

**Muskegon County
Courts/Public Safety Committee Meeting
January 8, 2013
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cross at 3:33 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Engle, supported by Wilkins, to approve the minutes of the December 4, 2012, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

**PRESENTATION – Nancy Hennard, District Court Administrator
Hall of Justice/District Court Remodel Project**

Ms. Nancy Hennard, District Court Administrator, presented information to the Board regarding the District Court first and second floor Hall of Justice renovation project. She noted the District Court Judges moved their offices and courtrooms to the second floor at end of 2011. The first floor remodel then began in 2012 and is now near completion.

Files from south campus are now being returned to the first floor which entails approximately 1,100 filled banker boxes.

Staff moves from South Campus back to Hall of Justice will begin soon and will include the probation, sobriety court and collection departments. Once those moves are

complete, appropriate staff from the second floor will relocate to the first floor. It is anticipated the end of February will complete the project.

ITEMS FOR CONSIDERATION

There were no items for consideration presented.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 3:48 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
February 5, 2013
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cross at 3:30 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Hughes, supported by Mahoney, to approve the minutes of the January 8, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/02 -01 It was moved by Wilkins, supported by Engle, to authorize the Circuit Court, through its Chief Judge, William C. Marietti, to enter into a contract with Jennifer Hylland to serve as a part-time referee (20 hours per week) handling domestic relations matters at the rate of \$30,000 annually effective February 13, 2013, through September 30, 2013. Motion carried.

CPS13/02 - 02 It was moved by Nash, supported by Sabo, to authorize the Circuit Court, through its Chief Judge the Honorable William C. Marietti, to enter into a contract with Brenda Sprader to provide legal representation in family division conflict cases, as required by law,

to indigent defendants and families at the rate of \$20,000 annually effective February 13, 2013 through September 30, 2013.

Motion carried.

CPS13/02 – 03 It was moved by Derezinski, supported by Hughes, to authorize the Prosecutor to apply for the Fiscal Year 2014 VOCA (Victims of Crime Act) grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Domestic Violence Specialist and operating expenses and for the Chairman of the Board to affix his signature to the certification page.
Motion carried.

CPS13/02 – 04 It was moved by Derezinski, supported by Wilkins, to accept the 2011 and 2012 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the Muskegon County on behalf of the Muskegon County Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement. Motion carried.

CPS13/02 – 05 It was moved by Derezinski, supported by Hughes, to approve the amendment to the Strategic Traffic Enforcement Grant to purchase electronic message boards in the amount of \$27,000.00 from All Traffic Solutions. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 3:56 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
March 5, 2013
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cross at 3:30 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Hughes, supported by Mahoney, to approve the minutes of the February 5, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

Mr. Scott Plummer addressed the Board regarding agenda item #CPS13/03-07 and voiced his support of a new jail and juvenile transition center.

ITEMS FOR CONSIDERATION

CPS13/03 -06 It was moved by Nash, supported by Mahoney, to authorize an increase in the hourly wage of Judy Carnes from \$15.526 to \$19.688 effective December 17, 2012 until such time as a full time Circuit Court Legal and Scheduling Secretary can be appointed. Motion carried.

CPS13/03 - 07 It was moved by Derezinski, supported by Hughes, to accept the JJTCC recommendation to proceed with the new Jail and Juvenile Transition Center proposed option including the two alternates and authorize Administration to coordinate two (2) Request for

Proposals (RFP); 1) architectural services and 2) construction management services.

It was moved by Mahoney, supported by Engle, to suspend the rules and allow for public comment. Motion carried.

Mr. Joe Mrak, RQAW, gave a Power Point presentation on the renovation of the existing jail and new construction across Pine Street with a connecting tunnel between the two buildings. Mr. Mrak also discussed the new Juvenile Transition Center which is recommended be located at South Campus in the southwest corner.

Mr. Heath Kaplan, Finance & Management Services Director, introduced Mr. Jim Sabonis from First Southwest. Mr. Sabonis presented a Power Point presentation regarding the County's financial plan and bond rating which is strong. He also discussed the County's existing debt and debt capacity.

Original motion carried.

CPS13/03 – 08 It was moved by Nash, supported by Sabo, to approve the one-year extension of the Agreement for the Partnership in Neighborhood Safety Program between the Townships of Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners with the County's share of the cost being 50% or \$110,764.58 and authorize the Board Chair and Sheriff to sign the document. Motion carried.

