

CHAIRPERSON
DEB NOLAN

VICE-CHAIRPERSON
REBECCA BAHAR-COOK

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

LAW AND COURTS COMMITTEE
VICTOR CELENTINO, CHAIR
PENELOPE TSERNOGLOU
DIANNE HOLMAN
REBECCA BAHAR-COOK
KARA HOPE
BRYAN CRENSHAW
RANDY SCHAFFER

INGHAM COUNTY BOARD OF COMMISSIONERS

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

THE LAW AND COURTS COMMITTEE WILL MEET ON THURSDAY, SEPTEMBER 12, 2013 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 15, 2013](#) and [August 26, 2013](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Circuit Court
 - a. Resolution to Accept FY 2014 [Swift and Sure Sanctions](#) Probation Program (SSSPP) Grant Funds; Continue the Grant Funded Special Part-Time Position of a SSSPP Assistant Prosecuting Attorney; and Create a Grant Funded Three-Quarter Time SSSPP Case Management Coordinator Position for FY 2013-2014
 - b. Family Court - Resolution Requesting an Amendment to the Family Division 2012/13 [Child Care Fund](#) for Additional Funds Necessary for Payments to the State Institution Budget
2. Law & Courts Committee
 - a. Resolution Amending Resolution #08-85 Regarding the Commissioner [Appointment](#) to the Ingham County Family Center Advisory Board
 - b. Resolution to Adopt an [Ordinance](#) Amending the Ingham County Animal Control Ordinance to Transfer the Supervisory Authority Over the Animal Control Director to the County Controller/Administrator
3. Sheriff's Office - Resolution to Honor [Deputy Mark Davis](#) of the Ingham County Sheriff's Office
4. Controller's Office/911 Center - Update on the Ingham County 911 Center (*No Materials*)

Announcements

Public Comment

Adjournment

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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 & COURTS COMMITTEE
August 15, 2013
Minutes

Members Present: Victor Celentino, Penelope Tsernoglou, Dianne Holman, Debbie De Leon, and Rebecca Bahar-Cook

Members Absent: Kara Hope and Randy Schafer

Others Present: John Neilsen, Maureen Winslow, Shauna Dunnings, Michael Ashton, Lance Langdon, Scott LeRoy, Nicholas Hefty, Dave Mateer, Lisa Smith, Sarah Britton and others

The meeting was called to order by Chairperson Celentino at 6:03 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the July 11, 2013 Law & Courts Minutes

The July 11, 2013 Law & Courts Minutes were approved as amended:

Page 3, Item 4d, identify the allocation of funds (\$ 96,000), adding the following paragraph after the fifth paragraph:

Mr. Neilsen identified that the JJM Millage funds had declined approximately 4% from the 2013 budget to the 2014 estimate. Therefore, the Committee determined that they would reduce the 2014 allocation by 4% from \$ 100,000. in the 2013 budget to \$ 96,000.

Additions to the Agenda

None.

Limited Public Comment

None.

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. TSERNOGLOU, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

2. Sheriff's Office - Resolution to Authorize Renewal of a Three Year Contract with WideOpen West Mid-Michigan for Cable Television Services at the Ingham County Jail
3. Office of Homeland Security & Emergency Management - Resolution Authorizing Ingham County Sheriff's Office to Accept a Trailer and Equipment from the Michigan State Police Meth Investigation Unit
5. Probate Court - Resolution Authorizing Contract Change Orders 002 and 003 with ImageSoft Corporation for the Probate Court Imaging Project

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Hope and Schafer

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. TSERNOGLOU, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Hope and Schafer

1. Spoke 8 Marketing Inc. - President Lisa Smith: Presentation on Status of Public Information and Education Campaign

Handout: 911 Slogan and 911 Outreach and Education

Mr. Neilsen informed the Committee that he has been working with Spoke 8 to put together the information being presented today. Mr. Neilsen introduced Ms. Lisa Smith.

Ms. Smith informed the Committee that focus groups were set up with the 911 telecommunicators, police and fire departments respectively which lead to the Public Information and Education Campaign strategy. Comm. Bahar-Cook asked that the responses to the various focus groups questionnaire are emailed to the Committee.

Ms. Smith explained that from the focus groups the following scope was developed: Stay calm, take a deep breath, don't panic/scream/hang up; Give operator your location; Give the operator the nature of the emergency; and Listen for more instructions. She noted that many people do not call 911 often and a slogan helps a caller focus. She further explained that from the scope the slogan was established "When you call 911 remember: Location, Situation, Wait for information". Ms. Smith described the various media sources for the campaign as: cable television, radio, school handouts and other materials such as magnets.

Ms. Smith overviewed the 911 Outreach and Education handout pointing out "CG" refers to computer graphic.

Ms. Smith informed the Committee that the 911 Center does not have a logo and presented four options to choose from. The Committee discussed the logo, media plan and when the Public Service Announcement (PSA) will begin.

The Committee agreed to move forward with the PSA. They suggested providing a handout at the beginning of the school year prior to the PSA. The Committee made the decision to have the 911 Dispatchers choose the logo. The Committee suggested that the PSA is broadcast on local cable and the City Television station prior to the larger media release.

4. Circuit Court/Family Division
 - a. Resolution Authorizing Entering into a Contract for Attorney Services for Juvenile Delinquency and Truancy Matters
 - b. Resolution Authorizing Entering into a Contract for Attorney Services for Juvenile Delinquency

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. DE LEON, TO APPROVE THE RESOLUTION (a) AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY AND TRUANCY MATTERS AND (b) AUTHORIZING ENTERING INTO A CONTRACT FOR ATTORNEY SERVICES FOR JUVENILE DELINQUENCY.

Comm. Tsernoglou stated she is aware that Item A is a contract extension and asked if Item B is a new contract. Ms. Winslow stated that Item B is also an extension. Comm. Tsernoglou asked if this is bid similar to other contracts throughout the County. Ms. Winslow explained that the budget is small, the Judges make the selection and there are budgetary advantages to the attorneys selected because they understand the YLS and YLS scores. Comm. Tsernoglou suggested including the attorney's resume, objective criteria and reason for selection in the agenda packet along with the resolution. The Committee agreed that would be helpful. Ms. Dunnings will provide the Committee with each Attorney's resume and the Judge's reasons for selection. She then informed the Committee that soon a public survey will be conducted to get feedback in order to measure the attorneys' performance.

