THE LAW ENFORCEMENT COMMITTEE WILL MEET ON THURSDAY, APRIL 12, 2012
AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES
BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order
Approval of the March 29, 2012 Minutes
Additions to the Agenda
Limited Public Comment

REMEMBER: Please Review and/or Bring your 2013 Strategic Planning Books to
the Meeting

1. Sheriff’s Office
   a. Resolution to Honor Lieutenant Roger Lewis of the Ingham County Sheriff’s Office
   b. Resolution Authorizing the Ingham County Sheriff’s Office to Contract with
      Delhi Township for Parks Police Services with Seasonal Part-Time Deputies

2. Controller’s Office
   a. Resolution Establishing Priorities to Guide the Development of the 2013 Budget
      and Activities of County Staff
   b. Update on Ingham County 911 Central Dispatch Center Construction Project
      (No Materials)

Announcements
Public Comment
Adjournment

PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC DEVICES
OR SET TO MUTE OR VIBRATE TO AVOID DISRUPTION DURING THE MEETING

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.
Members Present: Penelope Tsernoglou, Debbie De Leon, Victor Celentino, Carol Koenig, Randy Schafer and Vince Dragonetti

Members Absent: None

Others Present: Board Chairperson Copedge, John Neilsen, Mary Sabaj and others

The meeting was called to order by Chairperson Tsernoglou at 6:00 p.m. in the Personnel Conference Room “D & E” of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the March 15, 2012 Minutes
The March 15, 2012 Minutes were approved as submitted.

Additions to the Agenda
None.

Limited Public Comment
Mr. Neilsen stated he had not heard back from Mr. Gregg Pratt who provided Public Comment on March 15, 2012 regarding ADA compliance officers and a work release program. Mr. Neilsen clarified the County does have an ADA policy and compliance officers.

MOVED BY COMM. DRAGONETTI, SUPPORTED BY COMM. SCHAFER, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

2. **Sheriff’s Office** - Resolution to Approve an Extended Police Services Agreement with the Village of Webberville Covering the Period of July 1, 2012 through June 30, 2013

3. **Controller’s Office**
   a. Resolution Authorizing MIS Server and Multibridge Upgrade Project for the 911 Center

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Koenig

MOVED BY COMM. DRAGONETTI, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Koenig

1. **Health Department** – Resolution to Authorize a Contract for Medication Passing Services at the Ingham County Jail
MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. DE LEON, TO APPROVE THE RESOLUTION TO AUTHORIZE A CONTRACT FOR MEDICATION PASSING SERVICES AT THE INGHAM COUNTY JAIL.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. DRAGONETTI, TO AMEND THE RESOLUTION BY ADDING THE FOLLOWING WHEREAS AND BE IT FURTHER RESOLVES:

WHEREAS, the proposed rate of service is $25.00 per hour, and, if this service is used for 8 hours per day for 365 days per year, it will cost $73,000 per year.

BE IT FURTHER RESOLVED, that Optimal Staffing Solutions, Inc. shall provide medication passing services at a rate of $25.00 per hour not to exceed $73,000 per year, to be managed from within the existing FY 2012 Jail Medical Budget.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and County Clerk to sign all necessary contract documents consistent with this resolution upon review and approval as to form by the County Attorney.

THIS WAS ACCEPTED AS A FRIENDLY AMENDMENT. Absent: Comm. Koenig

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Comm. Koenig.

3. Controller’s Office
   b. Resolution Authorizing the Establishment of a Name for the New “Ingham County 911 Center”

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. DE LEON, TO APPROVE THE RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NAME FOR THE NEW “INGHAM COUNTY 911 CENTER”

Mr. Neilsen provided the most commonly used 911 Center names in the State of Michigan.

(Comm. Koenig arrived at 6:08 pm)

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. DE LEON, TO THE RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE NAME “INGHAM COUNTY 911 CENTRAL DISPATCH CENTER”.

Comm. Schafer stated he prefers a name with fewer words such as: Ingham County 911 Center. Comm. Dragonetti stated would like the resolution to reflect the intent of not using signage to identify the building.

MOVED BY COMM. DRAGONETTI, SUPPORTED BY COMM. SCHAFER, TO AMEND THE RESOLUTION BY ADDING:

2
WHEREAS, there shall be no signage identifying the building as the Ingham County 911 Central Dispatch Center either attached to the building and/or located along the road as recommended by Homeland Security standards

MOTION CARRIED with Comm. De Leon Voting “no”.

