

CHAIRPERSON
DALE COPELGE

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
VINCE DRAGONETTI

LAW ENFORCEMENT COMMITTEE
PENELOPE TSEBNOGLOU, CHAIR
DEBBIE DE LEON
VICTOR CELENTINO
CAROL KOENIG
RANDY SCHAFFER
VINCE DRAGONETTI

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE LAW ENFORCEMENT COMMITTEE WILL MEET ON THURSDAY, OCTOBER 11, 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 [September 27, 2012 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Community Corrections Advisory Board - Resolution Authorizing Entering into a Contract with the City of Lansing for an Allocation of Funds to Ingham County/City of Lansing [Community Corrections](#) for the City 2012-2013 Fiscal Year
2. Controller's Office
 - a. Resolution Authorizing the Sale of a Used Surplus [Multimedia Projector](#) to TRIAD
 - b. Resolution to Approve the [911 Legacy Cost](#) Partial Reimbursement Agreements between Ingham County, Meridian Township, and Michigan State University

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.

LAW ENFORCEMENT COMMITTEE
September 27, 2012
Minutes

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, Lance Langdon, and Allan Spyke

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 September 13, 2012 Minutes

The September 13, 2012 Minutes were approved as submitted.

Additions to the Agenda

4d. Additional Materials - Controller's Office – Requested Information on 9-1-1 Calls

Limited Public Comment

None

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

1. Sheriff's Office - Resolution Authorizing the L3 Communications Annual 2012-2013 Maintenance Contract for the Ingham County Sheriff's Office Digital In Car Camera System
4. Controller's Office
 - c. Resolution Authorizing the Filing of the Notice of Intent to Function as a Public Safety Answering Point (PSAP) in Accordance with the Ingham County 911 Service Plan

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

2. Board of Commissioners' Referral - Resolution Submitting to a Vote of the Electorate a Special Millage for Regional Licensed Law Enforcement Services Initiative

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI, TO APPROVE THE RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE A SPECIAL MILLAGE FOR REGIONAL LICENSED LAW ENFORCEMENT SERVICES INITIATIVE.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. DE LEON, TO TABLE THE RESOLUTION UNTIL JANUARY 2013 WHEN THERE WILL BE A NEW CHAIRPERSON AND NEW COMMITTEE MEMBERS.

MOTION CARRIED with Comm. Schafer Voting "no".

3. Finance Committee Referral - 2013 Detective Position (*No Materials*)

Mr. Neilsen informed the Committee this was not funded at the Finance Budget Hearing and was referred back to the Law Enforcement Committee. Comm. De Leon questioned the process. Mr. Neilsen stated it is unusual. Comm. Koenig asked if this position was funded in 2012 through the Z-list. Mr. Neilsen answered yes. Comm. Tsernoglou stated it is her understanding this was sent back so the Committee could investigate alternative funding sources. The Committee discussed the 2013 funding sources for the Jail Post and Deputy Position. Undersheriff Spyke described the duties of the unfunded Detective Position including the participation in the anti-violence initiative. Undersheriff Spyke described anti-violence initiative and the gang activity throughout the local communities.

Undersheriff Spyke stated there have been conversations with the Controller's Office with a focus on the forfeiture fund to bridge the gap until a permanent resource can be established. He noted there is not enough money in the forfeiture fund to keep the position ongoing. The Committee discussed the difference between the Metro Narcotics and County Forfeiture Funds, the County's forfeiture Fund Balance, limitations of the funds, annual expenses and the cost of the Detective Position. The Committee agreed the Detective Position benefits the Ingham County residents.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. KOENIG, TO EXPLORE FORFEITURE FUNDS TO SUPPORT THE DETECTIVE POSITION.

Comm. De Leon suggested sending a message to the Full Board that this should be a priority and any available funding should be allocated to the Detective Position first. Comm. De Leon also suggested that although not ideal, earmarking any remaining 2012 contingency funds for the Detective Position should be a consideration. Mr. Neilsen stated that would typically not be done because that is the 2012 Budget further suggesting not using the 2012 contingency for the 2013 Budget Year. Comm. De Leon stated that she understands, but, many things are being done that are not typical. Comm. Tsernoglou stated that maybe it is appropriate to use the Forfeiture Funds for a six month period until another funding source can be established. Mr. Neilsen made clear the forfeiture fund is not a finite resource and the funds will run out; however, he is willing to work with the Sheriff's Department to bring forth other recommendations.