The Committee discussed the selection process, criteria, experience, fiduciary relationship, YLS training for attorneys, case schedules and performance assessments. Comm. Bahar-Cook suggested that staff work on a possible alternative to the selection process.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Hope and Schafer

c. Second Quarter Report (Original Distributed at Meeting)

Ms. Winslow provided the second quarter update.
Handout: Quarterly Data Report

Ms. Winslow referenced page 2, and informed the Committee that "Local Group Home" was moved out of the "Residential Placement" heading because a group home is more like foster care than residential placement. "Local Group Homes" will be identified separately.

Ms. Winslow referenced page 3, "ACT 150/220" and explained this did not include general trial because this is the family division. She described the petitions, sentencing and how the budget is affected. She noted she is working with the Controller's office on budget projections and there may be an adjustment in September. The Committee asked that Act 150/220 be include in a subsection for general trial. Ms. Winslow will do so.

Comm. Celentino pointed out that the zip code 48917 is in both Ingham and Eaton Counties and asked if this report distinguishes that. Ms. Winslow stated that the reporting is for Ingham County residents. However, if an adjudicated youth moves into another County and is on probation reporting occurs at the time of petition and Ingham County does not transfer the case. Chairperson Celentino then pointed out that the 48912 zip code would be considered the east side of the city rather than central. Ms. Winslow stated she can make that change.

d. Overview of Ingham County Family Center Programs (No Materials)

Presentation: Scott Le Roy, Dave Mateer, Nicholas Hefty and Sarah Britton.

Handouts: Ingham Academy Student Handbook 2012 – 2013, Pride Program – Change Ahead, and Hassle Log II

Mr. Le Roy introduced Mr. Dave Mateer who has been the Family Center Supervisor for the past six months; Mr. Nick Hefty the lead Behavior Specialist employed by Highfields; Sharlein Krom Program Director for Highfields at the Family Center; Marvin Wright, Sr. Juvenile Court Officer and delinquency worker; Melissa Altenberger, Court Officer and family support worker; April Salava, Court Officer and family support worker; Lindsey Robinson, Court Officer and delinquency worker; Meagan Dean, Sr. Court Officer and delinquency worker; and Ms. Sarah Britton, Youth Coordinator for Peckham. Ms. Denise Lycos who is part of the management team was unable to attend due to a prior commitment.

Mr. Le Roy shared the accomplishments of an Ingham Academy student then presented a video.

Mr. Le Roy stated this presentation will focus on Aggression Replacement Training (ART) and the relationship with Peckham. He briefly reviewed the history of the Family Center including the Juvenile Justice Millage, Latessa/Chin reports and recommendations, the Ingham Academy Pilot in 2006, duties of the Court Officers, and purchase of the Ingham County Family Center (Continuum of Care Facility).

Mr. Mateer explained the Pride Evening Reporting Program focuses on change through cognitive behavior therapy and is the result of the Chin report, as well as, juvenile crime statistics. There are two groups: social skills and thinking for a change. He described the cognitive based therapy and participation. He noted that the YLS risk assessment identifies if an individual is high or moderate risk and accordingly those groups are separated.

Mr. Le Roy stated in order to save money the Crossroads program was merged with the Ingham Academy in 2011. The classroom size increased from 10 students to 12-13 students or an overall population of 60 to an overall population of 90. Subsequently, the population increase resulted in an increase in the number of behavioral problems; therefore, the decision was made with the Court to lower the overall population to 80 this year. He noted the results are much better. Also, this past year and as part of Dr. Latessa's recommendation to reduce recidivism the cognitive behavioral curriculum and evidence based Thinking for a Change (T for C) was introduced. He noted the program is facilitated by Highfields.

Mr. Le Roy stated research has shown that the integration of the day programs and vocational training develop the best results for the at-risk population. He noted that not all of the Academy's students will go to college so it makes sense to include vocational training.

Mr. Le Roy informed the Committee that Aggression Replacement Training (ART) is the cornerstone of the Ingham Academy and last year the entire staff received training in order to speak the same language. He stated that the Ingham Academy developed and implemented a life skills course based on the needs of the students and understanding the primary need to reduce recidivism. He described the background of the life skills instructor and the curriculum covered.

Ms. Britton provided the number of students Peckham served stating the focus is to prepare students for work after graduation through work experience, training, certifications and resume writing skills. She explained that the students earn credits, receive a paycheck and the County is paid by the student for fines and/or penalties owing. She informed the Committee assessments are done because many students are not aware of the various fields of employment. She explained the types of employment available at Peckham, communication, team building, interviews, entry level positions and opportunity for advancement, as well as, advancement after the age of 18. Ms. Britton described a grant received from the Department of Labor for the Next Step Program that fills the gap for 18 to 21 year olds who have a juvenile record but have not been convicted with an adult crime. Comm. Bahar-Cook asked if Next Step is a partnership with Michigan Works. Ms. Britton stated it is a separate piece.

Mr. Hefty informed the Committee that he works in the Center Room at the Academy which is comparable to a detention room. He referred to the handout: Hassle Log II and provided an example of how a behavioral issue is resolved. Mr. Hefty stated that the Hassle Log gauges if the student is ready to go back into classroom. He explained that Aggression Replacement Training (ART) is a cognitive based model training students in the way they think and not just to manage their behavior. The focus is on teaching students' skills and coping mechanisms and is reinforced in all the classrooms, hallways and Center Room. Mr. Hefty overviewed the anger control chain including: external and internal triggers, identifying anger cues, anger reducers to cope with their anger, reminders (self-instructional statements) and thinking ahead, if/then thinking. He explained the hassle log is filled out every time an individual is sent to the center room in order to make that student think about how they go there. It is then reviewed with the student before they leave and consequences are discussed. Additionally, students are asked to do a self-evaluation of what they did well or could have done differently. Mr. Mateer stated that this works 98% of the time; however, 1 or 2 students per year are restrained if necessary and authorities are brought in. Mr. Le Roy described discipline. The Committee discussed staff communication in such an event and how many instructors are in the classroom.

The Committee discussed behavior in the classroom and the Center Room including the Hassle Log.

Mr. Le Roy shared the vision of the Academy becoming a model program at the local, state and national level expressing his appreciation to the Commissioners, Judges and intermediate schools. Mr. Le Roy informed the Committee that of Ingham Academy per day cost is a significant savings compared to residential program placement.

Chairperson Celentino informed the Committee that he attended a recent graduation then complemented the Ingham Academy staff on the work they do. Comm. Bahar-Cook stated the Academy is doing a fantastic job with recidivism. The Committee discussed enrollment, graduation rates, tracking student results and reporting. Chairperson Celentino expressed his appreciation to Peckham. Ms. Winslow stated that the staff has gone above and beyond. Comm. De Leon stated this is her last Law and Courts meeting and one of the greatest things done since being a Commissioner is the Ingham Academy. She wished the staff well.

The Committee asked that the video presentation be emailed to them. Mr. Ashton suggested putting the video on the intranet. Ms. Britton stated she would like to get permission from the people in the video before broadcasting. Mr. Neilsen suggested the information in this presentation be included in the annual report.

The Committee suggested a presentation to all Commissioners. Ms. Winslow stated she will make arrangements to do so.

6. Controller's Office /MIS

- a. Resolution to Authorize Engaging Dewpoint to Review and Provide Project Management of the Deployment of the Jail Communications and Control System

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. DE LEON, TO APPROVE THE RESOLUTION AUTHORIZE ENGAGING DEWPOINT TO REVIEW AND PROVIDE PROJECT MANAGEMENT OF THE DEPLOYMENT OF THE JAIL COMMUNICATIONS AND CONTROL SYSTEM.

The Committee discussed concerns with the current vendor, as well as, the control center, networking, communications, intercoms, automated doors and overall jail security.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Hope and Schafer

- b. Resolution to Authorize FD Hayes to Install New Fiber to the 911 Center

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. DE LEON, TO APPROVE THE RESOLUTION TO AUTHORIZE FD HAYES TO INSTALL NEW FIBER TO THE 911 CENTER.

The Committee clarified the funds will be coming from the MIS Network Maintenance fund.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Hope and Schafer

7. 911 Director

- a. Presentation on the 911 Center First Year of Operation Annual Report and
- b. Update on the Ingham County 911 Center

Presentation and Update: Lance Langdon and Mike Ashton

Mr. Langdon stated that the 911 Center is reaching its first year anniversary. He then reviewed the 911 Center organizational chart, staffing levels, overtime, testing dates, along with the 911 vision and mission statement. He further reviewed the calls for service by jurisdiction, hour (time of day) and day, priority calls along with response of service from Fire/EMS and tracking calls. He noted that the calls for service tracking and reporting vary by jurisdiction.

The Committee discussed the FIRE/EMS calls for service, call volume, call takers, lien operators, police and fire dispatch, and changing the acronym for the airport. The Committee also discussed priority calls and police response time.

Mr. Langdon informed the Committee of employee awards and noted that collective bargaining is complete. He stated hiring and training are still a priority nonetheless the 911 Center staff is looking forward to community involvement including school programs and neighborhood organizations.

Mr. Langdon updated the Committee on various equipment issues, vendor response and upcoming vendor changes. He explained the Cassidian engineers were out this week to assess the phone system and they will provide a formal report next Tuesday. The microwave is in place and appears to be working well at this time. The Airport is moving forward with the County radio system.

Mr. Langdon stated that the media announcement of Mutual Aid was made a bit early and there is still a lot of work to do in order to change the way the different jurisdictions are dispatched. He noted that testing involving mutual aid will begin on Tuesday then described the test area. There will be a policy developed, required two week training and changes will be made while moving forward.

Mr. Langdon informed the Committee that Mr. Ashton, MIS has been working with the 911 Center, vendors and system testing which has helped increase efficiency. Mr. Neilsen informed the Committee that it is Mr. Ashton's (MIS) highest priority is to work with the 911 Center and their technology issues. Mr. Ashton informed the Committee that he has been in conversations with the vendors then described the issues with the fiber, CAD software, in addition to, network changes. He stated the MIS has been working on improving the County's system. He informed the Committee that the MIS staff met at the 911 Center to see how the 911 staff works with the equipment to better understand their frustrations. Mr. Langdon stated the 911 Center staff appreciated the working relationship with the MIS Department staff. Mr. Ashton and on behalf of the MIS staff expressed the upmost respect for the work of the 911 staff.

Mr. Langdon noted that Grand Rapids installed a new CAD system about six months ago and is now going through similar growing pains.

Mr. Ashton invited the Commissioners to tour the data center.

8. Board Referral - Letter from McCartney & Company, P.C. with the Enclosed Annual Accounting for the Ingham County 9-1-1 Service District

Mr. Neilsen pointed out the \$0.10 decline in the monthly telephone surcharge from \$0.32 cents to \$0.22 cents per month effective July 1, 2013.

The Board Referral was received and placed on file.

Announcements

Chairperson Celentino reminded the Committee of the Budget Hearing on August 26, 2013 at 6:00 pm.

Public Comment

None.

The meeting adjourned at approximately 8:50 p.m.

Respectfully submitted,

Julie Buckmaster

LAW ENFORCEMENT COMMITTEE

August 26, 2013

Minutes

Members Present: Victor Celentino, Penelope Tsernoglou, Dianne Holman, Rebecca Bahar-Cook, Kara Hope, and Randy Schafer

Members Absent: Debbie De Leon

Others Present: John Neilsen, Timothy Dolehanty, Sarah Anthony, Teri Morton, Maureen Winslow, Sara Deprez, Rhonda Swayze, Shauna Dunnings, Mary Sabaj, Kay Taylor, George Strander, Allan Spyke, Gene Wriggelsworth, Lance Langdon, Harry Moxley, Bob Hotchkiss, Stuart Dunnings, Maria Koutsoukos, and others

The meeting was called to order by Chairperson Celentino at 6:01 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Additions to the Agenda

None.

Limited Public Comment

None.

Chairperson Celentino asked the Department Heads who are accepting of the 2014 Controller's Recommended Budget to please stand. The following were present and accepted the Department's recommended budget:

1. Budget Hearings
 - a. Tri-County Metro Narcotics Squad, John Neilsen on behalf of Tim Gill
 - c. Prosecuting Attorney, Stuart Dunnings
 - d. Probate Court, George Strander
 - e. Ingham County 911 Central Dispatch Center, Lance Langdon
 - f. District Court, Thomas Boyd
 - g. Community Corrections, Mary Sabaj
 - h. Circuit Court, Shauna Dunnings, Maureen Winslow, Rhonda Swayze, Kay Taylor
 1. Jury Administration
 2. Friend of the Court Division
 3. Family Division
 4. General Trial
 - i. Animal Control, John Neilsen on behalf of Jamie McAloon Lampman

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. NOLAN, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR THE FOLLOWING DEPARTMENTS:

- a. Tri-County Metro Narcotics Squad
- c. Prosecuting Attorney
- d. Probate Court
- e. Ingham County 911 Central Dispatch Center
- f. District Court
- g. Community Corrections
- h. Circuit Court
 - 1. Jury Administration
 - 2. Friend of the Court Division
 - 3. Family Division
 - 4. General Trial
- i. Animal Control

Comm. Schafer referenced “Road Patrol” on Page 131 of the Budget stating it is his opinion that “discretionary service” implies it is not needed and he strongly disagrees. He complimented Sheriff Wriggelsworth on the improvements he has made over the years and in the midst of budget cuts specifically 43 positions. Comm. Schafer expressed his concern over the number of officers on the road. He stated he will be voting against the Law and Courts Budget because of this. Comm. Bahar-Cook asked for a clarification of the word discretionary. Mr. Dolehanty stated the meaning in this budget is “not mandated”.

MOTION CARRIED with Comms. Schafer Voting “no”. Absent: Comm. De Leon

1. Budget Hearings

- b. Sheriff, Sheriff Wriggelsworth and , Undersheriff Allan Spyke
 - 1. Office of Homeland Security & Emergency Management

Sheriff Wriggelsworth asked if other Departments have discretionary funds. Ms. Morton pointed out in the budget pages where the discretionary funds are identified.

Sheriff Wriggelsworth thanked Mr. Neilsen, Ms. Morton, and Mr. Dolehanty for their work on the budget.

Sheriff Wriggelsworth asked the Commissioners for another part-time (20 hrs./wk.) employee for lobby control to be put on the “Z” List. He stated there has been a problem with turn over. The Committee referenced the Sheriff’s request on Page 1-37, Last sentence of the budget.

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. BAHAR-COOK, TO ADD \$19,822 TO THE “Z” LIST FOR A 0.5 LOBBY CONTROL POSITION.

Mr. Neilsen noted that for clarification purposes approval of the Sheriff’s Office Budget should also include approval of the Office of Homeland Security & Emergency Management Budget.

Sheriff Wriggelsworth informed the Committee that Bob Ott is eligible for retirement; therefore, they are training another person for that position, Professional Emergency Manager (PEM).

Comm. Nolan stated that she will be attending all the Budget Hearings. She then informed the Committee it is her intent to ask each Committee to consider eliminating the “Z” List in favor of using those funds for increasing employee wages by 1%. She provided the Committee with the overall expense and anticipation of increasing revenues to support the wage increase. Comm. Nolan stated that the last employee increase was about five years ago. Ms. Morton noted that there was one decrease in wages in that time period. Comm. Bahar-Cook asked for clarification that the wage increase would come from the “Z” List funds. Comm. Nolan stated that is correct. The Committee discussed the “Z” List, the Sheriff’s request and 1% increase in wages. They agreed this discussion could continue at Board Leadership and the Finance Budget Hearing.

Comm. Bahar-Cook pointed out that Jail maintenance savings is significant. Ms. Morton stated that Mr. Terrill looked at expenses over the past few years and the amount budgeted is more than what was spent in 2012. Undersheriff Spyke pointed out that the Sheriff’s Office is using Jail Commissary funds instead of General Funds for dryers and ice machines etc. Sheriff Wriggelsworth pointed out that Janitorial staff is minimal and it is evident. Comm. Holman asked if Jail overcrowding is expected next year. Sheriff Wriggelsworth stated no more than this year.

Comm. Bahar-Cook pointed out the increased revenue expected from housing more prisoners then asked how that will be accomplished. Undersheriff Spyke explained virtual beds; felony fire arms sentencing. He stated these people are there for two years.

Comm. Schafer expressed his concern that the “Z” List is to make minor adjustments to Departments and increasing wages would take that away.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. De Leon

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. BAHAR-COOK, TO APPROVE THE CONTROLLER’S RECOMMENDED BUDGET FOR THE SHERIFF’S OFFICE AND THE OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT AND INCLUDING THE “Z” LIST ITEM.

MOTION TO APPROVE THE CONTROLLER’S RECOMMENDED BUDGET CARRIED with Comm. Schafer voting “no”. Absent Comm. De Leon

Mr. Tim Gill, Tri-County Metro Narcotics Squad apologized for being late, thanked the Committee for their support. He informed the Committee Ms. BJ Roach recently transferred.

2. Final Ranking

The following was placed on the “Z” List: \$19,822 for a 0.5 Lobby Control Position with the Sheriff’s Department and Office of Homeland Security and Emergency Management.

Announcements

None.

Public Comment

None.

The meeting adjourned at approximately 6:25 p.m.

Respectfully submitted,

Julie Buckmaster

SEPTEMBER 12, 2013 LAW & COURTS AGENDA STAFF REVIEW SUMMARY

RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions/actions:

1a. Circuit Court - Resolution to Accept FY 2014 Swift and Sure Sanctions Probation Program (SSSPP) Grant Funds; Continue the Grant Funded Special Part-Time Position of a SSSPP Assistant Prosecuting Attorney; and Create a Grant Funded Three-Quarter Time SSSPP Case Management Coordinator Position for FY 2013-2014

This resolution will authorize accepting an Grant Award Contract in the amount of up to \$416,944 from the State Court Administrative Office (SCAO) for continuation of the Swift and Sure Sanctions Probation Program (SSSPP); continues the special part-time SSSPP Assistant Prosecuting Attorney position authorized in Resolution 13-24; and authorizes the creation of a grant-funded three-quarter time SSSPP Case Management Coordinator position at the ICEA CRT05 salary grade for the 2014 grant fiscal year which runs from October 1, 2013 through September 30, 2014. (See attached memo.)

1b. Family Court – Resolution Requesting an Amendment to the Family Division 2012/13 Child Care Fund for Additional Funds Necessary for Payments to the State Institution Budget

This resolution approves the request of the 30th Circuit Court Family Division and authorizes:

- 1) adding up to \$225,000 to the Family Division's 2012/13 Child Care Fund Payment for State Institution budget.
- 2) amending the 2012/13 Child Care Fund budget and an appropriation up to \$225,000 to cover overruns in the Payment for State Institution budget.

The Controller's Office is recommending that the 2013 property tax revenue be increased by \$225,000, from \$41,058,229 to \$41,283,229 in order to pay for these additional costs with new revenue. The Court has committed to having this cost overrun as a topic on an upcoming Judges Meeting in order to bring awareness to this issue and to identify ways to mitigate this type of problem in the future. (See attached memo.)

