

**Muskegon County
Courts & Public Safety Committee Meeting
January 8, 2019
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 3:42 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: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Mahoney, supported by Commissioner Wilkins to approve the closed session and regular session minutes of the December 4, 2018 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS19/01 - 01 It was moved by Commissioner Foster, supported by Commissioner Wilkins, to authorize the Public Defender's Office to enter into a contract with attorney Mike Flynn for conflict attorney services on Neglect/Abuse cases from December 1, 2018 through September 30, 2019 in the amount of \$15,833.33. Motion carried.

CPS19/01 - 02 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the application to the State of Michigan, Department of Licensing and Regulatory Affairs Bureau for the 2019 Medical Marijuana Operations and Oversight funding available to counties. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Mahoney reminded those present that the MLK Unity Day Breakfast is being held on Friday, January 18th, 7:30 a.m., at Muskegon Community College. He also noted the Lakeshore Chamber's Economic Forecast Business for Breakfast was being held on Friday, January 25th at 7:15 a.m. at the Trillium Banquet Center in Spring Lake.

PUBLIC COMMENT

None.

CLOSED SESSION

It was moved by Commissioner Nash, supported by Commissioner Foster, to go into closed session, pursuant to MCL 15.268(e) to discuss pending litigation, Case Numbers 1:17-CV- 1136; 1:18-CV-10284 and Case Number 18-0008067-CB and pursuant to MCL 15.268(h) and 15.243(g) to discuss Corporate Counsel's Written Legal Opinions dated November 30 and December 6, 2018.

Roll Call Vote:

Yes: Foster, Hovey-Wright, Hughes, Lahring, Mahoney, Nash, Scolnik, Snider,
 Wilkins
Motion carried.

The Courts & Public Safety Committee went into closed session at 3:50 p.m.

The Courts & Public Safety Committee returned to open session at 4:54 p.m.

CPS19/01 – 03 It was moved by Chairman Hughes, supported by Commissioner Nash, to approve the recommendation from Attorney Laura Bailey-

Brown regarding settlement negotiations on case #1:17-CV-1136.
Motion carried.

CPS19/01 – 04 It was moved by Chairman Hughes, supported by Commissioner Foster, to approve the recommendation of Corporate Counsel to allow the County Administrator to continue negotiations on case #18-0008067-CB. Motion carried.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:56 p.m.