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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, JANUARY 16, 2020 AT 6:00 P.M., IN CONFERENCE ROOM D & E, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [December 5, 2019 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office
 - a. Resolution to Accept the SF Mobile Vision Quote to Purchase 28 Digital In-Car Camera Systems for Updating the Sheriff's Office [In-Car Cameras](#) in all Patrol Vehicles
 - b. Resolution to Honor [Lieutenant Dennis Hull](#) of the Ingham County Sheriff's Office
 - c. Resolution to Honor [Lieutenant Danielle Patrick](#) of the Ingham County Sheriff's Office

2. Prosecuting Attorney's Office – Resolution to Authorize a Memorandum of Understanding between The Tri-County Metro Narcotics Squad and the Ingham County Prosecutor's Office under the [2020 Byrne JAG Grant](#)

3. Circuit Court – Resolution Honoring [Judge Laura Baird](#)

4. Circuit Court/Juvenile Division
 - a. Resolution Authorize a Contract for [Delinquency Attorney Services](#)
 - b. Resolution to Authorize a Contract with [House Arrest Services Inc.](#) for Electronic Monitoring
 - c. Resolution to Authorize a Contract with Ingham Intermediate School District for [Educational Instruction](#) at the Ingham Academy
 - d. Resolution to Authorize a Contract with [Attorney Kaitlin Fish](#) for Lawyer Guardian Ad Litem and Truancy Court Legal Representation
 - e. Resolution to Authorize a Contract for Lawyer [Guardian Ad Litem](#) Representation
 - f. Resolution to Authorize a Contract with Peckham Inc. for the [Peckham Footprints](#) Group Home

5. Animal Control – Resolution Honoring [Jodi Lebombard](#)

6. 9-1-1 Dispatch Center
 - a. Resolution to Authorize Acceptance of a Federal Grant (via the State of Michigan) to Provide Funding to Purchase a [Nextgen 9-1-1 Phone System](#)
 - b. Resolution for the Renewal of the 9-1-1 Telephone Support Agreement with [Carousel Industries Inc.](#)
 - c. Resolution to Amend Resolution #19-563 to Adjust Cost for [Leslie Tower Modification](#)
 - d. Resolution to Authorize the Ingham County 9-1-1 Central Dispatch Center to Purchase the Tightrope Media Systems [Carousel 7 Digital Signage System](#)
 - e. [Quarterly Update](#) (*Informational Item*)
7. Public Defenders Office – Resolution to Authorize a Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Ingham County to Provide Funding to Assist the County in Complying with the [Compliance Plan and Cost Analysis](#) Approved by MIDC and Resolution #17-445
8. Law & Courts Committee – Timing of Special Millage for Continuing Comprehensive [Emergency Telephone Services](#) (*Discussion*)
9. Board Referral – Letter from the Lansing City Council Committee on Public Safety Regarding the Appointment of a Media Representative to the Ingham County/City of Lansing [Community Corrections](#) Advisory Board

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
December 5, 2019
Draft Minutes

Members Present: Koenig, Celentino, Crenshaw, Polsdofer (arrived at 6:04 p.m.), Schafer, Slaughter, and Trubac.

Members Absent: None.

Others Present: Bradley Prehn, Caitlin Stewart, Jordan Harris-Gonzales, Teri Morton, Jodi LeBombard, Elizabeth Noel, Michael Tanis, and others

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

Approval of the October 31, 2019 Closed Session Minutes and November 14, 2019 Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE MINUTES OF THE OCTOBER 31, 2019 CLOSED SESSION AND NOVEMBER 14, 2019 LAW & COURTS COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Polsdofer.

Additions to the Agenda

2. Circuit Court/Juvenile Division
 - d. Resolution for Acceptance of the Child and Parent Legal Representation Grant from the Michigan Department of Health and Human Services
7. District Court – Consolidation Discussion

Substitutes –

2. Circuit Court/Juvenile Division
 - c. **Resolution Authorizing** Training-of-Trainers for Effective Practices in Community Supervision
3. Animal Control
 - b. Resolution to Authorize an Additional Animal Control Officer Position to be Assigned to Cruelty Investigations
4. 9-1-1 Dispatch Center
 - a. Resolution to Authorize Purchase Orders for Necessary Modifications to Communication Towers Owned By SBA II LLC (Leslie and Mason Towers) for the MPSCS/Ingham County Radio Communications System Project

Limited Public Comment

Bradley Prehn, UAW Chairperson, stated he disagreed with the resolution that temporarily authorized an additional Animal Control Officer. He further stated he believed it set a bad precedent, nothing similar had been done for other former employees when they had left employment, and he was concerned about the possible ramifications to the morale of everyone working for the County with the passage of the resolution.

Commissioner Polsdofer arrived at 6:04 p.m.

Caitlin Stewart, Animal Control Officer, read a statement into the minutes, which is included as Attachment A.

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

2. Circuit Court/Juvenile Division
 - a. Resolution to Authorize Funds to Purchase a New Transport Vehicle for the Ingham County Family Center
 - b. Resolution for Acceptance of the Michigan Drug Court Grant Program for the Ingham County Family Recovery Court (Formerly Family Dependency Treatment Court)
 - c. **Resolution Authorizing** Training-of-Trainers for Effective Practices in Community Supervision
 - d. Resolution for Acceptance of the Child and Parent Legal Representation Grant from the Michigan Department of Health and Human Services

4. 9-1-1 Dispatch Center
 - a. Resolution to Authorize Purchase Orders for Necessary Modifications to Communication Towers Owned By SBA II LLC (Leslie and Mason Towers) for the MPSCS/Ingham County Radio Communications System Project
 - b. Resolution Honoring Bryce Alford as the Recipient of the Michigan A.P.C.O. 2019 Radio Frequency Technologist of the Year Award

5. Controller's Office – Resolution Approving Various Contracts for the 2020 Budget Year

6. Law & Courts Committee – Resolution Amending the Membership Criteria for the Ingham County Indigent Defense System Collaborative Committee

THE MOTION CARRIED UNANIMOUSLY.

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

1. Ingham Family Center Advisory Board – Interview

Jordan Harris-Gonzales interviewed for a position on the Ingham Family Center Advisory Board.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO NOMINATE JORDAN HARRIS-GONZALES TO THE INGHAM FAMILY CENTER ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY.

3. Animal Control

a. Resolution to Adjust Staffing at Ingham County Animal Control and Shelter

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE RESOLUTION.

Commissioner Celentino stated that the County Services Committee had reviewed this resolution this week. He further stated that he had no issue with this resolution, because it had been vetted through the Committee and had gone through the formal process.

Commissioner Celentino stated that in looking at Agenda Item 3b, which would create a new Animal Control Officer (ACO) position, he questioned why an ACO position was being eliminated through this resolution.

Teri Morton, Deputy Controller, stated the two resolutions happened to come before the Committee at the same time, but this resolution had been in progress before the other resolution came about. She further stated that the hope with this resolution was that one of the current ACO's would apply for the Field Supervisory Officer position, and they would be promoted to the Field Supervisory Officer position and their ACO position would be eliminated.

Ms. Morton stated that Jodi LeBombard, Animal Control Director, would not apply for the Field Supervisory Officer position upon her resignation.

Discussion.

Commissioner Celentino asked if the ACO position was being replaced with a Field Supervisory Officer position, so essentially the position itself would stay, but it would be reclassified.

Ms. Morton stated the ACO promoted to Field Supervisory Office would go up one grade in the pay scale.

Chairperson Koenig stated the Field Supervisory Office would be expected to be the point person for the ACO's.

Ms. Morton stated the position had been in effect in 2010, and had been eliminated during budget cutbacks.

Commissioner Celentino stated he did not understand why an ACO position was being eliminated in this resolution, but in the resolution for Agenda Item 3b, an ACO position was being created.

Ms. Morton stated that the department was not planning to add an additional ACO to the department with this proposal. She further stated in the event that Agenda Item 3b was not passed by the Board of Commissioners, she hoped this resolution could still be considered.

Discussion.

Chairperson Koenig stated that in looking at each area of Animal Control, the Field Supervisory Officer would be the point person for the ACO's rather than having the ACO's go directly to the Animal Control Director.

Discussion.

Ms. Morton stated that this resolution would maintain the same net number of full-time employees. She further stated that the ACO position created with the resolution in Agenda Item 3b would only be an additional position until someone left employment.

Discussion.

Commissioner Celentino asked what ACO position was being eliminated.

Ms. Morton stated the position would be posted internally to determine which current ACO would become the Field Supervisory Officer, but the mechanism would almost be a reclassification of the successful ACO's position to Field Supervisory Officer. She further stated that net full-time employees would be the same under this resolution.

Commissioner Polsdofer stated he assumed Human Resources was looking for a new Animal Control Director since Ms. LeBombard announced her resignation last month. He further stated he thought that it seemed prudent to set aside both resolutions on the agenda until a new Animal Control Director was settled to give them the ability to figure out how they would like to address things moving forward.

Commissioner Schafer stated it was important to separate these resolutions. He further stated that there were currently six ACO's in Animal Control, and with the passage of this resolution, there would still be six total ACO's, one person would just have more responsibility.

