CRIMINAL JUSTICE COMMITTEE

Approved Minutes

DATE: October 2, 1998

TIME: 8:30 a.m.

PLACE: Ottawa County Building, Grand Haven, Room 103

PRESENT: Luciano Hernandez, Leon Langeland, Dennis Swartout, Robert Rinck, Lawrence Hilldore

STAFF: Jack Plakke, Circuit Court Administrator, Pat Ver Duin, Juvenile Court Administrator,

Barry Kantz, District Court Administrator, Gary Rosema, Sheriff, Dale Vredeveld, Under-sheriff,

Gregory Rappleye, Legal Counsel, Daniel Krueger, County Clerk

GUESTS: Lorie Clark, Director of CASA, William Cargo, Grand Haven Township Manager

Rick Muniz, Facilitator of Multi-Cultural Services, Holland Public Schools

SUBJECT: CONSENT ITEMS

<u>**CJ 98-030**</u> Motion: To approve the agenda of today with the understanding that the Community

Policy will be an action item.

Moved by: Rinck Supported by: Swartout UNANIMOUS

CJ 98-031 Motion: To approve the Minutes of the July 31, 1998 Criminal Justice Committee meeting

and the the Minutes of the August 27, 1998 combined Criminal Justice/

Health and Human Services Committee meeting.

Moved by: Rinck Supported by: Swartout UNANIMOUS

SUBJECT: OTTAWA SHORES HUMANE SOCIETY CONTRACT

CJ 98-032 Motion: To approve and forward to the full Board the proposed contract between the

County of Ottawa and the Ottawa Shores Humane Society for 2 years, an amount

of \$131,325 for the first year.

Moved by: Rinck Supported by: Hernandez UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. 58th District Court Annual Report. Barry Kantz presented and explained.

CJ 98-033 Motion: To forward the 58th District Court Annual Report to the full Board.

Moved by: Rinck Supported by: Swartout UNANIMOUS

2. Update on Community Policing. Gary Rosema and Luciano Hernandez gave an update.

CJ 98-034 Motion: Committees of all sides of Community Policing issue to talk in two weeks

and come to a resolution.

Moved by: Rinck Supported by: Hernandez UNANIMOUS

3. CASA Program. Lori Clark spoke to the committee on the operation of the program and made a request for funds.

4. Minority representation in Juvenile Court. Jack Plakke and Rick Muniz made

presentation.

5. Jail Reimbursement/Sentencing Guidelines. Deferred to next month.

6. Child Assessment Center - Personnel needs. Deferred to next month.

7. Disposition of lost and found articles by Sheriff's Department. Deferred to next month.

The Chairman declared that there will be a special Criminal Justice Committee meeting

on Thursday, October 15, 1998 at 8:30 A.M.

SUBJECT: ADJOURNMENT

CJ 98-035 Motion: To adjourn at 10:50 A.M.

Moved by: Rinck Supported by: Swartout UNANIMOUS