

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Courts & Public Safety Committee

January 7, 2021
4:00 p.m. via Zoom

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 4:00 p.m.

ROLL CALL

Present: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Malinda Pego

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Nash, to approve the minutes of the December 1, 2020 meeting as written. Motion Carried.

Roll Call:

Yes: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown, Malinda Pego

No: None Motion carried.

PUBLIC COMMENT - None

ITEMS FOR CONSIDERATION

CPS21/01 - 01 It was moved by Commissioner Hovey-Wright, supported by Commissioner Nash, to accept the 2019 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and the Muskegon County on behalf of the Muskegon County Emergency Services/Management, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Malinda Pego

No: None Motion carried.

CPS21/01 - 02 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to accept the FY21 Snowmobile and Off Road Vehicle (ORV) Law Enforcement Grant in the amount of \$2,000.00 (Snowmobile) and \$10,000.00 (ORV) from the Michigan Department of natural resources.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Malinda Pego

No: None Motion carried.

CPS21/01 - 03 It was moved by Commissioner Hovey-Wright, supported by Commissioner Nash, to approve the Sheriff's Office to accept their portion of the Innovations in Supervision Initiative Grant in the amount of \$67,167.00 and amend the budget accordingly.

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Roll Call:

Yes: Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr,
Marcia Hovey-Wright, Susie Hughes, Malinda Pego

No: None Motion carried.

CPS21/01 - 04 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize the Sheriff's Office to pay the outstanding invoices to Concierge Corrections, LLC and ProMed totaling \$58,711.44 related to FY2020 based on the attached listing.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright,
Susie Hughes, Zach Lahring, Malinda Pego

No: None Motion carried.

CPS21/01 - 05 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections and accept the FY21 Community Corrections grant in the amount of \$196,200.00.

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes,
Zach Lahring, Charles Nash, Malinda Pego

No: None Motion carried.

CPS21/01 - 06 It was moved by Commissioner Hughes, supported by Commissioner Nash, to amend item CPS21/01-06 to add the language "to apply for *and accept*" the OJJDP FY 2021 Enhancing Juvenile Indigent Defense Grant.

Roll Call:

Yes: Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Charles Nash, Robert Scolnik, Malinda Pego

No: None Motion carried.

It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to grant permission for the Public Defender Office to apply for and accept the OJJDP FY 2021 Enhancing Juvenile Indigent Defense Grant.

Roll Call:

Yes: Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Charles Nash, Robert Scolnik, Malinda Pego

No: None Motion carried.

CPS21/01 - 07 It was moved by Commissioner Wilkins, supported by Commissioner Nash, to authorize the Public Defender to reassign the remaining Board approved contract with Amanda Heys-Westendorp to a new contract with Carly McNeil for conflict attorney services on neglect/abuse and juvenile delinquency cases from January 1, 2021 through September 30, 2021 for the amount of \$22,500.

Roll Call:

Yes: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash,
Robert Scolnik, Rillastine Wilkins, Malinda Pego

No: None Motion carried.

CPS21/01 - 08 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to authorize the Public Defender's Office to create a new Holistic Mitigation Specialist position and fill the position with the Board's approval. The Holistic Mitigation Specialist will receive pay grade NX-00210 (\$22.39-\$28.18/hr).

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Roll Call:

Yes: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik, Rillastine Wilkins,
Doug Brown

No: Zach Lahring, Malinda Pego Motion carried.

CPS21/01 - 09 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize the Prosecutor to accept and authorize the County Administrator to sign the FY2021 Byrne JAG – WEMET grant (MSP #JAG-70834-W.E.M.E.T.-2021) in the amount of \$16,284.00 and amend the budget accordingly.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins,
Doug Brown, Kim Cyr, Malinda Pego

No: None Motion carried.

CPS21/01 - 10 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to accept and sign the FY21 Byrne JAG – WEMET grant (MSP #JAG 70834 WEMET-21) in the amount of \$16,284.00 and amend the budget accordingly.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr,
Marcia Hovey-Wright, Malinda Pego

No: None Motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Ryan Bennett addressed the Board regarding comments Commissioner Lahring made on social media.

FINAL BOARD COMMENT

Commissioner Lahring congratulated Commissioner Pego on her appointment.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:47 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Courts & Public Safety Committee

February 2, 2021
4:00 p.m. via Zoom

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 4:00 p.m.

ROLL CALL

Present: Doug Brown (Laketon Twp), Kim Cyr (Pompano Beach, FL) ,
Marcia Hovey-Wright (Muskegon County), Susie Hughes (City of
Muskegon), Zach Lahring (Ravenna Twp), Charles Nash (City of
Muskegon), Bob Scolnik (Norton Shores) , Rillastine Wilkins (City of
Muskegon), Malinda Pego (Norton Shores)

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp,
Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to
approve the minutes of the January 7, 2021 meeting as written.

Roll Call:

Yes: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash,
Bob Scolnik, Rillastine Wilkins, Doug Brown, Malinda Pego

No: None Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

CPS21/02 - 11 It was moved by Commissioner Hovey-Wright, supported by
Commissioner Nash, to permit the Muskegon County Public
Defenders Office to create the position of Legal Investigator at pay
table/grade NX-00265, \$24.830/hr - \$31.339/hr. All costs of this
position to be funded via the Michigan Indigent Defense
Commission state grant.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Charles Nash, Bob Scolnik,
Rillastine Wilkins, Doug Brown, Kim Cyr, Malinda Pego

No: Zach Lahring Motion carried.

CPS21/02 - 12 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to permit the Muskegon County Public Defenders Office to create the position of Office Manager at pay table/grade NX-00197, \$22.000/hr - \$27.715/hr, pursuant to the MIDC grant contract.

Roll Call:

Yes: Susie Hughes, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Kim Cyr

No: Zach Lahring Motion carried.

CPS21/02 - 13 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to permit the Muskegon County Public Defenders Office to contract for a Managed Assignment Counsel (MAC) to administer conflict attorney assignments. Compensation under the MAC contract is to be funded by Michigan Indigent Defense Commission state grant.

Roll Call:

Yes: Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Malinda Pego

No: Zach Lahring Motion carried.

CPS21/02 - 14 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize the release of a request for proposals for the purchase of 10 self-contained breathing apparatus (SCBA).

Roll Call:

Yes: Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Malinda Pego

No: None Motion carried.

CPS21/02 - 15 It was moved by Commissioner Nash, supported by Commissioner Hughes, to apply and accept the FY2020-2021 Hazardous Material Emergency Preparedness (HMEP) grant for the Muskegon County Local Emergency Planning Committee (LEPC).

Roll Call:

Yes: Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego

No: None Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

Commissioner Malinda Pego asked that a work session with the Public Defender Office be set.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:16 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Courts & Public Safety Committee

March 2, 2021 – 4:00 p.m.
via Zoom

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 0:00 p.m.

ROLL CALL

Present: Doug Brown (Muskegon), Kim Cyr (Twin Lake), Susie Hughes (Muskegon Township), Zach Lahring (Muskegon), Charles Nash (Muskegon), Malinda Pego (Norton Shores), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Marcia Hovey-Wright (Muskegon)

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Hughes, to approve the minutes of the February 2, 2021, meeting as written.

Roll Call:

Yes: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Malinda Pego

No: None Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

CPS21/03 – 16 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to approve the Sheriff's Office accepting the Huron-Manistee National Forest Cooperative Law Enforcement Agreement (21-LE-11090400-018) between the Muskegon County Sheriff's Office and the USDA, Forest Service and to have the Sheriff sign this agreement.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Malinda Pego

No: None Motion carried.

CPS21/03 – 17 It was moved by Commissioner Hovey-Wright, supported by Commissioner Wilkins, to approve the Sheriff to utilize salary savings to reclassify the Communication Dispatcher, G22001, pay table/grade GU-00070 (\$12.93/hr - \$15.79/hr) to a Communications Dispatcher II position, pay table/grade GU-00160 (\$15.16/hr - \$18.70/hr) at a cost of \$2,586.80 for FY20-21.

Roll Call:

Yes: Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Malinda Pego

No: Susie Hughes Motion carried.

CPS21/03 – 18 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve the Sheriff to utilize salary savings to implement a salary range adjustment to the Marine Officer – Seasonal job classification, TY150, to pay table/grade TS-00430, \$15.50/hr - \$16.75/hr.

Roll Call:

Yes: Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Marcia Hovey-Wright, Kim Cyr, Malinda Pego

No: Susie Hughes Motion carried.

CPS21/03 – 19 It was moved by Commissioner Hovey-Wright, supported by Commissioner Cyr, to authorize the Sheriff to lease four (4) 2021 Ford Police Interceptor Utility AWD vehicles and to utilize Emergency Services to coordinate the leasing, equipment purchases and up fitting using MiDeal pricing of \$35,849 per vehicle with additional equipment cost of \$11,227.08 per vehicle. Further authorize obtaining quotes for leasing and amend the budget accordingly.

Roll Call:

Yes: Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes

No: Zach Lahring, Malinda Pego Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Sheriff Michael Poulin thanked the Commissioners for their support and thanked Commissioner Cyr for his visit to the department.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:23 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Courts & Public Safety Committee

April 1, 2021
4:00 p.m. via Zoom

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 4:00 p.m.

ROLL CALL

Present: Doug Brown (Muskegon), Kim Cyr (Twin Lake), Marcia Hovey-Wright (Muskegon), Susie Hughes (Muskegon Township), Zach Lahring (Muskegon), Charles Nash (Muskegon), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Malinda Pego (Muskegon)

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Brown, to approve the minutes of the March 2, 2021, meeting as written.

Roll Call:

Yes: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Malinda Pego

No: None

Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

CPS21/04 - 20 It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to authorize the Public Defender's Office to apply for a renewal of the MIDC (Michigan Indigent Defense Commission) grant for FY22 and accept the grant award upon approval by the MIDC.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Malinda Pego

No: None

Motion carried.

CPS21/04 - 21 It was moved by Commissioner Hovey-Wright, supported by Commissioner Hughes, to authorize the Public Defender to change the labor distribution of the Assistant Public Defender III position X09301 from 100% 2600-2994 to 100% 2600-2996 to make the position fully funded by the MIDC grant effective January 1, 2021.

Roll Call:

Yes: Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Malinda Pego

No: None

Motion carried.

CPS21/04 – 22 It was moved by Commissioner Pego, supported by Commissioner Lahring, to Muskegon County Resolution Supporting Senate Bill 1 2021.

Roll Call:

Yes: Zach Lahring, Doug Brown, Kim Cyr, Malinda Pego

No: Charles Nash, Bob Scolnik, Rillastine Wilkins, Marcia Hovey-Wright, Susie Hughes

Motion failed.

UNFINISHED BUSINESS

None

NEW BUSINESS

Commissioner Hovey-Wright proposes a rules change so that motions that have been defeated cannot be brought back. Commissioner Hovey-Wright would like to address this in the future.

PUBLIC COMMENT

Several citizens addressed the Board both in support and against the current Local State of Emergency.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:30 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Courts & Public Safety Committee

May 4, 2021
4:00 p.m. via Zoom

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 4:03 p.m.

ROLL CALL

Present: Doug Brown (Muskegon), Kim Cyr (Twin Lake), Marcia Hovey-Wright (Muskegon), Susie Hughes (Muskegon Township), Zach Lahring (Ravenna Township), Charles Nash (Muskegon Township), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Malinda Pego (Grand Rapids)

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Brown, to approve the minutes of the April 1, 2021, meeting as written.

Roll Call:

Yes: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Malinda Pego

No: None

Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

CPS21/05 - 23 It was moved by Commissioner Hughes, supported by Commissioner Nash, to permit the Muskegon County Prosecutor's Office to create a new Assistant Prosecutor II Position at the pay table/grade NX-00308, \$29.233/hour - \$37.160/hour, effective April 19, 2021, to be fully-funded by the STOP (STOP Violence Against Woman) Grant.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Malinda Pego

No: None

Motion carried.

CPS21/05 - 24 It was moved by Commissioner Brown, supported by Commissioner Hovey-Wright, to authorize the Sheriff's Office to utilize the Sheriff's contracted vehicle maintenance provider to broker selling used vehicles for this office.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Malinda Pego

No: None

Motion carried.

CPS21/05 - 25 It was moved by Commissioner Wilkins, supported by Commissioner Hovey-Wright, to approve entering into a 5-year lease agreement with REV Financial Services for 4 SUV interceptor vehicles for a value of \$188,304.32 at an interest rate of 2.70% pending corporate counsel review of the lease agreement and authorize the board chair to sign the agreement upon completion of that review.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes,

No: Zach Lahring, Malinda Pego

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:16 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Courts & Public Safety Committee

June 8, 2021
4:00 p.m. via Zoom

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 4:00 p.m.

