

**Muskegon County
Courts/Public Safety Committee Meeting
June 7, 2011
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Snider at 3:52 p.m.

ROLL CALL

Present: Lewis Collins, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Benjamin Cross, James Derezinski, Scott Plummer

APPROVAL OF MINUTES

It was moved by Engle, supported by Collins, to approve the minutes of the May 3, 2011, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS11/06 - 15 It was moved by Mahoney, supported by Wilkins, to authorize the Administration to solicit a proposal from RQAW Consulting Engineers and Architects to complete a Feasibility Plan for the Muskegon Prison facility. Motion Carried.

CPS11/06 - 16 It was moved by Collins, supported by Engle, to accept the 2009 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the County of Muskegon on behalf of the Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement. Motion Carried.

- CPS11/06 - 17 It was moved by Engle, supported by Longmire, to authorize the County Administrator to sign the Bullet Proof Vest Partnership grant application in the amount of \$17,680.00 with a federal share of \$8,840.00 and the local match of \$8,840.00 coming from the forfeiture funds from the Sheriff's Office. Motion Carried.
- CPS11/06 - 18 It was moved by Engle, supported by Collins, 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 \$1,000,000 (one million) dollars with no match. Motion Carried.
- CPS11/06 - 19 It was moved by Engle, supported by Longmire, to authorize staff to apply for funds from the Homeland Security Department under the Emergency Operations Center Grant Program, CFDA 97.502 in the amount of \$100,000 with Central Dispatch providing the 25% match (\$25,000). Motion Carried.
- CPS11/06 - 20 It was moved by Collins, supported by Engle, to approve the Equitable Sharing Agreement between the Sheriff's Office and the federal government and to authorize the Sheriff and the Administrator to sign the Agreement on behalf of the County of Muskegon. Motion Carried.
- CPS11/06 - 21 It was moved by Collins, supported by Mahoney, to approve the Sheriff's Office entering into Muskegon County Mutual Police Assistance Agreement and to affix the signatures of the Chairman of the Board of Commissioners and of the County Clerk to Mutual Aid Agreement. Motion Carried.
- CPS11/06 - 22 It was moved by Engle, supported by Wilkins, to authorize staff to apply for continuation funds for Fiscal Year 2012 from the Michigan Department of Corrections, Office of Community Alternatives for Community Corrections and authorize the Chairman of the County Board of Commissioners and the Chairman of the Community Corrections Advisory Board to sign the grant application. Motion Carried.

OLD BUSINESS

Chairman Mahoney reminded Commissioners to complete and return their Administrator evaluations.

Commissioner Scolnik asked if the Muskegon County Sheriff's Department Road Patrol wore bullet-proof vests. Mr. Dan Stout, Undersheriff, apprised the Board that the Road Patrol staff are required to wear the vest when they are in the field.

Commissioner Snider applauded the offices of the Prosecutor, Sheriff and Administrator in working together to foster diversion regarding the Community Corrections grant application.

NEW BUSINESS

Commissioner Engle noted the Public Works Board meeting was rescheduled from Thursday, June 9th, to Tuesday, June 14th, at 3:30 p.m., Hall of Justice, 4th Floor.

PUBLIC COMMENT (On a new topic)

Ms. Suzie Hughes addressed the Board and noted our region/area provides fresh water from the Great Lakes which makes it important to continue to support the homeland security initiatives.

Mr. Jim Riley addressed the Board regarding motion #CPS11/06 - 15 and the time element. Ms. Hammersley noted the state is anxious to know if the County is interested in the Muskegon County prison facility. She noted the consulting engineers and architects will bring a cost proposal back to the Board prior to final action.

ADJOURNMENT

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