

**Muskegon County  
Courts/Public Safety Committee Meeting  
March 3, 2009  
3:30 p.m.  
Hall of Justice, 4<sup>th</sup> Floor  
Muskegon, MI**



**Bill Gill, Chair**

**John Snider, Vice-Chair**

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Gill at 3:54 p.m.

**ROLL CALL**

Present: Lewis Collins, Marvin Engle, Bill Gill, Louis McMurray, Charles Nash, Robert Scolnik, John Snider

Excused: Charles Buzzell, Jim Derezinski, Ken Mahoney, Roger Wade

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Collins, to approve the minutes of the February 3, 2009, meeting as written. *MOTION CARRIED.*

**ITEMS FOR CONSIDERATION**

CPS09/03 - 10 It was moved by Engle, supported by Snider, to approve the new Lease Agreement with Mercy Health Partners - Life Counseling for rental of space for the Child Haven operation in the amount of \$60,185/year effective January 1, 2009 and to authorize the Board Chair to sign the agreement. *MOTION CARRIED.*

CPS09/03 - 11 It was moved by Snider, supported by Engle, to authorize an additional \$4,134.47 to replace the cameras currently used in Judge Hick's courtroom due to their near term obsolescence. The total cost of the digital upgrade to the court recording system will then be \$16,535.60 to be paid for out of Equipment Revolving Fund (6660) and charged back to the Circuit Court budget (1010-0131) at an approximate cost of \$3,587.56 per year for five years. *MOTION CARRIED.*

- CPS09/03 - 12 It was moved by Snider, supported by Engle, to waive the hiring freeze and allow the Circuit Court, Family Division to fill the vacant Probation Officer position, #G60001. *MOTION CARRIED.*
- CPS09/03 - 13 It was moved by Collins, supported by Snider, to waive the hiring freeze and allow the Circuit Court, Family Division to fill the vacant Probation Officer position, #G60004. *MOTION CARRIED.*
- CPS09/03 - 14 It was moved by Snider, supported by Collins, to authorize the Probate Court and County Clerk to release a Request for Proposal (RFP) for an interactive website development and management services. *MOTION CARRIED.*
- CPS09/03 - 15 It was moved by Engle, supported by Snider, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Corrections Officer, position #O10027. *MOTION CARRIED.*
- CPS09/03 - 16 It was moved by Engle, supported by Collins, to grant permission to the Sheriff's Office to purchase a 2008 ORV from Powers Motorsports for \$5,497.00. *MOTION CARRIED.*
- CPS09/03 - 17 It was moved by Snider, supported by Engle, to allow the Sheriff's Office to purchase tasers from Michigan Taser Distributing for \$16,764.08. *MOTION CARRIED.*

## **OLD BUSINESS**

Commissioner Scolnik recognized Ms. Rosemary Stellino in the audience and congratulated her on her recent retirement from Child Haven. He thanked her for her years of dedicated service to the Department of Human Services and Child Haven.

Commissioner Nash requested Commissioners to consider reclassifying the Community Corrections Manager position to a Community Corrections Director position.

County Treasurer Tony Moulatsiotis requested additional information on the Child Haven Lease agreement regarding their non-profit exempt from taxes status. Mr. Williams, Corporate Counsel, will provide further information to Mr. Moulatsiotis.

## **NEW BUSINESS**

Commissioner Scolnik expressed his approval of the new 2009 Muskegon County Directory prepared by the County Clerk's Office.

### **AUDIENCE PARTICIPATION**

Ms. Rosemary Stellino addressed the Board and thanked them for their continued support of Child Haven.

### **ADJOURNMENT**

There being no further business to come before the Courts/Public Safety Committee, the meeting adjourned at 4:18 p.m.