

BERRIEN COUNTY ADMINISTRATION COMMITTEE
Minutes of March 28, 2019

- Present:** Jim Curran, Chair
Michael Majerek, Vice Chair
Chris Heugel
Don Meeks Sr.
- Scheduled:** Elvin Gonzalez, Family Division
Rich Dama, Juvenile Center
Tom Watson, Friend of the Court
Ken Hoffman, Information Systems
Bill Wolf, County Administration
Mac Elliott, BOC Chair
- Others:** Chris Swihart, Information Systems
Annette Krieger-Christie, Administration

Call to Order

Meeting called to order at 9:34 am.

Approval of Minutes

Motion by Meeks, supported by Majerek, to approve the minutes of the March 21, 2019 meetings. Motion Carried.

Family & Juvenile Update

Gonzalez discussed the 3 WINS Juvenile Restitution Program, which allows community service hours to be calculated at an hourly rate. This hourly rate is then paid to the victims. He discussed the Raise the Age bills that have been reintroduced the month and discussed the funding options being explored. He reported on Berrien County being selected for a pilot program for abuse and neglect cases.

Dama discussed the secured detention and alternative detention numbers in the Report Card Summary. He discussed residential treatment options and the State requirements regarding number of juveniles housed.

FOC Security Audit

Watson reviewed the quote from MGT Consulting and the contract has been reviewed by Corporate Counsel. It came in well below budget at \$28, 040 and 2/3 of it will be refunded by the State. Discussions ensued. The Committee approved the recommendation and Watson will present it to the Finance Committee.

Q & A with Bill Wolf and BOC Chair Elliott

Wolf discussed the discovery that the lawn area below the bluff at the Courthouse has been the location of the start and finish line for fundraising races. The organizations previously received permission from the City, not realizing the actual site being used is County-owned. Christie reviewed the 2 current requests – one from The Alex Mandarin Foundation for June 15th and one from YMCA of Southwest Michigan for July 20th. The Committee approved the requests as-

is until something can be worked out with the City. Majerek suggesting having Buildings & Grounds check for pilings or other hazards.

Resolutions

The following Resolutions were approved and signed:

A1904194 – Accept the RAP grant through MMRMA for the purpose of installing back up cameras on Road Department vehicles.

A1904195 – Approval of the Professional Services Agreement that provides for the co-funded part-time licensed Family Court/Community Liaison position for the period of January 1, 2019 through December 31, 2019.

A1904196 – Approval of the Professional Services Agreement for sustaining the Functional Family Therapy program for the period of January 1, 2019 through December 31, 2019.

A1904197 – Approval of the Professional Services Agreement for sustaining the Multi-Systemic Therapy and Multi-Systemic Therapy-Problem Sexual Behavior programs for the period of January 1, 2019 through December 31, 2019.

A1904198 – Approval of the Professional Services Agreement for providing on-site outpatient psychiatric services to youth placed at the Juvenile Center for the period of January 1, 2019 through December 31, 2019.

Public Comment

None.

Meeting adjourned at 10:25 am.

Respectfully Submitted,



Jennifer Arent