

COURTS & PUBLIC SAFETY COMMITTEE
DRAFT - MEETING MINUTES
Monday, March 18, 2024 – 4:00 p.m.
Howard Male Conference Room/Zoom Room

Commissioners Present: Robin Lalonde, Chair
Jesse Osmer
Bill LaHaie
John Kozlowski

Others Present: Kim MacArthur, County Board Assistant
Sheriff Erik Smith
Kim Elkie, EM/911 Director
Logan Kemp, Assistant IT Director
Kevin Ginter
Al Rapson, Deputy EM/E911 Director (zoom)
Lynn Bunting, Board Assistant (zoom)
Cindy Johnson, Mayor (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 with the addition of Public Comment as presented. Motion carried.

INFORMATION ITEM: Juvenile Officer Janelle Mott was unavailable to present the request to amend the 2024 Child Care Fund Budget. The item will be moved to the Full Board meeting on March 26, 2024.

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

- Stats for the month of February for 911 are as follows: 647 Calls for 911 were received; 20 text messages received, and 1,884 CAD entries were made.
- Assistant EM/E911 Director Al Rapson hosted a one-day grant funded active shooter course at the Sheriff's Office with 14 people in attendance. There will be a two-day course coming up in April.
- Alpena County has a partnership with 4 other entities for 911 software. The contract has ended, and no other partners are renewing due to the lack of their customer service. Director Elkie found another vendor that the County currently uses for their CAD system that can also provide the 911 software. The other four partners are also interested and if there is a joint agreement, Alpena County will have more benefit as the other partners to not have this vendor for their CAD systems. Director Elkie will bring more information as received.

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 Examiners Monthly Reports to receive and file. Motion was made by Commissioner Kozlowski and supported by Commissioner LaHaie to receive and file the monthly Medical Examiners 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.

PUBLIC COMMENT: Kevin Ginter of Alpena expressed his support for the passing of the Ambulance Millage that will be on August's ballot. He asked that more research be done for the ALS Services contract along with adding a bid process, making some language changes, and changing the term of the contract to a 4-year maximum.

CLOSED SESSION: Motion was made by Commissioner LaHaie and supported by Commissioner Osmer to go into Closed Session for Courthouse Security. Motion carried. Closed session at 4:16 p.m. and reopened session at 4:37 p.m. Roll call was taken: Commissioners LaHaie, Osmer, Kozlowski, and Lalonde present.

***Next Meeting: Monday, April 15, 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 Osmer to adjourn. The meeting adjourned at 4:38 p.m.

Robin Lalonde, Chair

kvm