

CHAIRPERSON
BRYAN CRENSHAW

VICE-CHAIRPERSON
DERRELL SLAUGHTER

VICE-CHAIRPERSON PRO-TEM
RANDY MAIVILLE

LAW & COURTS COMMITTEE
MARK POLSDOFER, CHAIR
CHRIS TRUBAC
VICTOR CELENTINO
BRYAN CRENSHAW
IRENE CAHILL
ROBERT PEÑA
RANDY SCHAFFER

INGHAM COUNTY BOARD OF COMMISSIONERS
P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE LAW & COURTS COMMITTEE WILL MEET ON THURSDAY, NOVEMBER 18, 2021 AT 6:00 P.M., IN CONFERENCE ROOM A, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING AND VIRTUALLY AT <https://ingham.zoom.us/j/81848426836>.

Agenda

Call to Order

Approval of the [October 28, 2021](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Resolution Services Center of Central Michigan – Request for [Additional Funding](#) (*Presentation*)
2. Sheriff's Office – Resolution to Authorize the Purchase of the Apex Officer Training Simulator from [Govred Technology](#)
3. Probate Court
 - a. Resolution to Authorize Agreement for [Attorney Services](#) for Mental Health Proceedings in the Ingham County Probate Court
 - b. Resolution to Authorize Agreement to Provide Statutorily Required [Guardianship](#) Reviews
4. Prosecuting Attorney's Office
 - a. Resolution to Accept the Coronavirus Emergency Supplemental Funding Grant from the [Michigan State Police](#)
 - b. Resolution to Authorize a Memorandum of Understanding with the Department of the Attorney General, the Jackson County Prosecutor's Office, Aware Inc., and a Subcontract with [End Violent Encounters](#)
5. Controller's Office
 - a. Resolution to Authorize an Agreement to Accept Grant Funds from the Michigan [Economic Development Corporation](#)
 - b. Resolution Approving Various [Contracts](#) for the 2022 Budget Year

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 & COURTS COMMITTEE
October 28, 2021
Draft Minutes

Members Present: Polsdofer (arrived at 6:00 p.m.), Cahill, Celentino, Crenshaw, Peña, Schafer, and Trubac.

Members Absent: None.

Others Present: Sheriff Scott Wriggelsworth, Robert Earle, Teri Morton, Mary Konieczny, and others.

The meeting was called to order by Vice-Chairperson Trubac at 6:00 p.m. in Conference Room A of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan. Virtual Public participation was offered via Zoom at <https://ingham.zoom.us/j/81848426836>.

Approval of the October 14, 2021 Minutes

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. PEÑA, TO APPROVE THE MINUTES OF THE OCTOBER 14, 2021 LAW & COURTS COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Chairperson Polsdofer.

Additions to the Agenda

Chairperson Polsdofer arrived at 6:00 p.m.

None.

Limited Public Comment

None.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

1. Sheriff's Office
 - b. Resolution to Authorize a Contract Extension with Tigg's Canteen to Continue Commissary Services
 - c. Resolution to Authorize a Contract Extension with Tigg's Canteen to Continue Food and Laundry Services
2. Circuit Court – Juvenile Division
 - a. Resolution to Authorize an Agreement with Imagesoft, LLC
 - b. Resolution to Authorize a Contract with Peckham Inc. for the Peckham Career Academy+ Program

- c. Resolution to Approve the Court-Appointed Special Advocate Donated Funds In-Home Care Program
 - d. Resolution to Accept the Michigan Drug Court Grant Program for the Ingham County Family Recovery Court
- 3. 55th District Court
 - a. Resolution to Accept a Grant Award from the Michigan Supreme Court State Court Administrative Office - Michigan Mental Health Court Grant Program, Continue a Probation Officer Position, and Authorize Subcontracts
 - b. Resolution to Authorize the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court's State Court Administrative Office - Michigan Drug Court Grant Program and Authorize Subcontracts
- 4. Prosecuting Attorney's Office – Resolution to Accept a Grant Amendment with the Michigan State Police and Authorize a Subcontract with the Jackson County Prosecutor's Office and the Blackman Leoni Township Department of Public Safety
- 5. Public Defenders Office
 - a. Resolution to Authorize an Agreement with the City of East Lansing for Its Local Share Contribution under the County's Michigan Indigent Defense Commission 2021-2022 Compliance Plan
 - b. Resolution to Authorize an Agreement with the City of Lansing for Its Local Share Contribution under the County's Michigan Indigent Defense Commission 2021-2022 Compliance Plan
- 6. Health Department/Sheriff's Office
 - b. Resolution to Authorize Additional Funding for Recruiting Expenses Associated with Jail Medical Positions

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

- 1. Sheriff's Office
 - a. Diversity, Equity and Inclusion at the Ingham County Sheriff's Office (*Presentation*)

Sheriff Scott Wriggelsworth, Ingham County Sheriff, presented to the Law & Courts Committee.

Commissioner Trubac stated his appreciation for the work Sheriff Wriggelsworth and his team had done since 2017, and asked Sheriff Wriggelsworth for additional information on the GED program.

Sheriff Wriggelsworth stated the GED program partnered with the Lansing School District to host a teacher within the jail daily. He further stated many participants of the GED program were released from jail before obtaining their GED, which is why it was important to commemorate those that completed the program.

Commissioner Trubac stated he wanted to express his support of the work that was done to keep the lives of many people on track, as it was important to work to reduce recidivism rates. He further stated the importance of the work done could not be overstated.

Commissioner Crenshaw stated he attended the first GED graduation ceremony and saw so many elated families and inmates. He further stated the inmate speaker was phenomenal, and the ceremony was awesome.

Commissioner Crenshaw congratulated Sheriff Wriggelsworth and his team for the facilitation of the program.

Commissioner Schafer stated he was in his 37th year on the Board of Commissioners and had never seen such progress in law enforcement in his life. He further stated he commended Sheriff Wriggelsworth for the work that was done.

Commissioner Peña asked Sheriff Wriggelsworth if Ingham and Clinton County had collaborated together with Forgotten Jail Ministry.

Sheriff Wriggelsworth stated he was unaware as to which program Clinton County used. He further stated it was possible for Clinton County to also partner with Forgotten Jail Ministry for the same programs.

Commissioner Polsdofer thanked Sheriff Wriggelsworth for the progressive work he and his team have done.

6. Health Department/Sheriff's Office

a. Jail Medical Update (*Discussion*)

Teri Morton, Deputy Controller, stated a plan summary was included within the Law & Courts Committee packet and highlighted information listed within the summary. She further stated members of the Sheriff's Office and Health Department were in attendance to answer any questions.

