

**Muskegon County
Courts/Public Safety Committee Meeting
August 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 Snider at 3:48 p.m.

ROLL CALL

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

Excused: Anthony Longmire

APPROVAL OF MINUTES

It was moved by Plummer, supported by Engle, to approve the minutes of the July 10, 2012, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS12/08 - 37 It was moved by Engle, supported by Plummer, to authorize the use of \$2,384 of the 2012 Byrne JAG funds awarded to the Sobriety Court for psychological evaluations and authorize the Chairman of the County Board of Commissioners to sign a contract amendment with Mercy Life Counseling and to issue Requests for Proposals for treatment providers for the 2013 fiscal year. Motion carried.

- CPS12/08 - 38 It was moved by Collins, supported by Wilkins, to authorize the Circuit Court Administrator to sign the Contribution Agreement between the Circuit Court – Family Division and the United Way of the Lakeshore concerning the donation of \$46,000 to use as the local match to state child care funds in support of the Balance and Restorative Justice Program retroactive to July 1, 2012.
Motion carried.
- CPS12/08 - 39 It was moved by Plummer, supported by Cross, to authorize the Circuit Court Administrator to sign the Amended Agreement for Providing Balance and Restorative Justice Services between the Circuit Court – Family Division and Mediation and Restorative Services.
Motion carried.
- CPS12/08 – 40 It was moved by Collins, supported by Engle, to authorize the Circuit Court Administrator to sign a Contribution Agreement between the Circuit Court – Family Division and the United Way of the Lakeshore concerning the donation of \$30,000 to use as the local match to state child care funds in support of the CASA Program retroactive to July 1, 2012. Motion carried.
- CPS12/08 – 41 It was moved by Derezinski, supported by Engle, to authorize the Circuit Court Administrator to sign the Memorandum of Understanding for Providing Court Appointed Special Advocate Services (CASA) between the Circuit Court – Family Division and the Child Abuse Council in order to provide the services to abused and neglected children involved in court proceedings.
Motion carried.
- CPS12/08 – 42 It was moved by Collins, supported by Cross, to approve acceptance of the FY2013 Strategic Traffic Enforcement Grant in the amount of \$55,000.00 and to amend the County budget accordingly. Motion carried.
- CPS12/08 – 43 It was moved by Derezinski, supported by Wilkins, to approve the anticipated increased amount of \$15,729.00 to fund the Secondary Road and Traffic Accident Prevention Program (SRP) due to revenue shortfall from the Office of Highway Safety Planning (OHSP). The County's new contribution amount totals \$93,696.00.
Motion carried.

CPS12/08 – 44 It was moved by Derezinski, supported by Engle, to approve the purchase of two (2) instALERT message boards from All Traffic Solutions utilizing funds from the Strategic Traffic Enforcement.
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 4:03 p.m.