CPS13/03 – 09 It was moved by Nash, supported by Hughes, to accept the Joint Endeavor Agreement between the PRAECIPIO and Muskegon County on behalf of the Muskegon County Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement, term 3/15/13 through 6/30/15. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

CPS13/03 – 10 It was moved by Wilkins, supported by Mahoney, to approve a tribute in recognition and appreciation of Mr. Gary Conrad. Motion carried.

PUBLIC COMMENT (On a new topic)

Mr. Matt Crehan addressed the Board regarding motion #CPS13/03 – 07.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 5:04 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
April 2, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: James Derezinski

APPROVAL OF MINUTES

It was moved by Nash, supported by Mahoney, to approve the minutes of the March 5, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/04 -11 It was moved by Hughes, supported by Mahoney, to approve the increase of the number of Clerk Bailiff/NB – Hourly positions (at a rate of \$15.02 per hour) from two to four for scheduling purposes. Motion carried.

CPS13/04 - 12 It was moved by Nash, supported by Hughes, to approve the Sheriff's Office leasing four (4) current model year Harley Davidson Patrol motorcycles from Sandy's Harley Davidson and to have the Sheriff sign any necessary agreements (this would be a two year

agreement with the first year cost of \$2,600.00); and increase the County's contribution to the Secondary Road Patrol grant by \$1,300.00 which would come out of the Sheriff's Operation budget.

Motion carried.

CPS13/04 – 13 It was moved by Wilkins, supported by Mahoney, to approve the Uniformed Law Enforcement in Work Zones agreement between the Muskegon County Sheriff's Office and the Michigan Department of Transportation. Motion carried.

CPS13/04 – 14 It was moved by Sabo, supported by Mahoney, to execute an agreement between the County and the Whitehall School District for a school services program at the Muskegon County Juvenile Transition Center and authorize the Chairman to sign. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

CPS13/04 – 15 To authorize a letter to the Michigan Department of Environmental Quality in support of White River Township's Barrier Dunes Sanctuary. Motion carried.

Commissioner Scolnik noted he received a thank you note from the Michigan Association of Counties for the Board's donation of the silent auction basket of which Clerk Waters was also a part of.

Commissioner Scolnik thanked Commissioners for their MAC PAC contributions and noted Muskegon County had 100 percent participation.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:10 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
May 7, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Hughes, supported by Mahoney, to approve the minutes of the April 2, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/05 -16 It was moved by Derezinski, supported by Hughes, to authorize the Chairman of the County Board of Commissioners to sign the Inter Local Agreement for the implementation of the technology project for the Multi-Jurisdictional Task Force on Burglaries and Property Crime funded by the Michigan State Police with Byrne JAG funds. Motion carried.

CPS13/05 - 17 It was moved by Hughes, supported by Sabo, to authorize the Prosecutor to apply for the FY 2014 Crime Victim Rights Grant in the amount of \$16,724.00 with no local match requirement. Motion carried.

CPS13/05 – 18 It was moved by Derezhinski, supported by Hughes, to approve the funding increase in the amount of \$9,540.00 from the Office of Highway Safety Planning for the Secondary Road Patrol Program.
Motion carried.

CPS13/05 – 19 It was moved by Derezhinski, supported by Hughes, to approve the Sheriff's Office purchasing the Side Scan Sonar Unit from Marine Sonic, Ltd in the amount of \$45,045.00 and to pay for this unit with monies from the Department of Homeland Security grant budget.
Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

CPS13/05 – 20 It was moved by Sabo, supported by Hughes, to approve a Proclamation in support of National Police Week, May 12, 2013 through May 18, 2013 to include National Peace Officers Memorial Day on May 15, 2013.
Motion carried.

Commissioner Sabo invited those present to a gathering at the Police Memorial Monument on the front steps of the Hall of Justice on Wednesday, May 15th at 5:30 p.m., in special recognition of those law enforcement officers who have lost their lives in the line of duty.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:08 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
June 4, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Derezinski, supported by Nash, to approve the minutes of the May 7, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/06 -21 It was moved by Derezinski, supported by Sabo, to authorize the Circuit Court Administrator to permit the Court and the County to extend the contract with Plante and Moran to provide consulting services in the selection and implementation of a comprehensive justice Electronic Content Management (ECM) system and authorize the County Board Chair to sign related contract. Motion carried.