2a. Law & Courts Committee - Resolution Amending Resolution #08-85 Regarding the Commissioner Appointment to the Ingham County Family Center Advisory Board

This resolution amends the appointment process for the Commissioner representative to the Ingham County Family Center Advisory Board. The Ingham County Board of Commissioners combined the Judiciary and Law Enforcement Committee into the Law & Courts Committee effective January 1, 2013. It has also been suggested that for the purposes of continuity it would be more prudent to amend the appointment process of the Commissioner Representative to now be appointed by the Ingham County Board of Commissioners rather than the appointment coming from the Law & Courts (formerly Judiciary) liaison committee.

All other terms of Resolution #08-85 as amended by Resolution #08-132 and Resolution #08-285 shall remain in effect (See attached memo.)

- 2b. Law & Courts Committee - Resolution to Adopt an Ordinance Amending the Ingham County Animal Control Ordinance to Transfer the Supervisory Authority over the Animal Control Director to the County Controller/Administrator

This resolution will authorize adoption of an Ordinance amending the Ingham County Animal Control Ordinance to transfer authority to supervise and terminate the Animal Control Director to the County Controller/Administrator. This ordinance is necessary pursuant to previously adopted Resolution #13-336. That resolution transferred the authority to supervise and terminate for several positions (Animal Control Director, Fair Board Executive Director and Parks Director) to the Controller/Administrator, retaining the Board of Commissioners authority to appoint. (See attached memo.)

3. Sheriff's Office - Resolution to Honor Deputy Mark Davis of the Ingham County Sheriff's Office

This honorary resolution is for a retiring Sheriff's office employee.

This portion of the agenda is for informational purposes:

4. Controller's Office /911 Center – Update on the Ingham County 911 Center (No Materials)

MEMORANDUM

To: Law & Courts and Finance Committees

From: Rhonda K. Swayze
Deputy Court Administrator, General Trial Division

Date: September 5, 2013

Re: 2014 Swift and Sure Sanctions Probation Program Grant Application

On August 30, 2013, the Circuit Court submitted an application to receive grant funds in the amount of \$416,944 from the State Court Administrative Office (SCAO) to continue the Swift and Sure Sanctions Probation Program (SSSPP). The award of this grant would continue our current Swift and Sure Sanctions program.

The SSSPP is an intensive supervision probation program that focuses on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. The primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations which is consistent with the County's long term objective of providing appropriate sanctions for adult offenders.

The enclosed resolution requests that the Ingham County Board of Commissioners accepts a grant amount of up to \$416,944; continues the special part-time position of SSSPP Assistant Prosecuting Attorney which was initially approved in Resolution 13-24; and authorizes the creation of a three-quarter time ICEA Court Professional 5, SSSPP Case Management Coordinator position. In anticipation of the grant being awarded, approval of these requests will allow us to continue staffing the program without incurring a break in service.

cc: Hon. Clinton Canady
Hon. Joyce Draganchuk
Shauna Dunnings
Stuart Dunnings
Hon. Janelle A. Lawless
Lisa McCormick

MEMORANDUM

TO: Rhonda Swayze, Deputy Court Administrator/GTD

FROM: Beth Bliesener, Employment Specialist
Michelle Rutkowski, Human Resources Specialist

DATE: August 30, 2013

RE: Support of creating a new classification

Regarding your upcoming new classification, HR can confirm the following information:

1. *The newly classified position Swift and Sure Sanctions Probation Program Case Management Coordinator will be $\frac{3}{4}$ time position.*
2. *The position is funded through September 2014.*
3. *A Swift and Sure Sanctions Probation Program Case Management Coordinator has been newly classified to be compensated at an ICEA Court Professionals 5.*
4. *I have sent the ICEA Court Professionals notice regarding the addition of a Swift and Sure Sanctions Probation Program Case Management Coordinator. I anticipate their support will follow shortly.*

Please use this memo as acknowledgement of Human Resources' participation and analysis of your proposal. You are now ready to complete the final step in the creating a new classification process: contact Budgeting, write a memo of explanation and prepare a resolution.

If I can be of further assistance, please email or call me (887-4375).

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT FY 2014 SWIFT AND SURE SANCTIONS PROBATION PROGRAM (SSSPP) GRANT FUNDS; CONTINUE THE GRANT FUNDED SPECIAL PART-TIME POSITION OF A SSSPP ASSISTANT PROSECUTING ATTORNEY; AND CREATE A GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR POSITION FOR FY 2013-2014

WHEREAS, the 30th Circuit Court has submitted an application to receive grant funds in the amount of \$416,944 from the State Court Administrative Office (SCAO) to continue the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, \$79,722 of the grant award is for the grant funded salaries of a three-quarter time SSSPP Case Management Coordinator position, ICEA CRT05 (\$53,680) and a special part-time position of a SSSPP Assistant Prosecuting Attorney (\$26,024); and

WHEREAS, the primary goal of the SSSPP is to increase compliance with probation terms by imposing certain, swift and consistent sanctions for probation violations which is consistent with Ingham County's long term objective of providing appropriate sanctions for adult offenders; and

WHEREAS, creating a grant funded SSSPP Case Management Coordinator position will assist the Circuit Court in achieving the primary grant goal by acting as a liaison between the Ingham County Circuit Court, the Ingham County Sheriff's Office, Ingham County Adult Probation, and various community service agencies; and

WHEREAS, the SSSPP Case Management Coordinator would also assist in identifying, assessing and tracking participants in the program; supervise participants as requested; monitor drug and alcohol screening and tests; and be responsible for collection, compilation, and entry of data tracking participants, expenditure of funds, and recidivism rates which are conditions of maintaining the grant award; and

WHEREAS, the SSSPP Assistant Prosecuting Attorney will assist the Ingham County Prosecuting Attorney's Office by attending stakeholder meetings, the initial program hearings, and subsequent violation hearings of the participants; and

WHEREAS, the employee group for the ICEA Court Professionals having an opportunity to review the request for the creation of the SSSPP Case Management Coordinator and raising no objections; and

WHEREAS, the SSSPP Assistant Prosecuting Attorney position having previously been approved in Resolution 13-24 making this a request for continuation of service.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners accepts an Grant Award Contract in the amount of up to \$416,944 from the State Court Administrative Office (SCAO) for continuation of the SSSPP; continues the special part-time SSSPP Assistant Prosecuting Attorney position authorized in Resolution 13-24; and authorizes the creation grant-funded three-quarter time SSSPP Case Management Coordinator position at the ICEA CRT05 salary grade for the 2014 grant fiscal year which runs from October 1, 2013 through September 30, 2014.