Sheriff Wriggelsworth stated he had been asked to research what methods were used to provide Jail Medical services for other counties within Michigan. He further stated six counties did not have privatized Jail Medical services, and Ingham County was the only county whose medical services were provided by the Health Department.

Sheriff Wriggelsworth stated Kalamazoo County was the only comparably sized county within Michigan that did not have privatized Jail Medical services. He further stated Kalamazoo County Jail inmates received medical care from local medical providers. He further stated conversations with Sparrow Hospital had taken place to explore ideas to assist with the Jail Medical staffing shortage issues.

Sheriff Wriggelsworth stated he would be foolish if he sat and hoped that the salary increases solved the Jail Medical staffing issues, and would continue to talk to find how to facilitate inmate medical care within the facility.

Commissioner Schafer asked if a meeting could be held in three months to review the changes.

Chairperson Polsdofer stated he did not see a problem with having a quarterly update added to the agenda.

Commissioner Crenshaw asked Ms. Morton for the balance of the contingency fund.

Ms. Morton stated there was approximately \$200,000 left in the contingency fund.

Commissioner Celentino asked Sheriff Wriggelsworth if the Sheriff's Office or Controller's Office had spoken with Kalamazoo County directly.

Sheriff Wriggelsworth stated the Sheriff's Office researched how other jails provided inmate medical services. He further stated Kalamazoo County had local doctors that provided medical care to inmates and explored privatization in 2017.

Commissioner Celentino asked if the Sheriff's office had spoken with anyone directly.

Sheriff Wriggelsworth stated he knew Kalamazoo County was very happy with the care that was provided.

Commissioner Celentino stated in three months there would be a new Law & Courts Committee, and hoped that Chairperson Polsdofer would assist with the transition of these important conversations to ensure this was a priority beyond 2021.

Commissioner Trubac thanked Sheriff Wriggelsworth for the research and ongoing proactivity. He further stated he looked forward to future meetings to continue to monitor the Jail Medical staffing shortage issues.

Chairperson Polsdofer asked Sheriff Wriggelsworth if a partnership with McLaren had been considered.

Sheriff Wriggelsworth stated it was an option that could be explored. He further stated Sparrow had reached out to the Sheriff's Office to explore a mutually beneficial agreement that allowed for more treatments within the jail instead of at the hospital.

Chairperson Polsdofer stated his thanks to both the Sheriff's Office and the Controller's Office for the work they had done to consider Commissioner concerns toward privatization that were brought forth previously.

Captain Robert Earle, Jail Administrator, stated he wanted to succeed. He further stated inmates did not have options on where to get medical care.

Sheriff Wriggelsworth stated it was important to find a way to get as close to 24-hour medical coverage. He further stated it was shocking to discuss the Jail Medical staffing issues with other Sheriffs, and thanked the Controller's Office for their assistance.

6. Health Department/Sheriff's Office

- c. Resolution to Authorize Market Salary Exception Increases for Jail Nurse and Jail Nurse/LPN Positions

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION.

THE MOTION CARRIED UNANIMOUSLY.

Announcements

Commissioner Schafer stated he wanted to make a few generic statements. He further stated Jail Medical costs approached over three million dollars.

Commissioner Schafer stated there would be a resolution presented to the Board of Commissioners on November 15, 2021, through the Human Services Committee for a one-time request to provide \$600,000 in COVID-19 funds to provide medical services to the medically underserved within the Stockbridge community. He further stated hoped everyone would look into their hearts.

Chairperson Polsdofer stated he looked forward to the discussion and hoped for an opportunity to vote in favor of the resolution.

Commissioner Peña stated Commissioner Maiville wanted to invite all to the Jack-O-Lanterns Unleashed exhibit. He further stated the upcoming weekend was the last opportunity for all people, friends, and families to enjoy the exhibit and support the Fairgrounds.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:37 p.m.

**NOVEMBER 18, 2021 LAW & COURTS AGENDA
STAFF REVIEW SUMMARY**

RESOLUTION ACTION ITEMS:

The Deputy Controller recommends approval of the following resolutions:

2. *Sheriff's Office* – *Resolution to Authorize the Purchase of the Apex Officer Training Simulator from Govred Technology*

This resolution will authorize the purchase of an Apex Officer Training Simulator from Govred Technology in the amount of \$62,500 as approved in the 2022 capital budget. This is a onetime cost that includes start-up and also includes updated modules at no added cost.

The Apex Officer Training Simulator is a virtual reality simulator that is multi-dimensional that will allow for scenario-based training modules in both road patrol and correctional settings. It is manufactured, sold and distributed exclusively by Govred Technology.

See memo for details.

- 3a. *Probate Court* – *Resolution to Authorize Agreement for Attorney Services for Mental Health Proceedings in the Ingham County Probate Court*

This resolution will approve entering into an agreement with Michael Staake to provide attorney services for mental health proceedings for Ingham County Probate Court effective January 1, 2022 to December 31, 2022, in the amount of \$15,609. Funding for this purpose is included in the 2022 budget.

See memo for details.

- 3b. *Probate Court* – *Resolution to Authorize Agreement to Provide Statutorily Required Guardianship Reviews*

This resolution will approve entering into an agreement with Elias Kafantaris and his designated agents to provide guardianship review services for Ingham County Probate Court effective January 1, 2022 to December 31, 2022, in the amount of \$24,000. Funding for this purpose is included in the 2022 budget.

See memo for details.

- 4a. *Prosecuting Attorney's Office* – *Resolution to Accept the Coronavirus Emergency Supplemental Funding Grant from the Michigan State Police*

This resolution will authorize a grant agreement for \$166,374 with Michigan State Police for a period from June 1, 2021 through December 31, 2021 to address the coronavirus related back log of pending jury trials. This is an extension of a previous grant award, which increases the grant amount by \$105,078. The Ingham County Prosecutor's Office will use the funding to continue to employ two temporary assistant prosecuting attorneys to assist with this backlog.

See memo for details.

4b. Prosecuting Attorney's Office – Resolution to Authorize a Memorandum of Understanding with the Department of the Attorney General, the Jackson County Prosecutor's Office, Aware Inc., and a Subcontract with End Violent Encounters

This resolution will authorize the Ingham County Prosecutor's Office (ICPO) to enter into a memorandum of understanding (MOU), effective October 1, 2021 through September 30, 2022, in the amount of \$291,449 with the Department of the Attorney General (AG), the Jackson County Prosecutor's Office, and AWARE Inc., and also authorize ICPO to enter into a subcontract with End Violent Encounters (EVE). The AG will provide reimbursement funding for all expenses charged under the MOU. The MOU also includes the anticipated independent contractor agreement with EVE for a part-time advocate not to exceed \$15,665.