ROLL CALL

Present: Doug Brown (Muskegon), Kim Cyr (Twin Lake), Marcia Hovey-Wright (Muskegon), Susie Hughes (Muskegon Township), Zach Lahring (North Muskegon), Charles Nash (Muskegon), Bob Scolnik (Norton Shores), Rillastine Wilkins (Muskegon), Malinda Pego (Muskegon)

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Hovey-Wright, to approve the minutes of the May 4, 2021, meeting as written.

Roll Call:

Yes: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Doug Brown, Malinda Pego

No: None

Motion carried.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

CPS21/06 - 26 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to purchase 10 Self Contained Breathing Apparatus (SCBA) from 5 Alarm Fire and Safety LLC for the proposal price of \$88,350.00 and to amend the budget accordingly if Homeland Security Grant funding is approved.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Malinda Pego

No: None

Motion carried.

CPS21/06 - 27 It was moved by Commissioner Hovey-Wright, supported by Commissioner Nash, to apply and accept the FY2020-21 Hazardous Material Emergency Preparedness (HMEP) Grant for Muskegon County Local Emergency Planning Committee (LEPC).

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Malinda Pego

No: None

Motion carried.

CPS21/06 - 28 It was moved by Commissioner Wilkins, supported by Commissioner Hovey-Wright, to approve allocating \$7,320.99 of the Muskegon County Homeland Security portion of the Region 6 Homeland Security regional allocation to support the Law Enforcement Terrorist Prevention Act (LETPA) and Priority Area projects.

Roll Call:

Yes: Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Malinda Pego

No: None

Motion carried.

CPS21/06 - 29 It was moved by Commissioner Hughes, supported by Commissioner Nash, to approve the Sheriff to delete two hourly Sheriff Intake Clerk positions, G73201 and G73202, and create a Full Time Sheriff Intake Clerk position at Pay Table/Grade GU-00173, \$14.19/hr - \$20.27/hr, and appoint Gillian Bentz to this position at Step 9, \$20.27/hr, for no additional costs for FY2021 and amend the budget accordingly.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Malinda Pego

No: None

Motion carried.

CPS21/06 – 30 It was moved by Commissioner Cyr, supported by Commissioner Nash, to approve the one-year extension of the agreement for the Partnership in Neighborhood Safety Program between Egleston Township, the Muskegon County Sheriff and the Board of Commissioners with the County's share of the cost being 50% or \$64,471.00 and authorize the Board Chair and Sheriff to sign the document.

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Charles Nash

No: Zach Lahring, Malinda Pego

Motion carried.

CPS21/06 - 31 It was moved by Commissioner Nash, supported by Commissioner Hughes, 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 \$51,547.00 and authorize the Board Chair and Sheriff to sign the document with an effective date of April 1, 2021 through March 31, 2022.

Roll Call:

Yes: Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik

No: Zach Lahring, Malinda Pego

Motion carried.

CPS21/06 - 32 It was moved by Commissioner Hughes, supported by Commissioner Nash, with the friendly amendment to change the effective date through March 31, 2022, to approve the one-year extension of the agreement for the Partnership in Neighborhood Safety Program (PINS) between Fruitland Township, the Muskegon County Sheriff and the Board of Commissioners with the County's share of the cost being 50% or \$59,681.50 and authorize the Board Chair and Sheriff to sign the document with an effective date of April 1, 2021 through March 31, 2021.

Roll Call:

Yes: Doug Brown, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr

No: Zach Lahring, Malinda Pego

Motion carried.

CPS21/06 - 33 It was moved by Commissioner Hughes, supported by Commissioner Nash, to approve acceptance of the FY2021 Strategic Traffic Enforcement Grant in the amount of \$56,079.00. (PT-21-32)

Roll Call:

Yes: Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik, Rillastine Wilkins, Doug Brown,

No: Zach Lahring, Malinda Pego

Motion carried.

CPS21/06 - 34 It was moved by Commissioner Wilkins, supported by Commissioner Hughes, to approve the request to apply for \$200,200 from the Office of Community Corrections in Lansing for FY 2022.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Malinda Pego

No: None

Motion carried.

CPS21/06 – 35 It was moved by Commissioner Wilkins, supported by Commissioner Hughes, to amend the Sheriff's Correction Officer Training budget (1010-0350) from \$59,652 to \$119,652 representing an increase of \$60,000 that will come from the General Fund restricted fund balance to cover invoices, salary and fringe benefits associated with this budget.

Roll Call:

Yes: Susie Hughes, Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Malinda Pego

No: Zach Lahring

Motion carried.

CPS21/06 - 36 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize the Sheriff's Office to accept the Marine Safety Slow-No Wake Grant in the amount of \$72,000.00 for personnel and operating costs for the 2021 calendar year and amend the budget accordingly.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Malinda Pego

No: Zach Lahring

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:38 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Courts & Public Safety Committee

July 13, 2021 – 4:00 p.m.
Hall of Justice, 4th Floor, 990 Terrace, Muskegon, MI
AND via Zoom

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 4:24 p.m.

ROLL CALL

Present: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Charles Nash, Bob Scolnik, Rillastine Wilkins, Malinda Pego
Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Brown, to approve the minutes of the June 8, 2021 meeting as written. Motion carried.

PUBLIC COMMENT ON AN AGENDA ITEM

A citizen addressed the board regarding item #41.

ITEMS FOR CONSIDERATION

CPS21/07 - 37 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to accept the 2020 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and the Muskegon County on behalf of the Muskegon County Emergency Services/Management, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Malinda Pego

No: None

Motion carried.

CPS21/07 - 38 It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to allow Muskegon County Emergency Services to solicit an RFP to contract a vendor to update the Muskegon County Hazard Mitigation Plan.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Malinda Pego

No: None

Motion carried.

CPS21/07 - 39 It was moved by Commissioner Brown, supported by Commissioner Hovey-Wright, to approve the Prosecutor to apply for and accept the FY2022 Crime Victim Rights Grant in the amount of \$325,871.00 and affix the signature of the Board Chairperson to the letter of authorization required by the Michigan Department of Health and Human Services.

Roll Call:

Yes: Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Malinda Pego

No: None

Motion carried.

CPS21/07 - 40 It was moved by Commissioner Brown, supported by Commissioner Hughes, to approve the Prosecutor to apply for and accept the FY2022 Crime Victim Rights Navigator Pilot Program grant in the amount of \$77,608.00 and authorize the Board Chair to sign.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Malinda Pego

No: None

Motion carried.

CPS21/07 - 41 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize the modification of Board Motion 2021-145 (WM- 21/03-31) to include the requested RFP Vendor to "make recommendations for equipment replacement and system upgrades".

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego

No: None

Motion carried.

CPS21/07 - 42 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to approve the Memorandum of Understanding between the City of Muskegon, City of Muskegon Heights and the County of Muskegon for the FY21 Justice Assistance Grant Award Program and authorizes the Board Chair to sign the Memorandum.

Roll Call:

Yes: Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Charles Nash, Robert Scolnik, Malinda Pego

No: None

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

A citizen addressed the Board regarding Norton Shores Fire Department.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:45 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS

Courts & Public Safety Committee

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

Tuesday, August 3, 2021 – 3:00 p.m.

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 3:00 p.m.

ROLL CALL

Present: Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Charles Nash, Bob Scolnik, Rillastine Wilkins, Malinda Pego

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Brown, to approve the minutes of the July 13, 2021, meeting as written. {Voice Vote} **Motion carried.**

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

CPS21/08 – 43 It was moved by Commissioner Nash, supported by Commissioner Hughes, to authorize the Public Defender's Office to enter into a contract with TransUnion for web-based investigative software services not to exceed the cost of \$3,000 annually.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik,
Rillastine Wilkins, Kim Cyr, Doug Brown, Malinda Pego

No: None

Motion carried.

CPS21/08 – 44 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to advance Elise Elzinga from Assistant Public Defender I, Position X09211, Pay Table/Grade NX-00288, Pay Step 3, \$27.866/hr, to Assistant Public Defender I at Pay table/Grade NX-00288, Pay step 7, \$33.755/hr effective May 10, 2021 and amend the budget accordingly.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr,
Doug Brown, Marcia Hovey-Wright, Malinda Pego

No: None

Motion carried.

CPS21/08 – 45 It was moved by Commissioner Hughes, supported by Commissioner Brown, to advance Alexa Hancock, Position X09210, from Assistant Public Defender I, Pay Table/Grade NX-00288, Step 2, \$26.57/hr, to Assistant Public Defender I, Pay Table/Grade NX-00288, Step 3, \$27.866/hr effective May 10, 2021 and amend the budget accordingly.

