

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, SEPTEMBER 13, 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 [August 30, 2012 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Health Department - Resolution to Authorize a Contract with [Armor](#) Correctional Health Services, Inc. for Medication Passing Services at the Ingham County Jail
2. Local Emergency Planning Committee - Resolution Authorizing the Lansing/Ingham CERT Program to Accept [Donations](#) from Organizations, Groups and Individuals to Support Emergency Preparedness and Response
3. Office of Homeland Security & Emergency Management - Resolution to Purchase (2) In-Car Video Units from [L-3 Mobile Vision, Inc.](#) Using Homeland Security Grant Program Funds
4. Sheriff's Office
 - a. Resolution to Authorize the Ingham County Sheriff's Office to Extend a Contract with Michigan Department of Corrections to Rent [190 Beds](#) to the Michigan Department of Corrections
 - b. Resolution to Authorize the Ingham County Sheriff's Office and the Michigan Department of Corrections to Enter into a Rental Agreement for [64 Beds](#) within the Ingham County Jail
 - c. Resolution to Honor [Sergeant Steven Martin](#) of the Ingham County Sheriff's Office
5. Prosecuting Attorney
 - a. Resolution Authorizing a Contract with State of Michigan, Department of Community Health, Crime Victim Services Commission for Crime [Victim Rights Funding](#)
 - b. Resolution Authorizing a Contract with State of Michigan, Department of Community Health, Crime Victim Services Commission for Continuation of its Victims of Crime Act ([VOCA](#)) Program

6. Board Referrals
 - a. Letter from [Lansing Police Department](#) with Attached 425 Agreement Between the City of Lansing and Dewitt Township
 - b. Letter from [Eaton County](#) Board of Commissioners Regarding the Portion of the City of Lansing in Eaton County and the Dispatch Services Provided to those Residents as a Result of the Consolidation of Services that Recently Occurred in Ingham County
 - c. Letter from [Clinton County](#) Office of Administrative Services Regarding Surcharge and Areas Incorporated into Cities in Neighboring Counties

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

August 30, 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, Steve Dougan, Mary Lannoye, John Neilsen, Jared Cypher, Teri Morton, Beth Hamilton, Travis Parsons, Stuart Dunnings, Mary Sabaj, Lance Langdon, Undersheriff Allan Spyke, Gene Wriggelsworth, Jamie McAloon Lampman, Sgt. B.J. Roach, and others.

The meeting was called to order by Chairperson Tsernoglou at 5:01 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the August 16, 2012 Minutes

The August 16, 2012 Minutes were approved as submitted.

Additions to the Agenda

None.

Limited Public Comment

None.

Chairperson Tsernoglou asked the Department Heads who are accepting of their 2012 Controller's Recommended Budget to please raise their hands. The following were present and accepted the recommended budget:

1. Budget Hearings
 - a. Animal Control, Ms. McAloon Lampman
 - b. Community Corrections, Ms. Mary Sabaj
 - c. Ingham County 911 Dispatch Center, Mr. Lance Langdon
 - d. Office of Homeland Security and Emergency Management, Undersheriff Allan Spyke
 - e. Prosecuting Attorney, Mr. Stuart Dunnings
 - g. Tri-County Metro Narcotics Squad, Sgt. B.J. Roach

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR THE FOLLOWING DEPARTMENTS:

1. Budget Hearings
 - a. Animal Control
 - b. Community Corrections
 - c. Ingham County 911 Dispatch Center
 - d. Office of Homeland Security and Emergency Management,
Undersheriff Allan Spyke
 - e. Prosecuting Attorney
 - g. Tri-County Metro Narcotics Squad

(Comm. Koenig arrived at 5:02 p.m.)

MOTION CARRIED UNANIMOUSLY. Absent: Comm. De Leon

(Comm. De Leon arrived at 5:04 p.m.)

Ms. Lannoye provided an overview of the 2013 Controller's Recommended Budget highlighting how the shortfall was calculated, property tax projections, shared liquor tax revenues, collective bargaining and health care savings. She pointed out the seven page cover letter is a synopsis of the recommendations and suggested savings. Ms. Lannoye reviewed the changes to the Sheriff's Department Budget. She acknowledged closing the Jail Post may not be the optimal solution but the Sheriff's Department is a significant percentage of the General Fund.

1. Budget Hearings
 - f. Sheriff

Sheriff Wriggelsworth thanked Ms. Lannoye and her staff for their efforts working through the budget. Sheriff Wriggelsworth stated his opposition to closing the Jail Post describing jail over crowding which creates the need for the early release of some inmates; additionally, the Judges want to use the Jail. He expressed his concern for public safety.

Sheriff Wriggelsworth requested that the Deputy and Detective Positions be restored then described the current work schedule. The Committee discussed the number of employees on road patrol, jail overcrowding, the number of jail beds, millage funding of the Sheriff's Department and jails located in other Michigan Counties, Pretrial Services Coordinator, in addition to, contracting out jail food services. Ms. Lannoye will provide the Committee information regarding the savings associated with contracting out jail food service. Comm. De Leon stated for the record her opposition of contracting out jail medical services.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHAFFER, TO TAKE \$511,741 FROM THE UNDESIGNATED FUND BALANCE TO RESTORE FUNDING FOR THE JAIL POST, 57 BEDS, FOR THE 2013 BUDGET.

Comm. Dougan asked if there was an opportunity to increase marketing jail beds to the MDOC (Michigan Department of Corrections). Undersheriff Spyke stated there have been informal discussions which have proven to be positive. Ms. Morton confirmed there is interest by the MDOC. Undersheriff Spyke explained the use of the beds would be long term whereby a prisoner would serve their last two years of sentencing in the County Jail. Sheriff Wriggelsworth reminded the Committee the MDOC does not sign a contract. Mr. Neilsen stated the Controller's Office anticipates 90% occupancy. Undersheriff Spyke stated his expectations are greater than the 90%. The Committee discussed the potential revenue, expenses and inmate placement.

Comm. De Leon pointed out that it does not appear the tether program has increased. Mr. Neilsen stated that it varies. Sheriff Wriggelsworth provided estimates of the number of people using the tether program. Ms. Lannoye reminded the Committee of the Program's grant funds. Mr. Neilsen explained that only those who cannot afford the program are able to make use of the grant funds. Comm. De Leon questioned why more people do not make use of the grant funding. Mr. Neilsen stated to his knowledge those who are tethered can afford the expense. Comm. De Leon questioned why more people are not tethered since the last Jail Post closing. Mr. Neilsen stated that the Judge makes that decision. Comm. Koenig noted that there is a base criterion. Undersheriff Spyke informed the Committee that the cost of tethering may be declining because there is more competition. Mr. Neilsen stated that a request for proposal will be sent out after the first of next year which should identify the changing cost of tethering. Comm. Schafer noted that when a person violates their tether they are arrested; therefore, the tether is not a panacea for everything.

Comm. De Leon questioned if the MDOC occupies other Michigan county jails. Sheriff Wriggelsworth stated he did not have those numbers; however, Eaton County added onto their jail several years ago and their jail has not filled up. The Committee discussed occupancy ratios at other Michigan county jails.

Comm. De Leon expressed her concern that rural voters were more likely to pass a parks millage than a law enforcement millage. Sheriff Wriggelsworth stated they did last time around. Comm. Schafer stated that the Law Enforcement millage was not a Countywide millage proposal. Comm. Schafer stated that the County's Sheriff Department is a regional asset that benefits all the Cities and Townships in the County.

Ms. Lannoye suggested using a portion of the "Z" list funds ranking it No.1, a portion of the strategic planning fund initiative, and given time consideration may be given to the potential MDOC revenues for Jail beds because the Jail Post is an ongoing expense. Mr. Neilsen stated there should be an answer from the MDOC by the next Full Board Meeting.

MOTION CARRIED with Comms. Tsernoglou and De Leon Voting "no".

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI TO ADD TO THE "Z" LIST: RESTORING A DEPUTY AND DETECTIVE POSITION.

Comm. De Leon asked if these are the two positions that were approved last year. Mr. Neilsen answered a deputy and detective were approved last year. Comm. Schafer again stated that the County's Sheriff Department is a regional asset that benefits all the Cities and Townships in the County.

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

2. Final Ranking

Mr. Neilsen suggested prioritizing the Deputy and Detective positions. Chairperson Tsernoglou asked how the Sheriff’s Office would like the positions ranked. Sheriff Wriggelsworth suggested ranking the Deputy as No. 1.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHAFER TO RANK THE DEPUTY AS NO. 1 AND DETECTIVE AS NO. 2.

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

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. DE LEON TO RECONSIDER TAKING \$511,741 FROM THE UNDESIGNATED FUND BALANCE TO RESTORE FUNDING FOR THE JAIL POST, 57 BEDS, FOR THE 2013 BUDGET.

Comm. Koenig stated the Controller provided a warning and suggested taking a portion from the “Z” list and a portion from the fund balance.

MOTION, TO RECONSIDER, FAILED with Comms. Tsernoglou, De Leon and Koenig Voting “Yes”. Comms. Celentino, Dragonetti and Schafer voting ”No”.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI, TO APPROVE THE CONTROLLER’S RECOMMENDED BUDGET, AS AMENDED, FOR THE SHERIFF’S OFFICE.

MOTION TO APPROVE THE CONTROLLER’S RECOMMENDED BUDGET, AS AMENDED, CARRIED with Comms. Tsernoglou and De Leon Voting “No”.

Announcements

Comm. Schafer expressed his concerns regarding the Sheriff’s Office taking the vast majority of cuts, the use of the term “mandate” and the revenue potential of inmate billing. He noted other County departments that have not had as many cuts in personnel.

Ms. Lannoye informed the Committee a decision will need to be made regarding a one time adjustment for Jail Medical because of the change from the Health Department to the Sheriff’s Department and their differing fiscal year end. She noted that this can be done at the Finance Committee meeting but wanted to make this Committee aware of the adjustment.

Public Comment

None.

The meeting adjourned at approximately 5:52 p.m.

Respectfully submitted,

Julie Buckmaster

SEPTEMBER 13, 2012 LAW ENFORCEMENT AGENDA STAFF REVIEW SUMMARY

RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

1. *Health Department - Resolution to Authorize a Contract with Armor Correctional Health Services, Inc. for Medication Passing Services at the Ingham County Jail*

This resolution authorizes a contract with Armor Correctional Health Services for medication passing services at the Ingham County Jail. Armor will provide medication passing services six hours per day for a total of 42 hours per week at a rate not to exceed \$88,000 per year. The existing FY 2012/2013 Jail Medical budget will be managed to allow for payment of this contract. The recommended budget for 2013 proposes to contract for all jail medical services. However, this contract will not be implemented until January 1, 2013 at the earliest. Significant discussion with the vendor will be necessary should the final budget be adopted to include the full jail medical contract. At some point, it would then be necessary to invoke the contract's early termination clause. The attached memorandum from the Health Department provides more specific details and history behind the issue of medication passing.

2. *Local Emergency Planning Committee - Resolution Authorizing the Lansing/Ingham CERT Program to Accept Donations from Organizations, Groups and Individuals to Support Emergency Preparedness and Response*

This resolution authorizes a general resolution accepting future donations from organizations, groups and individuals for the purchase of emergency response items to help support the Community Emergency Response Team (CERT). This is recommended by the subcommittee of the Ingham County Local Emergency Planning Committee (LEPC). An account has already been established, account # 797-364400 from previous donations.

3. *Office of Homeland Security & Emergency Management - Resolution to Purchase (2) In-Car Video Units from L-3 Mobile Vision, Inc. using Homeland Security Grant Program Funds*

This resolution authorizes the purchase of two (2) additional Digital In-Car Camera Systems from L3 Mobile Vision. These units would be placed in patrol vehicles in Leslie and Stockbridge. This purchase will complete the Homeland Security grant project to put these cameras in all out county Ingham County Police vehicles. The project was funded by a 2009 Homeland Security Grant. The City of Lansing serves as the fiduciary for this grant program. The future maintenance and replacement costs will be the responsibility of the local units of government.

4. *Sheriff's Office*

a. *Resolution to Authorize the Ingham County Sheriff's Office to Extend a Contract with Michigan Department of Corrections to Rent 190 Beds to the Michigan Department of Corrections*

This resolution authorizes Ingham County and the Ingham County Sheriff's Office to extend the contract with the Michigan Department of Corrections to rent 190 beds at a cost of \$36.00 per day per bed for an additional two years effective the fiscal years October 1, 2012 through September 30, 2014.

Financial Implications: 2012/13 Budgeted annual revenue from this contract. 190 beds * \$36 per day = \$6,840 per day * 365 days = \$2,496,600
2013/14 Annual Revenue from this contract. 190 beds * \$36 per day = \$6,840 per day * 365 days = \$2,496,600

The revenue received from the renting of the beds is anticipated in the 2013 budget.

b. Resolution to Authorize the Ingham County Sheriff's Office and the Michigan Department of Corrections to Enter into a Rental Agreement for 64 Beds within the Ingham County Jail

This resolution authorizes entering into a new bed rental agreement with the Michigan Department of Corrections to rent an additional 64 beds at a cost of \$35.00 per day per bed for the fiscal years October 1, 2012 through September 30, 2013. This would reopen Post 3 which was closed in January of 2011. Most inmates housed under this agreement will be males convicted of felony firearm convictions with less than 24 months remaining on their sentence.

Financial Implications: 2012/13 Budgeted annual revenue from this contract. 64 beds * \$35 per day = \$2,240 per day * 365 days = \$817,600

If approved, the revenue received from the renting of the beds will be included in the 2013 budget.

c. Resolution to Honor Sergeant Steven Martin of the Ingham County Sheriff's Office

This is an honorary resolution for a retiring Ingham County employee.

5. *Sheriff's Office*

a. Resolution Authorizing a Contract with State of Michigan, Department of Community Health, Crime Victim Services Commission for Crime Victim Rights Funding

This resolution authorizes a contract renewal with the State of Michigan Department of Community Health in the amount of \$199,600 for the time period October 1, 2012 through September 30, 2013. The Ingham County Prosecutor's Office is required by statute to provide Victim Rights to any victim that meets the criteria under the Crime Victim Rights Act. The funds are used for personnel costs and supplies for the Victim Rights Unit. Funds are anticipated within the 2012 and 2013 Prosecutor's Office budget.

b. Resolution Authorizing a Contract with State of Michigan, Department of Community Health, Crime Victim Services Commission for Continuation of its Victims of Crime Act (VOCA) Program

This resolution authorizes a contract renewal with State of Michigan Department of Community Health in the amount of \$70,786 for the time period October 1, 2012 through September 30, 2013. The grant funds Prosecutor's Domestic Violence Unit in place since 1998 to provide victims of domestic violence with services and support.

Funds are anticipated within the 2012 and 2013 Prosecutor's Office budget.

MEMORANDUM

TO: Law Enforcement
Human Services Committee
Finance Committee

FROM: Renée Branch Canady, PhD, MPA, Health Officer

DATE: September 5, 2012

RE: Resolution to Authorize a Contract with Armor Correctional Health Services, Inc. for Medication Passing Services at the Ingham County Jail

This is a recommendation to authorize a contract with Armor Correctional Health Services, Inc. for medication passing services at the Ingham County Jail. In November 2011, the Ingham County Sheriff's Office requested that the responsibility of passing medications to the inmates at the Ingham County Jail transition from the deputies in the Ingham County Sheriff's Office to the Health Department as medication errors were the majority of discipline matters among Fraternal Order of Police bargaining unit members.

The Health Department concluded that the only efficient way to provide medication passing services was through a contract to ensure appropriate coverage at all times. The Health Department's current 24/7/365 staffing pattern of the Jail Nurses does not allow for medication passing unless Jail Nurse duties focus solely on medication passing and not on providing medical care to the inmates. The Health Department explored its ability to hire permanent staff to provide medication passing services but due to the need for 24/7/365 coverage, this option was not cost effective because of the overtime hours that would result with the use of part time employees. The Health Department worked in conjunction with the Ingham County Purchasing Department to release a Request for Proposals for medication passing at the Ingham County Jail in November 2011.

At that time, the Health Department received responses from two vendors: Armor Correctional Health Services, Inc. and Optimal Staffing Solutions, Inc. The Health Department's Chief Operating Officer, Medical Director, and Community Health Center Supervisor evaluated the two responses and unanimously agreed to recommend Optimal Staffing Solutions, Inc. for the contract due to the fact that they could guarantee 24/7/365 coverage, their cost was the lowest and they were a local vendor.

In Resolution #12-114, the Ingham County Board of Commissioners approved a contract with Optimal Staffing Solutions, Inc. Unfortunately, Optimal Staffing Solutions, Inc. was unable to agree to a contract. In July 2012, the Health Department issued a Request for Proposals Re-Bid. This request returned responses from Armor Correctional Health Services, Inc., ASAP MedStaff and Personnel World. Again, the Health Department's Chief Operating Officer, Medical Director, and Community Health Center Supervisor evaluated the proposals. Armor Correctional Health Services, Inc. was not the lowest bidder but they had comparable pricing, the most experience and references, and they carry medical malpractice insurance. The lowest bidder but did not have experience or references with respect to medication passing, nor do they carry medical malpractice insurance.

Reference checks confirm that Armor Correctional Health Services, Inc. has extensive experience providing correctional health services. Armor Correctional Health Services, Inc. proposed to provide medication passing services during two three hour shifts per day at a rate of \$39.51 per hour for a part time (.38 Full Time Equivalent (FTE)) Licensed Practical Nurse and \$23.84 per hour for a part time (.68 FTE) Medical Assistant. They propose to provide these services for a total of 42 hours per week at a rate not to exceed \$82,101 per year.

The Health Department seeks approval for up to \$88,000 for this service to allow for overtime as needed. This contract will be paid using funds from the FY 2012/2013 Jail Medical Budget.

