

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



**Bill Gill, Chair**

**I. John Snider, II, Vice-Chair**

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MINUTES

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**CALL TO ORDER**

The meeting was called to order by Commissioner Gill at 4:33 p.m.

**ROLL CALL**

Present: Charles Buzzell, James Derezinski, Marvin Engle, Bill Gill, Lewis Collins, Kenneth Mahoney, Louis McMurray, Bob Scolnik, I. John Snider, Roger Wade

Excused: Charles Nash

**APPROVAL OF MINUTES**

It was moved by Engle, supported by Wade, to approve the minutes of the July 7, 2009, meeting as written. *MOTION CARRIED.*

**ITEMS FOR CONSIDERATION**

CPS09/08 - 50 It was moved by Engle, supported by Wade, to adopt the resolution recognizing and supporting the Brian P Mattson Restorative Justice Center's effort to bring National Restorative Justice Trainer, Sheryl R. Wilson to Muskegon on October 1 and 2, 2009. *MOTION CARRIED.*

CPS09/08 - 51 It was moved by Engle, supported by Wade, to grant permission to the County Clerk and the Probate Court to negotiate a contract for on-line services for Probate Records with WebTecs, Inc., and to bring back a contract for Board approval at a later date. *MOTION CARRIED.*

- CPS09/08 - 52      It was moved by Engle, supported by Buzzell, to authorize the 60<sup>th</sup> District Court to enter into a Computer Software License Agreement with the 10<sup>th</sup> District Court in the amount of \$4,500 and authorize the Board Chair to execute and sign said agreement. *MOTION CARRIED.*
- CPS09/08 - 53      It was moved by Mahoney, supported by Engle, to waive the hiring freeze and allow the Sheriff's Office to fill the vacant Sergeant position #C05002 after September 21, 2009. *MOTION CARRIED.*
- CPS09/08 - 54      It was moved by Engle, supported by Wade, to authorize the Sheriff's Office to change the funding for Mechanic/Sheriff position #G54001 from 1010-0301 to 6345-1620. *MOTION CARRIED.*
- CPS09/08 - 55      It was moved by Derezinski, supported by Engle, to authorize the Sheriff's Office to start the bid process for collection agency services. *MOTION CARRIED.*
- CPS09/08 - 56      It was moved by Engle, supported by Wade, to authorize the Sheriff's Office to accept the amended ORV grant from the Department of Natural Resources for the period October 1, 2008 to September 30, 2009 in the amount of \$3,365 moved from labor to equipment and purchase from the low bidder a trailer in the amount of \$3,340 from Cliff's Auto & Trailers. *MOTION CARRIED.*
- CPS09/08 - 57      It was moved by Engle, supported by Buzzell, to authorize the Sheriff's Office to purchase from Ramos Enterprise, a 1999 Pontiac Montana Van for \$2,300 using forfeiture funds. *MOTION CARRIED.*

## **OLD BUSINESS**

Commissioner Snider commended Ms. Nancy Hennard, District Court Administrator, on her continued pursuit in selling the calendaring software application with other District Courts in the state. Commissioner Mahoney supported those comments.

## **NEW BUSINESS**

None.

**PUBLIC PARTICIPATION**

None.

**ADJOURNMENT**

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:39 p.m.