

**PUBLIC SAFETY & COURTS COMMITTEE
MINUTES**

DATE: Tuesday, September 13, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Webster, Commissioners Plowman and Howard

OTHERS PRESENT: Commissioners Marks, Holzhausen, Garber and Brodeur

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

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner Howard to move to the next Committee of the Whole for consideration to accept the grant from Mid-State Health Network and approve the contract with James Roper for services, and have the board chair execute the same. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Plowman to move to the next Committee of the Whole for consideration to approve the appointment of Theo Smith to the Shiawassee County Jury Board. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Howard to move to the next Committee of the Whole for consideration to approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement. Motion carried.

It was moved by Commissioner Howard, supported by Commissioner Plowman to move to the next Committee of the Whole for consideration to approve the replacement a Corrections Deputy not to exceed Step 3. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Howard to move to the next Committee of the Whole for consideration to approve the proposal for ultraviolet air sanitation from AQSC Air Quality Solutions and Consulting in an amount not to exceed \$22,421. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:20 p.m.

_____/s/ [Marlene Webster]
Chairperson Marlene Webster
Public Safety & Courts Committee

_____/s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk