

**Muskegon County
Courts/Public Safety Committee Meeting
February 5, 2013
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

Benjamin Cross, Chair

Susie Hughes, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Cross at 3:30 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 Hughes, supported by Mahoney, to approve the minutes of the January 8, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS13/02 -01 It was moved by Wilkins, supported by Engle, to authorize the Circuit Court, through its Chief Judge, William C. Marietti, to enter into a contract with Jennifer Hylland to serve as a part-time referee (20 hours per week) handling domestic relations matters at the rate of \$30,000 annually effective February 13, 2013, through September 30, 2013. Motion carried.

CPS13/02 - 02 It was moved by Nash, supported by Sabo, to authorize the Circuit Court, through its Chief Judge the Honorable William C. Marietti, to enter into a contract with Brenda Sprader to provide legal representation in family division conflict cases, as required by law,

to indigent defendants and families at the rate of \$20,000 annually effective February 13, 2013 through September 30, 2013.

Motion carried.

CPS13/02 – 03 It was moved by Derezinski, supported by Hughes, to authorize the Prosecutor to apply for the Fiscal Year 2014 VOCA (Victims of Crime Act) grant from the Michigan Department of Community Health, for the purpose of continuing funding for the Domestic Violence Specialist and operating expenses and for the Chairman of the Board to affix his signature to the certification page.
Motion carried.

CPS13/02 – 04 It was moved by Derezinski, supported by Wilkins, to accept the 2011 and 2012 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Shoreline Regional Development Commission and the Muskegon County on behalf of the Muskegon County Sheriff Department/Emergency Services, and direct the Board Chair and appropriate staff to sign the agreement. Motion carried.

CPS13/02 – 05 It was moved by Derezinski, supported by Hughes, to approve the amendment to the Strategic Traffic Enforcement Grant to purchase electronic message boards in the amount of \$27,000.00 from All Traffic Solutions. 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 3:56 p.m.