ICPO receives grant funding from the Michigan Department of the Attorney General to assist local prosecutors with the investigation, prosecution, and notification of victims in cases arising out of the statewide Sexual Assault Kit Initiative (SAKI). ICPO utilizes one Special Assistant Attorney General and one dedicated Ingham County Sheriff's Office detective to investigate those unsolved cases originating from Ingham County. Beginning in 2020, additional funds have been provided to expand the duties of the Ingham County based SAKI Assistant AG to include unresolved sexual assault kit cases originating from Jackson County. The ICPO SAKI prosecutor was authorized, under the powers of the AG, to prosecute cases in both counties. The Jackson County Prosecutor's Office provided office space and resources for the additional prosecutorial assistance. Further, the grant includes funds for a community-based Jackson County sexual assault advocate to provide victim services.

See memo for details.

5a. Controller's Office – Resolution to Authorize an Agreement to Accept Grant Funds from the Michigan Economic Development Corporation

This resolution will authorize entering into an agreement with MEDC to accept grant funds in an amount not to exceed \$357,000, effective October 1, 2021 through December 31, 2024. These funds will be used to support Ingham County, in partnership with the City of Lansing, in implementing the Advance Peace Street Outreach and Peacemaker Fellowship® Gun Violence Prevention Program. The three-year overall budget totals \$1,954,405, funded by this grant, Ingham County, the City of Lansing, and grants from the Lansing Housing Commission and the Department of Justice Project Safe Neighborhoods.

See memo for details.

5b. Controller's Office – Resolution Approving Various Contracts for the 2022 Budget Year

This resolution will approve the attached list of contracts for the 2022 budget year. The list consists only of contracts that are included in the 2022 Adopted Budget. If a contract later exceeds the budgeted amount, a resolution will need to be brought before the Board of Commissioners approving the increased amount. In addition, a separate Board resolution will be required if there is a change in employee status or increase in the total number of employees.

The county contract approval process, as amended by Resolution #09-095, provides that any contract over \$5,000 must be approved by the Board of Commissioners.

Based on Resolution #16-443, the Budget Office will be using the Consumer Price Index's Annual Inflation rate (3.3% for 2022) or 1%, whichever is greater to determine if the contract falls within the Board of Commissioners' Guidelines. Expenditure contracts with a 2022 increase of 3.3% or less are the only ones included in this resolution. All others will have to be presented separately by resolution.

PRESENTATION:

1. Resolution Services Center of Central Michigan – Request for Additional Funding



Moving from conflict to resolution.

516 S. Creyts Rd. Suite A
Lansing, MI 48917-8268
517.485.2274 office
www.rscdm.org
mediate@rscdm.org

Request to the Ingham County Board of Commissioners Law & Courts Committee

Resolution Services Center of Central Michigan (RSCCM), a Community Dispute Resolution Program (CDRP) through the State Court Administrators Office (SCAO), has served the citizens of Ingham County for over twenty-five years. Our programs include mediation, facilitated dialogues, restorative practices, juvenile diversion, and mediation/restorative training. Approximately 7,000 citizens participate in our programs annually.

RSCCM is one of the busiest CDRPs in the State - largest increase in cases (191% between 2007 and 2019). Our success is due to our willingness to meet community needs in new and innovative ways, ability to provide quality services, responsiveness to time sensitive requests, and commitment to assuring access to justice.

Though we are quite robust in the volume of work, we are a relatively small nonprofit. RSCCM is comprised of 5 full time staff, 32 part-time staff and over 45 active volunteers.

2020 SMALL CLAIMS WORK

With the onset of the Covid19 stay-at-home order, courts, along with the rest of the country, ceased in-person business and transitioned to a new paradigm/service model.

In April 2020, RSCCM stepped forward once again to quickly responded to requests from the courts in the county to assist with the backlog of small claim cases. In just a few weeks, RSCCM developed a referral process for accepting small claim cases, contacted parties, facilitated all cases remotely, and provided outcome information back to the referring courts. This work continues today. Small claims cases have increased by 54% (compared to 2019, pre-covid numbers). Most courts have taken the time to inform us that they see the value of this process, expect it to continue into 2022, and perhaps have this process continue indefinitely. Additionally, parties recognize the benefit of this model which is more accessible than spending time at the courthouse waiting for their cases to be heard.

RSCCM is proud to be a responsive partner to the courts in the county. We will continue to do whatever we can to support citizen's access to justice and peaceful resolutions to conflicts. This work is valued and needed, but not adequately funded. RSCCM receives no funding directly from the courts. We do receive an allocation from SCAO, but it is based on a statewide formula and only partially funds our array of services.

Prior to 2020, RSCCM was able to facilitate the volume of small claim cases through the services of one volunteer, one day a week. The current system requires 30-40 hours of scheduling and mediation, along with technology and communication costs.

In addition to small claims cases, RSCCM continues to assist our courts by mediating general civil cases and all manner of domestic relations cases.

RSCCM REQUEST TO THE BOARD OF COMMISSIONERS

Recognizing that there are continuing covid concerns for the foreseeable future, and both the courts and the filing parties benefit from the current process, RSCCM is inquiring about funding from the County for this service.

Would the Law & Courts Committee, and the Ingham County Board of Commissioners, please consider providing funding for this service for the budget year 2022? We respectfully ask for \$50,000 to continue serving Ingham County Courts in this manner.

54-A DISTRICT COURT

124 W. Michigan Ave., 6th Floor City Hall, Lansing, MI 48933

DISTRICT JUDGES
LOUISE ALDERSON
STACIA BUCHANAN
CYNTHIA M. WARD
KRISTEN SIMMONS



Court Administrator
ANETHIA O. BREWER

Magistrate
LAURA A. MILLMORE

Peg MacDougall
Program Manager for Mediation
Resolution Services Center
516 S. Creyts Road
Lansing, MI 48917

27 October 2021

Dear Peg,

Thank you for this opportunity to address the ways in which Resolution Services has benefited the 54-A Court, more specifically, my office that is responsible for conducting small claims matters for the residents of the City of Lansing. Let me say first of all that your services are indispensable and I am very grateful for the high level of services you provide.

I think we can all say with a high degree of confidence that the Covid-19 pandemic has forever changed the way courts conduct their business. My small claims docket pre-pandemic was physically held in my hearing room. I was able to conduct a full day of hearings and keep my docket moving appropriately without any backlogs or undue delay for the parties. The Court was also able to rely on Resolution Services to mediate cases in the courtroom. This benefited both the Court and Resolution Services and I was/am very happy to be a part of that program.

Unfortunately, procedures changed when the Court closed and delays in justice were the norm when the pandemic struck. It took several weeks before the Court realized this would be a long-term delay and with the introduction of Zoom hearings and additional help from Resolution Services, the Court was able to continue providing services, but there were still delays that were unacceptable. The Court and Resolution Services agreed to provide a much larger number of cases to Resolution Services so the Court could continue to handle the remaining cases decreasing the backlog and delays.

The Court continues to utilize remote hearings and very few hearings are conducted in person to ensure safety of the Court staff and others. The number of cases set on a docket has been reduced because the length of time needed to handle them has increased and there is no option other than to hear one case at a time. My office relies on Resolution Services.

I would be remiss if I failed to mention the benefit they also provide to the Court's civil department. The clerks are available to handle other matters. Once the Court refers cases to Resolution Services, they directly handle phone calls regarding scheduling mediation and other questions regarding their cases. We have fewer hearings held in the Court and that relieves clerks from scheduling and fielding phone calls. This also benefits the residents of Lansing knowing they have flexibility in scheduling and they have an opportunity to resolve their cases and be part of the solution.

Resolution Services has demonstrated a continued commitment to the Court by mediating a high number of cases which may put a burden on their staff. With supportive funding, Resolution Services will be better able to provide these services.

I strongly encourage the Ingham County Board of Commissioners to provide funding for the small claims program.

Sincerely,

Laura A. Millmore

Magistrate Laura A. Millmore
54-A District Court
Lansing, MI 48933
laura.millmore@lansingmi.gov

"Equal Opportunity Employer"

MAIN COURT NUMBER
(517) 483-4433

TRAFFIC-CRIMINAL DIVISION
(517) 483-4445

CIVIL DIVISION
(517) 483-4426

PROBATION DIVISION
(517) 483-4424

www.54Adistrictcourt.com

Agenda Item 2

TO: Board of Commissioners: Law & Courts Committee, and Finance Committee

FROM: Undersheriff Andrew R. Bouck

DATE: November 1, 2021

SUBJECT: Resolution to authorize the purchase of the Apex Officer Training Simulator from GOVRED Technology

For the meeting agendas of November 17, 2021 and November 18, 2021

BACKGROUND

This resolution is to authorize a purchase from GOVRED Technology for the Apex Officer Training Simulator. The Sheriff's Office used to have a Milo system for two-dimensional training scenarios, however due to the age of the equipment, it is no longer operational. At this time the Sheriff's Office does not have any functional training simulator.

The Apex Officer Training Simulator is a comprehensive solution that is designed to allow trainers the ability to give presentations and classes, conduct interactive testing and assessment, and provide immersive hands-on, scenario-based exercises with detailed debriefing and after-action reviews. Each Apex Officer system is designed to increase trainee knowledge, skills, and confidence in a safe, challenging environment that is highly interactive and engaging. The Apex Officer Training Simulator is a virtual reality simulator that is multi-dimensional. The Apex Officer also allows for a two-officer response to the same scenario at the same time creating a realistic setting for officers. The Apex Officer system allows for scenario-based training modules in both road patrol and correctional settings.

ALTERNATIVES

The Apex Officer Training Simulator is manufactured, sold and distributed exclusively by Govred Technology. Currently Govred Technology is the sole manufacturer and provider of Apex Officer. This product must be purchased directly by institutions from Govred Technology.

FINANCIAL IMPACT

The total cost of this project is \$62,500. This item was approved in the 2022 budget as a Capital Outlay item. This is a onetime cost that includes everything needed for initial start-up and also includes updated modules at no added cost.

STRATEGIC PLANNING IMPACT

This project fits with the Ingham County Goals of: (A) Service to Residents - provide easy access to quality, cost effective services that promote well-being and quality of life for the residents of Ingham County as it enables the Sheriff's Office to maintain regular staff training at high standards to yield highly trained, professional staff. Highly trained staff produce effective and efficient law enforcement responses for our residents to facilitate safe communities; (B) Finance – Maintain and enhance County fiscal health to ensure delivery of services as it is a cost-effective training simulator for on-going training, risk mitigation, and legal / policy updates.

OTHER CONSIDERATIONS

None

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to authorize an agreement with Govred Technology for the purchase of the Apex Officer Training Simulator.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF THE APEX OFFICER TRAINING
SIMULATOR FROM GOVRED TECHNOLOGY**

WHEREAS, Ingham County Sheriff's Office staff need to conduct regular, on-going training to maintain high levels of proficiency in a multitude of critical integrated skills such as communication, de-escalation, decision-making, extensive physical skills, etc.; and

WHEREAS, Ingham County Sheriff's Office staff must also complete annual training requirements and proficiency standards across a multitude of disciplines; and

WHEREAS, frequent training enhances deputy decision-making and performance to deliver effective Sheriff's Office services to the people we serve while mitigating liability; and

WHEREAS, training simulators allow for a skill, resource, and cost-effective method of training staff in critical integrated skills; and

WHEREAS, Ingham County Sheriff's Office former training simulator is outdated and is no longer viable; and

WHEREAS, the Apex Officer Training Simulator provides effective integrated physical and cognitive officer training in a multitude of environments through the use of multi-dimensional, interactive scenarios; and

WHEREAS, Apex Officer Training Simulators enable effective critical integrated skill training involving communication, de-escalation, decision-making, and physical skills in a safe training environment while reducing extensive training resources otherwise needed; and

WHEREAS, the initial purchase price of the Apex Officer is inclusive of future training modules and updates as they are developed and released at no additional cost.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorize a purchase of the Apex Officer Training Simulator from Govred Technology in the amount of \$62,500, as approved as a 2022 Capital Outlay item in the 2022 budget.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

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

TO: Board of Commissioners - Law & Courts and Finance Committees

FROM: *Morgan E. Cole, Probate Court Administrator/Register*

DATE: *November 2, 2021*

SUBJECT: *Authorizing Probate Court to Enter into Agreement to Provide Attorney Services for Mental Health Proceedings*

For the meeting agendas of November 17th and 18th, 2021

BACKGROUND

Probate Court seeks to enter into an agreement with current contract attorney, Michael Staaake, hereinafter, referred to as (“Attorney”) to provide attorney services for mental health proceedings. Currently, effective January 1, 2021 to December 31, 2021, Probate Court contracts with Attorney for attorney services for mental health proceedings at a total annual cost of \$10,609. However, in 2022 McLaren Hospital is expected to open its new hospital in Ingham County. The current plan is for McLaren to turn their old hospital facility into a psychiatric facility – thus, drastically increasing the number of mental health cases Ingham County would be required to hold both as in-county petitions and courtesy hearings for out-of-county placements. Attorney attends approximately 30 Mental Illness hearings per month, which again is expected to increase. A \$5,000 annual contract increase for 2022, would secure continued representation and stability – while providing the County a large discount. On October 26, 2021, the Ingham County Board of Commissioners approved the 2022 Budget Recommendation in Resolution #21-519, which included granting Probate Court’s service enhancement request to increase contractual services line-item for attorney services for mental health proceedings for a total contract amount of \$15,609 per year effective January 1, 2022 to December 31, 2022. Attorney will receive \$15,609 for services rendered under the agreement.

ALTERNATIVES

Other mental Health contract attorneys charge \$150 per hearing, which would equate to \$4,500 per month. Yet with a total contract of \$15,609, this would equate to the County incurring a cost of \$1,300.75 per month, which is a cost savings of almost \$3,200.00 per month or \$38,391 per year.

FINANCIAL IMPACT

The financial cost will be \$15,609 for the entire year of 2022 with funding secured through the 2022 approved Budget Recommendation under Resolution #21-519, with payment coming from the contractual service line-item designated by account number 10114803-818000. In addition, this is a more cost effective alternative than seeking to pay as much as \$150 per mental hearing for attorney services.

OTHER CONSIDERATIONS

None. Funding already secured through the 2022 budget process per Resolution #21-519.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to support that the Ingham County Board of Commissioners approve entering into this agreement with Attorney to provide attorney services for mental health proceedings.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENT FOR ATTORNEY SERVICES FOR
MENTAL HEALTH PROCEEDINGS IN THE INGHAM COUNTY PROBATE COURT**

WHEREAS, the Probate Court seeks to enter into an agreement with current contract attorney, Michael Staake, hereinafter referred to as (Attorney), to provide attorney services for mental health proceedings effective January 1, 2022 to December 31, 2022; and

WHEREAS, effective January 1, 2021 to December 31, 2021, the Probate Court currently contracts with Attorney to provide attorney services for mental health proceedings in exchange for an annual compensation of \$10,609; and

WHEREAS, the number of mental health cases requiring representation continues to climb and is expected to drastically increase upon the opening of the new McLaren Hospital in March of 2022; and

WHEREAS, on October 26, 2021, the Ingham County Board of Commissioners, approved the 2022 Budget Recommendation Resolution #21-519, which included granting Probate Court's service enhancement request to increase contractual services line-item for attorney services for mental health proceedings in the amount of \$5,000 per year effective January 1, 2022 to December 31, 2022; and

WHEREAS, for services rendered under the agreement— effective January 1, 2022 to December 31, 2022, the Attorney will receive \$15,609 in total compensation and in satisfaction of this, \$15,609 will be paid to Attorney.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into an agreement with Michael Staake to provide attorney services for mental health proceedings for Ingham County Probate Court as stated above, to be funded from Probate Court's budget under the contractual service line-item designated by account number 10114803-818000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any contract documents on behalf of the County after approval as to form by the County Attorney.

TO: Board of Commissioners - Law & Courts and Finance Committees

FROM: *Morgan E. Cole, Probate Court Administrator/Register*

DATE: *November 2, 2021*

SUBJECT: *Authorizing Probate Court to Enter into Agreement to Provide Statutorily Required Guardianship Reviews*

For the meeting agendas of November 17th and 18th, 2021

BACKGROUND

Probate Court seeks to enter into an agreement with current contract attorney, Elias Kafantaris and his designated agents, hereinafter referred to as (Attorney), to provide mandatory guardianship review services for both minor and adult wards. The Probate Court has demonstrated an immediate need for this agreement in order to meet its statutorily required duty to perform guardianship reviews. Specifically, with regard to minor guardianships, if the minor is under six years of age, the Court must annually review the guardianship on the anniversary of guardian's qualification. As to adult guardianships, pursuant to MCL 700.5309 and MCR 5.408(A), the Court must review a guardianship no later than one year after the appointment of the guardian and not later than every three years after that. Historically, the Probate Court relied on obtaining about 10 to 15 unpaid externs from local law schools (Cooley and MSU) a year to perform the approximately 375 to 400 annual guardianship reviews. The externs would be required to work on-site with our training, oversight, scheduling and computer systems to produce legal documents for the review and issuance of orders for the guardianship reviews. The externs would perform the guardianship reviews off-site at the ward's location. However, due to COVID and decreased enrollment, Probate Court cannot secure consistent externs to provide statutorily required guardianship reviews.

On May 25, 2021, the Ingham County Board of Commissioners approved Resolution #21-280, which provided for an interim amended agreement for guardianship review services through December 31, 2021. On October 26, 2021, the Ingham County Board of Commissioners approved the 2022 Budget Recommendation in Resolution #21-519, which included granting Probate Court's service enhancement request to increase contractual services line-item for a guardianship review contract in the amount of \$24,000 per year effective January 1, 2022 to December 31, 2022. Attorney will receive \$24,000 for services rendered under the agreement. Since this proposed agreement is a new contract the Probate Court is required to seek approval by the Ingham County Board of Commissioners per consultation and direction of the Budget Office.

ALTERNATIVES

The Probate Court could seek to establish a new full-time equivalent ("FTE") guardianship investigator position that would cost around \$115,000 per year. The Probate Court reached out to other divisions of the Court and Child Protective Services ("CPS") with regard to this matter for which neither are able to provide assistance. Additional alternatives would be to pay the average rate amount that other counties pay for independent contracts/attorneys to perform reviews at a minimum cost of \$100 per review – so roughly \$40,000 per year. Another alternative would be to require staff to conduct these reviews after hours, which would require comp and overtime payments – in addition to having the staff severely run down.

FINANCIAL IMPACT

The financial cost will be \$24,000 for the entire year of 2022 with funding secured through the 2022 approved Budget Recommendation under Resolution #21-519, with payment coming from the contractual service line-item designated by account number 10114803-818000. Granting this request will reduce the number of hours to be paid for comp time/over time for our current full-time employees. In addition, this is a cheaper alternative than seeking to establish a new FTE position with a total personnel cost in excess of \$115,000 per year.

