

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Courts & Public Safety Committee
AGENDA

August 6, 2020 – 3:30 PM
Via Zoom



I. John Snider, II, Chair
Rillastine Wilkins, Vice-Chair

Join Zoom Meeting
<https://healthwest.zoom.us/j/91156257901>

Phone: (312) 626 6799 US
Meeting ID: 911 5625 7901

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- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes of July 7, 2020
- 4) Public Comment (on an agenda item)
- 5) Items for Consideration
 - CPS20/08 – 31 (Sheriff) To approve the Memorandum of Understanding between the City of Muskegon, City of Muskegon Heights and the County of Muskegon for the FY20 Justice Assistance Grant Award Program and authorize the Board Chair to sign the Memorandum.
- 6) Old Business
- 7) New Business
- 8) Public Comment
- 9) Final Board Comment
- 10) Adjournment

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

**Muskegon County
Courts & Public Safety Committee Meeting
July 7, 2020
3:30 p.m.
Via Zoom**

I. John Snider, II, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Snider at 3:52 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, John Snider, II, Rillastine Wilkins,

Also

Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Nash, supported by Commissioner Foster, to approve the minutes of the June 2, 2020 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None

ITEMS FOR CONSIDERATION

CPS20/07 – 24 It was moved by Chairman Hughes, supported by Commissioner Wilkins, to accept the 2019 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and the Muskegon County on behalf of the Muskegon County Emergency Services/ Management, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, I. John Snider, II

No: None Motion carried.

CPS20/07 – 25 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to authorize the Public Defender’s Office to solicit bids/proposals for contracts with private practice attorneys to handle neglect/abuse/delinquency cases for FY21.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine Wilkins, Gary Foster, I. John Snider, II

No: None Motion carried.

CPS20/07 – 26 It was moved by Commissioner Mahoney, supported by Commissioner Foster, to approve the one-year extension of the agreement for the Partnership in Neighborhood Safety Program between Egleston Township, the Muskegon County Sheriff and the Board of Commissioners with the County’s share of the cost being 50% or \$63,302.50 and authorize the Board Chair and Sheriff to sign the document.

Roll Call:

Yes: Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, I. John Snider, II

No: None Motion carried.

CPS20/07 – 27 It was moved by Chairman Hughes, supported by Commissioner Nash, to approve the one-year extension of the agreement for the Partnership in Neighborhood Safety Program between Fruitland Township, the Muskegon County Sheriff and the Board of Commissioners with the County’s share of the cost being 50% or \$70,624.00 and authorize the Board Chair and Sheriff to sign the document.

Roll Call:

Yes: Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, I. John Snider, II

No: None Motion carried.

CPS20/07 – 28 It was moved by Chairman Hughes, supported by Commissioner Hovey-Wright, to approve the one-year extension of the agreement for the Partnership in Neighborhood Safety Program between Laketon Township, the Muskegon County Sheriff and the Board of Commissioners with the County’s share of the cost being 50% or \$63,831.75 and authorize the Board Chair and Sheriff to sign the document.

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, I. John Snider, II
No: None Motion carried.

CPS20/07 – 29A It was moved by Chairman Hughes, supported by Commissioner Foster, to amend CPS20/07-29 to add the verbiage to apply and accept the grant if granted by the Department of Treasury.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Kenneth Mahoney, I. John Snider, II
No: Zach Lahring Motion carried.

CPS20/07 – 29 It was moved by Commissioner Foster, supported by Chairman Hughes, to approve the application for grant funding to pay hazard pay premiums to eligible first responders within the Sheriff's Office.

Roll Call:

Yes: Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider, II
No: None Motion carried.

CPS20/07 – 30 It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the Sheriff's Office applying for the 2020 COPS (Community Oriented Policing Services) Grant. COPS-CPD-MICROGRANTS-2020.

Roll Call:

Yes: Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine Wilkins, Gary Foster, Marcia Hovey-Wright, Susie Hughes, I. John Snider, II
No: None Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Chairman Hughes informed the Board that she recently toured the marijuana facility on Dangl and let them know they are all welcome to tour the facility.

PUBLIC COMMENT

Ann Derouin commented regarding the COVID numbers.

Jennifer Hodges thanked the Board for supporting the sheriff's motion for the grant funding on Senate Bill 690.



