

**Muskegon County
Courts/Public Safety Committee Meeting
January 9, 2014
4:00 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 4:00 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 Derezinski, to approve the minutes of the December 3, 2013, meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS14/01 – 01 It was moved by Hughes, supported by Sabo, to authorize the County Board Chair to sign the Consulting Services Agreement with MGT of America in order to prepare a comprehensive Information Technology Rate Study and obtain pre-approval from the Cooperative Reimbursement Program and State of Michigan Child Care Fund for a new Electronic Content Management System. Motion carried.

CPS14/01 – 02 It was moved by Derezinski, supported by Wilkins, to accept the FY14 Byrne JAG – WEMET grant in the amount of \$16,798.00. Motion carried.