OTHER CONSIDERATIONS

None. Funding already secured through approved 2022 budget process per Resolution #21-519.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to support that the Ingham County Board of Commissioners approve entering into this agreement provide statutorily required guardianship reviews.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AGREEMENT TO PROVIDE
STATUTORILY REQUIRED GUARDIANSHIP REVIEWS**

WHEREAS, the Probate Court seeks to enter into an agreement with current contract attorney, Elias Kafantaris and his designated agents, hereinafter referred to as (Attorney), to provide statutorily required guardianship reviews for both minor and adult wards; and

WHEREAS, the Probate Court has demonstrated an immediate need for this agreement in order to meet its statutorily required duty to perform guardianship reviews; and

WHEREAS, on May 25, 2021, the Ingham County Board of Commissioners, approved Resolution #21-280, which provided for an interim amended agreement for guardianship review services through December 31, 2021 as Probate Court submitted a service enhancement request for an increase to the contractual services line-item in its 2022 budget submission in the amount of \$24,000; and

WHEREAS, on October 26, 2021, the Ingham County Board of Commissioners, approved the 2022 Budget Recommendation per Resolution #21-519, which included granting Probate Court's service enhancement request to increase contractual services line-item for a guardianship review contract in the amount of \$24,000 per year effective January 1, 2022 to December 31, 2022; and

WHEREAS, for services rendered under the agreement— effective January 1, 2022 to December 31, 2022, the Attorney will receive \$24,000 in total compensation and in satisfaction of this, \$24,000 will be paid to Attorney.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves entering into an agreement with Elias Kafantaris and his designated agents to provide guardianship review services for Ingham County Probate Court as stated above, to be funded from Probate Court's budget under the contractual service line-item designated by account number 10114803-818000.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any contract documents on behalf of the County after approval as to form by the County Attorney.

TO: Board of Commissioners Law & Courts and Finance Committees

FROM: Mike Cheltenham, Chief Assistant Prosecuting Attorney

DATE: November 2, 2021

SUBJECT: Resolution to Authorize a Grant Amendment of the Coronavirus Emergency Supplemental Funding (CESP) Grant from the Michigan State Police (MSP) for the Ingham County Prosecutor's Office (ICPO) to Hire Contractual Personnel
For the work session agendas of November 17th and 18th, 2021

BACKGROUND

In May of 2021, the Michigan Department of State Police (MSP) received supplement funding from the Office of Justice Programs (OJP) under the Coronavirus Supplement Funding Program (CESF). As part of the 2021 CESF program, MSP accepted applications from county prosecutors' offices for funding to hire contractual personnel to address coronavirus related backlogs. Our office was awarded grant funding in June of 2021. Currently, ICPO uses this funding to employ two (2) temporary assistant prosecuting attorneys (APAs). Last month, ICPO received notice that our office was eligible for an extension of the current grant through December 31, 2022.

ALTERNATIVES

None at this time.

FINANCIAL IMPACT

This is a re-imbursement grant. There is no financial impact to the county. The amendment increase of \$105,078 is for wages only. The total grant amount increased from \$61,296 to \$166,374.

OTHER CONSIDERATIONS

Due to the COVID-19 pandemic, court operations were significantly scaled back in the both the district and circuit courts. Jury trials, which require substantial public participation, were placed on hold during the pandemic. Now that the courts have re-opened, there is a significant backlog of cases awaiting jury trials. Currently, ICPO employs two temporary assistant prosecuting attorneys (APAs) to assist with resolving this backlog. The CESF grant pays for the hourly wages of both employees and the cost of laptop computers for each.

RECOMMENDATION

Based on the information provided, I respectfully request approval of the attached resolution.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE CORONAVIRUS EMERGENCY SUPPLEMENTAL
FUNDING GRANT FROM THE MICHIGAN STATE POLICE**

WHEREAS, the Department of the Michigan State Police (MSP) received funding under the federal Office of Justice Programs 2021 fiscal year “Coronavirus Emergency Supplement Funding Program” (CESF); and

WHEREAS, in June of 2021, the Michigan State Police awarded the Ingham County Prosecutor’s Office (ICPO) a grant under the CESF grant program in the amount of \$61,295.81; and

WHEREAS, MSP has offered an amendment to increase the award to \$166,374 and extend the agreement to December 31, 2022; and

WHEREAS, this funding is for expenses directly related to the hiring of contractual personnel to address the coronavirus related back log in prosecutors’ offices in Michigan; and

WHEREAS, the COVID-19 pandemic has caused a significant backlog of pending jury trials in both the district and circuit courts of Ingham County; and

WHEREAS, ICPO currently uses this funding to employ two (2) temporary assistant prosecuting attorneys (APAs) to assist with this backlog; and

WHEREAS, the grant amendment extends the agreement from June 1, 2021 to December 31, 2022 and provides re-imbursement for the hourly wages, excluding fringe benefits, for each position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor’s Office to enter into a grant amendment totaling \$166,374 with Michigan State Police for a period from June 1, 2021 through December 31, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments consistent with this resolution.

BE IT FUTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners be authorized to sign any necessary contract documents consistent with this resolution and upon approval as to form by the County Attorney.

TO: Board of Commissioners Law & Courts and Finance Committees

FROM: Mike Cheltenham, Chief Assistant Prosecuting Attorney

DATE: November 2, 2021

SUBJECT: Resolution to Authorize a Memorandum of Understanding between the Department of the Attorney General, the Ingham County Prosecutor's Office, and the Jackson County Prosecutor's Office, AWARE Inc., and a Sub-Contract with End Violent Encounters
For the work session agendas of November 17th and 18th, 2021

BACKGROUND

Our office receives grant funding from Michigan Department of the Attorney General to assist local prosecutors with the investigation, prosecution, and notification of victims in cases arising out of the statewide Sexual Assault Kit Initiative (SAKI). ICPO utilizes one Special Assistant Attorney General and one dedicated Ingham County Sheriff's Office (ICSO) detective to investigate those unsolved cases originating from Ingham County. In 2020, additional funds were provided to expand the duties of our Ingham County based SAKI Assistant AG to include unresolved sexual assault kit cases originating from Jackson County. Our SAKI prosecutor was authorized, under the powers of the AG, to prosecute cases in both counties. The Jackson County Prosecutor's Office (JCPO) provided office space and resources for the additional prosecutorial assistance. Further, the grant includes funds for a community-based Jackson County sexual assault advocate to provide victim services.

ALTERNATIVES

None at this time.

FINANCIAL IMPACT

There is no financial impact since the Department of the Attorney General will provide re-imbursement funding for all expenses charged under the MOU. The agreement does require Ingham County to process all billing from AWARE Inc. and JCPO. The MOU also includes the anticipated independent contractor agreement with End Violent Encounters. That agreement for a part-time advocate is not to exceed \$15,665. The amount of the total funding is \$291,449. Miscellaneous other costs will not exceed \$59,000 for Jackson County and \$65,000 for Ingham County. The MOU is for services provided on or after October 1, 2021 to September 30, 2022.

