

COURTS & PUBLIC SAFETY COMMITTEE MEETING
DRAFT MINUTES

Tuesday, January 18, 2022 – 4:00 p.m.
Howard Male Conference Room/Zoom Room

Commissioners Present: Kevin Osbourne, Chair
Don Gilmet
John Kozlowski (sitting in for Brenda Fournier)
Bob Adrian, guest

Others Present: Mary Catherine Hannah, County Administrator
Lynn Bunting, County Board Assistant (zoom)
Steve Mousseau, IT Director

Chair Kevin Osbourne called the meeting to order at 4:00 p.m.

INFORMATION ITEM: Chair Osbourne informed the committee that the training reimbursement requests will be presented at the next committee meeting in February.

INFORMATION ITEM: Administrator Hannah informed the committee that the disbursement of funds will be discussed at the next committee meeting in February.

INFORMATION ITEM: Administrator Hannah gave an update on the 2022 attorney contract stating that Lynn (board assistant 1) is coordinating with the attorneys for a zoom conference call sometime next week. Administrator Hannah reported that she checked to see what out counties are doing for reimbursement and compensation fees and there is a wide variety being done from a flat fee, hourly to \$95 per hour. She informed the committee that she is working on a time sheet with the attorney's and has a meeting with Judge Curtis to give him an update as he is new to the Probate division and will go over his budget with him.

INFORMATION ITEM: Administrator Hannah reported that she serving on a couple of committees representing Alpena County and had a meeting last week regarding funding for home placements as there is an issue with lack of placement and service locations in the area. She noted this is a state-wide group office of the court administrative offices and she is sitting on the committee for childcare funding and will update the committee as they meet.

INFORMATION ITEM: Chair Osbourne reported that there is one vehicle ordered (expedition) for the vehicle in the parking lot at the courthouse (explorer) and is waiting on delivery. Undersheriff Erik Smith and Commissioner Kevin Osbourne will be traveling to visit the Enterprise recommended aftermarket outfitter to evaluate their operation. If approved they will add the additional equipment required on the Sheriff's Department vehicles.

INFORMATION ITEM: Administrator Hannah reported the Medical Examiner's Office sent a year end report and Lynn forwarded to the commissioners for review. She informed the committee that the administrator from the Medical Examiner Group will give an update to the commissioners at their January Full Board meeting. Commissioner Kozlowski informed the committee that he has not received the November 2021 reports and Administrator Hannah reported she will check into.

INFORMATION ITEM: Chair Osbourne welcomed Commissioner Gilmet to the committee. Administrator Hannah reported that the Courts & Public Safety Committee also addresses any issues rising from elected officials along with court and public safety items that need to be addressed.

Next Meeting: Tuesday, February 15, 2022 at 4:00 p.m. in the Howard Male Conference Room/Zoom Room

ADJOURNMENT

Moved by Commissioner Gilmet and supported by Commissioner Kozlowski to adjourn the meeting. Motion carried. The meeting adjourned at 4:13 p.m.

Kevin Osbourne, Chairman

Lynn Bunting, Board Assistant

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