

AGENDA
COURTS & PUBLIC SAFETY COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Tuesday, November 1, 2016 – 4:00 p.m.

Members: Cheryl Hadsall-Chair, Susan McInerney-Vice-Chair, Kirk Kilpatrick, Patrick Wurtzel, Michael Hanley

Others: Robert Belleman, Civil Counsel, Koren Thurston, Jennifer Broadfoot, Board Staff

- I. Call to order
- II. Welcome
- III. Public comment
- IV. Agenda

1. **Judge Fred Borchard, 10th Circuit Court, re: 11-15-24** update on proposed changes in security
2. **Mark Thompson, President, Mobile Medical Response, re: 10-18-7** submitting its tri-annual report on response times and other related information (*Held from last month*)
3. **Michelle Horn, Family Court Administrator, and Lance Dexter, Circuit Court Administrator, re:**
 - Discussion of State of Michigan Child Care Fund and eligible costs
 - **11-15-5** requesting amendment of the FY 2017 Budget in the amount of \$50,000 to cover the cost of “frozen” vacation and sick hours to be paid upon retirement
4. **Lisa Stoffel, Animal Control Director, Animal Care Center, re: 11-15-13** requesting approval to amend the FY 2017 Capital Improvement budget in the amount of \$5,000 for (1) tablets for Animal Control Officers to utilize the Chameleon software in the field and (2) construction of a secure after-hours drop off area for use by law enforcement
5. **Robert Belleman, Controller, re: 11-15-15** requesting approval of and authorization to enter into an Agreement with the 9-1-1 Communications Center Authority to contribute up to forty (40%) percent of Randy Pfau’s retiree healthcare costs, not to exceed the dollar amount paid if Lt. Pfau would have retired as a County employee, if appointed Director of the Authority as of January 1, 2017
6. Sheriff Federspiel, re:
 - Statistical Report on Crime (*To be distributed to committee*)
 - **11-15-22** requesting use of forfeiture funds to pay wage increase for Undersheriff (\$12,000), surveillance camera repair costs (\$20,000), uniform change costs (\$45,000) and wages for Crime Tracking Specialist (\$27,000)

- V. Miscellaneous
- VI. Adjournment

10-28-16/cll