CPS13/06 - 22 It was moved by Hughes, supported by Wilkins, to authorize the Circuit Court, Family Division, to enter into an agreement with the Muskegon County YMCA to provide summer evening recreational programming for youth involved with the Juvenile Division.
Motion carried.

CPS13/06 – 23 It was moved by Derezinski, supported by Wilkins, to authorize staff to apply for funding under the Michigan Drug Court program administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2013 through September 30, 2014 in the amount of \$70,000 to provide treatment services; there is no match requirements. Motion carried.

CPS13/06 – 24 It was moved by Derezinski, supported by Sabo, to authorize the Sheriff's Office to accept the Marine Safety grant in the amount of \$91,000 for personnel and operating costs for the 2013 calendar year and to amend the County budget accordingly.
Motion carried.

CPS13/06 – 25 It was moved by Sabo, supported by Mahoney, to authorize staff to apply for funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$486,000 with a 25% County match of \$162,000.
Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:19 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
July 9, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Hughes, supported by Nash, to approve the minutes of the June 4, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/07 -26 It was moved by Sabo, supported by Wilkins, to approve the request to apply for \$157,094 from the Office of Community Alternatives in Lansing for FY2014. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

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PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:01 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
August 6, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cross at 4:05 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Terry Sabo, Robert Scolnik, Rillastine Wilkins

Excused: Charles Nash

APPROVAL OF MINUTES

It was moved by Hughes, supported by Wilkins, to approve the minutes of the July 9, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/08 -27 It was moved by Hughes, supported by Wilkins, to authorize staff to apply for funding in the amount of \$20,000 from the State Court Administrator's Office to provide training for the existing adult mental health court team (60th District Court) and the proposed juvenile mental health court team (14th Circuit Court/Family Court) to obtain certification. Motion carried.

- CPS13/08 – 28 It was moved by Derezinski, supported by Sabo, to authorize the Circuit Court Administrator, Chair of the Electronic Content Management Steering Committee and County staff, with the assistance of Plante & Moran to enter into contract negotiations with ImageSoft in order to provide a comprehensive Public Safety Electronic Content management system. Motion carried.
- CPS13/08 – 29 It was moved by Derezinski, supported by Sabo, to authorize the Circuit Court Administrator to sign the Agreement with the Child Abuse Council, Court Appointed Special Advocate Program, to provide trained citizen volunteers to advocate for the best interests of abused and neglected children involved in the court system; the agreement is effective from July 1, 2013 through September 30, 2014; the program will be funded by the Child Abuse Council donating \$67,500 in United Way of the Lakeshore grant funds, private local funds and matching funds through the State of Michigan Child Care Fund Program. Motion carried.
- CPS13/08 – 30 It was moved by Derezinski, supported by Wilkins, to authorize the Circuit Court Administrator to sign the Amended Agreement with Mediation and Restorative Services, to provide restorative services to juvenile offenders; the agreement is effective July 1, 2013 through September 30, 2014; the program will be funded by Mediation and Restoration Services donating a \$58,000 in United Way of the Lakeshore grant funds and matching funds through the State of Michigan Child Care Fund Program. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Mr. Eric Stevens, Circuit Court Administrator, introduced Ms. Kate Kesteloot Scarbrough, Executive Director-Westshore Dispute Resolution Center and Ms. Kyleen Gee, Interim Director-Child Abuse Council.

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Commissioners thanked both individuals and praised their organizations for their continued work in the community and specifically with the Circuit Court in the CASA (Court Appointed Special Advocate) Program with the Child Abuse Council and the juvenile offender mediation services program with the Westshore Dispute Resolution Center.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:11 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
September 3, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik

Excused: Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Derezinski, supported by Sabo, to approve the minutes of the August 6, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

PRESENTATION – VETERANS TREATMENT COURT

District Court Judge Michael Nolan presented Commissioners with information on the new Veterans Treatment Court beginning in District Court of which he will be the presiding Judge. He noted the program likely will be 12 months to 18 months in length and will serve the most severe, high risk/high need veterans. He discussed the “team” members for this court consisting in part of: Mr. Gary Britton – Defense Attorney; Mr. DJ Hilson – Prosecutor; Ms. April Coleman – Treatment Coordinator/Battle Creek VA; Mr. Dave Eling – Mentor/Coordinator; Sheriff Roesler – Local Law Enforcement; Pastor Wes and Lillian Spyke – Veteran Mentors and Mr. Greg Jousma – Probation Officer.