BE IT FURTHER RESOLVED, that filling and maintaining the three-quarter time SSSPP Case Management Coordinator and the special part-time SSSPP Assistant Prosecuting Attorney positions are contingent upon the availability of the grant funds described above being awarded by the SCAO.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2013 or 2014 budget and position allocation list consistent with this resolution.

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

Agenda Item 1b

To: Law & Courts and Finance Committees

From: Maureen Winslow
Deputy Court Administrator

Date: September 5, 2013

Re: Payments for State Institution Budget

The Resolution presented with this memo is requesting up to \$225,000 from County Funds to offset the anticipated shortage projected in the Family Division's Payments for State Institution budget.

This portion of the budget is used to pay the 50% reimbursement to the State of Michigan for the costs associated with the care and placement of any youth made a ward of the state under Public Act 150 or Public Act 220.

A youth who is committed to the Department of Human Services under Public Act 220 is one who was brought to the attention of the Family Division of the Circuit Court due to a petition charging the parent(s) with child abuse and/or neglect. During the proceedings, the parental rights to the child are terminated making the child eligible for adoption. The money in this budget pays for half of the child's placement and care until the finalization of an adoption, if one occurs.

A commitment under Public Act 150 can occur in two different ways. A juvenile under the jurisdiction of the Court for delinquency matters can be committed to the state for care and supervision under Act 150 by a Family Division Judge generally to access the state institution placements, such as Maxey Boys Training School. The state's residential placements can be very expensive (Maxey is \$475.00 per day) and therefore only 1 juvenile has been committed in the last 5 years. The Family Division has 2 other juveniles currently still under Act 150 from their commitment made several years ago due to the extreme severity of their crimes.

The other way a juvenile can be committed to the state under Act 150 is through the Automatic Waiver process. When the Prosecutor's office makes the decision to pursue an Automatic Waiver on a juvenile due to the charges, no action is taken in the Family Division. Instead, the defendant's case is heard through the General Trial Division of the Court. Once the defendant is found guilty, the Judge has an option of sentencing the defendant as an adult or as a juvenile. If the Judge decides to sentence as a juvenile, a commitment to the state under Act 150 is required by law. The costs of the placements are taken from the Family Division's Payments for State Institution budget. In the fiscal year of 2012/13, the placement costs of 3 defendants have been charged to this account.

The Court Administrator will be informing the General Trial Judges of the budgetary issues surrounding the costs associated with the Act 150 placements at the next Judges meeting.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION REQUESTING AN AMENDMENT TO THE FAMILY DIVISION 2012/13 CHILD CARE FUND FOR ADDITIONAL FUNDS NECESSARY FOR PAYMENTS TO THE STATE INSTITUTION BUDGET

WHEREAS, the Family Division of the 30th Circuit Court is statutorily charged with the duty to provide for the children who come within the jurisdiction of the court to meet their treatment and placement needs; and

WHEREAS, the Payment for State Institution budget reimburses the State of Michigan 50% of the cost of placements for youth committed to the State's Department of Human Services under Public Act 220 and Public Act 150; and

WHEREAS, the Public Act 220 commitment is for youth brought to the attention of the Court due to the parent(s) neglectful and/or abusive behavior, the parental rights have been terminated and the youth are awaiting adoption finalization; and

WHEREAS, the Public Act 150 commitment is for delinquent youth who are placed with the Department of Human Services by a division of the Circuit Court for care and supervision; and

WHEREAS, the Family Division is projecting a shortage of approximately \$225,000 in the 2012/13 budget in this line item; and

WHEREAS, the Family Division is requesting up to \$225,000 in additional general fund dollars believed to be needed to offset the budget shortage; and

WHEREAS, based on the 2013 Equalization Report, current property tax revenue can be increased by \$225,000.

THEREFORE BE IT RESOLVED, that the budget for current property tax revenue be increased by \$225,000, from \$41,058,229 to \$41,283,229.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the request of the 30th Circuit Court Family Division to add up to \$225,000 to the Family Division's 2012/13 Child Care Fund Payment for State Institution budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the 2012/13 Child Care Fund budget and an appropriation up to \$225,000 to cover overruns in the Payment for State Institution budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2012/13 Family Court Child Care Fund budget.

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

MEMORANDUM

To: Law & Courts Committee

From: John L. Neilsen, Deputy Controller

Date: September 1, 2013

Re: Resolution Amending Resolution #08-85, Regarding the Commissioner Appointment to the Ingham County Family Center Advisory Board

Commissioners:

The proposed resolution before you will update the Commissioner Appointment process to the Ingham County Family Center Advisory Board for both a technical adjustment and a more practical adjustment.

Currently Resolution #08-85 stipulates the appointment as:

- b. One County Commissioner from the Judiciary Committee

As you know the Ingham County Board of Commissioners combined the Judiciary and Law Enforcement Committee into the Law & Courts Committee effective January 1, 2013. It has also been suggested that for the purposes of continuity it would be more prudent to amend the appointment process of the Commissioner Representative as follows:

- b. One County Commissioner as appointed by the Ingham County Board of Commissioners

All other terms of Resolution #08-85 as amended by Resolution #08-132 (changed the name to the Ingham County Family Center Advisory Board) and Resolution #08-285 (increased the size of the Board from nine to ten members to include a representative of the general public) shall remain in effect.

If the Board of Commissioners approves the attached resolution, the ten member Ingham County Family Center Advisory Board will consist of the following membership:

- a. One representative from the Ingham Academy
- b. One County Commissioner as appointed by the Ingham County Board of Commissioners
- c. One representative from the Community Coalition for Youth
- d. One representative from the neighborhood
- e. Four representatives of the Community, including at least one representative that is a community partner providing services at the Continuum of Care Facility
- f. One representative that is a former or current recipient of services at the Continuum of Care Facility
- g. One representative of the general public

If you should have any questions please feel free to contact me.

