

**PUBLIC SAFETY & COURTS COMMITTEE
MINUTES**

DATE: Tuesday, July 16, 2024

TIME: 5:09 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Commissioners Emery and Howard

MEMBERS ABSENT: Chairperson Webster

OTHERS PRESENT: Commissioners Holzhausen, Garber, and Brodeur

The meeting was called to order by Commissioner Emery at 5:09 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Brodeur supported by Commissioner Emery to move to the Wednesday Board of Commissioners meeting for consideration to approve the replacement of one correctional deputy not to exceed Step 3. Motion carried.

It was moved by Commissioner Howard supported by Commissioner Emery to move to the Wednesday Board of Commissioners meeting for consideration to approve the proposal from DSquared Concrete and Construction in the amount of \$174,000 for a new parking lot at the county 911 facility. Motion carried.

It was moved by Commissioner Howard supported by Commissioner Emery to move to the Wednesday Board of Commissioners meeting for consideration to approve the contract for Advanced Correctional Healthcare, Inc. in an amount not to exceed \$287,296, and authorize the board chair to execute the same. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:27 p.m.

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

 /s/ [Kelly S. Cook]
Kelly S. Cook
Chief Deputy Clerk