COMM. CELENTINO WITHDREW HIS MOTION. COMM. KOENIG WITHDREW HER SUPPORT OF THE MOTION.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. KOENIG, DIRECTING THE CONTROLLER'S OFFICE TO EXPLORE DIFFERENT FUNDING SOURCES OR MECHANISMS TO KEEP THE DETECTIVE POSITION IN 2013.

MOTION CARRIED UNANIMOUSLY.

4. Controller's Office
 - a. Third Quarter 2012 Budget Adjustments and Contingency Fund Update

Mr. Neilsen pointed out the 2012 contingency fund and the current contingency amount.

Comm. De Leon questioned the Lansing Police Department Forfeitures to cover the cost of an Assistant Prosecuting Attorney position from October 1 to December 31. Mr. Neilsen explained the adjustment is a bridge until the end of the year because the D.A.R.T Grant will not be renewed for the 2013 Budget Year, additionally, when working on the 2013 Budget the assumption was made that the Grant would continue. Mr. Neilsen further explained that the Prosecuting Attorney's Office has one full time employee leaving in December so rather than layoff a full time employee then rehire them they will wait until December then move the person into the that position as a result leaving a vacancy. Comm. De Leon asked if the Prosecuting Attorney has any control over the forfeiture funds. Mr. Neilsen stated that they have worked something out but he does not have the specific details also evaluations are done every year. He further stated the information is included in the Budget.

Comm. De Leon questioned the Jail Medical cost for transition. Mr. Neilsen noted it is because of the different fiscal years between the Health Department and Sheriff's Department so there is one quarter to be adjusted on paper. Comm. De Leon stated just because a check is not written does not mean it's not an expense. Comm. De Leon asked why Jail Medical is changing. Mr. Neilsen stated it was a recommendation in the Budget that was approved. Comm. De Leon stated she did not recall seeing a resolution to change Jail Medical. Comm. Tsernoglou mentioned it was part of the Budget Hearing. Comm. Koenig stated that it was approved. Comm. De Leon stated that she would have opposed that if she had been present during that vote further stating she was five minutes late to the meeting. Comm. Celentino clarified it was not a separate resolution. Comm. De Leon stated she felt that was underhanded because there were no "red flags" prior to the vote. Comm. Tsernoglou noted it was in bold in the Staff Review Summary. Board Chairperson Copedge informed the Committee it was discussed the Finance Committee Budget Hearing. Comm. Schafer stated it was a discussion years ago and now the budget is tight. Comm. Tsernoglou asked what the projected savings are. Mr. Neilsen estimated \$200,000 per year based on other counties; however, he will have a more concrete measure after the RFP process. Comm. Schafer noted that the nurses will have jobs in the Health Department. Mr. Neilsen stated that the RFP states the successful vendor must offer jobs to the current Jail Nurse Staff. Comm. Tsernoglou asked if this is what the Sheriff wanted. Comm. Celentino stated this was recommended by the Sheriff's Department. Mr. Neilsen stated it is a joint recommendation from the Sheriff's Department and the Health Department noting the Health Department would like to get out of the correctional care. Board Chairperson Copedge disagreed stating the Health Department was not keen on the whole idea of changing Jail Medical. He further stated the Health Department wanted to keep those people employed at the Jail; furthermore, one full-time employee will not be reassigned with the same compensation. Mr. Neilsen stated that had not been expressed to him. Comm. Tsernoglou asked if the savings is a part of the 2013 Budget.