Ms. Morton stated while the idea of holding out on these resolutions to wait for a new Animal Control Director was valid, the recommendation had been to move forward, as the new Animal Control Director may not have field supervisory experience. She further stated that the new Animal Control Director would likely hire the Field Supervisory Officer.

Commissioner Trubac stated he thought waiting to hire the new Animal Control Director made sense, however he thought it might make the transition more difficult because of the logistical issues that had already been brought up by the current Animal Control Director.

Chairperson Koenig asked for an explanation of the difference between the current Lead Animal Control Officer position and the proposed Animal Control Officer-Field Supervisor position.

Ms. LeBombard stated the Field Supervisory Officer would be able to make quick decisions and answer ACO's questions in the absence of the Animal Control Director. She further stated that the Field Supervisory Officer would also complete scheduling and covering call-ins, which should not fall into the Animal Control Director's responsibility.

THE MOTION CARRIED. **Yeas:** Koenig, Schafer, Slaughter, Trubac **Nays:** Celentino, Crenshaw, Polsdofer

3. Animal Control

- b. Resolution to Authorize an Additional Animal Control Officer Position to be Assigned to Cruelty Investigations

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. TRUBAC, TO APPROVE THE RESOLUTION.

Commissioner Crenshaw stated this was not about the individual involved in the creation of the position, but he was concerned about the process. He further stated that he believed the creation of a new position would set a bad precedent.

Commissioner Crenshaw stated he heard that the additional position would be temporary until an ACO left the department, but he believed this was too convoluted to undertake at this time. He further stated that he thought the Board of Commissioners should wait until the new Animal Control Director was hired, to see what they would need in the department.

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. CRENSHAW, TO TABLE THE RESOLUTION.

THE MOTION TO TABLE THE RESOLUTION CARRIED. **Yeas:** Celentino, Crenshaw, Polsdofer, Slaughter, Trubac **Nays:** Koenig, Schafer

7. District Court – Consolidation Discussion

Commissioner Schafer stated he thought it was important to have closure to an issue. He further stated that the Board of Commissioners had never said that the County was not pursuing consolidation after November 1, 2019.

Commissioner Slaughter stated the deadline in the legislation was November 1, 2019 and that deadline had come and gone.

Commissioner Schafer stated that he thought the Board of Commissioners should say that it had investigated District Court consolidation and had determined it was not feasible.

Commissioner Crenshaw stated that those involved knew of the November 1, 2019 deadline, as did the media. He further stated that he did not see the Legislature taking this issue back up, as it would take a heavy lift to put the consolidation back in play.

Commissioner Crenshaw stated that the one who had been advocating for consolidation in East Lansing was no longer the Mayor, and neither the City of East Lansing nor the City of Lansing had made a statement about it. He further stated the deadline had passed and a resolution had not been passed, therefore it had been dead on arrival.

Commissioner Slaughter stated he did not know if the Board of Commissioners had officially declared its intent to investigate the District Court consolidation opportunity.

Commissioner Crenshaw stated he believed the Board of Commissioners had passed a resolution in the beginning of the year indicating they would investigate the idea.

Commissioner Schafer stated that the Board of Commissioners had asked former State Representative Sam Singh to take the legislation forward. He further stated that it had been a formal process, and he thought that it should clearly be stated that District Court consolidation would not be pursued for the public's knowledge.

Chairperson Koenig stated the Committee could not make a decision about this, but it could be brought to the full Board of Commissioners or a caucus meeting.

Announcements

Commissioner Slaughter thanked Chairperson Koenig for leading the Committee this year.

Commissioner Celentino thanked Chairperson Koenig for her leadership. He further stated he looked forward to working with incoming Committee Chairperson Slaughter next year.

Commissioner Schafer stated he had appreciated Chairperson Koenig's leadership.

Public Comment

None.

Adjournment

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

ATTACHMENT A

Ingham County's mission encourages individuals to seek their highest potential and has made a commitment to provide the services most important to its citizens by maintaining a highly motivated, well-trained, and service-oriented workforce. For numerous years, Jodi has been exactly that for Ingham County. During difficult times, Jodi stepped up and stood up for the Animal Control Department. Jodi has bridged and repaired relationships not only within the Animal Control department but between the Animal Control Department and our community and between other agencies as well. Jodi has served Ingham County excellently as a Director, and before that, for many years Jodi served Ingham County excellently as an Animal Control Officer. Anyone who knows Jodi knows the enormous effort and hard work Jodi puts back into our community. If Ingham County has a mission to retain motivated, trained, and high-quality employees, Ingham County should do what's necessary to retain Jodi as an employee