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED with Comm. Schafer Voting “no”.

c. Resolution to Authorize the Formation of a New Ingham County 911 Advisory Committee

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. DE LEON, TO APPROVE THE RESOLUTION TO AUTHORIZE THE FORMATION OF A NEW INGHAM COUNTY 911 ADVISORY COMMITTEE.

Chairperson Tsernoglou informed the Committee that Comm. Nolan would like to include a member of the general public in the formation of the new Ingham County 911 Advisory Committee.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. DRAGONETTI, TO AMEND THE RESOLUTION BY ADDING “L. A MEMBER OF THE GENERAL PUBLIC” TO THE BE IT FURTHER RESOLVED, THAT THE INGHAM COUNTY 911 ADVISORY COMMITTEE SHALL CONSIST OF:

L. A member of the general public.

Comm. Schafer expressed his concern of the sensitive and/or confidential information discussed at the meetings. The Committee reviewed the Ingham County 911 Advisory Committee Membership established by Resolution #99-25 in comparison to the proposed formation of the new Ingham County 911 Advisory Committee.

Comm. De Leon expressed her concern with the State of Michigan Police, ex officio member, attendance. Mr. Neilsen stated the State of Michigan Police would like to be on the 911 Advisory Committee. Comm. Koenig stated that although their attendance is not 100% it is good to have them available for input. Comm. Dragonetti asked who would appoint a member of the general public to the 911 Advisory Committee. Mr. Neilsen stated it would be handled like the other advisory committees and the Board of Commissioners would appoint a member of the general public. He noted the Sheriff and various Police and Fire Chiefs are allowed to designate a member. Comm. Koenig stated she would expect the applicants to be interviewed by the Law Enforcement Committee. Chairperson Tsernoglou agreed.

Mr. Langdon explained that the new committee will have different responsibilities and less input than in the past. Mr. Neilsen stated that with the changing composition and structure of the 911 Center the County will now rely on the Director rather than the 911 Advisory Committee. Mr. Langdon clarified that at the Advisory Committee meetings there will be less voting, more communication, and the opportunity to make operations uniform for the various Ingham County Police and Fire Departments.
Comm. De Leon asked if the proposed Committee is too large. Mr. Langdon stated that the room where the meetings will be held will just accommodate a committee this size.

MOTION CARRIED with Comm. Schafer Voting “no”.

Mr. Langdon expressed his concern that sensitive matters and police tactics are discussed at the 911 Advisory Committee meetings. He explained that police tactics are not public information and it could cause problems with a member of the public on the Committee. Comm. Koenig expressed her concern that the 911 Advisory Committee comply with Open Meetings Act and the necessity of Closed Sessions. Comm. Schafer expressed his concern that there would be pressures from the general public as seen in other Committees.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI TO RECONSIDER THE VOTE TO AMEND.

Comm. Celentino stated he does not want to jeopardize the effectiveness of the Advisory Committee further stating it has worked well in the past without a member of the public. He then expressed his concern about who would be appointed to the 911 Advisory Committee. Comm. Koenig also expressed her concern about the appointments and designees to this Committee because of its confidential and technical nature.

MOTION CARRIED with Comm. De Leon Voting “no”.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI, TO STRIKE THE AMENDMENT “ADDING “L. A MEMBER OF THE GENERAL PUBLIC” TO THE BE IT FURTHER RESOLVED, THAT THE INGHAM COUNTY 911 ADVISORY COMMITTEE SHALL CONSIST OF:

L. A member of the general public.

MOTION CARRIED UNANIMOUSLY.

Comm. Schafer expressed his concern that Out-Counties are represented on the 911 Advisory Committee because there is more representation of the urban areas. Comm. Koenig asked how the list was established. Mr. Neilsen explained that it began with the Governance Committee then sent to the Steering Committee and is now being presented to the Law Enforcement Committee. Comm. Koenig recognized that the members of these Committees are generally from urban areas and agrees the Out-Counties should have representation.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI, TO AMEND THE RESOLUTION BY STRIKING “NOT ALREADY SPECIFIED” IN J. AND K. AND ADDING “AS SPECIFIED BY THE INGHAM COUNTY FIRE CHIEF’S ASSOCIATION” (J), AND “AS SPECIFIED BY THE AREA CHIEF’S MEETING” (K), AS FOLLOWS:

j. One other fire department representative not already specified as specified by the Ingham County Fire Chief’s Association.

k. One other police department representative not already specified as specified by the Ingham County Police Chiefs’ Organization.
Comm. Celentino expressed his concern that the Lansing Township Police and Fire are included through the Fire Chief’s Association and the Chief’s Organization. Mr. Neilsen believed that they would be. Mr. Langdon expressed his desire to be available to all Ingham County Police and Fire Departments.

MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.

d. Update on the Consolidated 911 Center Project (No Materials)

Mr. Neilsen stated the building is coming along nicely with the completion expected near April 9, 2012 and a certificate of occupancy thereafter. He expects the effective date of integration will be May 30, 2012 and noted this is the Wednesday after Memorial Day Weekend. He asked that the Commissioners begin conversations concerning the date of the formal ribbon cutting.

Comm. Dragonetti asked if there were still issues with the phones and electronics. Mr. Neilsen stated he did not see a problem with the May 30th date. Mr. Langdon informed the Committee that staff is being trained on the new equipment at the Livingston County 911 Center.

Mr. Neilsen stated he will change the name of the facility to the “INGHAM COUNTY 911 CENTRAL DISPATCH CENTER” in the forthcoming resolutions.

Chairperson Copedge asked if there were still problems with VisionAIR. Mr. Langdon explained that the resolution approving the Multibridge Upgrade would resolve the issues.

4. Mary Sabaj, CCAB Director - Overview of New Jail Population Management Plan (JPMP)

Ms. Sabaj explained that the original legislation did not provide for renewal of the Jail Population Management Plan and this resolution is addressing that as well as actions to be taken on the 8th day of overcrowding as expressed in Item 12. Comm. De Leon asked when the JPMP was signed. Ms. Sabaj answered March 15, 2012.

Ms. Sabaj reviewed jail overcrowding and the number of Category 1 early releases for the following years: 2011, 2010, 2009, 2004 and 2006. Comm. Koenig asked what some of the major changes have been. Ms. Sabaj stated although there are multiple factors tethering, pretrial services and community correction programs have been significant. Ms. Sabaj believed there would be overcrowding today if these services were not available.

Announcements
Comm. Koenig thanked Mr. Neilsen for his work on Ingham County 911 Central Dispatch Center.
Public Comment
None.

The meeting adjourned at approximately 6:56 p.m.

Respectfully submitted,

Julie Buckmaster
RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

1.  
   **Sheriff’s Office**
   a.  Resolution to Honor Lieutenant Roger Lewis of the Ingham County Sheriff’s Office
   b.  Resolution Authorizing the Ingham County Sheriff’s Office to Contract with Delhi Township for Parks Police Services with Seasonal Part-Time Deputies

See attached memo from Joel Maatman for information.

2.  
   **Controller’s Office**
   a.  Resolution Establishing Priorities to Guide the Development of the 2013 Budget and Activities of County Staff

This resolution would authorize areas of priority to guide the 2013 activities and budget development. The resolution has been developed from recent discussions regarding the status of current areas of priority and departmental perspectives regarding areas of importance for 2013.

The resolution included in your agenda packet includes proposed changes from the 2012 resolution establishing areas of priority that are indicated through bolded and struck-out language. The adopted resolution will be distributed to departments and offices for their information as they prepare their proposed budgets and activities for 2013, and will be used to guide the development of the Controller/Administrator’s Recommended Budget.

It is necessary for the Board of Commissioners to take action on this item to remain on schedule with the budget calendar authorized by Resolution #12-75.

This portion of the agenda is for informational purposes:

2b.  **Controller’s Office** - Update on Ingham County 911 Dispatch Center Construction Project (No Materials)
Agenda Item 1a

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO HONOR LIEUTENANT ROGER LEWIS OF THE
INGHAM COUNTY SHERIFF’S OFFICE

WHEREAS, Roger Lewis began his employment with the Ingham County Sheriff’s Office on March 28, 1987, as a Corrections Officer; and

WHEREAS, in 1990 he was assigned to the Corrections Receiving/Booking area until February 1993; and

WHEREAS, from February through May of 1993, Roger Lewis attended the Mid-Michigan Police Academy and graduated with the 52nd Academy Class, he graduated from the Local Corrections Academy at DeMars in October of 1996; and

WHEREAS, after hard work and dedication he was promoted to the rank of Sergeant in June of 1993; he was assigned to the Corrections Division until January of 1997 at which time he transferred to the Law Enforcement Division; and

WHEREAS, in July of 1998, Roger Lewis transferred back to the Corrections Division where he was promoted to the rank of Lieutenant and was assigned to the Corrections Division night shift; and

WHEREAS, Lieutenant Lewis was Chairperson of the Sheriff’s Office Award Board, a member of the Sheriff’s Office Retirement Committee and a FOP union Representative for Command Officers at the Ingham County Sheriff’s Office; and

WHEREAS, throughout Lieutenant Roger Lewis’ career he has distinguished himself as a true professional, receiving numerous letters of praise and 2 Unit Citations; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County Lieutenant Roger Lewis is retiring April 1, 2012.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners hereby honor Lieutenant Roger Lewis for his many years of service to the County of Ingham and its citizens.