If the Sherriff's Office chooses to reopen a post, medication passing services may require more than three hours per shift. If costs exceed \$88,000 per year, the Health Department will seek funds from bed rental payments in any reopened posts.

I recommend that the Ingham County Board of Commissioners authorize an agreement with Armor Correctional Health Services, Inc.

- c: Debra A. Brinson, w/ attachment
- John Jacobs, w/ attachment
- Barbara Mastin, w/ attachment
- Jonathon MacGowen, w/ attachment
- Carolyn Redman, w/ attachment
- Greg Harless, w/attachment
- Sam Davis, w/attachment
- Kathy Cole, w/attachment

MEMORANDUM

TO: Human Services, Law Enforcement, and Finance Committees
FROM: Jim Hudgins, Purchasing Director
DATE: September 6, 2012
SUBJECT: Medication Passing Services Proposal Summary

Project Description:

This project solicited proposals from qualified and experienced firms for the provision of medication passing services to inmates at the Ingham County Jail. The Contractor will provide appropriate staff 24/7/365, inclusive of holidays, to pass medications to the inmates two times each day in full compliance with the conditions defined in the RFP, contract, and with all governing federal, state and local laws, statutes, rules and regulations.

Proposal Summary:

Vendors contacted: 6 Local: 3
 Vendors responding: 2 Local: 1

Company	Total Annual Cost	Local
Personnel World ¹	\$68,240	N – Lansing (Eaton Co.)
Armor Correctional Health Services	\$82,101	N – Miami, FL
ASAO MedStaff	\$132,480	Y - Lansing

Vendors not responding:

1. Correct Care Solutions, Nashville, TN – Staffing only programs are a challenging business model for CCS; rather, CCS specializes in comprehensive health programs.
2. CE&A Professional Services, Mason – CE&A’s core business is geared more to drug and alcohol testing.
3. Aerotek, Okemos – Due to the nature of the position and the job duties involved, its corporate policy would not be able to insure individual contractors in the prison environment.

Recommendation:

The Evaluation Committee recommends awarding a 1-year contract with an option to renew for two additional years to Armor Correctional Health Services. Armor carries medical malpractice insurance, has the most experience and references (19 current contracts to pass medications) of all respondents, and has qualified and experience staff who would work on this contract.

¹Personnel World does not have any experience or references with respect to medication passing and, as such, is not being recommended for the award of this contract.

Advertisement:

The RFP was advertised in the Lansing State Journal, El Central and posted on the Purchasing Department Web Page.

Agenda Item 1

Introduced by the Law Enforcement, Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH ARMOR CORRECTIONAL HEALTH SERVICES, INC. FOR MEDICATION PASSING SERVICES AT THE INGHAM COUNTY JAIL

WHEREAS, the Ingham County Health Department assumed the responsibility of providing and managing medical services for Ingham County Jail inmates January 1, 2007; and

WHEREAS, the Health Department and the Sheriff's Office are committed to providing high quality and efficient health care services to jail inmates; and

WHEREAS, medication passing is a necessity in the delivery of health care services to jail inmates; and

WHEREAS, the Ingham County Sheriff's Office requested that the passing of medications to the inmates at the Ingham County Jail transition from the Sherriff's Office to the Ingham County Health Department; and

WHEREAS, the Ingham County Purchasing Department issued a Request for Proposals Re-Bid in July 2012 for medication passing to support the health care needs of the inmates at the Ingham County Jail; and

WHEREAS, the responses were evaluated by the Health Department's Chief Operating Officer, Medical Director, and Community Health Center Supervisor; and

WHEREAS, the group unanimously agreed that Armor Correctional Health Services, Inc. presented the best response and their proposal showed extensive correctional health care experience; and

WHEREAS, the Health Officer recommends a contract with Armor Correctional Health Services, Inc. for medication passing services at the Ingham County Jail; and

WHEREAS, the proposed rate of service is \$39.51 per hour for a part time (.38 Full Time Equivalent (FTE)) Licensed Practical Nurse and \$23.84 per hour for a part time (.68 FTE) Medical Assistant; and

WHEREAS, Armor Correctional Health Services, Inc. will provide medication passing services six hours per day for a total of 42 hours per week at a rate not to exceed \$88,000 per year.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an agreement with Armor Correctional Health Services, Inc. for medication passing services at the Ingham County Jail.

BE IT FURTHER RESOLVED, the period of the agreement shall commence October 1, 2012 through September 30, 2013 with the option to automatically renew from year to year unless terminated as set forth in the agreement.

BE IT FURTHER RESOLVED, that Armor Correctional Health Services, Inc. shall provide medication passing services at a rate of \$39.51 per hour for a part time (.38 Full Time Equivalent (FTE)) Licensed Practical Nurse and \$23.84 per hour for a part time (.68 FTE) Medical Assistant, not to exceed \$88,000 per year, to be managed from within the FY 2012/2013 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

M E M O R A N D U M

TO: Law Enforcement Committee
Finance Committee

FROM: Herb Corey, PEM
L.E.P.C. Coordinator

DATE: September 7, 2012

RE: Resolution to accept future donations from organizations, groups and individuals for the purchase of emergency response items

Commissioners:

The Community Emergency Response Team (CERT) subcommittee of the Ingham County Local Emergency Planning Committee (LEPC) would like to propose a general resolution accepting future donations from organizations, groups and individuals for the purchase of emergency response items to help support this team. An account has already been established, account # 797-364400 from previous donations.

I recommend your approval.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE LANSING/INGHAM CERT PROGRAM TO ACCEPT
DONATIONS FROM ORGANIZATIONS, GROUPS AND INDIVIDUALS TO SUPPORT
EMERGENCY PREPAREDNESS AND RESPONSE**

WHEREAS, organizations, groups and individuals, in support of the Lansing/Ingham Community Emergency Response Team (CERT) wish to donate funds to the Lansing/Ingham CERT program; and

WHEREAS, the Ingham County Board of Commissioners established via a previous resolution a Trust and Agency account for these donated funds; and

WHEREAS, the Lansing/Ingham CERT program will use these funds to support CERT volunteer training and response efforts, in support of public safety agencies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes acceptance of donated funds from organizations, groups and individuals for the purchase of CERT equipment and training material.

BE IT FURTHER RESOLVED, that the Controller/Administrator will deposit these donations into the Trust and Agency account # 797-364400.

Agenda Item 3

TO: LE Committee
Finance Committee

FROM: Sergeant Robert Ott, Ingham County Office of Homeland Security & Emergency
Management

DATE: August 14, 2012

RE: RESOLUTION TO PURCHASE (2) IN-CAR VIDEO UNITS FROM L-3 MOBILE
VISION, INC USING HOMELAND SECURITY GRANT PROGRAM FUNDS

Ingham County has accepted the FY 2010 Homeland Security Grant Program (HSGP) pass through funds from the City of Lansing. The City of Lansing is the Fiduciary Agent and has authorized the use of the FY 2010 HSGP funds and will reimburse Ingham County. The projects that'll be funded have been reviewed and approved by the Ingham County Local Planning Team (LPT). The Leslie/Stockbridge In-Car Camera (\$10,000.00) projects are a continuation of a previous project. This will complete the project started in 2008.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE (2) IN-CAR VIDEO UNITS FROM L-3 MOBILE VISION, INC. USING HOMELAND SECURITY GRANT PROGRAM FUNDS

WHEREAS, the Ingham County Sheriff's Office – Homeland Security & Emergency Management in 2009 purchased Digital In-Car Camera Systems from L3 Mobile Vision for out county police agencies; and

WHEREAS, the Ingham County Sheriff's Office – Homeland Security & Emergency Management applied for and received in 2009, a Homeland Security grant from the US Department of Homeland Security State Homeland Security Grant Program (SHSP), passed through the MI State Police for the purchase of those Digital In-Car Camera Systems; and

WHEREAS, the Ingham County Board of Commissioners approved acceptance of the above grant; and

WHEREAS, the Ingham County Sheriff's Office – Homeland Security & Emergency Management would like to purchase two (2) additional Digital In-Car Camera Systems from L3 Mobile Vision to complete the project. These units would be placed in patrol vehicles in Leslie and Stockbridge; and

WHEREAS, the purchase of these two (2) additional Digital In-Car Camera Systems, would allow all police agencies in the County, under current staffing levels, to have complete coverage of patrol units on patrol with digital camera capabilities; and

WHEREAS, the total cost of the purchase for two (2) Digital In-Car Camera Systems from L3 Mobile Vision is \$9,679.00, which the Sheriff's Office –Homeland Security & Emergency Management will use the \$10,000.00 allotted for this project, to pay for this purchase.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves L3 Mobile Vision proposal for the purchase of two (2) In-Car cameras plus the associated computer hardware for operation and storage at a cost not to exceed \$10,000.00 to be funded through the SHSP Grant funds.

BE IT FURTHER RESOLVED, the Controller/Administrator's Office is authorized to make the necessary budget adjustments and the Purchasing Department is authorized to issue the necessary purchase order or purchase documents needed.

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

Agenda Item 4a

TO: Law Enforcement and Finance Committees

FROM: Allan C. Spyke, Undersheriff

DATE: August 31, 2012

RE: MDOC Bed Contract

Commissioners,

This resolution will authorize Ingham County and the Ingham County Sheriff's Office to extend the contract with the Michigan Department of Corrections to rent 190 beds at a cost of \$36.00 per day per bed for an additional two years effective the fiscal years October 1, 2012 through September 30, 2014.

The funds received by the county for leasing these contractual beds are used to reduce the general fund cost of operating the jail. In addition, these funds are used to finance the operational costs for six deputies and the construction and debt cost of the Low Security 90 bed wing at the Jail that the County opened in 2004.

Financial Implications: 2012/13 Budgeted annual revenue from this contract. 190 beds * \$36 per day = \$6,840 per day * 365 days = \$2,496,600
2013/14 Annual Revenue from this contract. 190 beds * \$36 per day = \$6,840 per day * 365 days = \$2,496,600

The revenue received from the renting of the beds is anticipated in the 2013 budget.

Other Implications: This contract has been in place since August 2, 2004.

I recommend your approval.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO EXTEND A CONTRACT WITH MICHIGAN DEPARTMENT OF CORRECTIONS TO RENT 190 BEDS TO THE MICHIGAN DEPARTMENT OF CORRECTIONS

WHEREAS, the Ingham County Board of Commissioners has established a design rated capacity of 665 beds, (601 beds are currently being utilized due to the previous closure of Post 3) which includes 472 County beds (401 County beds are being utilized as a result of the previous closure) and 190 contractual beds; and

WHEREAS, the funds received by the county for leasing these contractual are used to reduce the general fund cost of operating the jail; and

WHEREAS, the Ingham County Board of Commissioners has approved renewing the contract through September 30, 2012; and

WHEREAS, the Ingham County Sheriff's Office has negotiated a two year extension of the agreement with the Michigan Department of Corrections to rent 190 beds at a cost of \$36.00 per day per bed effective October 1, 2012 through September 30, 2014; and

WHEREAS, the revenue received from the renting of the beds is anticipated in the 2013 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County and the Ingham County Sheriff's Office to extend the contract with the Michigan Department of Corrections to rent 190 beds at a cost of \$36.00 per day per bed effective October 1, 2012 through September 30, 2014 for a additional revenue of up to \$4,993,200.

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

Agenda Item 4b

TO: Law Enforcement and Finance Committees

FROM: Allan C. Spyke, Undersheriff

DATE: September 4, 2012

RE: MDOC Bed Contract

Commissioners,

This resolution will authorize Ingham County and the Ingham County Sheriff's Office to enter into a bed rental agreement with the Michigan Department of Corrections to rent an additional 64 beds at a cost of \$35.00 per day per bed for the fiscal years October 1, 2012 through September 30, 2013.

