# **CRIMINAL JUSTICE COMMITTEE**

Martin D. Marshall

County Administrator

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**CRIMINAL JUSTICE COMMITTEE** 

Terry Collins, John Lapham, Karol "KZ" Bolton

**MEETING LOCATION** 

Committee Room, 2<sup>nd</sup> Floor Old Courthouse, 301 N. Main Street, Adrian, MI

MINUTES: Thursday, August 2, 2018 – 10:00 a.m.

**PRESENT:** Commissioners Collins, Bolton, Lapham, and Stimpson

ALSO PRESENT: Commissioners Bales, Wittenbach, and Tillotson, Sheriff Welsh, Dawn VanDusen,

Craig Tanis, Dr. Bader Cassin, Martin Marshall, Kim Murphy, David Panian (The

Daily Telegram), and Ryan Thompson

I. Approval of Minutes

Motion by Lapham, seconded by Bolton, to approve the minutes of the June 7, 2018 meeting. Motion carried.

**II. Finance Reports** 

Administrator Martin Marshall reviewed the finance report, he is anticipates being able to close fund 366 by year end.

III. Sheriff's report

The Sheriff's report was available for review.

**Stock kill claim:** Five (5) young turkey were killed; 2 dogs were seen running off, owners unknown, police report filed, \$31.75 value.

Motion by Lapham, supported by Bolton, to recommend approval of the stock kill claim of \$31.75 for the loss of five (5) turkey. Motion carried.

**Tuition Reimbursement:** Sheriff Welsh received a tuition reimbursement request yesterday; he has reviewed it and is requesting the committee's approval per the Tuition Policy process.

Motion by Bolton, seconded by Lapham, to approve the tuition reimbursement request under the tuition policy process. Motion carried.

The jail population reports for June and July were available; there have been no early releases in 2018.

#### IV. Prosecuting Attorney's report

The Prosecuting Attorney report for May and June were available.

## V. Public Defender's report

The Public Defender report was available. Dawn VanDusen reported that work continues on budgeting and grant funding requirements, there have been some personnel changes, and they are currently seeking interns.

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## VI. Emergency Management report

The Emergency Management Report was available and Craig Tanis highlighted a few activities.

The Michigan Department of Environmental Quality (MDEQ) has begun a statewide initiative to test drinking water from all community water supplies for PFAS. MDEQ is taking this precautionary step of testing these drinking water sources to determine if public health actions are needed. Information summarizing current sampling results is available on **Michigan.gov** 



## VII. Medical Examiner report

The Medical Examiner's report for June and July were available; Dr. Cassin reviewed the number of cases and autopsies. The workload continues to grow with the addition of Hillsdale County.

Dr. Cassin also reported that he recently met with the Amish community in Hillsdale County and believes that they will be working with them in the future on natural death cases.

He also mentioned that they continue to work on a solution for cold storage facilities.

#### VIII. Courts

Marty reported that the Judicial Building Security group will be conducting building security drills in the near future. He also mentioned that if 75% of the employees take the training they are ALICE certified which may help if we request grant funds.

There was also discussion among this group regarding the lack of options available for dealing with those with mental illnesses.

#### IX. Other Business

Marty reviewed that the Sheriff is now located in the Annex Building, the Dispatch Center has been relocated, and the Emergency Operation Center at the Airport is nearly finished.

The request to approve the sale of bonds will be before the Commissioners next week. The project bids have come back and fall within the original proposal limits. The interest rate on the bonds will be set at the time of sale.

Remediation of hazardous materials will need to be completed prior to demolition of the old sheriff's building.

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Parking Lot Regulations: Sheriff Welsh reviewed a few amendments to the parking lot regulations; this includes the expansion of the annex lot and clarification of reserved spots at the judicial building.

Motion by Bolton, seconded by Lapham, to recommend adoption of the amended parking lot regulation as presented. Motion carried.

#### X. Adjournment

Motion by Bolton, seconded by Lapham, to adjourn the meeting at 10:35 a.m. Motion carried.

MDM/rdb