

**Muskegon County
Courts & Public Safety Committee Meeting
January 7, 2020
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

I. John Snider, II, Chair

Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Snider at 3:44 p.m.

ROLL CALL

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

Excused: Marcia Hovey-Wright

Also

Present: Beth Dick, Finance Director/County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Wilkins, to approve the minutes of the December 3, 2019 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS20/01 - 01 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the Prosecutor to accept the FY2020 STOP Violence Against Women Grant, to approve the creation of a full-time Senior Assistant Prosecutor (pay table NX-00421 \$37.501-\$47.702/hr), and approve the funding transfer of the Administrative Services Manager position X04301 from 40% 1010-

0229 60% 2800-0232 to 35% 1010-0229, 60% 2800-0232 and 5% new STOP Grant fund. Motion carried.

CPS20/01 – 02 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize the Public Defender's Office to purchase a new copier/printer from Boss for the purchase price of \$7,650.00 with a \$49.00/month fee for parts, labor, and toner. Motion carried.

CPS20/01 – 03 It was moved by Commissioner Nash, supported by Chairman Hughes, to accept the FY2020 Off-Road Vehicle (ORV) Law Enforcement Grant in the amount of \$10,000.00 from the Michigan Department of Natural Resources and to have the Sheriff sign the agreement. Motion carried.

CPS20/01 – 04 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to approve the reclassification of the Clerk II FT (position G20022 pay table GU-00070, \$12.68-\$15.48/hr) to a Departmental Clerk (pay table GU-00138, \$12.47-17.49/hr) and place the incumbent at step 8 with an effective date upon approval. [No-Lahring] Motion carried.

CPS20/01 – 05 It was moved by Commissioner Nash, supported by Chairman Hughes, to approve authorizing the Sheriff's Office to utilize the best option between the cooperatives: National Association of State Procurement Officers (NASPO) or Oakland County's Courts and Law Enforcement Management Information System (CLEMIS) as the bidding source for the purchase award to WatchGuard Video. Motion carried.

CPS20/01 – 06 It was moved by Commissioner Foster, supported by Chairman Hughes, to accept and sign the FY20 Byrne JAG – WEMET grant (MSP #JAG 70834 WEMET-20) in the amount of \$15,000.00 and amend the budget accordingly. Motion carried.

CPS20/01 – 07 It was moved by Commissioner Mahoney, supported by Chairman Hughes, to award Kelly Austin to provide cognitive behavioral services in the jail and authorize the County Board Chairperson to sign the contract for services with the option to renew for two subsequent years depending on availability of grant funding and mutual agreement by both parties. Motion carried.

CPS20/01 – 08 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to award Catholic Charities to provide cognitive behavioral services in the community and authorize the

County Board Chairperson to sign the contract for services with the option to renew for two subsequent years depending on availability of grant funding and mutual agreement by both parties. Motion carried.

OLD BUSINESS

Commissioner Foster requested an update from the Sheriff on the vehicle acquired from the Kent County Sheriff's Office. Sheriff Poulin noted the vehicle has been received and came equipped with more equipment than was expected. He noted staff are still getting familiar with the vehicle at this time.

NEW BUSINESS

None.

PUBLIC COMMENT

The following individuals addressed the Board: Carolyn Juricki, Larry Houseman, Bill Johnson, Rosie Belberd, and Ann Derouin.

FINAL BOARD COMMENT

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:08 p.m.