

**Law and Justice Commission
MTU 8**

Minutes

June 5, 2007

Members Present:

Gordon Beck	Henry Craft	Robert McCarty
Roger Aikin	Rusty Thomas	David Warner
Tim Henson	Jeff Elston	Beth Kimmerling
Mike Kimmerling	Ronald Swan	

Staff Present:

Walt Clark

- I. Call to Order: Meeting was called to order by Chairman McCarty at 1:30 p.m. in Room CCB 2011 at Heartland Community College
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum established.
- III. Motion was made by Henson and seconded by Elston to approve May 1, 2007 meeting minutes – all in favor – motion carried
- IV. Financial Report: Motion to approve May expenses made by M. Kimmerling and seconded by Aikin – roll call vote taken with all on sign-in sheet voting yea – motion carried
- V. Correspondence
 - A. Letter sent to State Board requesting to transfer interest income (approximately \$1,200) and funds received from the IRS in the amount of \$408.35 which is a recovery of a prior year unallowed cost that came out of excess local dues to the Training line of the budget.
 - B. Letter received from Sikich LLP regarding the audit for the period ending June 30, 2007. The audit had been scheduled for August 28-30, 2007.
 - C. Correspondence received from Mitsubishi Motors North America stating their projections are that the lots will be too full in August for MTU 8 to hold EVOG at their location. Director is to look for alternate site.
- VI. New Business:
 - A. Motion to elect the slate of officers nominated at May 1st meeting was made by Beck and seconded by Henson – all in favor – motion carried by voice vote:

Chairman	- Sheriff Robert McCarty
Vice Chairman	- Commander Jeff Elston
Secretary	- Chief Roger Aikin
Treasurer	- Coroner Beth Kimmerling

- B. After some discussion, it was decided to continue to offer Cultural Diversity training as part of the CORE curriculum.
 - C. Dues were mailed on June 1 rather than in July as recommended by the State Board.
 - D. Director proposed a \$250 donation to the Heartland Community College Foundation. An etched brass name plate will be displayed at the Workforce Development Center building. Name plate will read “Law and Justice Commission, MTU 8”. Motion to donate \$250 to Heartland Community College was made by Aikin and seconded by Beck – all in favor – motion carried
- VII. Old Business:
- A. We have not received Intergovernmental Agreements from the following agencies: Bellflower, Downs, Livingston County Coroner’s Office
- VIII. Curriculum:
- A. 1st Quarter Training Schedule will be mailed at the end of June
 - B. Prisoner Control, Search & Transportation Techniques scheduled for July 16-17, 2007.
 - C. Court Security class was requested to be added to the curriculum for FY 08.
- IX. No executive session was held
- X. Motion to adjourn made by Aikin and seconded by Beck. All in favor – motion carried.

Next regular meeting will be held Tuesday, August 7, 2007, at Heartland Community College at 1:30 p.m. in Room CCB 2011