BE IT FURTHER RESOLVED that the Ingham County Board of Commissioners congratulates Roger Lewis on his retirement and wishes him continued success in all of his future endeavors.
MEMORANDUM

TO: Law Enforcement Committee
    Finance Committee

FROM: Major Joel Maatman

DATE: April 3, 2012

RE: Resolution will allow for the hiring of Seasonal part time Deputies for Delhi Township parks police services contract

The Township has requested this service in addition to the present contract for police services.

The Ingham County Sheriff’s Office would hire two part time Deputies to accommodate this additional service. The cost of hiring these two part time Deputies would be paid for by the Township of Delhi. These Deputies would be for Law Enforcement service in the parks and would only leave the parks in an exigent circumstance approved by a Supervisor.
Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF’S OFFICE TO CONTRACT WITH DELHI TOWNSHIP FOR PARKS POLICE SERVICES WITH SEASONAL PART-TIME DEPUTIES

WHEREAS, the Charter Township of Delhi has a contract with the Ingham County Sheriff’s Office for policing services; and

WHEREAS, the Charter Township of Delhi wishes to contract separately with the Ingham County Sheriff’s Office for seasonal part time Deputies to provide Law Enforcement services in Delhi Township Parks; and

WHEREAS, the Township of Delhi, has identified proposed scheduling for April through September totaling 1151 hours of service at an hourly rate of $20.68, for a total of $23,802.68.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize a contract for the Sheriff’s Office to provide the Charter Township of Delhi, with seasonal part-time Deputies to provide Law Enforcement services in Township Parks for up to 1151 hours of service at an hourly rate of $20.68, for a total cost not to exceed $23,803, for the time period of April through September 2012.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff’s Office 2012 budget and position allocation list.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair, Sheriff and the County Clerk to sign any necessary contract documents that are consistent with this resolution and approved as to form by the County Attorney.
MEMORANDUM

TO: Board of Commissioners

FROM: Mary Lannoye, Controller/Administrator

RE: Priorities Guiding 2013 Activities and Budget

DATE: April 4, 2012

Attached for your consideration is a proposed resolution establishing areas of priority to guide the 2013 activities and budget development. The resolution has been developed from recent discussions regarding the status of current areas of priority and departmental perspectives regarding areas of importance for 2013.

The resolution included in your agenda packet includes proposed changes from the 2012 resolution establishing areas of priority that are indicated through bolded and struck-out language. The adopted resolution will be distributed to departments and offices for their information as they prepare their proposed budgets and activities for 2013, and will be used to guide the development of the Controller/Administrator’s Recommended Budget.

Thank you for your consideration of these priorities as we begin to develop the budget for what promises to be a challenging year.

Please contact me if you have any questions.
WHEREAS, Ingham County government is committed to assuring the provision of services most important to its citizens; and

WHEREAS, Ingham County services are focused on these long-term objectives:

* Enhancing access to county records
* Providing suitable roads and drains
* Providing recreational opportunities
* Fostering economic well being
* Promoting environmental protection and smart growth
* Preventing and controlling disease
* Promoting accessible health care
* Assisting in meeting basic needs
* Fostering appropriate youth development
* Supporting public safety
* Assuring judicial processing
* Providing appropriate sanctions for adult offenders
* Providing appropriate treatment and sanctions for at-risk juveniles; and

WHEREAS, these services are to be delivered in a manner which emphasizes:

* An educated and participating citizenry
* An ongoing capacity for intergovernmental collaboration
* A quality workforce
* Cost-effective delivery of county services
* Maximum use of technology; and

WHEREAS, the Board of Commissioners has identified significant revenue shortfalls including falling property tax assessments, state cuts to revenue sharing, and potential elimination of portions of the personal property tax for 2013; and

WHEREAS, the Controller/Administrator is projecting at least a $5.3 million budget shortfall for 2013; and

WHEREAS, the Board of Commissioners has identified priorities to guide the development of the 2013 Budget and activities of county staff.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following priority areas to be utilized by the Controller/Administrator’s Office and the county offices, departments, agencies, and courts in developing proposed activities and budgets for 2013:
1. Current year expenditures should be supported by current year revenues. The Controller/Administrator will develop a multi-year budget projection and a long-range plan to finance the County’s legacy costs. These projections will be used to guide the Board’s decision as to the appropriate use of the County’s reserves in the development of the 2013 Budget.

