

COURTS & PUBLIC SAFETY COMMITTEE
DRAFT - MEETING MINUTES
Monday, February 12, 2024 – 4:00 p.m.
Howard Male Conference Room/Zoom Room

Commissioners Present: Robin Lalonde, Chair
Brenda Fournier (sitting in for Jesse Osmer)
Bill LaHaie
John Kozlowski

Others Present: Kim MacArthur, County Board Assistant
Sheriff Erik Smith
Kim Elkie, EM/911 Director
Jennifer Mathis, Interim County Administrator/HR Specialist (zoom)
Al Rapson, Deputy EM/E911 Director (zoom)
Kim Ludlow, County Treasurer (zoom)
Amanda Repke, Deputy Treasurer (zoom)
Phil Heimerl, True North Radio (zoom)

CALL MEETING TO ORDER

Chair Robin Lalonde 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 Kozlowski to adopt the agenda as presented. Motion carried.

INFORMATION ITEM: Juvenile Officer Janelle Mott was unavailable to present the monthly Child Care Fund Report.

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

- Stats for the month of January for 911 are as follows: 720 Calls for 911 were received; 23 text messages received, and 1,940 CAD entries were made.
- Director Elkie reported Region 7 Homeland Security received grant funding and are offering training throughout the region. Alpena County will be hosting two of the grant funded training courses. An Active Shooter Training will be held in March and a Tactical Emergency Casualty Care Training will be held in April at the Sheriff's Office. The grant total was \$13,200 and just shy of \$8,000 is coming to Alpena County for those trainings.
- Alpena County was invited to become a member of the Northern Michigan Area Committee of the Coast Guard. Alpena County has not had a representative on this Committee in quite some time and because of our size and being on the lake they are hoping to get our participation. Their primary responsibility is to ensure the Committee's readiness to mitigate the impact of an incident for public health, the environment, and the economy. Director Elkie will attend a Committee meeting this week.

INFORMATION ITEM: Chair Lalonde presented the 2024 Distribution of First Responder Calls for review and approval. Motion was made by Commissioner LaHaie and supported by Commissioner Kozlowski to recommend approval of the action item authorizing the Treasurer to appropriate the First Responder Calls payments on a quarterly basis in 2024 as presented. Roll call vote was taken: AYES: Commissioners LaHaie, Fournier, Kozlowski, and Lalonde. NAYS: None. Motion carried. (The action item will be added to the Finance, Ways & Means Committee agenda on February 13, 2024 for board approval.)

ACTION ITEM #1: The Committee recommends approval to authorize the Treasurer to disperse the quarterly First Responder Calls payments from First Responder Calls line item #210-651-803.001 and appropriate on a quarterly basis in 2024 as presented:

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
Wilson Township:	<u>\$ 6,000.00</u>
Total Amount:	\$117,000.00

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 Veterans Affairs Monthly Report to receive and file. Motion was made by Commissioner LaHaie and supported by Commissioner Fournier to receive and file the monthly Veterans Affairs Report as presented. Motion carried.

CLOSED SESSION: Motion was made by Commissioner Kozlowski and supported by Commissioner Fournier to go into Closed Session for 2022-2023 Crime Statistics for Alpena County Sheriff's Office. Motion carried. Closed session at 4:21 p.m. and reopened session at 4:37 p.m.

***Next Meeting: Monday, March 18, 2024, at 4:00 p.m. in the Howard Male Conference Room/Zoom Room**

ADJOURNMENT

Motion was made by Commissioner LaHaie and supported by Commissioner Fournier to adjourn. The meeting adjourned at 4:38 p.m.

Robin Lalonde, Chair