Roll Call:

Yes: Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown,
Marcia Hovey-Wright, Susie Hughes, Malinda Pego

No: None

Motion carried.

CPS21/08 – 46 It was moved by Commissioner Nash, supported by Commissioner Hughes, to approve the Prosecutor to apply for and accept the FY2022 STOP Violence Against Women grant in the amount of \$190,729.00.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright,
Susie Hughes, Zach Lahring, Malinda Pego

No: None

Motion carried.

CPS21/08 – 47 It was moved by Commissioner Nash, supported by Commissioner Cyr, to approve the Prosecutor to apply for and accept the FY2022 VOCA grant in the amount of \$70,791.00.

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes,
Zach Lahring, Charles Nash, Malinda Pego

No: None

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:08 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS

Courts & Public Safety Committee

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

September 7, 2021 – 3:00 p.m.

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 3:00 p.m.

ROLL CALL

Present: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Bob Scolnik, Rillastine Wilkins, Malinda Pego (Charles Nash arrived after meeting commenced at 3:21 p.m.)

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Wilkins, supported by Commissioner Brown, to approve the minutes of the August 3, 2021 meeting as written. [Voice Vote] **Motion carried.**

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

CPS21/09 - 48 It was moved by Commissioner Scolnik, supported by Commissioner Hovey-Wright, to approve the Sheriff's Office to accept for the Fiscal Year 2022 the Secondary Road Patrol (SRP) grant from the Office of Highway Safety Planning (OHSP) in the amount of \$76,320.00.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Bob Scolnik, Rillastine Wilkins, Doug Brown, Kim Cyr, Malinda Pego

No: Zach Lahring

Motion carried.

CPS21/09 - 49 It was moved by Commissioner Wilkins, supported by Commissioner Brown, to approve the purchase of 43 Body Worn Cameras through Watch Guard Video for the Sheriff's Office and to amend the budget accordingly. The project amount is quoted at \$68,732.00.

Roll Call:

Yes: Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Malinda Pego

No: Susie Hughes, Zach Lahring

Motion carried.

CPS21/09 - 50 It was moved by Commissioner Hughes, supported by Commissioner Brown, to accept the RFP from Newaygo County Emergency Services to write the update for the Muskegon County Hazard Mitigation Plan and have corporate counsel draft the contract using FEMA grant agreement guidelines.

Roll Call:

Yes: Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes

No: Malinda Pego

Motion carried.

CPS21/09 - 51 It was moved by Commissioner Scolnik, supported by Commissioner Hughes, to accept and consent to allow Foster Swift Collins & Smith PC, the county's corporate counsel, to sign a Conflict of Interest Waiver to draft a contract between the Muskegon County Emergency Management Department and the Newaygo County Emergency Department regarding the Muskegon County Hazard Mitigation Plan and waive any conflict arising from representation as Foster Swift Collins & Smith PC represents both counties in several unrelated matters and authorize the County Administrator to sign the waiver.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring

No: Malinda Pego

Motion carried.

CPS21/09 - 52 It was moved by Commissioner Wilkins, supported by Commissioner Nash, to authorize the Board Chair to sign the agreement with the West Michigan Hazardous Materials Association effective from October 1, 2021 to September 30, 2024.

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash

No: Malinda Pego

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

It was moved Commissioner Hughes, supported by Commissioner Lahring to add a friendly amendment to CPS21/09-53. The amendment would remove the paragraph stating, "THEREFORE, the Muskegon County Board of Commissioners instructs it's chair, clerk, and staff to forward a copy of this resolution directly to all county commissioners, or their equivalents, in each of the counties in the United States including the 83 counties in the state of Michigan and all other states, inviting that they consider whether passing a similar resolution might be in the best interest of their own people.

(Voice Vote)

Motion carried.

CPS21/09 – 53 It was moved by Commissioner Hughes, supported by Commissioner Cyr, to postpone CPS21/09-53 until the September 14, 2021 Full Board Meeting, to approve the Resolution to promote general welfare in Muskegon County; and that a copy of this Resolution be sent to Governor Whitmer, Senator Jon Bumstead, Representative Terry Sabo, Representative Greg VanWoerkom, the Michigan Senate, the Michigan House of Representatives, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

Roll Call:

Yes: Rillastine Wilkins, Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Malinda Pego

No: Charles Nash, Robert Scolnik

Motion carried.

