

**COURTS, PUBLIC SAFETY, & INFRASTRUCTURE
DEVELOPMENT
COMMITTEE MEETING MINUTES**



September 19, 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 p.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Meeting Minutes dated: August 15, 2022

Motion to approve the Minutes as presented.

It was moved by B. Plank
Seconded by J. Gross

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.

It was moved by B. Plank
Seconded by J. Gross

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

Motion Carried (4 to 0)

5. REPORTS

Commissioner Nakagiri addressed court analysis of court expenditures; 3 analyses have been compiled that reflect cost saving efforts should be done. Also addressed position on public safety and provided an apology.

6. CALL TO THE PUBLIC

The following persons addressed the Committee: Alisa Davis, City of Brighton; Michelle Herbert Genoa Township; Colleen Quinn Genoa Township.

7. TABLED ITEMS FROM PREVIOUS MEETINGS

Motion to take item 7.1 from the table.

It was moved by: B. Plank

Seconded by: J. Gross

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

Motion Carried (4 to 0)

7.1 Board of Commissioners

Resolution Aligning Expenditures to Accommodate Declining Court Caseloads

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: J. Gross

Discussion.

No (4): J. Drick, C. Reader, J. Gross, and B. Plank

Motion Failed (0 to 4)

8. RESOLUTIONS FOR CONSIDERATION

8.1 Drain Commissioner

Resolution Authorizing Use of Rescue Plan Act Funds for the Howell City Drain

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: J. Gross

Ken Recker, Chief Deputy Drain Commissioner, 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)

8.2 Jail

Resolution Authorizing an Agreement with Advanced Correctional Healthcare (ACH) for Inmate Medical Services

Recommend motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: C. Reader

Sheriff 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)

8.3 Juvenile Court

Resolution Authorizing the Fiscal Year 2023 Memorandum of Understanding on Cash Matching funding for Behavioral Health Managed Care Services Wraparound- Juvenile Court

Recommend motion to the Board of Commissioners.

Moved by: J. Gross
Seconded by: B. Plank

Debby Shaw, District 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)

9. ADJOURNMENT

Motion to adjourn the meeting at 7:46 p.m.

It was moved by C. Reader
Seconded by B. Plank

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

Motion Carried (4 to 0)

Natalie Hunt, Recording Secretary