1) Call to Order
2) Roll Call
3) Approval of the Minutes of March 5, 2019
4) Public Comment (on an agenda item)
5) Items for Consideration
   - CPS19/04 - 17 (Sheriff's Office) Approve the One Year Extension of the Egelston Township Partnership in Neighborhood Safety Program Agreement
   - CPS19/04 - 18 (Sheriff's Office) Approve the One Year Extension of the Fruitland Township Partnership in Neighborhood Safety Program Agreement
   - CPS19/04 - 19 (Sheriff's Office) Approve the One Year Extension of the Laketon Township Partnership in Neighborhood Safety Program Agreement
6) Old Business
7) New Business
8) Public Comment
   **Public Comment**
   Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to two (2) minutes for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.
9) Adjournment
CALL TO ORDER

The meeting was called to order by Commissioner Wilkins at 3:32 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins

Excused: John Snider, II

Also Present: Zaneta Adams, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of February 5, 2019 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS19/03 - 10 It was moved by Commissioner Foster, supported by Commissioner Nash, to authorize the Board Chair to approve the sole RFP bid submitted for the JTC kitchen upgrade from Northside Heating and Cooling in the amount of $73,337.25, to be paid from the remaining Jail/JTC project funds. The upgrades specifically include a commercial stove/oven combo, vent hood, and necessary
CPS19/03 - 11 It was moved by Commissioner Foster, supported by Commissioner Hughes, to authorize the Prosecutor to accept the Byrne Justice Assistance Grant from the Michigan State Police in the amount of $14,000.00 and amend the budget accordingly. Motion carried.

CPS19/03 – 12 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to accept the FY2019 Off-Road Vehicle (ORV) Law Enforcement Grant in the amount of $10,000.00 from the Michigan Department of Natural Resources and to authorize the Sheriff sign the agreement. Motion carried.

CPS19/03 – 13 It was moved by Commissioner Foster, supported by Commissioner Hughes, to approve the funding increase in the amount of $31,800.00 from the Office of Highway Safety Planning for the Secondary Road Patrol Program; and to adjust the budget accordingly. Motion carried.

CPS19/03 – 14 It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to accept and sign the FY19 Byrne JAG – WEMET grant (MSP #JAG 70834-7-WEMET-19) in the amount of $14,000.00 and amend the budget accordingly. Motion carried.

CPS19/03 – 15 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the increase to the Sheriff’s purchase order with Concierge Corrections to a total amount of $150,000 (one hundred fifty thousand dollars) to cover reimbursement costs for inmate medical bills. Motion carried.

CPS19/03 – 16 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize the Sheriff’s Office to apply for the 2019 calendar year Marine Safety grant in the amount of $193,969.00 for personnel and operating costs with a 25% match requirement. Motion carried.

OLD BUSINESS

None.
NEW BUSINESS

None.

PUBLIC COMMENT

Commissioner Foster noted the ARGO all-terrain vehicle was used in Ravenna Township to assist an injured logger. He thanked those Commissioners who supported the purchase of the vehicle which is leased to the Moorland Township Fire Department.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 3:48 p.m.
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

The current Partnership in Neighborhood Safety (PINS) Program agreement expired on March 31, 2019. After meeting with the Egelston Township Supervisor, all parties are in agreement to extend one-half of the cost of the Deputy assigned to their township and operating expenses with the County paying the other half. The total estimated program cost for Egelston Township for the next contract period is $109,111.69 with the township paying $54,555.85 and the County paying $54,555.85.

Approval of the Agreement is now being requested from the County Board.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

I move to approve the one-year extension of the agreement for the Partnership in Neighborhood Safety Program between Egelston Township, the Muskegon County Sheriff and the Board of Commissioners with the County's share of the cost being 50% or $54,555.85 and authorize the Board Chair and Sheriff to sign the document.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

HUMAN RESOURCES ANALYSIS:                                               FINANCE & MANAGEMENT ANALYSIS:

CORPORATE COUNSEL ANALYSIS:                                             ADMINISTRATOR RECOMMENDATION:

If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee.

AGENDA DATE: 4/9/19 AGENDA NO.: CPS 19/04/17 BOARD DATE: 4/16/19 PAGE NO.
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE
Courts & Public Safety

BUDGETED X

COMMITTEE
Requesting Department
Sheriff's Office

DATE 4/9/19

NON-BUDGETED

REQUESTOR SIGNATURE
Michael Poulton, Sheriff

PARTIALLY BUDGETED

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

The current Partnership in Neighborhood Safety (PINS) Program Agreement expired on March 31, 2019. After meeting with the Fruitland Township Supervisor, all parties are in agreement to extend one-half of the cost of the Deputy assigned to their township and operating expenses with the County paying the other half. The total estimated program cost for Fruitland Township for the next contract period is $126,924.31 with the township paying $63,462.16 and the County paying $63,462.16.

Approval of the Agreement is now being requested from the County Board.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

I move to approve the one-year extension of the agreement for the Partnership in Neighborhood Safety Program between Fruitland Township, the Muskegon County Sheriff and the Board of Commissioners with the County's share of the cost being 50% or $63,462.16 and authorize the Board Chair and Sheriff to sign the document.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

HUMAN RESOURCES ANALYSIS:

FINANCE & MANAGEMENT ANALYSIS:

CORPORATE COUNSEL ANALYSIS:

ADMINISTRATOR RECOMMENDATION:

If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee

AGENDA DATE: 4/9/19

AGENDA NO.: CP519/04/18

BOARD DATE: 4/16/19

PAGE NO.

Revised 3/26/19
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

The current Partnership in Neighborhood Safety (PINS) Program Agreement expired on March 31, 2019. After meeting with the Laketon Township Supervisor, all parties are in agreement to extend one-half of the cost of the Deputy assigned to their township and operating expenses with the County paying the other half. The total estimated program cost for Laketon Township for the next contract period is $121,483.91 with the township paying $60,741.96 and the County paying $60,741.96.

Approval of the Agreement is now being requested from the County Board.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

I move to approve the one-year extension of the agreement for the Partnership in Neighborhood Safety Program between Laketon Township, the Muskegon County Sheriff and the Board of Commissioners with the County’s share of the cost being 50% or $60,741.96 and authorize the Board Chair and Sheriff to sign the document.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

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AGENDA DATE: 4/9/19
AGENDA NO.: 085 9/64-19
BOARD DATE: 4/16/19
PAGE NO.

Revised 3/26/19