Mr. Neilsen answered yes. Comm. Celentino stated that the Health Department had not brought forth any communications regarding this. Comm. Koenig stated as she recalls there have been conversations about this. Comm. Schafer noted there were conversations about the expense of having a vendor pass medications. Comm. De Leon stated something like should have been discussed before recommendations. Mr. Neilsen stated the conversations have been primarily about medication passing. Comm. Tsernoglou noted that the Health Department accepted the recommended budget which was the opportunity to further discuss the matter. Comm. Tsernoglou mentioned the Commissioners have the ability to make changes; however, thought must be given to where the additional funds would come from. Comm. De Leon questioned if the Detective Position could have been funded with the cost of transition. Mr. Neilsen stated, again, that is 2012 funding.

b. Resolution Authorizing Adjustments to the 2012 Ingham County Budget

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. DRAGONETTI, TO APPROVE THE RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2012 INGHAM COUNTY BUDGET.

MOTION CARRIED with Comms. Celentino and De Leon Voting “no”.

c. Requested Information on 9-1-1 Calls

Mr. Neilsen stated the handout Mr. Langdon put together is a response to the Committee’s request. Mr. Neilsen and Mr. Langdon reviewed the number of calls in the Eaton and Clinton County areas serviced by Ingham County 9-1-1 Center. Mr. Langdon noted that the Aurelius Township area is not included because they receive about 12 calls per year. Mr. Neilsen pointed out Agenda Item 4c, Appendix #1, Notice of Intent to Function as a PSAP which can be used for each County. Comm. Tsernoglou asked how the Committee would like to move forward. The Committee agreed they were not ready to make a decision today. Mr. Neilsen stated this will go through the Finance Committee then to the Full Board so all the Committee can get a sense of how all the Commissioners think.

Announcements

Board Chairperson Copedge asked that Ms. Bennett provide him with the following information: How many times in the past has the Finance Committee pushed a resolution through to a Regular Board Meeting that had been tabled at a Liaison Meeting.

Public Comment

None.

The meeting adjourned at approximately 7:00 p.m.

Respectfully submitted,

Julie Buckmaster

OCTOBER 11, 2012 LAW ENFORCEMENT AGENDA STAFF REVIEW SUMMARY

RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

1. Community Corrections Advisory Board - *Resolution Authorizing Entering into a Contract with the City of Lansing for an Allocation of Funds to Ingham County/City of Lansing Community Corrections for the City 2012-2013 Fiscal Year*

This resolution authorizes a contract renewal with the City of Lansing for \$12,500 for the time period of July 1, 2012 through June 30, 2013 to accomplish specific activities. Funds are anticipated in the 2012/13 budget. (See attached communication for details.)

2. Controller's Office

- a. Resolution Authorizing the Sale of a Used Surplus Multimedia Projector to TRIAD*

This resolution authorizes the sale of a used surplus Epson Powerlite 505c/715c Multimedia projector in return for providing Senior Safety presentation services to Ingham County residents for the nominal sum of one dollar (\$1.00) TRIAD is a non-profit 501c3 organization that serves as an advocacy and advisory group that seeks to increase the communication between senior citizens and law enforcement. TRIAD would like to use the projector to present their PowerPoint program to local senior communities and to inform as many seniors as possible about fraud, scams and how to be safe at home and out in the community in Ingham County. (See attached communication for details.)

- b. Resolution to Approve the 911 Legacy Cost Partial Reimbursement Agreements Between Ingham County, Meridian Township, and Michigan State University*

This resolution authorizes the 911 Legacy Cost Partial Agreements between Ingham County and Meridian Township ("Township"), and Michigan State University ("MSU"). The sums of \$9,000 per year, and \$10,000 per year, respectively effective January 1, 2013 through December 31, 2022. This was negotiated several years as part of the East Lansing 911 legacy cost agreement settlement. (See attached communication for details.)

TO: Law Enforcement and Finance Committees
FROM: Mary Sabaj
Community Corrections Manager
DATE: October 2, 2012
RE: Contract with the City of Lansing for FY 2012-2013

This Resolution approved entering a contract with the City of Lansing for \$12,500 to be used to support CCAB administrative costs and collaborative efforts with the 54-A District Court and Probation Office.