PUBLIC COMMENT

Water Resources Commissioner Brenda Moore commented on the staff present at the Committee Meeting.

Sheriff Poulin thanked the board for participating in the Support Services event and commented on the success of the event.

4 citizens thanked the committee for their dialogue regarding the resolution

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:00 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS

Courts & Public Safety Committee

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

October 5, 2021 – 3:00 p.m.

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 3:42 p.m.

ROLL CALL

Present: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Charles Nash, Bob Scolnik, Rillastine Wilkins, Malinda Pego

Also Present: Mark Eisenbarth, County Administrator (via Zoom);
Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to approve the minutes of the September 7, 2021 meeting as written. (Voice Vote) **Motion carried.**

PUBLIC COMMENT - None

ITEMS FOR CONSIDERATION

CPS21/10 - 54 It was moved by Commissioner Nash, supported by Commissioner Hughes, to accept through the FY22 Michigan State Police - Emergency Management & Homeland Security Division (EMPG) Initial Grant Agreement.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Malinda Pego

No: None

Motion carried.

CPS21/10 - 55 It was moved by Commissioner Nash, supported by Commissioner Hughes, to accept through the FY21 Michigan State Police - Emergency Management & Homeland Security Division (EMPG) reimbursement for up to 32.86% of the Muskegon County Emergency Services Director's Salary and fringe benefits.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Malinda Pego

No: None

Motion carried.

CPS21/10 - 56 It was moved by Commissioner Wilkins, supported by Commissioner Nash, to approve the Muskegon County Sheriff's Department to initiate the proposal process for cognitive behavioral services in the Muskegon County Jail and in the community and allow the Sheriff's Department to enter into a contract with the most qualified vendor.

Roll Call:

Yes: Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Malinda Pego

No: None

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

CPS21/10 – 57 It was moved by Commissioner Lahring, supported by Commissioner Scolnik, to amend the flag policy that only the state flag, national flag, county flag, and POW flag be flown on any county property.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Susie Hughes, Zach Lahring, Malinda Pego

No: Marcia Hovey-Wright

Motion carried.

PUBLIC COMMENT

Sheriff Michael Poulin addressed the Board regarding equipment storage and asked the Board to honor the 5-year lease agreement with the fair board which was renewed in November 2020.

Commissioner Nash stated that we are moving too fast regarding the sheriff's storage needs and commented on the rent. He suggested having the sheriff pay rent to stay there.

FINAL BOARD COMMENT

Commissioner Hughes understands the sheriff's predicament and commented on fixing the roof at the Water Resource Commission and it would be useful for the sheriff.

Commissioner Hovey-Wright thinks we should also reconsider the 30 days and that she believes they are receiving mixed information.

Chairman Scolnik commented regarding the tour at the space at the airport and that Emergency Management has most the space. He also stated the sheriff doesn't own the equipment, the County

owns the equipment. Storage of this equipment needs to be above freezing. It is very expensive equipment and it deserves to be protected.

Commissioner Hovey-Wright commented how if he paid the rent it would go to the airport. It's just moving the money from one pot to the other. It doesn't reduce what the citizens pay.

Commissioner Wilkins we need to sit down and come up with a solution that is amicable to everyone.

Commissioner Lahring stated no one is asking the sheriff to move out of the airport property. He explained there is no charge back. The fair board voted to request that piece of property. Barn #5 has leaked for years. He commented regarding the building at the Water Resource Recovery Center. The sheriff's mounted posse will be allowed to keep their equipment at the fairgrounds.

Commissioner Nash stated that the County has offer to pay multiple times at the fairgrounds. He believes the roof should be fixed at the fairgrounds and stay there and do what makes sense.

Commissioner Lahring stated he why does it not make sense to move him into a better building.

Commissioner Rillastine Wilkins would like a Proclamation for the Muskegon Heights High School in celebration of 100 years (the board concurred).

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:12 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS

Courts & Public Safety Committee

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

November 2, 2021 – 3:00 p.m.

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 3:34 p.m.

