

COURTS, PUBLIC SAFETY, & INFRASTRUCTURE DEVELOPMENT

COMMITTEE MEETING MINUTES



June 20, 2022, 6:00 p.m.
Board of Commissioners Meeting Location
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Drick, Carol Sue Reader, Jay Gross, Brenda Plank

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Drick at 6:00 pm

2. ROLL CALL

Roll call by the recording secretary indicated the presence of a quorum.

3. APPROVAL OF MINUTES

3.1 Minutes of meeting dated: May 16, 2022

Motion to approve the Minutes as presented.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

5. REPORTS: None.

6. CALL TO THE PUBLIC

Chuck Wright - Handy Township, MI

Jessica Hamlin - Oceola Township, MI

Sharon Staton - Marion Township, MI

Michelle Herbert - Genoa Township, MI

Lisa Rozmarniewicz - Hamburg Township, MI

7. RESOLUTIONS FOR CONSIDERATION

7.1 Central Dispatch

Resolution Approving Reclassifying One Full-Time Training Coordinator from FLSA Exempt to Non-Exempt

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: J. Gross

Kecia Williams, 911 Director, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

7.2 DPW/Solid Waste

Resolution Authorizing an Agreement with Usher Oil to Provide Leachate Collection and Disposal Services

Recommend motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: B. Plank

Robert Spaulding, DPW Coordinator, presented the resolution and answered questions from committee members.

Yes (3): J. Drick, C. Reader, and J. Gross

Conflict (1): B. Plank

Motion Carried (3 to 0)

Commissioner Plank recused herself from vote due to her employment situation with a non-winning bidder.

7.3 Jail

Resolution Authorizing an Amendment to the Contract with Tiggs Canteen to Increase Inmate Meal Cost

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: C. Reader

Sheriff Mike Murphy presented the resolution and answered questions from committee members.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

7.4 Prosecutor

Resolution Authorizing Addition of an APA 3 Position & Elimination of an APA 1 Position
Recommend motion to the Board of Commissioners.

Moved by: C. Reader

Seconded by: B. Plank

David Reader, Prosecuting Attorney, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

7.5 Juvenile Court

Resolution Authorizing the Juvenile Court to Apply for the Michigan Department of Health and Human Services Child and Parent Legal Representation (CPLR) Grant FY 2023.

Debby Shaw, Juvenile Court Administrator, presented the resolution and answered questions from committee members.

Motion to Amend the Resolution with the language of "in range amount of \$42,750 to \$71,250" in all places in the Resolution.

Moved by: J. Gross

Seconded by: C. Reader

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

Resolution Authorizing the Juvenile Court to Apply for the Michigan Department of Health and Human Services Child and Parent Legal Representation (CPLR) Grant FY 2023, as Amended.

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: J. Gross

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

7.6 Juvenile Court

Resolution Authorizing the Juvenile Court to Apply for the Michigan Department of Health and Human Services Raise the Age (RTA) Grant- FY 2023

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: Jay Gross

Debby Shaw, Juvenile Court Administrator, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

7.7 Court Central Services

Resolution Authorizing an Agreement with Ameel Trabilsy II for Juvenile Drug Court Attorney Services

Recommend motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: C. Reader

Sara Applegate, Specialty Court Liaison, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

7.8 Court Central Services

Resolution Authorizing Contracts to Provide Peer Support Services- Specialty Courts and Programs

Recommend motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: B. Plank

Sara Applegate, Specialty Court Liaison, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

7.9 Court Central Services

Resolution Authorizing Contracts to Provide Substance Use/Mental Health Treatment Service- Specialty Courts and Programs

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: C. Reader

Sara Applegate, Specialty Court Liaison, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)

8. ADJOURNMENT


Motion to adjourn the meeting at 7:08 pm.

Moved by: J. Gross

Seconded by: B. Plank

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Carried (4 to 0)


Carol Sue Jonckheere, Recording Secretary