

MINUTES OF THE COUNTY AGENCIES COMMITTEE
July 12, 2010
5th Floor Commission Chambers

COMMISSONERS PRESENT: Chairman Gail W. Mahoney
Vice-Chairman Phil Duckham
Jim Videto, Jon Williams, Jeff Kruse

Steve Shotwell, Jr., Chairman
Earl Poleski, Vice Chairman

COMMISSIONERS EXCUSED/ABSENT:

OTHERS PRESENT: S. Schweizer, R. Treacher, H. Zavislak, M. Rand, S. Fleming,
J. Alexander, P. Wyzgoski, A. Torres, B. Piros

MEETING CONVENED: 10:00 a.m.

APPROVAL OF AGENDA:

**Motion: Moved by Kruse, supported by Williams to approve the agenda with
the deletion of the County Clerk item, which will be rescheduled.
Motion passed.**

PUBLIC COMMENTS: None.

COMMITTEE ITEMS:

A. Approval of Minutes

**Motion: Moved by Videto, supported by Kruse to approve the minutes of the
6/7/10 County Agencies Committee Meeting. Motion passed.**

B. Reports/Action Items

1. Prosecutor

- a. **Bi-Annual Report** – Prosecutor Hank Zavislak provided a verbal update. They are looking into imaging technology and will visit other counties to see how they're doing with it. He wants to pursue having a child advocacy center. These centers provide a child friendly atmosphere for interviews and medical exams, counseling, and coordinate these and other services so that it is all handled through the center.

**Motion: Moved by Kruse, supported by Williams to receive a handout.
Motion passed.**

His office is continuing to work on cold cases. The current investigator has retired and they will be looking to fill that position. He has gotten community leaders together and urged them to come up with a strategy to be proactive instead of reactive in regard to violence among young people. They have an 80% conviction

rate of cases that go to trial. He wants to conduct web based training and is having their conference room setup to be able to utilize this technology.

2. County Clerk

- a. **Quarterly Report** – The clerk was not available to present a report. It will be rescheduled.

3. Sheriff

- a. **Quarterly Report** – Acting Captain Rand provided a verbal update. Their numbers are consistent with last year this time. Two fireworks events went without any major incidents. The jail is still benefiting from out of county boarders. There has been an increased presence of patrol cars on the roads lately as a result of some grant money that was received. The tornado sirens were checked and they are all working as they should. They will be working at the Fair this year and are getting prepared for that.

4. District Court

- a. **Community Corrections Grant**

To: FB

Motion: Moved by Videto, supported by Duckham to recommend to the full Board the approval of the Community Corrections Grant. Motion passed.

5. Friend of the Court

- a. **FY 2011 Cooperative Reimbursement Program (CRP) Agreement**

To: FB

Motion: Moved by Williams, supported by Kruse to recommend to the full Board the approval of the Friend of the Court FY 2011 Cooperative Reimbursement Program (CRP) Agreement. Motion passed.

6. Enterprise Group

- a. **Scorecard Report May 2010** – Scott Fleming from the Enterprise Group provided a brief summary. Progress is being made of jobs creation. Everything else is doing well so far.

7. **Resolution (07-10.25) Assigning a Portion of the County's Recovery Zone Economic Development Bond Allocation to the Charter Township of Blackman** - Paul Wyzgoski from Dickinson Wright PLLC and Scott Fleming provided an overview of the item and were available to answer questions from the Committee.

To: FB

Motion: Moved by Williams, supported by Duckham to approve Resolution (07-10.25). Motion passed.

OTHER ITEMS OF BUSINESS:

A. **Claims** – Claims dated 6/1/10 – 6/30/10

To: FB Motion: Moved by Videto, supported by Duckham to recommend to the full Board the payment of the claims. Motion passed.

PUBLIC COMMENTS: None.

COMMITTEE MEMBER COMMENTS:

Gail apologized for being late and thanked Phil for beginning the meeting for her.

ADJOURNMENT: To the call of the Chair at 10:50 a.m.