

**Muskegon County
Courts & Public Safety Committee Meeting
February 5, 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 3:30 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 January 8, 2019 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS19/02 - 05 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize the Sheriff's Office to replace one (1) 2013 FWD Ford Fusion from Emergency Services with the associated cost covered by insurance reimbursement and by the sale proceeds from the Sheriff's fleet vehicles. Motion carried.

- CPS19/02 - 06 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the acceptance of the State of Michigan, Department of Licensing and Regulatory Affairs Bureau, 2019 Medical Marijuana Operations and Oversight funding in the amount of \$50,923 for this grant period. Motion carried.
- CPS19/02 – 07 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the negotiated trade of an aluminum boat with the Sheriff's Office and Facilities Management and to allow the Sheriff's Office to use funds from the Marine Safety Fund Balance to outfit the boat with a motor and equipment at a cost of approximately \$6,600.00; and amend the budget accordingly. Motion carried.
- CPS19/02 – 08 It was moved by Commissioner Foster, supported by Commissioner Hughes, to approve the Sheriff's request to reclassify job classifications for the Administrative Analyst, X04007, (NX-00220) to a Sheriff Operations Supervisor (NX-00290) and the Sheriff Administrative Secretary, N73501, (NO-00195) to an Administrative Analyst (NX-00220) position at a cost of approximately \$4,800.00 for Fiscal Year 2019. [No – Lahring] Motion carried.
- CPS19/02 – 09 It was moved by Commissioner Foster, supported by Commissioner Nash, to approve and authorize the Sheriff to sign the third amendment to the contract between the Muskegon County Sheriff and Correctional Care Solutions to provide medical services in the jail, to include an increase of \$105,000, at a date effective October 1, 2018 through September 30, 2022; and amend the budget accordingly. [No – Lahring] Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Scolnik inquired about the overall maintenance and capacity of the Muskegon County Jail. Sheriff Poulin noted there are 542 beds in the facility and they are currently holding 539 people. Of the 539 people, 501 are currently housed and 38 are in holding; either for observation, bond out or classification. Of the 501 that are housed, 35 of them are state parole inmates.

Commissioner Scolnik asked if a tour of the jail could be provided to Commissioners and Sheriff Poulin noted that could certainly be arranged. A Board Work session will be scheduled in the near future for a tour and further discussion about the Muskegon County Jail.

Chairman Hughes thanked the Juvenile Transition Center staff for the tour provided during a recent Board Work Session.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 3:49 p.m.