ROLL CALL

Present: Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Charles Nash, Bob Scolnik, Rillastine Wilkins, Malinda Pego

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to approve the minutes of the October 5, 2021 meeting as written with amendment changing the last sentence from Ways & Means to Courts & Public Safety. [Voice Vote] **Motion carried.**

PUBLIC COMMENT

Prosecutor DJ Hilson supported the Resolution for an additional judge in Muskegon County.
Sheriff Michael Poulin supported the Resolution for an additional judge in Muskegon County.

ITEMS FOR CONSIDERATION

CPS21/11 - 58 It was moved by Commissioner Nash, supported by Chairman Scolnik, to approve the Sheriff's Office extending the existing contract between Securus Technologies and the Muskegon County Sheriff's Office until November 14, 2025. To approve the Sheriff's Office to accept the \$10,000 technology grant from Securus and hire an electrical contractor to add outlets in the jail for charging stations for the tablets. To authorize the Sheriff/or designee to sign the contract extension.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik,
Rillastine Wilkins, Kim Cyr, Doug Brown, Malinda Pego

No: None

Motion carried.

CPS21/11 - 59 It was moved by Commissioner Hughes, supported by Commissioner Nash, to approve the Resolution for an additional 14th Circuit Court Judge.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Malinda Pego

No: None

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:03 p.m.

MUSKEGON COUNTY BOARD OF COMMISSIONERS

Courts & Public Safety Committee

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

December 7, 2021 – 3:00 p.m.

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 3:00 p.m.

ROLL CALL

Present: Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes (Attended from Muskegon Township via Zoom due to medical concerns), Zach Lahring, Charles Nash, Bob Scolnik, Malinda Pego
Absent: Rillastine Wilkins
Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Brown, supported by Commissioner Nash, to approve the minutes of the November 2, 2021 meeting as written. [Voice Vote] **Motion carried.**

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

CPS21/12 - 60 It was moved by Commissioner Hovey-Wright, supported by Chairman Scolnik, to request permission to accept through the FY2021 Michigan State Police – Emergency Management & Homeland Security Division (EMPG American Rescue Plan Act) reimbursement for up to 17.13% of the Muskegon County Emergency Services Director's salary and fringe benefits and adjust the budget accordingly.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Kim Cyr, Doug Brown

No: Malinda Pego

Motion carried.

CPS21/12 - 61 It was moved by Commissioner Brown, supported by Commissioner Hovey-Wright, to approve a one-year contract with Managed Assigned Counsel (MAC) services for \$25,000 and authorize the Board Chair to sign the agreement.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Kim Cyr, Doug Brown,
Marcia Hovey-Wright, Malinda Pego

No: None

Motion carried.

CPS21/12 - 62 It was moved by Commissioner Nash, supported by Commissioner Brown, to accept the FY2022 Off-Road Vehicle (ORV) Law Enforcement Grant in the amount of \$16,500.00 from the Michigan Department of Natural Resources and to have the Sheriff sign the agreement.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes

No: Zach Lahring, Malinda Pego

Motion carried.

CPS21/12 - 63 It was moved by Commissioner Nash, supported by Commissioner Brown, to approve the funding increase in the amount of \$105,465.00 with the county's allocation for FY2022 is now \$181,785.00 from the Office of Highway Safety Planning for the Secondary Road Patrol Program. To adjust the budget accordingly.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes

No: Zach Lahring, Malinda Pego

Motion carried.

CPS21/12 - 64 It was moved by Commissioner Hovey-Wright, supported by Commissioner Nash, to approve a sole procurement not to exceed \$110,000 to purchase a bi-directional amplifier to improve law enforcement communication with Central Dispatch and adjust the budget accordingly.

Roll Call:

Yes: Robert Scolnik, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Charles Nash,
Malinda Pego

No: Zach Lahring

Motion carried.

CPS21/12 - 65 It was moved by Commissioner Nash, supported by Commissioner Hughes, to accept the FY22 Community Corrections grant in the amount of \$200,200 and authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections.

Roll Call:

Yes: Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash,
Robert Scolnik, Malinda Pego

No: None

Motion carried.

UNFINISHED BUSINESS

CPS21/12 – 66 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to extend privileges to allow the sheriff to keep and not return the armored vehicles; International Max Pro and Humvee indefinitely.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik

No: Kim Cyr, Doug Brown, Zach Lahring, Malinda Pego

Motion failed.

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

Commissioner Doug Brown thanked the sheriff and all law enforcement for working with local schools regarding recent events.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 3:37 p.m.