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE CREATION OF A
CONTINUUM OF CARE FACILITY ADVISORY BOARD**

RESOLUTION #08-085

WHEREAS, the voters of Ingham County approved and later renewed the Juvenile Justice Millage for the purpose of increasing Ingham County's capacity to detain and house juveniles who are delinquent or disturbed, and to operate new and existing programs for the treatment of such juveniles; and

WHEREAS, the Ingham County Board of Commissioners has adopted a resolution to support the Community Coalition for "Youth Continuum of Care" Community-Wide Model for Preventing and Treating Delinquency and affirms its acceptance of working within the community-wide framework, offering a Continuum of Care for Ingham County youth; and

WHEREAS, the Ingham County Board of Commissioners has adopted a resolution to appoint the Community Coalition for Youth as an advisory board to Ingham County regarding the prevention and treatment of delinquency; and

WHEREAS, the Judiciary Committee, the Ingham County Circuit Court, the Ingham County Power of We Consortium and the Community Coalition for Youth have worked as partners in the planning process for juvenile justice system improvements including a Continuum of Care Facility as recommended by the Chinn Report; and

WHEREAS, the Ingham County Board of Commissioners requested the Community Coalition for Youth to establish a Task Force to help facilitate the planning of the Continuum of Care Facility and compile a report to the Ingham County Board of Commissioners with recommendations; and

WHEREAS, one of the recommendations was to establish an advisory board for the Continuum of Care Facility comprised of representatives from the Circuit Court/Family Division, the Community Coalition for Youth, involved agencies and additional community members; and

WHEREAS, the advisory body would be responsible for monitoring the integrity of the current and future services under the Continuum of Care Facility roof; and

WHEREAS, the Ingham County Board of Commissioners supports this recommendation and has approved a "Resolution to Authorize the Purchase of Our Savior Lutheran Church and School" for the purpose of housing the Continuum of Care Facility.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby establishes a Continuum of Care Facility Advisory Board which will be responsible for monitoring the integrity of the current and future services under the Continuum of Care Facility roof, providing advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee, and other interested parties, as well as the development of Continuum of Care Facility policies and procedures.

RESOLUTION #08-085

BE IT FURTHER RESOLVED, that the Continuum of Care Facility Advisory Board will work with the appropriate neighborhood organizations to keep them fully informed and engaged with the Continuum of Care Facility activities and programs.

BE IT FURTHER RESOLVED, that the Continuum of Care Facility Advisory Board will consist of nine members with the following representation:

- a. One representative from the Ingham Academy;
- b. One County Commissioner from the Judiciary Committee;
- c. One representative from the Community Coalition for Youth;
- d. One representative from the neighborhood;
- f. Four representatives of the Community, including at least one representative that is a community partner providing services at the Continuum of Care Facility; and
- h. One representative that is a former or current recipient of services at the Continuum of Care Facility.

BE IT FURTHER RESOLVED, that the members of the Continuum of Care Facility Advisory Board will be appointed to three-year staggered terms expiring on December 31, with the initial first three terms expiring on December 31, 2009, the next three terms expiring on December 31, 2010, and the final three terms expiring on December 31, 2011.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AMENDING RESOLUTION #08-85 REGARDING THE COMMISSIONER
APPOINTMENT TO THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD**

WHEREAS, Resolution #08-85 established a Continuum of Care Facility Advisory Board comprised of representatives from the Circuit Court/Family Division, the Community Coalition for Youth, involved agencies and additional community members; and

WHEREAS, Resolution #08-132 changed the name to the Ingham County Family Center Advisory Board; and

WHEREAS, Resolution #08-285 increased the size of the Board from nine to ten members to include a representative of the general public on the Ingham County Family Center Advisory Board; and

WHEREAS, this Board was established to monitor the integrity of the current and future services under the Ingham County Family Center roof, provide advice and recommendations to the County Circuit Court/Family Division and Judiciary Committee, and to develop policies and procedures for the Center; and

WHEREAS, the County Commissioner appointment came from the Judiciary Committee and has traditionally been the Chairperson; and

WHEREAS, the Ingham County Board of Commissioners combined the Judiciary and Law Enforcement Committee into the Law & Courts Committee effective January 1, 2013; and

WHEREAS, the Ingham County Board of Commissioners for the purposes of continuity would like to amend the appointment process of the Commissioner representative to the Ingham County Family Center Advisory Board.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends the appointment of the Commissioner representative to the Ingham County Family Center Advisory Board effective immediately for the next appointment:

FROM:

- b. One County Commissioner from the Judiciary Committee;

TO:

- c. One County Commissioner as appointed by the Ingham County Board of Commissioners

BE IT FURTHER RESOLVED, that all other terms of Resolution #08-85 as amended by Resolution #08-132 and Resolution #08-285 shall remain in effect.

MEMORANDUM

To: Law & Courts Committee

From: John L. Neilsen, Deputy Controller

Date: September 1, 2013

Re: Resolution To Adopt An Ordinance Amending The Ingham County Animal Control Ordinance To Transfer The Supervisory Authority Over The Animal Control Director To The County Controller/Administrator

Commissioners:

At your last round of meetings in August you adopted Resolution #13-336, which transfers the authority to supervise and terminate for several positions (Animal Control Director, Fair Board Executive Director and Parks Director) to the Controller/Administrator, retaining the authority to appoint.

In order to effectuate this change for the Animal Control Director, the Animal Control Ordinance must now be amended to be consistent with this change.

Attached you will find a "Resolution to Adopt an Ordinance Amending the Ingham County Animal Control Ordinance to Transfer the Supervisory Authority over the Animal Control Director to the County Controller/Administrator".

Upon adoption by the Board of Commissioners, this updated version of the Ingham County Animal Control Ordinance, as amended, will be compiled and published in hard copy and on the County's website.

The amended Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

If you should have any questions, feel free to contact me.

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TRANSFERRING THE BOARD OF COMMISSIONERS AUTHORITY TO SUPERVISE AND REMOVE CERTAIN POSITIONS TO THE CONTROLLER/ADMINISTRATOR

RESOLUTION # 13 - 336

WHEREAS, the Board of Commissioners has the authority to appoint and supervise certain positions within the County of Ingham; and

WHEREAS, the Board wishes to transfer the authority to supervise and terminate for several positions to the Controller/Administrator, retaining the authority to appoint.

THEREFORE BE IT RESOLVED, that the Ingham County Animal Control Ordinance, Article III, is hereby amended to reflect that the Controller/Administrator shall have direct supervision and removal authority for the position of Animal Control Director, upon the amendment of the Animal Control Ordinance.