2. To the extent necessary and appropriate, mandated services currently provided by county government in support of all its long-term objectives should be continued in 2013, with ongoing evaluation to identify possible overlap and duplication of services and to identify more efficient uses of county funds.

3. The Board of Commissioners will be forced to reduce or eliminate service levels primarily in areas of discretionary services, while recognizing that all mandated services will also be considered for budget reductions to the extent possible and necessary in this unprecedented time.

4. The Board of Commissioners expects all department offices and courts to consider these priorities in the development of their budgets and activities for 2013.

5. Priority consideration should be given to all of the following long-term objectives:

   a. Promoting Accessible Health Care
      1. Continue to maintain and expand access to health care for the uninsured and under-insured through the Ingham Health Plan, the Federally Qualified Health Clinics, and other county operated programs and clinics. Evaluate the effect of the 2010 Patient Protection and Affordable Care Act on the delivery of public health services in Ingham County.
      2. Maximize ability to draw down federal funds for health care.
      3. Evaluate the Health Department budget to determine the appropriate amount of support that is necessary from the County General Fund in order to continue operations at an acceptable level.

   b. Supporting Public Safety
      The County and the Building Authority will continue to work in cooperation with the Cities of Lansing and East Lansing to achieve the goal of a consolidated 911 Dispatch Center to be operational by mid-2012.

   b. Fostering Economic Well Being
      Explore utilizing the County’s authority under Public Act 88 of 1913 to provide for the creation of a fund to be used for economic development in Ingham County.

   c. An Ongoing Capacity for Intergovernmental Collaboration/Cost Effective Delivery of County Services
      The Ingham County Board of Commissioners will explore efficiencies through regional cooperation, emphasizing consolidation and service sharing, accountability and transparency, and controlling costs.

   d. Providing Appropriate Sanctions for Adult Offenders
      Encourage the use of appropriate sanctions for adults in order to foster appropriate behavior, reduce criminal recidivism, and effectively manage corrections resources, including the jail population. These resources will be effectively managed by supporting strategies recommended by the Jail Utilization Coordinating Committee, Community Corrections Advisory Board, and other community partners. In addition the County will increase the use of GPS/tethering equipment, maintain and use a data tracking system that focuses on system volume and trends, support appropriate use of probation residential services, facilitate treatment of substance abuse disorders, and continue enhancement of Pre-Trial Services. This enhancement is designed to facilitate the identification of appropriate populations for bond recommendations, risk/needs assessments, recommended conditions of release, supervision of felony defendants released on conditional bonds, and initiation of court action for violation of bond conditions.
e. **Provide Appropriate Treatment and Sanctions for at Risk Juveniles**
Continue to maximize use of Juvenile Justice Millage funds to implement the Chinn Study so as to provide the most appropriate community based programming for juvenile offenders.

f. **Supporting Recreational Opportunities**
Provide recreational opportunities throughout Ingham County to the extent possible, guided by the County Parks Master Plan and the Potter Park Master Plan.

BE IT FURTHER RESOLVED, that the Board of Commissioners are in support of placing the renewal of the Juvenile Justice Millage question on the ballot.

BE IT FURTHER RESOLVED, that the Board of Commissioners support exploring the possibility of consolidation of the Judicial Districts in Ingham County.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners supports the efforts to prevent environmental hazards to human health.

BE IT FURTHER RESOLVED, that efforts to expand and increase the use of technology countywide will continue to the extent that efficiencies are created and/or funding is available.

BE IT FURTHER RESOLVED, that the County will pursue in the collective bargaining process develop and implement long-term strategies to restructure retirement benefits that are financially sustainable and appropriate for all new employees including the MERS hybrid pension plan.

BE IT FURTHER RESOLVED, that the Ingham Board of Commissioners will explore efficiencies regarding the provision of employee and retiree health care benefits.

**BE IT FURTHER RESOLVED, that if completed, the transition from Mid-South Substance Abuse Commission to Community Mental Health as Ingham County’s substance abuse service coordinating agency, will be evaluated.**

BE IT FURTHER RESOLVED, that County staff will continue to explore options for reforms and consolidations leading to savings (short-term or long-term) and present these to Commissioners for consideration.