

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

AGENDA

**COURTS/PUBLIC SAFETY COMMITTEE**

Hall of Justice  
990 Terrace, Muskegon, MI  
July 9, 2013 - 4:00 PM

Benjamin Cross, Chair  
Susie Hughes, Vice-Chair

- 
1. Call to Order
  2. Roll Call
  3. Approval of Minutes of June 4, 2013
  4. Public Comment (on an agenda item)
  5. Items for Consideration  
CPS13/07 – 26 (Sheriff/Community Corrections) Approve Request to Apply for Funds from the Office of Community Alternatives for FY2014
  6. Old Business
  7. New Business
  8. Public Comment
  9. Adjournment

**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.

**AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE  
MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS  
COMMITTEES OR SUBCOMMITTEES**

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

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

**Benjamin Cross, Chair**

**Susie Hughes, Vice-Chair**

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**MINUTES**

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**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.

Courts & Public Safety Committee

Minutes

June 4, 2013

Page 2

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.

# REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Courts & Public Safety	BUDGETED      NON-BUDGETED      PARTIALLY BUDGETED
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REQUESTING DEPARTMENT Sheriff/Community Corrections	COMMITTEE DATE July 9, 2013	REQUESTOR SIGNATURE Dean Roesler
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**SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)**

Approval is being requested to apply for \$157,094 from the Office of Community Alternatives in Lansing for FY2014. Awarded funds will be utilized to fund Community Corrections programs in the Muskegon County Jail and in the community.

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

Move to approve the request to apply for \$157,094 from the Office of Community Alternatives in Lansing for FY2014.

**ADMINISTRATIVE ANALYSIS (AS APPLICABLE)**

<u>HUMAN RESOURCES ANALYSIS:</u>	<u>FINANCE &amp; MANAGEMENT ANALYSIS:</u>  <i>Recommend Approval</i>
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<u>CORPORATE COUNSEL ANALYSIS:</u>	<u>ADMINISTRATOR RECOMMENDATION:</u>  <i>approval BBH</i>
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If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee:
 N/A

AGENDA DATE: 7-9-13	AGENDA NO.: CPS 13/07-26	BOARD DATE: 7-16-13	PAGE NO.
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