

**Muskegon County
Courts & Public Safety Committee Meeting
March 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 Wilkins at 3:32 p.m.

ROLL CALL

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

Excused: John Snider, II

Also

Present: Zaneta Adams, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the minutes of February 5, 2019 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS19/03 - 10 It was moved by Commissioner Foster, supported by Commissioner Nash, to authorize the Board Chair to approve the sole RFP bid submitted for the JTC kitchen upgrade from Northside Heating and Cooling in the amount of \$73,337.25, to be paid from the remaining Jail/JTC project funds. The upgrades specifically include a commercial stove/oven combo, vent hood, and necessary

mechanical work, at the Muskegon County Family Court- Juvenile Transition Center. Motion carried.

- CPS19/03 - 11 It was moved by Commissioner Foster, supported by Commissioner Hughes, to authorize the Prosecutor to accept the Byrne Justice Assistance Grant from the Michigan State Police in the amount of \$14,000.00 and amend the budget accordingly. Motion carried.
- CPS19/03 – 12 It was moved by Commissioner Nash, supported by Commissioner Mahoney, to accept the FY2019 Off-Road Vehicle (ORV) Law Enforcement Grant in the amount of \$10,000.00 from the Michigan Department of Natural Resources and to authorize the Sheriff sign the agreement. Motion carried.
- CPS19/03 – 13 It was moved by Commissioner Foster, supported by Commissioner Hughes, to approve the funding increase in the amount of \$31,800.00 from the Office of Highway Safety Planning for the Secondary Road Patrol Program; and to adjust the budget accordingly. Motion carried.
- CPS19/03 – 14 It was moved by Commissioner Foster, supported by Commissioner Hovey-Wright, to accept and sign the FY19 Byrne JAG – WEMET grant (MSP #JAG 70834-7-WEMET-19) in the amount of \$14,000.00 and amend the budget accordingly. Motion carried.
- CPS19/03 – 15 It was moved by Commissioner Foster, supported by Commissioner Mahoney, to approve the increase to the Sheriff's purchase order with Concierge Corrections to a total amount of \$150,000 (one hundred fifty thousand dollars) to cover reimbursement costs for inmate medical bills. Motion carried.
- CPS19/03 – 16 It was moved by Commissioner Foster, supported by Chairman Hughes, to authorize the Sheriff's Office to apply for the 2019 calendar year Marine Safety grant in the amount of \$193,969.00 for personnel and operating costs with a 25% match requirement. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

Commissioner Foster noted the ARGO all-terrain vehicle was used in Ravenna Township to assist an injured logger. He thanked those Commissioners who supported the purchase of the vehicle which is leased to the Moorland Township Fire Department

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 3:48 p.m.