

MINUTES

COURTS & PUBLIC SAFETY COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Tuesday, February 2, 2021 – 4:00 p.m.

VIA TELECONFERENCE PER PA 228 & PA 254 of 2020

Present: Sheldon Matthews – Chair (*Spaulding Twp, MI*), Kathy Dwan - Vice-Chair (*Freeland, MI*), Christopher Boyd (*Saginaw, MI*), Carl Ruth (*Saginaw, MI*)

Absent: Kyle Harris

Others: Robert Belleman, Dave Gilbert, Mary McLaughlin, Amy Deford, Bonnie Kanicki, Vanessa Guerra, Jennifer Broadfoot, Josh Brown, Commissioner Michael Webster, Norm Bamberger, Mark Thompson, Jason MacDonald, Undersheriff Mike Gomez, Veronica Horn, Suzy Koepplinger, Sue Arceo, Cindy Louchart

***The Courts & Public Safety Committee meeting was held via Zoom.
As the County Building is closed to the public, the meeting was open remotely
to allow participation during the public portion of the meeting.***

- I. Call to order---**Matthews at 4:00 p.m.**
- II. Welcome--**Roll-call with location taken by County Clerk**
- III. Correction/Approval of Minutes (*January 12, 2021 - Attached*)
---**Moved by Ruth, seconded by Boyd, to approve. Motion carried.**
- IV. Public comment (*Speakers limited to 3 minutes*)---**None**
- V. Agenda

1. **Mark Thompson, President, Mobile Medical Response (MMR), re:**

- **2-16-2** Providing its Tri-Annual Report on response times and other related information
---**Mark Thompson and Jason MacDonald presented MMR's Tri-Annual Report. Moved by Dwan, seconded by Boyd, to receive and file. Motion carried by unanimous vote.**

2. **Russell L. Bush, M.D., M.P.H./Randy Pfau, Dir. of Operations and Emergency Mgmt., MIFSM, re:**

- **2-16-3** Requesting appointment of Randy Tashjian, M.D. as Chief Deputy Medical Examiner, pursuant to MCL 52.201 et seq.
---**Dr. Bush announced that Randy Pfau is now the Director of Operations and Emergency Management for MIFSM. Dr. Bush stated that Randy has already created an extremely good environment for them and those they are working with. Discussion was held regarding the duties of the Chief Deputy Medical Examiner. Moved by Dwan, seconded by Boyd, to approve. Motion carried by unanimous roll-call. (Board Report)**

3. **Mary McLaughlin, Community Corrections Manager, re:**

- **2-16-4** Presenting information on Community Corrections and Jail Reimbursement and the impact each department has to the county
---**Information on file. No Action.**

4. **Robert Belleman, Controller/CAO, re:**

- **2-16-10** Submitting a Status Report on the Saginaw County Adult Detention & Sheriff Administration Building Project (*Receive and File*)
---Moved by Dwan, seconded by Ruth, to receive and file. Motion carried by unanimous roll-call.

VI. Miscellaneous

~~Commissioner Boyd requesting consideration, re: WITHDRAWN~~

- ~~▪ Commissioner access to Saginaw County public records~~
 - ~~▪ Compliance with Board Rule 4.10 (Corrected as Board Rule 2.1)~~
 - ~~▪ ---Withdrawn but discussion was held regarding Board Rule 2.1 and posting of minutes under the Open Meeting Act.~~
 - ~~▪ Review of purchasing evaluations on SCACC bidding process~~
- **2-16-11 SHERIFF** requesting waiver of the travel ban that was approved by the Board of Commissioners on April 9, 2020 due to the COVID-19 pandemic for the purpose of sending command personnel to Internal Affairs training
---Undersheriff Gomez apologized for the late submittal. Undersheriff is requesting a waiver for the ban on Out-of-State business travel to allow Lt. Marsha Austin and Administrative Sergeant Travis Henige to attend training at the Internal Investigation School in Florida in March 2021. Undersheriff said that they will quarantine and work from home when they return. Controller Robert Belleman suggested the Board of Commissioners might want to consider rescinding the Out-Of-State business travel ban altogether. After discussion, Robert Belleman or Jennifer Broadfoot will contact Health Officer Christina Harrington to see if it is still necessary for employees to quarantine after traveling out of Michigan. Moved by Dwan, seconded by Ruth, to approve repealing the Board of Commissioners decision to prohibit travel to seminars and workshops made on April 9, 2020. Motion carried by unanimous roll-call. (Board Report)

[NOTE: Jennifer Broadfoot reached out to Christina Harrington to inquire about the Health Department's position on out of state travel (personal and/or professional). Ms. Harrington recommended the County re-instate the requirement for County employees who travel out of state not to return to the office for ten (10) days. The employee could either work from home (if position allows) or use their PTO to cover the ten day period.]

VII. Adjournment---**Moved by Dwan, seconded by Boyd, to adjourn. Motion carried. Time being 5:05 p.m.**

Respectfully Submitted,
Cindy L Louchart, Committee Clerk
Vanessa Guerra, County Clerk
Sheldon Matthews, Committee Chair