissioner Fournier and supported by Commissioner Gilmet to receive and file the Medical Examiner monthly reports as presented. Motion carried.

OTHER DISCUSSION:

County Administrator Mary Catherine Hannah met with Cindy Johnson from the Huron Humane society regarding animal control. The Humane Society is interested in a potential agreement with the County and Administrator Hannah is putting together an outline for a proposed contract for services. The other animal shelter has been contacted as well and once we receive information back from them, those contracts will be presented to the Committee for review.

Administrator Hannah met with Alpena County Road Commission Managing Director Ryan Brege and discussed having better communication between the Road Commission and the County Commissioners. Administrator Hannah has asked Director Brege to come to a meeting to provide an educational Road Commission presentation to the Board. It was recommended by this Committee to have him present to the Full Board. Commissioner Gilmet would like Director Brege or someone from the Road Commission to come explain to the Board the role of a Road Commissioner as it relates to the function of the Road Commission. Currently, the Road Commission Board only has 3 Commissioners which allows for a dominance of 1 or 2 people. The Board of Commissioners has a

say in how many Road Commissioners there are and increasing them to 5 Commissioners or having them elected directly could be an option. Administrator Hannah has also asked Director Brege to present an update on projects that the Road Commission has slated for the next few years. Chair Osbourne stated the community would be interested in an update on the ongoing problems with Herron Road and what the solution is. Administrator Hannah reported that Director Brege is bringing in a 3rd party engineering firm to make recommendations on those issues.

Emergency Manager/E911 Director Kim Elkie thanked the Committee for their helpful guidance and input this past year.

***Next Meeting: Thursday, January 19, 2023 at 4:00 p.m. in the Howard Male Conference Room/Zoom Room**

ADJOURNMENT

Moved by Commissioner Gilmet and supported by Commissioner Fournier to adjourn the meeting. Motion carried. The meeting adjourned at 10:10 a.m.

Kevin Osbourne, Chair

Kim MacArthur, Board Assistant

kvm