Mr. David Eling, Veterans Affairs Director, noted training for this Veterans Treatment Court has begun and will continue through December. After this training is complete, this Muskegon Court will become a “certified” court and will be the first “certified” court in the state of Michigan.

The Commissioners thanked the presenters for the information and for their willingness to bring this program to Muskegon County.

ITEMS FOR CONSIDERATION

There were no items for consideration presented.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:26 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
October 1, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Hughes at 4:56 p.m.

ROLL CALL

Present: James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney,
Charles Nash, Robert Scolnik, Rillastine Wilkins

Excused: Benjamin Cross, Terry Sabo

APPROVAL OF MINUTES

It was moved by Nash, supported by Mahoney, to approve the minutes of the
September 3, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/10 – 31 It was moved by Nash, supported by Wilkins, to authorize the
reclassification of one (1) Family Court Supervisor to one (1) Family
Court Counselor; and authorize a change in pay grade for the
Muskegon County Family Court Counselors (3) from NX200 to
NX240 to more accurately reflect their current duties.

Motion carried.

CPS13/10 – 32 It was moved by Derezinski, supported by Mahoney, to authorize
the Circuit Court Administrator and the Muskegon County Board

Chair to sign the Agreement with the Child Abuse Council, Children's Advocacy Center, to provide services to the Circuit Court – Family Division by providing assistance to child victims of criminal actions and neglect and abuse cases involving the court system, effective October 1, 2013 through September 30, 2014.

Motion carried.

CPS13/10 – 33 It was moved by Derezinski, supported by Mahoney, to award contracts with West Michigan Therapy in the amount of \$71,820.00 for the treatment of 35 Sobriety Court participants and Trinity Health Corporation d/b/a Mercy Health Life Counseling in the amount of \$71,820.00 for the treatment of 35 Sobriety Court participants and authorize the Chairman of the County Board of Commissioners to sign the grant agreement and the contracts with the treatment providers and surveillance officers.

Motion carried.

CPS13/10 – 34 It was moved by Wilkins, supported by Mahoney, to authorize the Muskegon County Board of Commissioners Chair to sign a 90 day extension agreement with Muskegon Family Care, through December 31, 2013, for medical services provided at the Juvenile Transition Center, at no increase in rate of \$2,000 per month during this period.

Motion carried.

CPS13/10 – 35 It was moved by Derezinski, supported by Wilkins, to authorize the Probate Court to enter into a contract with Lenore Fonstein to continue to provide in-home investigations in adoption and guardianship cases along with a report and recommendations to the Court for a contract amount of \$16,000 annually with an additional \$5,400 mileage allowance; effective October 1, 2013 through September 30, 2014.

Motion carried.

CPS13/10 – 36 It was moved by Derezinski, supported by Mahoney, to authorize the Probate Court to enter into a contract with Vicki Broge, West Michigan Moneyminders, LLC, to assist the court in analyzing annual accountings and to provide educational sessions for lay conservators for a contract amount of \$16,800; effective October 1, 2013 through September 30, 2014.

Motion carried.

CPS13/10 – 37 It was moved by Derezinski, supported by Mahoney, to authorize the County Administrator to accept the grant funds through the electronic grant agreement acceptance process from the Homeland

Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$372,165 with a 25% County match of \$124,055 for a total project cost of \$496,220. Motion carried.

OLD BUSINESS

Chairman Mahoney reminded Commissioners of the need for district representation on the Friends of the County Parks Advisory Committee.

NEW BUSINESS

Chairman Mahoney discussed the recent Port Collaborative meeting in which a request from the Michigan Department of Transportation was received regarding the railroad bridge on US-31 between Laketon Avenue and Sherman Boulevard.

