

**Muskegon County
Courts/Public Safety Committee Meeting
February 7, 2012
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Rillastine Wilkins

Excused: Lewis Collins, Robert Scolnik, I. John Snider

APPROVAL OF MINUTES

It was moved by Engle, supported by Wilkins, to approve the minutes of the January 10, 2012, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

Mr. David Eling, Veterans Affairs Director, voiced his support of motion CPS12/02 - 06.

Mr. Lupe Alviar, Veteran's Advisory Council member, voiced his support of motion CPS12/02 - 06.

ITEMS FOR CONSIDERATION

CPS12/02 - 06 It was moved by Derezinski, supported by Mahoney, to authorize staff to apply for funding for a Veteran's Court under Category 2 (BJA-2012-3122) of the Drug Court Enhancement Program (CFDA #16.585) not to exceed \$200,000. There is a match of \$50,000 which will come from in-kind sources of funds.
Motion Carried.

CPS12/02 - 07 It was moved by Engle, supported by Cross, to permit the County to hire Plante and Moran to assist in the selection of a vendor who

can provide a comprehensive justice systems ECM solution as well as replace the court's current aging Pyramid ECM system.

Motion Carried.

CPS12/02 - 08 It was moved by Engle, supported by Cross, to approve submission of the Prosecutor's FY2012 Cooperative Reimbursement Contract amendment request with a total program cost of \$333,072.

Motion Carried.

CPS12/02 - 09 It was moved by Engle, supported by Mahoney, to authorize the Sheriff to purchase one 2013 Ford Police Interceptor from Great Lakes Ford at a cost of \$26,810 and to purchase one 2012 Chevy Tahoe SSV from Berger Chevrolet at a cost of \$32,987.

Motion Carried.

CPS12/02 - 10 It was moved by Engle, supported by Mahoney, to authorize Administration to coordinate a Request for Proposal (RFP) for consulting services to conduct a feasibility study on other properties in the County for the new Muskegon County jail.

Motion Carried.

CPS12/02 - 11 It was moved by Plummer, supported by Cross, to approve Agreement for the Partnership in Neighborhood Safety Program for the period of April 1, 2012 through March 31, 2013 between the Townships of Laketon, Fruitland and Whitehall, the Muskegon County Sheriff and the Board of Commissioners which includes the purchase of two Ford Police Interceptor vehicles, with the County's share of the cost being \$111,624 or 50%, and authorize the Board Chair and the Sheriff to sign the document, contingent upon the approval of the Agreement by the Laketon, Fruitland and Whitehall Township Boards.

Motion Carried.

OLD BUSINESS

Commissioner Derezinski requested recognition of the agencies that provide support and funding to the Sheriff's Motor Unit. Commissioner Mahoney was in support of recognition at the February 14th, 2012 Full Board meeting.

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 4:07 p.m.