

**Public Safety and Courts
Minutes**

Date: Tuesday, March 13, 2018

Time: 5:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Coscarelli and Commissioner Bruff.

Members Absent: Commissioner Holzhausen.

Other Commissioners Present: Commissioners Root, Bartz, Marks and McMaster

The meeting was called to order by Chairman Coscarelli at 5:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded

Larry Abram, presented the Jail Feasibility Study Review Report.

Joseph Mrak, Securitecture, presented the process of a Jail Feasibility Study.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to accept the proposal from Byce & Associates, Inc. for the Shiawassee County Jail Feasibility Study in the amount of \$12,500.00 but not to exceed \$15,000.00 and to authorize Sheriff Brian BeGole or his designee to sign all documents. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to authorize Smart 911 Mass Notification Software. (\$32,300.00, for three-year contract, including a \$3,800.00 one-time setup fee, see enclosed Rave Wireless statement). Motion carried.

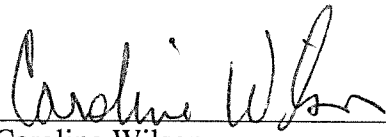
It was moved by Commissioner Bruff supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to approve the purchase of conference tables and chairs for the Central Dispatch training room from DBI at a 66% discount rate through My Deals for a total of \$28,004.97 to be taken out of line item 216-325-970.000. Motion carried.

Henry Wolfe, Representative from State Representative, Ben Frederick's office. ORV Ordinance.

Other Agenda Items: Brian BeGole, Sheriff. Policies and training for safety; schools.

Call to the Public: No one responded

The meeting was adjourned at 6:37 p.m.

A handwritten signature in cursive script, appearing to read "Caroline Wilson", written over a horizontal line.

Caroline Wilson
County Clerk