The contract allocates the funds as follows:

CCAB Manager Personnel Costs	\$ 5,740
CCAB Operating Expenses:	\$ 6,760
Staff Consultant Contract	\$5,740
Public Education & Training	\$1,020
Total	\$12,500

Collaborative Efforts with the 54-A District Court and Probation Office include the following:

Work with 54-A Probation, MidSouth, treatment providers, and jail personnel, to facilitate and coordinate substance abuse assessments and the transfer of 54-A District Court sentenced inmates from the jail to residential treatment programs.

Include 54-A District Court and Probation personnel in 100% of all Jail Utilization Coordinating Committee (JUCC) meetings and/or other related meetings and activities.

Obtain FY2012-2013 State of Michigan Department of Corrections – Office of Community Corrections funding for community-based sanctions and services to be used in reduction of or in lieu of jail time.

Provide jail resource utilization information to increase awareness regarding utilization by responding to specific data requests from 54-A District Court Judges and Probation in cases where the data is available and by distributing the following data reports on an ongoing basis to 54-A District Court and Probation personnel.

Co-sponsor “Women Achieving Success” (WAS) education and training workshops for women probationers and parolees in collaboration with the Circuit Court and 54-A Probation Departments and the Ingham County Parole Office, for the purpose of providing information and resources for taking control of their lives and maintaining successful and productive lives in the community.

Provide an in-jail education opportunity for inmates to begin the process of change by gaining an understanding of basic cognitive change skills.

Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE CITY OF LANSING
FOR AN ALLOCATION OF FUNDS TO INGHAM COUNTY/CITY OF LANSING
COMMUNITY CORRECTIONS FOR THE CITY 2012-2013 FISCAL YEAR**

WHEREAS, the Michigan Community Corrections Act of 1988 (PA511) authorizes the establishment of a Community Corrections Advisory Board (CCAB) and Community Corrections programming; and

WHEREAS, Ingham County and the City of Lansing formed a joint CCAB in 1990; and

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners and the Lansing City Council; and

WHEREAS, an annual submission of an application that identifies planned priorities and strategies to be implemented for the upcoming State fiscal year (FY 2012- 2013) was approved by the Ingham County Board of Commissioners and by the Lansing City Council; and

WHEREAS, the City of Lansing approved an allocation of \$12,500 to be used to assist with CCAB administration and to support collaborative efforts with the City of Lansing, 54-A District Court and 54-A District Court Probation Department.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into a contract with the City of Lansing for \$12,500 for the time period of July 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign any necessary contracts and/or subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

Agenda Item 2a

TO: Law Enforcement Committee
Finance Committee

FROM: John L. Neilsen, Deputy Controller

DATE: October 02, 2012

RE: Resolution Authorizing The Sale Of A Used Surplus Multimedia Projector To TRIAD

This Resolution proposes to sell for the nominal sum of one dollar (\$1.00) an Epson Powerlite 505c/715c Multimedia projector to TRIAD, a non-profit organization. TRIAD wishes to use the projector as they provide Senior Safety presentations around Ingham County. The projector was scheduled to be disposed of by MIS as it has minimal value and is a 2001 model.

TRIAD was started nationally by members of AARP (American Association of Retired Persons), IACP (International Association of Chiefs of Police) and the NSA (National Sheriffs' Association) in 1988. The goal is to reduce criminal victimization and unwarranted fear of crime that affects older persons. Nationally and locally TRIAD's act as advocacy and advisory groups to increase the communication between senior citizens and law enforcement.

Locally, Ingham County TRIAD, is chaired by Sgt. Traci Ruiz of the Lansing Police Department and is composed of volunteers. Nancy Bailey, as the chair of the Education Committee does many of the presentations and co-wrote the current education PowerPoint program that they present to the local senior communities. They hope to continue to inform as many seniors as possible about fraud, scams and how to be safe at home and out in the community. A big part of the presentation is aimed at elder abuse. They encourage the elderly to report suspicions or knowledge of abuse to police. But, the big goal is to encourage trust and confidence in our law enforcement agencies through these presentations.

Some other local TRIAD activities include the Senior Prom, held July 27th at the Marriott in East Lansing. It is a fund raiser for TRIAD. For a small donation community members have a great dinner and can dance with uniformed officers.