OTHER CONSIDERATIONS

Regionalized prosecution, investigation, and victim advocacy through a multi-county approach has enhanced the quality of these complex investigations. Currently, our SAKI team has multiple investigations on going in each county.

RECOMMENDATION

Based on the information provided, I respectfully request approval of the attached resolution.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH THE
DEPARTMENT OF THE ATTORNEY GENERAL, THE JACKSON COUNTY PROSECUTOR'S
OFFICE, AWARE INC., AND A SUB-CONTRACT WITH END VIOLENT ENCOUNTERS (EVE)**

WHEREAS, the Department of the Attorney General provides funds for local prosecutors to assist with the investigation, prosecution, and victim notification of cases arising from the testing of previously untested sexual assault kits through the 2015 Sexual Assault Kit Initiative (SAKI); and

WHEREAS, the Attorney General would designate a Special Assistant Attorney General to review these investigations and determine the viability of prosecution of these untested sexual assault kits for both Ingham and Jackson Counties; and

WHEREAS, the Special Assistant Attorney General will be working out of the Ingham County Prosecutor's Office (ICPO) yet also have access and work space in the Jackson County Prosecutor's Office (JCPO); and

WHEREAS, the Special Assistant Attorney General will be paid by funds from the Attorney General's office, for duties performed in both Ingham and Jackson Counties, including but not limited to salary, computers, phone, training, mileage, and any other funds approved by the Department of the Attorney General with all expenses, excluding salary, to be processed by Ingham County but paid for by the Department of the Attorney General; and

WHEREAS, the total personnel costs, including advocates, and miscellaneous other costs for both counties is not to exceed \$291,449; and

WHEREAS, the Ingham County Prosecutor's Office is authorized to enter into a sub contract with End Violent Encounters (EVE), not to exceed \$15,665, for notification and advocacy services for sexual assault victims; and

WHEREAS, the Jackson County Prosecutor's Office will be entering into a sub contract with AWARE Inc., not to exceed \$24,734, for notification and advocacy services for sexual assault victims in Jackson County and AWARE Inc. will submit billing to be processed by Ingham County but paid by the Department of the Attorney General.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Prosecutor's Office to enter into a memorandum of understanding, effective October 1, 2021 through September 30, 2022, with the Department of the Attorney General, the Jackson County Prosecutor's Office, and AWARE Inc., consistent with this resolution and authorizes the Ingham County Prosecutor's Office to enter into a sub-contract with End Violent Encounters.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments consistent with this resolution.

BE IT FUTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary documents consistent with this resolution and upon approval as to form by the County Attorney.

TO: Law and Courts, Human Services and Finance Committees
FROM: Teri Morton, Deputy Controller
DATE: November 2, 2021
SUBJECT: Resolution to Authorize an Agreement to Accept Grant Funds from the Michigan Economic Development Corporation

For the meeting agendas of November 15, 17 and 18

BACKGROUND

On March 23, 2021, the Board of Commissioners approved Resolution #21-179, stating that Ingham County will include in its 2022-2024 public safety planning a commitment, support, and partnership with Advance Peace and local partners in the amount of \$590,000 to establish a program to help build and sustain local community capacity to interrupt gun violence. A three-year budget of \$1,954,405 has been developed for the Advance Peace Street Outreach and Peacemaker Fellowship® Gun Violence Prevention Program. The City of Lansing is also contributing funding to this project, and grants have been secured from the Lansing Housing Commission and the Department of Justice Project Safe Neighborhoods.

On October 7, 2021 Ingham County was officially notified of the award of a Michigan Enhancement Grant of \$357,000 as described in Public Act 87 of 2021, section 1096. This grant will fill the remaining funding gap in the three-year project budget.

FINANCIAL IMPACT

Funding sources for the three-year project are as follows:

	YEAR 1	YEAR 2	YEAR 3	TOTAL
Ingham County	\$160,000	\$210,000	\$220,000	\$590,000
City Of Lansing	\$240,000	\$300,000	\$350,000	\$890,000
Department Of Justice Safe Neighborhoods Grant	\$21,905	\$22,500	\$23,000	\$67,405
Lansing Housing Commission	\$35,000	\$15,000	\$0	\$50,000
Michigan Enhancement Grant	\$78,389	\$137,001	\$141,610	\$357,000
Total	\$535,294	\$684,501	\$734,610	\$1,954,405

STRATEGIC PLANNING IMPACT

This resolution supports the commitment of the Ingham County Board of Commissioners to continue work that targets violent offenders, high level drug dealers, gang activity, and gun violence (Goal A, Strategy 1, Task x of the 2018-2022 Update to the Strategic Plan and Action Plan.)

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AGREEMENT TO ACCEPT GRANT FUNDS FROM THE
MICHIGAN ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, Ingham County has been awarded a Michigan Enhancement Grant of \$357,000 as described in Public Act 87 of 2021, section 1096; and

WHEREAS, Ingham County wishes to enter into an agreement with the Michigan Economic Development Corporation (MEDC) to accept these grant funds, effective October 1, 2021 through December 31, 2024; and

WHEREAS, these funds will be used to support Ingham County, in partnership with the City of Lansing, in implementing the Advance Peace Street Outreach and Peacemaker Fellowship®; and

WHEREAS, this is part of a three-year overall budget of \$1,954,405 Advance Peace Street Outreach and Peacemaker Fellowship® Gun Violence Prevention Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with MEDC to accept grant funds in an amount not to exceed \$357,000, effective October 1, 2021 through December 31, 2024.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

DATE: November 2, 2021

TO: Finance and Liaison Committees

FROM: Jill Bauer, Budget Analyst

RE: Resolution Approving Various Contracts for the 2022 Budget Year

This resolution will approve the attached list of contracts for the 2022 budget year. The list consists only of contracts that are included in the 2022 Adopted Budget. If a contract later exceeds the budgeted amount, a resolution will need to be brought before the Board of Commissioners approving the increased amount. In addition, a separate Board resolution will be required if there is a change in employee status or increase in the total number of employees.

The county contract approval process, as amended by Resolution #09-095 provides that any contract over \$5,000 must be approved by the Board of Commissioners. This resolution includes various routine contract renewals in order to reduce the number of separate resolutions needed to approve contracts. The liaison committees may decide that there are some contracts included on this list that would better be considered as separate resolutions. Those contracts will be removed from this resolution before the passage by the Board of Commissioners, and will be brought back before the Board as separate resolutions at a later date.