The resolution will allow the County to rent the remaining 64 beds which are located on Post 3 which is currently closed. This rental agreement with the Michigan Department of Corrections is currently being used by nine other Michigan Counties to include Clare, Iron, Jackson, Mason, Osceola, Van Buren, Midland and Ottawa. The rental agreement is allowed by the Reimbursement to Counties for Certain Expenses (Excerpt) Act 16 of 1978. Most inmates housed under this agreement will be males convicted of felony firearm convictions with less than 24 months remaining on their sentence.

The funds received by the county for leasing these rental beds are used to reduce the general fund cost of operating the jail.

Financial Implications: 2012/13 Budgeted annual revenue from this contract. $64 \text{ beds} * \$35 \text{ per day} = \$2,240$ per day * 365 days = \$817,600

If approved, the revenue received from the renting of the beds will be included in the 2013 budget.

Other Implications: Other contracts have been in place with the MDOC since August 2, 2004.

I recommend your approval.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE AND THE MICHIGAN DEPARTMENT OF CORRECTIONS TO ENTER INTO A RENTAL AGREEMENT FOR 64 BEDS WITHIN THE INGHAM COUNTY JAIL

WHEREAS, the Ingham County Board of Commissioners has established a design rated capacity of 665 beds, (601 beds are currently being utilized due to the previous closure of Post 3) which includes 472 County beds (401 County beds are being utilized as a result of the previous closure) and 190 contractual beds; and

WHEREAS, the funds received by the County for leasing these contractual beds is used to reduce the general cost of operating the jail; and

WHEREAS, the Reimbursement to Counties for Certain Expenses (Excerpt) Act 16 of 1978, allows County Jails to receive \$35.00/day/inmate held in a County Jail; and

WHEREAS, nine other Michigan Counties either are participating in Housing MDOC Inmates under this Act to include Clare, Iron, Jackson, Mason, Osceola, Van Buren, Midland and Ottawa; and

WHEREAS, the Ingham County Sheriff's Office and the Michigan Department of Corrections wish to enter into a rental agreement for an additional 64 male beds which will increase the number of contractual beds from 190 to 254 and increase the established design rated capacity of 601 beds to 665 beds which includes 408 County beds and 254 contractual beds; and

WHEREAS, the revenue received from the renting of beds will be anticipated in future budgets.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes Ingham County and the Ingham County Sheriff Office to enter into an agreement with the Michigan Department of Corrections to rent 64 additional beds at a cost of \$35.00 dollars per day, per bed effective October 1, 2012 through September 30, 2013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary revenue and expense budget adjustments in the Ingham County Sheriff's Office 2012/13 budgets and Position Allocation Lists.

BE IT FURTHER RESOLVED, identified building maintenance expenses of up to \$7,000 will be paid for from the Inmate Trust Fund 595 30110 726010 for the amount of \$2,800 and from the Jail Building Maintenance and Repair account 101 31100 931000 for the amount of \$4,200.

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

M E M O R A N D U M

TO: L. E. Committee
FROM: Major Joel Maatman
DATE: August 21, 2012
RE: Resolution for Sgt. Steve Martin

The resolution recognizes Sgt. Steve Martin who is retiring from the Ingham County Sheriff's Office on September 22, 2012.

Introduced by the Law Enforcement Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR SERGEANT STEVEN MARTIN OF THE INGHAM COUNTY
SHERIFF'S OFFICE**

WHEREAS, Sgt. Steven Martin started his career with the Ingham County Sheriffs Office on October 10th, 1987, his first assignment as a Deputy was in Corrections, he worked in Housing and Receiving units; and

WHEREAS, Sgt. Martin attended EMT at LCC in 1991 and Lansing Fire Academy's Paramedic School in 1992, graduating with highest honors. The paramedic school started with 43 students, only 5 graduated and Sgt. Martin scored 96% on the State of Michigan Paramedic exam. In 1993, Sgt. Martin attended the 54th Mid Michigan Police Academy and became MCOLES Certified. Sgt. Martin was transferred from Corrections to the Road Patrol Paramedic Unit in May of 1994. There he served with distinction for many years, saving numerous lives and tending to hundreds of citizens in need of medical assistance; and

WHEREAS, Sgt. Martin was promoted to the rank of Sergeant in October 1999 and was assigned to supervise the Out County Road Patrol, then the Delhi Division, then in Transport/Warrant and finally the Corrections Division; and

WHEREAS, throughout Sgt. Martin carrier with the Ingham County Sheriff's Office he served in other capacities such as, a Mounted Division Deputy, a Hunter Safety Instructor/coordinator, a LEIN TAC and a Training Officer, as well as, Director and President of the Fraternal Order of Police Union prior to retirement; and

WHEREAS, Sgt. Martin was involved in supervision on several high profile cases, such as, the Ricky Holland homicide and in 2005, the accident on Interstate I-96 near Williamston MI, which is the largest known accident in Michigan history; and

WHEREAS, Sgt. Martin assisted MSU with sporting events, as well as major concerts such as the Rolling Stones and U2 with Bono. He was also an extra on the movie set of, "Real Steel" with actor Hugh Jackman, which was filmed at the 30th Circuit Court in Mason, MI; and

WHEREAS, Sgt. Martin received countless letter of appreciation, as well as, awards for Bravery, Meritorious Service and Unit Citations, not only from the Sheriff's Office but from area Law Enforcement Agencies; and

WHEREAS, Sgt. Martin assisted the Secret Service with security for President Clinton's graduation speech at MSU in 1995. He also assisted them, along with LCC, with security for Mitt Romney's MI Presidential Campaign stop in 2012; and

WHEREAS, after 25 years of dedicated service to the Citizens of Ingham County, Sgt. Steven Martin is retiring on September 22nd, 2012 to spend time with his family; and

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honor Sgt. Steven Martin for 25 years of dedicated service to the Citizens of Ingham County and wishes him continued success in all his endeavors.

