

MUSKEGON COUNTY BOARD OF COMMISSIONERS
Courts & Public Safety Committee

July 13, 2021 – 4:00 p.m.
Hall of Justice, 4th Floor, 990 Terrace, Muskegon, MI
AND via Zoom

Malinda Pego, Chair
Marcia Hovey-Wright, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Pego at 4:24 p.m.

ROLL CALL

Present: Doug Brown, Kim Cyr, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Charles Nash, Bob Scolnik, Rillastine Wilkins, Malinda Pego
Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Brown, to approve the minutes of the June 8, 2021 meeting as written. Motion carried.

PUBLIC COMMENT ON AN AGENDA ITEM

A citizen addressed the board regarding item #41.

ITEMS FOR CONSIDERATION

CPS21/07 - 37 It was moved by Commissioner Hughes, supported by Commissioner Hovey-Wright, to accept the 2020 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and the Muskegon County on behalf of the Muskegon County Emergency Services/Management, and direct the Board Chair and appropriate staff to sign the agreement.

Roll Call:

Yes: Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Malinda Pego

No: None

Motion carried.

CPS21/07 - 38 It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to allow Muskegon County Emergency Services to solicit an RFP to contract a vendor to update the Muskegon County Hazard Mitigation Plan.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Malinda Pego

No: None

Motion carried.

CPS21/07 - 39 It was moved by Commissioner Brown, supported by Commissioner Hovey-Wright, to approve the Prosecutor to apply for and accept the FY2022 Crime Victim Rights Grant in the amount of \$325,871.00 and affix the signature of the Board Chairperson to the letter of authorization required by the Michigan Department of Health and Human Services.

Roll Call:

Yes: Zach Lahring, Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Malinda Pego

No: None

Motion carried.

CPS21/07 - 40 It was moved by Commissioner Brown, supported by Commissioner Hughes, to approve the Prosecutor to apply for and accept the FY2022 Crime Victim Rights Navigator Pilot Program grant in the amount of \$77,608.00 and authorize the Board Chair to sign.

Roll Call:

Yes: Charles Nash, Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Malinda Pego

No: None

Motion carried.

CPS21/07 - 41 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize the modification of Board Motion 2021-145 (WM- 21/03-31) to include the requested RFP Vendor to "make recommendations for equipment replacement and system upgrades".

Roll Call:

Yes: Robert Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego

No: None

Motion carried.

CPS21/07 - 42 It was moved by Commissioner Nash, supported by Commissioner Hovey-Wright, to approve the Memorandum of Understanding between the City of Muskegon, City of Muskegon Heights and the County of Muskegon for the FY21 Justice Assistance Grant Award Program and authorizes the Board Chair to sign the Memorandum.

Roll Call:

Yes: Rillastine Wilkins, Kim Cyr, Doug Brown, Marcia Hovey-Wright, Susie Hughes, Zach Lahring,
Charles Nash, Robert Scolnik, Malinda Pego

No: None

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

A citizen addressed the Board regarding Norton Shores Fire Department.

FINAL BOARD COMMENT

None

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:45 p.m.