

**Muskegon County
Courts & Public Safety Committee Meeting
July 9, 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: Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Nash, supported by Commissioner Wilkins, to approve the minutes of June 4, 2019 meeting as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CPS19/07 - 31 It was moved by Chairman Hughes, supported by Commissioner Wilkins, to accept the 2017 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and Muskegon County on behalf of the Muskegon County Emergency Services/Management, and authorize the Board Chair and appropriate staff to sign the agreement. [Voice Vote No – Lahring] Motion carried.

- CPS19/07 - 32 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to accept the 2018 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and Muskegon County on behalf of the Muskegon County Emergency Services/Management, and authorize the Board Chair and appropriate staff to sign the agreement. [Voice Vote No – Lahring] Motion carried.
- CPS19/07 – 33 It was moved by Commissioner Wilkins, supported by Commissioner Mahoney, to approve the Sheriff's Office to purchase a fingerprint machine from IDNetworks at an estimated price of \$15,495.00. Motion carried.
- CPS19/07 – 34 It was moved by Chairman Hughes, supported by Commissioner Foster, to approve the increase to the Sheriff's purchase order with Correctional Recovery to a total amount of \$250,000 to cover reimbursement costs for inmate medical bills and amend the budget accordingly. Motion carried.

OLD BUSINESS

Commissioner Scolnik noted he recently toured the Emergency Services facility utilized by the Sheriff's Department for vehicle maintenance. He was impressed with the facility and the cleanliness as well as its organization of property, to include engines/motors and tires all designated for their respective municipalities.

NEW BUSINESS

Sheriff Poulin addressed the Board and informed them of an upcoming fundraiser for the Sheriff's Office dive team, K-9 Unit, mounted unit, victim services and jail chaplain services. The Support Services Spectacular will take place August 17th at 5:00 p.m. at Hampton Green Farm.

Ms. Melinda Pego addressed the Board regarding the City of Muskegon's recent purchase of the former prison and their promissory note repayment to the County of Muskegon.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 3:46 p.m.