FINAL BOARD COMMENT

Commissioner Wilkins inquired regarding the sheriff and FIST.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:33 p.m.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Courts & Public Safety		BUDGETED NON-BUDGETED PARTIALLY BUDGETED x		
REQUESTING DEPARTMENT Sheriff's Office		COMMITTEE DATE August 6, 2020		REQUESTOR SIGNATURE Michael J. Poulin
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
The Sheriff's Office is requesting approval for the Memorandum of Understanding between the City of Muskegon, City of Muskegon Heights and the County of Muskegon for the FY20 Justice Assistance Grant Award Program and authorize the Board Chair to sign the Memorandum.				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
Move to approve the Memorandum of Understanding between the City of Muskegon, City of Muskegon Heights and the County of Muskegon for the FY20 Justice Assistance Grant Award Program and authorize the Board Chair to sign the Memorandum.				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u> 		
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u> 		
If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee				
				Date
AGENDA DATE: 8/6/2020	AGENDA NO.: CPS20/08 - 31	BOARD DATE: 8/11/2020	PAGE NO.	

**MEMORANDUM OF UNDERSTANDING
THE CITY OF MUSKEGON
THE COUNTY OF MUSKEGON
THE CITY OF MUSKEGON HEIGHTS**

**FY 2020 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD
Regular Funding/Local Solicitation**

This Agreement is made and entered into on the _____ day of August, 2020, by and between the County of Muskegon, acting by and through its governing body, the Board of County Commissioners, located at 990 Terrace Street, Muskegon, Michigan 49442 and the City of Muskegon, acting by and through its governing body, the City Commission, located at 933 Terrace Street, Muskegon, Michigan 49443-0536, and the City of Muskegon Heights, acting by and through its governing body, the City Council, located at 2724 Peck Street, Muskegon Hts., MI 49444, all of Muskegon County, State of Michigan, witnesseth:

WHEREAS, the CITY OF MUSKEGON has agreed to serve as the applicant/fiscal agent for the joint funds under the: Justice Assistance Grant(Local Solicitation) as the Bureau of Justice Assistance has designated the allocation to the law enforcement communities in Muskegon County as a disparate allocation; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions, hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body find that the performance of this Agreement is in the best interest of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this Agreement; and

WHEREAS, the breakdown of allocated funding agreed upon by those entities involved in the disparate funding is \$ 17,866 to the CITY OF MUSKEGON and \$ 15,130 to the CITY OF MUSKEGON HEIGHTS; and

WHEREAS, the CITY OF MUSKEGON, CITY OF MUSKEGON HEIGHTS and COUNTY OF MUSKEGON believe it to be in their best interests to allocate the JAG funds as specified in this Agreement.

NOW THEREFORE, THE COUNTY OF MUSKEGON, CITY OF MUSKEGON AND CITY OF MUSKEGON HEIGHTS agree as follows:

AGREEMENT

1. THE CITY OF MUSKEGON will act as the fiscal agent/applicant agency.
2. The total eligible joint allocation for the disparate jurisdictions of \$ 32,996 will be allocated as follows: COUNTY OF MUSKEGON - \$ 0; CITY OF MUSKEGON - \$17,866
CITY OF MUSKEGON HEIGHTS - \$ 15,130.
3. Each municipality will be responsible for its actions in the use of any equipment purchased under this Agreement and the fiscal agent shall not be liable for any civil liability that may arise from the purchase of the use of the equipment.
4. The CITY OF MUSKEGON HEIGHTS will be responsible for submitting quarterly reports to the CITY OF MUSKEGON by the third day of the month following the quarter in the reporting fashion required by the CITY OF MUSKEGON and for any month in which an expenditure under the grant has occurred the CITY OF MUSKEGON HEIGHTS will submit a reimbursement request to the CITY OF MUSKEGON by the third day of the following month along with backup documentation such as invoices.
5. The CITY OF MUSKEGON HEIGHTS will be responsible for the accuracy of all data submitted to the CITY OF MUSKEGON for submission to the Bureau of Justice

Programs and will be liable for penalties as a result of submitting the data late and for any inaccurate data.

6. Nothing in the performance of this Agreement shall impose any liability for claims against the CITY OF MUSKEGON passing from this program or from the CITY OF MUSKEGON HEIGHT's expenditure of the JAG funds.
7. By entering into this Agreement, the parties do not intent to create any obligations, express or implied, other than those set out herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

COUNTY OF MUSKEGON

Dated: _____, 2020

By: _____
Susie Hughes, Chairman
County Board of Commissioners

CITY OF MUSKEGON

Dated: _____, 2020

By: _____
Stephen Gawron, Mayor

CITY OF MUSKEGON HEIGHTS

Dated: _____, 2020

By: _____
Walter Watt, Mayor