Based on Resolution #16-443, the Budget Office will be using the Consumer Price Index's Annual Inflation rate or 1%, whichever is greater to determine if the contract falls within the Board of Commissioners' Guidelines. Expenditure contracts with a 2022 increase of 3.3% or less are the only ones included in this resolution.

Please contact me if you have any question.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION APPROVING VARIOUS CONTRACTS FOR THE 2022 BUDGET YEAR

WHEREAS, county policy requires that all contracts over \$5,000 be approved by the Board of Commissioners; and

WHEREAS, numerous contracts are approved by the Board of Commissioners each year, many of which are routine continuations of existing contracts; and

WHEREAS, funding for these contracts has been included within the 2022 Adopted Budget; and

WHEREAS, the budget also contains anticipated revenues and expenditures from certain grant programs, which will also require approval of agreements with granting agencies at various times during the fiscal year.

THEREFORE BE IT RESOLVED, that the Board Chairperson is authorized to sign agreements, contracts, and/or other documents related to grant programs and other county appropriations which are contained in the adopted budget, as listed in the attached document, subject to review by the County Attorney as to form and to certification by the Controller that 1) the total amount of revenues and expenditures and the net obligation to the County is not greater than what is budgeted; and 2) there is no change in employee status and no additional employees other than as authorized in the adopted budget.

BE IT FURTHER RESOLVED, that all grants and funding arrangements with entities whose fiscal years do not coincide with the County's fiscal year be considered authorized providing that they have been authorized in part in the adopted budget, and the remaining portion of the time period and funds are included in the Controller's Recommended Budget for the succeeding fiscal year.

BE IT FURTHER RESOLVED, that all contracts over \$5,000 that are not included in this resolution shall be approved by the Board of Commissioners by separate resolution.

LAW AND COURTS COMMITTEE

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2021 COST	2022 PROJECTED	Proj. Increase over 2021	% Increase over 2021	Funding Source
Circuit Court	TEL/Thalner	Technology support for the Courtrooms (excluding Courtrooms 1 and 2)	01/01/22	12/31/22	\$10,480	\$10,480	\$0	0%	General Fund
Family Court	Peckham Inc. Footprints Group Home	Short Term Female Residential	10/01/21	09/30/22	\$558,705	\$558,705	\$0	0%	50% JJM/50% State of MI
Family Court	House Arrest	Home Detention including tethers, reduce out of home care	10/01/21	09/30/22	\$40,000	\$40,000	\$0	0%	50% General Fund/50% State of MI
Family Court	Ingham Intermediate School District	Day Treatment Program - transportation and behavioral specialists	10/01/21	09/30/22	\$486,920	\$501,686	\$14,766	3.0%	50% General Fund/50% State of MI
Family Court	MSU Psychology Department	Diversion Program - Reduces days/cost for out of home care	10/01/21	09/30/22	\$172,496	\$172,496	\$0	0%	50% General Fund/50% State of MI
Family Court	Highfields	Day Treatment Program - transportation and behavioral specialists	10/01/21	09/30/22	\$656,732	\$656,732	\$0	0%	50% JJM/50% State of MI
Family Court	Peckham Inc. - Youth Center Academy	Educational and vocational program for delinquent youth	10/01/21	09/30/22	\$319,542	\$319,542	\$0	0%	50% JJM/50% State of MI
Family Court	Highfields	Evening Reporting Program - Transportation and Behavioral Specialists	10/01/21	09/30/22	\$304,588	\$304,588	\$0	0%	50% JJM/50% State of MI
Family Court	CMH-CEI - Youth Center	Psychiatric Prescreening	10/01/21	09/30/22	\$7,754	\$7,754	\$0	0%	JJM
Ingham County	Legal Services of South Central Michigan	Provide legal services to low-income residents of Ingham County	01/01/22	12/31/22	\$20,000	\$20,000	\$0	0%	General Fund
Probate Court	Robert Refior & Elias Kafantaris	Legal representation for general probate respondents.	01/01/22	12/31/22	\$18,035	\$18,035	\$0	0%	General Fund
Probate Court	Robert Refior & Elias Kafantaris	Guardian ad litem services for general probate matters	01/01/22	12/31/22	\$76,385	\$76,385	\$0	0%	General Fund

REVENUE CONTRACTS

DEPARTMENT	CONTRACTOR NAME	REASON FOR CONTRACT	BEGIN DATE	END DATE	2021 REVENUE	2022 PROJECTED	Proj. Increase over 2021	% Increase over 2021
Prosecuting Attorney	State of Michigan	VOCA Crime Victim Assistant Grant	10/01/21	09/30/22	\$93,465	\$93,465	\$0	0%
Prosecuting Attorney	State of Michigan	Cooperative Reimbursement Grant	10/01/21	09/30/22	\$878,067	\$878,067	\$0	0%
Prosecuting Attorney	State of Michigan	Victims Rights Grant	10/01/21	09/30/22	\$327,675	\$327,675	\$0	0%

Prosecuting Attorney	State of Michigan	STOP Violence Against Women Grant	10/01/21	09/30/22	\$138,953	\$138,953	\$0	0%
Sheriff	Byrne Jag Grant (BYRNE JAG)	Tri-County Metro Narcotics	10/01/21	09/30/22	\$41,844	\$33,972	-\$7,872	-19%
Sheriff	State of Michigan	State Homeland Security Program Projects / Terrorism Prevention	10/01/21	09/30/22	\$122,765	\$143,800	\$21,035	17%
Sheriff	State of Michigan	Annual Grant for Secondary Road Patrol	10/01/21	09/30/22	\$383,855	\$202,356	-\$181,499	-47%
Sheriff	State of Michigan	Annual Grant for Marine Safety Programs	10/01/21	09/30/22	\$5,100	\$7,000	\$1,900	37%
Sheriff	State of Michigan	Annual Grant for Emergency Management	10/01/21	09/30/22	\$65,286	\$70,000	\$4,714	7%
Family Court	State of Michigan	Annual Child Care Agreement	10/01/21	09/30/22	\$6,343,145	\$6,909,327	\$566,182	9%
Family Court	State of Michigan	SCAO Michigan Drug Court Grant	10/01/21	09/30/22	\$121,000	\$121,000	\$0	0%
Family Court	State of Michigan	MDDHS Child & Parent Legal Representation Grant	10/01/21	09/30/22	\$214,808	\$184,351	-\$30,457	-14%
FOC	State of Michigan	Annual Access and Visitation Grant	10/01/21	09/30/22	\$5,100	\$5,100	\$0	0%
FOC	State of Michigan	Cooperative Reimbursement Grant	10/01/21	09/30/22	\$3,514,711	\$4,871,762	\$1,357,051	39%