

**Muskegon County
Courts/Public Safety Committee Meeting
July 10, 2012
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 3:30 p.m.

ROLL CALL

Present: Benjamin Cross, James Derezinski, Marvin Engle, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Lewis Collins

APPROVAL OF MINUTES

It was moved by Plummer, supported by Longmire, to approve the minutes of the June 5, 2012, meeting as written. Motion Carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS12/07 - 28 It was moved by Engle, supported by Wilkins, to authorize staff to apply for funding under the Byrne JAG program administered through the Michigan State Court Administrative Office (SCAO) for the grant period October 1, 2012 through September 30, 2013 in the amount of \$85,000 to provide treatment and a surveillance officer contract. There are no match requirements. Motion Carried.

- CPS12/07 - 29 It was moved by Plummer, supported by Cross, to approve the salary range of NX00432 for the Circuit Court Administrator/Director of the Friend of the Court effective July 30, 2012.
Motion Carried.
- CPS12/07 - 30 It was moved by Longmire, supported by Engle, to authorize the Circuit Court to enter into an agreement with the Muskegon County YMCA to provide summer evening recreational programming.
Motion Carried.
- CPS12/07 – 31 It was moved by Engle, supported by Wilkins, to authorize the Chair to sign a three year combined Title IV-D Cooperative Reimbursement Program Application for the amounts listed below:
2013 \$2,308,033 2014 \$2,446,515 and
2015 \$2,593,306. Motion Carried.
- CPS12/07 – 32 It was moved by Engle, supported by Derezinski, to renew the food service contract with ARAMARK for a period of one year (July 1, 2012 through June 30, 2013) to provide meals to the Juvenile Transition Center, CMH-Brinks Hall, and Child Haven and authorize the Board Chairman to sign the contract and all pertinent agreements attached to the contract. Motion Carried.
- CPS12/07 – 33 It was moved by Engle, supported by Cross, to authorize the Prosecutor to Accept the FY2012 Crime Victim Rights Agreement Amendment, to affix the signature of the Chairman of the Board of Commissioners to the Amendment and to revise the County budget accordingly. Motion Carried.
- CPS12/07 – 34 It was moved by Engle, supported by Mahoney, to approve the Community Corrections Plan and Application for FY 2013 in the amount of \$223,207. Motion Carried.
- CPS12/07 – 35 It was moved by Derezinski, supported by Engle, to award a bid for cognitive behavioral services in the community to Catholic Charities and authorize the County Board Chairman to sign the contract for services with the option to renew for one subsequent year depending on availability of grant funding. Motion Carried.

CPS12/07 – 36 It was moved by Derezinski, supported by Engle, to authorize purchase of 86.4TB (SAS Array with maintenance support) for the purpose of providing the necessary storage for the Sheriff Operations in amount not to exceed \$220,000.00
Motion Carried.

OLD BUSINESS

Commissioner Derezinski requested an update on the Public Defender system discussion. Ms. Hammersley, County Administrator, noted ongoing meetings with the Public Defenders currently are taking place. She will provide further information to the Board.

NEW BUSINESS

Commissioner Snider reminded Commissioners of the upcoming District VII Farm Tour on July 31st.

PUBLIC COMMENT (On a new topic)

Mr. David Nye addressed the Board regarding the scheduled Special Public Works Board meeting on Thursday, July 12, 2012.

Mr. Roger Nye addressed the Board regarding the new jail discussion.

Mr. Dan Mills addressed the Board regarding the expanded jail discussion.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 3:54 p.m.