CPS13/10 – 38 It was moved by Derezinski, supported by Hughes, to authorize a resolution to request that the Michigan Department of Transportation remove the railroad bridge on US-31 between Laketon Avenue and Sherman Boulevard. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 5:17 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
November 5, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cross at 4:16 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Hughes, supported by Nash, to approve the minutes of the October 1, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/11 – 39 It was moved by Derezinski, supported by Wilkins, to accept the Court Innovation Grant award to the 14th Circuit Court in the amount of \$50,000, and authorize the Board Chairman to sign the Court Innovation Grant FY2014 Contract. Motion carried.

CPS13/11 – 40 It was moved by Derezinski, supported by Mahoney, to approve the FY2014 Child Care Fund Annual Plan and Budget and authorize the Chairman of the Board to sign the document for submission to the State of Michigan. Motion carried.

- CPS13/11 – 41 It was moved by Derezinski, supported by Hughes, to authorize the Sheriff's Office to apply for the 2014 calendar year Marine Safety Grant from the State of Michigan Department of Natural Resources.
Motion carried.
- CPS13/11 – 42 It was moved by Nash, supported by Sabo, to authorize the Sheriff's Office to accept the FY2013-2014 Office of Highway Safety Planning – Secondary Road Patrol & Traffic Accident Prevention Program grant (#50746-14) in the amount of \$147,870.00 with a County supplement anticipated at \$72,809.00.
Motion carried.
- CPS13/11 – 43 It was moved by Derezinski, supported by Nash, to authorize the Board Chairperson to sign the contract with the Michigan Department of Corrections and accept the FY2014 Community Corrections grant in the amount of \$190,914.00.
Motion carried.

OLD BUSINESS

Mr. Fred Johnson, Public Defender Department Director, provided an update to the Board on the Public Defender Department. He noted interviews for the public defender attorney positions are currently underway. Renovations are currently taking place at South Campus - Training Center which will house the new department. Mr. Johnson noted he has contacted Muskegon Community College, Baker College, Grand Valley State University and Cooley Law School for both legal and clerical interns. He noted it is his intention to inform/meet with local municipalities, area churches and community leaders to outreach and inform them of the new department, location and contact information. He noted he also has been asked to speak at the upcoming Bar Association meeting.

NEW BUSINESS

None.

PUBLIC COMMENT

Mr. Justin Kelsey and Mr. Branden Addicott, Muskegon Community College students, introduced themselves to the Board.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:28 p.m.

**Muskegon County
Courts/Public Safety Committee Meeting
December 3, 2013
4:00 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cross at 4:26 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Susie Hughes, Kenneth Mahoney, Charles Nash, Terry Sabo, Robert Scolnik, Rillastine Wilkins

APPROVAL OF MINUTES

It was moved by Derezinski, supported by Mahoney, to approve the minutes of the November 5, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/12 – 44 It was moved by Hughes, supported by Engle, to authorize the Circuit Court Administrator to sign the Access and Visitation Agreement between the State Court Administrator’s Office and the Circuit Court; and authorize the Circuit Court Administrator to realign funding with the current duties of the Family Court Officer, position #G27309. Motion carried.

CPS13/12 – 45 It was moved by Sabo, supported by Nash, to adopt revised Muskegon County Facility Safety Policies and Procedures and the Hostage/Barricade Situation Policy. Motion carried.

- CPS13/12 – 46 It was moved by Nash, supported by Sabo, to approve a services agreement with Muskegon County and Muskegon Family Care effective January 1, 2014 through December 31, 2014, with the option of two one-year renewals, for medical and emergency dental services to the Juvenile Transition Center at a rate of Two Thousand (\$2,000) Dollars per month or an annualized amount of Twenty-Four Thousand (\$24,000) Dollars, and that the Chairman be authorized to sign the agreement. Motion carried.
- CPS13/12 – 47 It was moved by Derezinski, supported by Nash, to seek bids/quotes for a three year contract to create, revise, and update Muskegon County's SARA Title III Hazardous Materials Plans (Superfund Amendments and Reauthorization Act of 1986) starting in the calendar year of 2014. Motion carried.
- CPS13/12 – 48 It was moved by Derezinski, supported by Mahoney, to change the Sheriff's Office inmate room and board billing from a three tier system to a two tier system and adjust the fees to \$15.00 and \$35.00 respectively. Motion carried.
- CPS13/12 – 49 It was moved by Hughes, supported by Sabo, to accept the FY2013 funds in the amount of \$4,387.00 from the Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:36 p.m.