MEMO

TO: Law Enforcement and Finance Committees

FROM: Lisa McCormick, Chief Assistant Prosecutor

DATE: August 30, 2012

RE: Resolution to Accept Grant Funds

The Ingham County Prosecutor's Office Victim Rights Unit has since the Victim Rights Laws were enacted provided victims with services and support. We have received this award every year and the grant period is from October 1, 2012 to September 30, 2013. The amount of the award is 199,600.00. The county does provide a match and this money is already accounted for in the 2012 and 2013 budget. We have also had some savings since we have had a vacancy in the unit since March of 2012. We hope to fill that position by October 1, 2012.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH STATE OF MICHIGAN, DEPARTMENT OF
COMMUNITY HEALTH, CRIME VICTIM SERVICES COMMISSION FOR CRIME VICTIM
RIGHTS FUNDING**

WHEREAS, the Ingham County Prosecutor's Office is required by statute to provide Victim Rights to any victim that meets the criteria under the Crime Victim Rights Act; and

WHEREAS, the Ingham County Prosecutor's Office has been awarded a grant in the amount of \$199,600 to subsidize our office with salaries and fringe benefits so that rights can be provided to victims in compliance with State Law; and

WHEREAS, this revenue will only be used to subsidize salaries, fringe benefits and supplies for the Victim Rights Unit.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contract with State of Michigan Department of Community Health in the amount of \$199,600 for the time period October 1, 2012 through September 30, 2013.

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 Prosecutor's Budget effective October 1, 2012 through September 30, 2013.

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

MEMO

TO: Law Enforcement and Finance Committees
FROM: Lisa McCormick, Chief Assistant Prosecutor
DATE: August 29, 2012
RE: VOCA Grant

The Ingham County Prosecutor's Office Domestic Violence Unit has since 1998 provided victims of domestic violence with services and support. The Domestic Violence Unit is a VOCA funded program that provides victim advocacy to survivors of domestic violence in Ingham County. We have received this award every year since 1998. The amount of the grant for October 1, 2012 to September 30, 2013 is \$70,786. There are no additional county funds. However, the Ingham County Prosecutor's Office has agreed as a condition of this award to provide a local match in the amount of \$ 17,697 worth of volunteer labor.

The Coordinator and volunteer advocates provide emotional support, outreach, education on the criminal justice system, court advocacy and referrals to community sources for support. We assist victims of domestic violence in their pursuit of accessing their rights as victims, understanding and participating in criminal prosecution, and increasing their supports and safety throughout the criminal justice process.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH STATE OF MICHIGAN, DEPARTMENT OF
COMMUNITY HEALTH, CRIME VICTIM SERVICES COMMISSION FOR CONTINUATION OF
ITS VICTIMS OF CRIME ACT (VOCA) PROGRAM**

WHEREAS, the Prosecutor's Domestic Violence Unit has, since 1998, provided victims of domestic violence with services and support; and

WHEREAS, the Ingham County Prosecutor's Office has applied for and received a grant award in the amount of \$70,786, to provide for continued funding of the Prosecutor's Domestic Violence Unit; and

WHEREAS, the Ingham County Prosecutor's Office has agreed as a condition of this award to provide a local match in the amount of \$ 17,697 worth of volunteer labor.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a contract with State of Michigan Department of Community Health in the amount of \$70,786 for the time period October 1, 2012 through September 30, 2013.

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 Prosecutor's Budget effective October 1, 2012 through September 30, 2013.

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



Virg Bernero, Mayor

LANSING POLICE DEPARTMENT
120 West Michigan Avenue
Lansing, MI 48933
Phone: (517) 483-4600 (TDD/Voice)
Fax: (517) 377-0162

AGENDA ITEM # 6a



Teresa A. Szymanski, Chief of Police

August 6, 2012

Mr. John Neilsen
Deputy Controller
Ingham County
P.O. Box 319
Mason, MI 48854

Re: 425 Agreement Between the City of Lansing and DeWitt Township

Dear Mr. Neilsen:

Effective November 30, 2011, the City of Lansing and DeWitt Township entered into a 425 Agreement, transferring the Capitol Region International Airport and other property to the jurisdiction of the City of Lansing. Pursuant to the 425 Agreement, the City of Lansing is responsible for providing emergency services in the area. To that end, the 425 Agreement stipulates that 911 services be handled by Ingham County. Ingham County 911 is well familiar with this subject. In fact, Ingham County has already changed its PSAP to include this 425 area.

The Lansing Police Department is charged with public safety in this 425 Agreement area. Pursuant to the request of Ingham 911 made on August 1, 2012, the City of Lansing hereby requests the Ingham County Board of Commissioners request the Clinton County Board of Commissioners modify the Clinton County PSAP accordingly, in accordance with applicable laws.

Thank you for your assistance.

Sincerely,

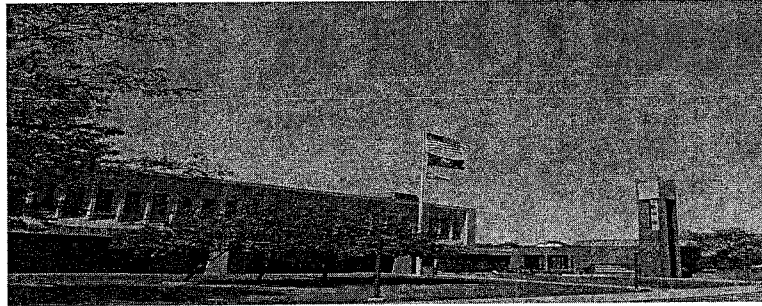
Teresa A. Szymanski
Chief of Police

Enc.: Two 425 Agreements

EATON COUNTY BOARD OF COMMISSIONERS

MEMBERS

Michael Hosey
 Blake Mulder
 Sue Hoffman
 Larry Brunette
 Jim Osieczonek
 John Boles
 Glenn Freeman III



MEMBERS

Joseph Brehler
 Roger Eakin
 Wayne Ridge
 Dale Barr
 Jeremy Whittum
 Ben Colestock

RECEIVED
AUG 28 2012

1045 Independence Blvd, Charlotte, MI 48813

John Forell, Chairperson
 Daryl Baker, Vice Chairperson

August 24, 2012

Ingham County Board of Commissioners
 Dale Copedge, Chairperson
 P.O. Box 319
 Mason, Michigan 48854-0319

Dear Mr. Copedge:

This is written in response to your letter dated July 25, 2012, regarding the portion of the City of Lansing in Eaton County and the dispatch services provided to those residents as a result of the consolidation of services that recently occurred in Ingham County.