BE IT FURTHER RESOLVED, that the Controller/Administrator shall have direct authority for the supervision and removal of the Fair Board Executive Director effective upon the approval of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator shall have the authority for the supervision and removal of the Parks Director effective upon the approval of this resolution.

BE IT FURTHER RESOLVED, that the amended Animal Control Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners reserves the right to directly appoint/employ and remove the following positions: County Controller/Administrator [Michigan Compiled Laws 46.13b]; Equalization Director [Michigan Compiled Laws 211.34]; Health Officer [Michigan Compiled Laws 333.2428]; Managing Director of the Road Department [MCL 224.9(3)]; and the Board Coordinator.

BE IT FURTHER RESOLVED, that the provisions of any prior Resolutions that pertain to the Animal Control Director, Fair Board Executive Director and Parks Director that are inconsistent with this Resolution are of no further force or effect.

COUNTY SERVICES: Yeas: Koenig, Celentino, Holman, Nolan, Tsernoglou, Maiville

Nays: None Absent: De Leon Approved 8/20/13

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ADOPT AN ORDINANCE AMENDING THE INGHAM COUNTY ANIMAL CONTROL ORDINANCE TO TRANSFER THE SUPERVISORY AUTHORITY OVER THE ANIMAL CONTROL DIRECTOR TO THE COUNTY CONTROLLER/ADMINISTRATOR

WHEREAS, the Ingham County Animal Control Ordinance was adopted by the Board of Commissioners on September 18, 1972, and has subsequently been amended; and

WHEREAS, under the Ordinance, as amended, an Ingham County Animal Control Officer is appointed by the Board of Commissioners to serve as the Director of the Animal Control Department, and serves at the pleasure of the Board of Commissioners; and

WHEREAS, for reasons of efficiency and effectiveness, the Board of Commissioners desires to transfer authority to supervise and terminate the Animal Control Director to the County Controller/Administrator.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners shall adopt the Ordinance amending the Ingham County Animal Control Ordinance, attached and incorporated by reference as Exhibit 1 to this Resolution.

BE IT FURTHER RESOLVED, that an updated version of the Ingham County Animal Control Ordinance, as amended, will be compiled and published in hard copy and on the County's website.

BE IT FURTHER RESOLVED, that the amended Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

INGHAM COUNTY BOARD OF COMMISSIONERS

**ORDINANCE AMENDING THE INGHAM COUNTY ANIMAL CONTROL ORDINANCE TO
AUTHORIZE THE COUNTY CONTROLLER/ADMINISTRATOR TO SUPERVISE AND
TERMINATE THE ANIMAL CONTROL DIRECTOR**

ORDINANCE NO. _____

An Ordinance to amend the Ingham County Animal Control Ordinance to authorize the County Controller/Administrator to supervise and terminate the Director of the Animal Control Department.

THE PEOPLE OF THE COUNTY OF INGHAM, MICHIGAN, DO ORDAIN:

Section 1. Purpose and Authority. Deeming it advisable in the interest of the citizens of Ingham County, as authorized by Act 339 of 1919, as amended, being Section 287.261 *et seq.*, of the Michigan Compiled Laws, the County of Ingham, Michigan, adopts this Ordinance amending the Ingham County Animal Control Ordinance.

Section 2. Amendment. Article III of the Ingham County Animal Control Ordinance, entitled Animal Control Officer, Duties, Authority and Responsibilities, Section 1, is amended to read as follows:

An Animal Control Officer shall be appointed by the County Board of Commissioners to serve as Director of the Animal Control Department. The Animal Control Director shall be under the supervision of the County Controller/Administrator, and shall be subject to termination by the County Controller/Administrator.

Section 3. Repeal. All ordinances or parts of ordinances inconsistent herewith are hereby repealed

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance Amending the Ingham County Animal Control Ordinance shall take effect when notice of its adoption is published in a newspaper of general circulation in the County.

I, Barb Byrum, Ingham County Clerk, certify that this Ordinance was adopted by the Ingham County Board of Commissioners and published in a newspaper of general circulation in the County on _____, 2013.

Barb Byrum, Ingham County Clerk

Debra Nolan, Chairperson
Ingham County Board of Commissioners

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR DEPUTY MARK DAVIS OF THE
INGHAM COUNTY SHERIFF'S OFFICE**

WHEREAS, Deputy Mark Davis started his Law Enforcement career in August of 1977 and served for 25 years with the Lansing Police Department; and

WHEREAS, Deputy Mark Davis then continued his career with the Ingham County Sheriff's Office on July 28, 2003, his first assignment was a Housing Deputy in the Corrections Division; and

WHEREAS, Deputy Mark Davis was assigned as a Housing Deputy and then selected for a Specialty Position on Post #10. This new housing unit was completed in September of 2004. This special housing unit in Corrections housed inmates on work release and inmate workers; and

WHEREAS, in March 2008, Deputy Mark Davis was then transferred to the Field Services Division to work as a Patrol Deputy. Deputy Mark Davis was selected for other positions within the Division including Transports and the Veterans Memorial Court House; and

WHEREAS, in February 2011, Deputy Mark Davis was transferred to the Corrections Division as a Housing Deputy; and

WHEREAS, throughout Deputy Mark Davis' career with the Ingham County Sheriff's Office he served in other capacities such as: Honor Guard Team Member and Hospital Guard Team Member; and

WHEREAS, Deputy Mark Davis received numerous letters of appreciation during his 10 years with the Ingham County Sheriff's Office and was an active participant in the Shop With a Hero Project; and

WHEREAS, Deputy Mark Davis also served the citizens of Ingham County and of the Country, as a member of the United States Military. Deputy Mark Davis served in the Military Armed Forces for the United States. Deputy Mark Davis retired as a Master Chief from the United States Navy Reserves in July of 2013 after 31 years of Military Service. Deputy Mark Davis' active military time started with the Vietnam War and also included active duty time in Persian Gulf Wars, Iraqi War and Afghanistan Conflicts; and

WHEREAS, after 10 years of service as a Deputy Sheriff of the Ingham County Sheriff's Office, providing 35 years of dedicated Law Enforcement and Corrections services to the Citizens of Ingham County, along with 31 years of Military Service with the Navy Armed Forces Deputy Mark Davis is retiring as of July 25, 2013 to spend time with his wife, his family and enjoy many travels on his motorcycle.

THEREFORE BE IT RESOLVED, that Ingham County Board of Commissioners hereby honor Deputy Mark Davis for his dedicated service to the Citizens of Ingham County and wishes him continued success in all his endeavors.