

AGENDA

Thursday, October 14, 2021 4:00 p.m.
Special Meeting
25th District Court Management Council

In accordance with the Michigan Open Meetings Act, a special meeting of the 25th District Court Management Council will be held at 4:00 P.M on October 14, 2021 in Courtroom #1 at the 25th District Courthouse; 1475 Cleophus Pkwy, Lincoln Park, MI 48146. Members of the 25th District Court Management Council may attend in person or by Zoom. Members of the public are invited to attend by Zoom for purposes of public health, safety, and welfare. Public citizen attendees may participate in the meeting using Zoom, either online or by phone:

Join Zoom Meeting

<https://us02web.zoom.us/j/4026288675>

Meeting ID: 402 628 8675

One Tap Mobile

+16465588656 ext 4026288675# US (New York)

+13017158592 ext 4026288675# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 402 628 8675

Find your local number: <https://us02web.zoom.us/j/4026288675>

I. Call to Order:

II. Pledge of Allegiance:

III. Roll Call:

IV. Opening Remarks: Chief Judge, Gregory A. Clifton

V. Consent Agenda:

1. Approve Minutes of Special Meeting of 25th District Court Management Council held on September 1, 2021. A copy of the Meeting Minutes for 9-1-21 are attached.

VI. Action Items:

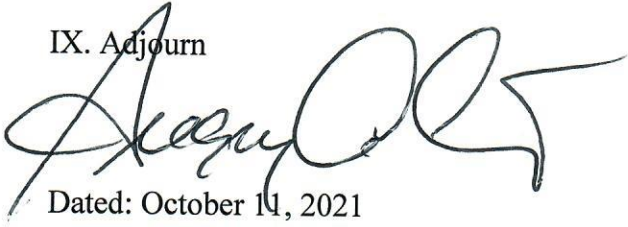
1. Resolution 2021-11 to approve 2017 Independent Audit of 25th District Court by Andrews Hooper Pavlik PLC.
2. Resolution 2021-12 to approve 2018 Independent Audit of 25th District Court by Andrews Hooper Pavlik PLC.
3. Resolution 2021-13 to approve distribution by 25th District Court to the Cities of Lincoln Park, Ecorse, and River Rouge the sum of \$ 110,217.00 in operational funding received by the Court in 2018 which was not expended by the Court per the 2018 Independent Audit to be distributed to the Cities in accordance with that City's percentage budget share as follows:
 - a. Lincoln Park (60%): \$66,130.00
 - b. Ecorse (18%): \$19,839.00
 - c. River Rouge (22%): \$24,248.00
4. Resolution 2021-14 for the City of Lincoln Park to provide to the 25th District Court Management Council an audit of the 25th District Court Fund maintained by Lincoln Park relative to the salaries/benefits of court representatives paid directly by Lincoln Park for the fiscal years 2015-2016 (July 1-June 30) through 2020-2021 (July 1-June 30).
5. Resolution 2021-15 for the City of Lincoln Park to provide to the 25th District Court a report and check register for each month commencing July 1, 2021 and for each month thereafter of the 25th District Court Fund maintained by Lincoln Park relative to the salaries/benefits of Court representatives paid directly by Lincoln Park.
6. Resolution 2021-16 to authorize the transfer within the existing FY2021-2022 25th District Court budget the sum of \$1,147.50 from a budget account item to be designated in the future to budget account item Alarm/Security upgrade, and then authorize payment of \$3,480 to Vanguard Protection Services and payment of \$167.50 to Digital Solutions for a total expense and payment of \$3,647.50 to replace the Court's existing Alarm Control System (damaged during a power outage) and install a battery backup system (to avoid future power outage damage). A copy of the proposal from each vendor is attached.

VII. Citizen Communications (Court Related Matters)

This public comment period is an opportunity for citizens to address topics related to the operation of the court. This is not an opportunity for dialog or debate with the Court Management Council. If necessary any topic raised may be adjourned for discussion in the future.

VIII. Oral Reports of Court Management Council Members

IX. Adjourn

A handwritten signature in black ink, appearing to read "Gregory A. Clifton". The signature is fluid and cursive, with a large initial "G" and "C".

Dated: October 14, 2021

Gregory A. Clifton

Chief Judge, 25th District Court