Prior to the consolidation of services, these emergency response services were being dispatched by the City of Lansing. This procedure was agreed to when Eaton County originally consolidated its emergency dispatch services in 1989 in order to maintain continuity of services for the first responders and avoid calls for service from a single jurisdiction (City of Lansing) being dispatched from two different centers.

In reviewing your request Eaton County also was made aware that the situation you described is not unique to this portion of the City of Lansing, and in fact Eaton County Central Dispatch provides dispatch services for emergency public safety responses for several communities that extend beyond the county boundary, including approximately half of Aurelius Township in Ingham County.

Our centers also have a cooperative agreement to serve each other under certain circumstances. Eaton County currently agrees to handle the dispatching function for Ingham County overflow when your center is beyond capacity. In the event your center is inoperable, Eaton County serves as the backup center for the majority of your system. Currently, we have been contacted and notified that due to a technological communication issue with the other backup center, upon an emergency or other inoperability, Eaton County will serve as the backup for your entire

county. It is our understanding that once these issues are resolved Eaton County will once again serve as backup for a major portion of your County's dispatch operation, as previously agreed to.

As an alternative to creating a cross-jurisdictional funding formula to attempt to address this common issue that occurs in most consolidated dispatch centers, and ensure that all residents continue receiving quality dispatch services from the 9-1-1 center in their geographic location, we would be open to begin discussions with you and your public safety responders regarding the transition of the area in question to being dispatched through Eaton County Central Dispatch avoid any further perception of inequity.

Sincerely,

A handwritten signature in cursive script that reads "John Forell" followed by a stylized flourish.

John Forell, Chairman
Eaton County Board of Commissioners

Cc: Mary Lannoye, Ingham County Controller/Administrator
Eaton County Board of Commissioners
John Neilson, Ingham County Deputy Controller
John Fuentes, Controller

Ryan Wood
County Administrator

Craig Longnecker
Deputy Administrator



AGENDA ITEM # 6c

100 E. State Street, Suite 2100
St. Johns, Michigan 48879
(989) 224-5120 • Fax: (989) 224-5102

www.clinton-county.org

RECEIVED
AUG 28 2012

August 24, 2012

Mr. Dale Copedge, Chairperson
Ingham County Board of Commissioners
P. O. Box 319
Mason, MI 48854-0319

RE: Surcharge and areas incorporated into cities in neighboring counties

Dear Mr. Copedge:

I am writing in response to your July 25, 2012 letter to the Clinton County Board of Commissioners. First we wish to congratulate Ingham County on its consolidated dispatch operation. As we found in Clinton County, we suspect that Ingham County's move to consolidated dispatch will lead to better dispatch operations in Ingham County. As you also know now, having completed this process, consolidated dispatch is expensive. In Clinton County, we have had to rebuild the 911 infrastructure, including building a dispatch center and acquiring a new radio system to serve the entire county. We incurred those expenses in anticipation of and in reliance on the availability of an operational revenue stream from the entire county.

In 2005, the City of East Lansing moved for tax purposes to annex hundreds of acres in Clinton County. That aggressive action had the potential to disrupt the financing for Clinton County's consolidated dispatch. As a result, the Clinton County Board of Commissioners amended the County's 911 Plan in 2005 to provide as follows:

Because the County serves or is prepared to serve all portions of the County with E-911 answering and dispatch services, all operational surcharge and wireless surcharge funds arising from the County's landline and wireless residents shall be paid to Clinton County and the Clinton County Board of Commissioners shall appropriate those sums in its sole discretion towards the funding of E-911 answering and dispatch services provided to the County's residents.

Mr. Dale Copedge
August 24, 2012
Page 2

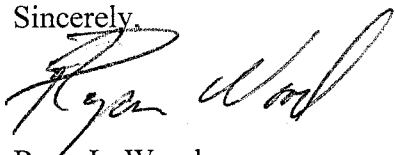
The City of East Lansing must have known that Clinton County's Consolidated Dispatch Center's costs did not go down as a result of its annexation actions, because it never requested that Clinton County forward the operational surcharge from the annexation area. The fact that Ingham County may have volunteered to take over the dispatch function for the City of East Lansing does not change the fact that Clinton County is still ready, willing and able to provide such services and has incurred fixture and operational costs in order to provide them.

Your letter mentions the recent 425 Agreement between DeWitt Township and the City of Lansing and the possibility that there may be a switch in dispatch in that area down the road, as well. Again, while these actions by the local units of government in Ingham County may have implications for Ingham County Central Dispatch, they do **not** lessen the capital or operational costs of Clinton County's Central Dispatch operations. As your letter demonstrates, unless Clinton County draws the line at the county border, it will find itself in the unsustainable position of having had to incur the capital and operational costs to meet the need, only to have its funding sources continually eroded.

We understand that you are appealing to fairness. However, the big difference between the two counties is that Ingham County fully participated in the planning that led to this result and volunteered to undertake dispatch in the annexation area, even though it knew East Lansing was not getting the Clinton County revenue. Moreover, Ingham County obviously didn't base its decision to undertake consolidated dispatch on receipt of the Clinton County funding, because it has only asked for this money after the fact. In contract, Clinton County has had to undertake the planning and infrastructure expense to meet the need and then has had absolutely no say in the local decision-making that has subsequently altered the dispatching landscape, despite the fact that 911 planning is supposed to be made at the county level.

The bottom line is that at this time, the Clinton County Board of Commissioners has concluded that it is not in a financial position to provide Ingham County Consolidated Dispatch with additional funding from Clinton County sources.

Sincerely,



Ryan L. Wood
Clinton County Administrator

cc: Robert Showers, Clinton County Board Chairperson
David Pohl, Clinton County Finance Chairperson
John Neilsen, Ingham County Deputy Controller
Mary Lannoye, Ingham County Controller/Administrator