Every December, TRIAD packages Christmas baskets for those without family or means. These recipients have almost nothing and our baskets include some everyday essentials that they can not afford to purchase such as soap, shampoo and socks. Last year TRIAD packed 300 baskets. Donated funds are also used to help seniors that receive Meals on Wheels, respite care and crisis services.

This sale of the projector to TRIAD is a discretionary matter for the BOC.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE SALE OF A USED SURPLUS MULTIMEDIA PROJECTOR TO TRIAD

WHEREAS, Ingham County has periodic need to dispose of surplus equipment; and

WHEREAS, TRIAD is a non-profit 501c3 organization in need of a Multimedia projector; and

WHEREAS, TRIAD is an advocacy and advisory group that seeks to increase the communication between senior citizens and law enforcement with the goal to reduce criminal victimization and unwarranted fear of crime that affects older persons; and

WHEREAS, TRIAD is willing to enter into an agreement with Ingham County for the use of surplus county Multimedia projector equipment to present their PowerPoint program to local senior communities and to inform as many seniors as possible about fraud, scams and how to be safe at home and out in the community in Ingham County; and

WHEREAS, the Board of Commissioners has determined that this is an appropriate use of surplus equipment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the sale of a used surplus Epson Powerlite 505c/715c Multimedia projector in return for providing Senior Safety presentation services to Ingham County residents for the nominal sum of one dollar (\$1.00).

BE IT FURTHER RESOLVED, that the sale of this projector will be as is with no warranties expressed or implied.

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

Agenda Item 2b

TO: LE Committee
Finance Committee

FROM: John L. Neilsen, Deputy Controller

DATE: October 02, 2012

RE: Resolution To Approve The 911 Legacy Cost Partial Reimbursement Agreements Between Ingham County, Meridian Township, And Michigan State University

This Resolution would authorize 911 Legacy Cost Partial Agreements between Ingham County, Meridian Township and Michigan State University as required by the Legacy Cost Agreement between Ingham County and the City of East Lansing.

Meridian Township and MSU have previously agreed to pay to the County funds to partially offset unfunded Legacy Costs incurred by the City of East Lansing when they provided direct 911 Emergency Dispatch Services by contract to both Meridian Township and MSU.

Meridian Township and Michigan State University would pay Ingham County the sums of \$9,000 per year, and \$10,000 per year, respectively effective January 1, 2013 through December 31, 2022.

The County agrees to remit to the City of East Lansing all sums received from Meridian Township and/or MSU designated for these purposes for the duration of these agreements.

I recommend approval of this resolution.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE 911 LEGACY COST PARTIAL REIMBURSEMENT AGREEMENTS BETWEEN INGHAM COUNTY, MERIDIAN TOWNSHIP, AND MICHIGAN STATE UNIVERSITY

WHEREAS, the Ingham County Board of Commissioners began operations of the Ingham County 911 Consolidated Dispatch Center Facility in June of 2012; and

WHEREAS, the Ingham County Board of Commissioners previously authorized a Legacy Cost Agreement between Ingham County and the City of East Lansing, in order to proceed with the development of the Ingham County 911 Consolidated Dispatch Center Facility; and

WHEREAS, that Legacy Cost Agreement contained a section whereby Meridian Township and Michigan State University (MSU) have previously agreed to pay to the County funds to partially offset unfunded Legacy Costs borne by the City of East Lansing in the provision of 911 Emergency Dispatch Services during the period in which such services were also provided to Meridian Township and MSU; and

WHEREAS, the County agreed to remit to the City of East Lansing all sums received from Meridian Township and/or MSU designated for these purposes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the 911 Legacy Cost Partial Agreements between Ingham County and Meridian Township (“Township”), and Michigan State University (“MSU”) the sums of \$9,000 per year, and \$10,000 per year, respectively effective January 1, 2013 through December 31, 2022.

BE IT FURTHER RESOLVED, the County agrees to remit to the City of East Lansing all sums received from Meridian Township and/or MSU designated for these purposes for the duration of these agreements.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents as prepared by or approved as to form by the County Attorney consistent with this resolution.