**January 16, 2020 LAW & COURTS AGENDA
STAFF REVIEW SUMMARY**

RESOLUTION ACTION ITEMS:

The Deputy Controller recommends approval of the following resolutions:

- 1a. *Sheriff's Office* – *Resolution to Accept the SF Mobile Vision Quote to Purchase 28 Digital In-Car Camera Systems for Updating the Sheriff's Office In-Car Cameras in all Patrol Vehicles*

This resolution will authorize the Ingham County Sheriff's Office to purchase 28 new HD Digital In-car Camera Systems from SF Mobile Vision for a cost not to exceed \$138,194.00. Funds for this project are included in the 2020 capital budget within the Equipment Revolving Fund.

The current in-car camera systems are over five years old and are in need of replacement. These in-car camera systems are out of warranty and several of them have reached end of life with SF Mobile Vision for fixing/repairing them. These new digital in-car camera systems being requested are High Definition (HD) Digital quality and will work efficiently with the new server purchased in 2017.

See memo for details.

2. *Prosecuting Attorney's Office* – *Resolution to Authorize a Memorandum of Understanding between The Tri-County Metro Narcotics Squad and the Ingham County Prosecutor's Office under the 2020 Byrne JAG Grant*

Tri-County Metro Narcotics Squad (TCM) has been awarded funds under the 2020FY Byrne Jag Grant Program "*Building Investigative Capacity to Combat Heroin and Opioids.*" The primary goal of this grant is to focus on prescription provider diversion investigations. The aim is to reduce overdoses, deaths, and criminal activity related to the sale of heroin and opiates. TCM has offered \$28,000 in grant funds to the Ingham County Prosecutor's Office as a partner and participant in this grant program in exchange for increased assistance to TCM in the investigation and prosecution of these cases in Ingham County. The Prosecutor's Office intends to use this additional funding to purchase software upgrades to allow the discovery unit to more quickly redact and copy video evidence, transfer video formats, and redact medical records. The grant period is October 1, 2019 through September 30, 2020.

See memo for details.

- 4a. *Circuit Court/Juvenile Division* – *Resolution Authorize a Contract for Delinquency Attorney Services*

This resolution will authorize a contract with Attorney Robert Ochodnický, for Judge Richard J. Garcia's delinquency cases, at \$1,296.56 per month, not to exceed \$15,558.72. The contract would be effective January 1 through December 31, 2020. This is a contract for legal representation of juveniles in delinquency cases assigned to Judge Garcia. Attorney Robert Ochodnický has been providing this service, and it is recommended that he receive a 2% increase in the contract amount for the 2020 calendar year.

See memo for details.

4b. Circuit Court/Juvenile Division – Resolution to Authorize a Contract with House Arrest Services Inc. for Electronic Monitoring

This resolution will authorize a contract not to exceed \$40,000.00 with House Arrest Services Inc. for electronic monitoring for the time period of October 1, 2019 through September 31, 2020.

The In-Home Detention program is used as an alternative means to keep youth out of secure detention while awaiting trial, or as an alternate sanction in lieu of secure detention. Part of the cost of In-Home Detention includes the use of electronic monitoring equipment. The Juvenile Division currently uses GPS enabled tethers provided by House Arrest Services and pays only for the use of equipment through a per diem contract. The Juvenile Division has placed more of an emphasis on utilizing electronic monitoring as a best practice to treat juvenile offenders in the community. Even though the per diem costs of electronic monitoring have decreased, the number of youth utilizing this service has increased, resulting in the need to increase the total contract amount.

See memo for details.

4c. Circuit Court/Juvenile Division – Resolution to Authorize a Contract with Ingham Intermediate School District for Educational Instruction at the Ingham Academy

This resolution will authorize a contract in an amount not to exceed \$486,920 with Ingham Intermediate School District for educational instruction at the Ingham Academy for the time period of October 1, 2019 through September 31, 2020.

The Intermediate School District provides the Ingham Academy with highly qualified teachers and paraprofessionals for each of the six classrooms. The Intermediate School District bills the Circuit Court Juvenile Division for the actual cost associated with the Ingham Academy based on the cost of the program less the revenue received from the State School Aid Act. The contract assumes there will be 80 court ordered students on count day.

For the 2020 budget year, the Intermediate School District requested additional funding due to an increase in personnel cost. The request from the Intermediate School District was initially an increase of \$45,211.00; however, after meeting with the IISD, the decision was made collectively to eliminate a paraprofessional position in order to control the cost of the program. Furthermore, it was decided that the Ingham Academy would reduce the summer school schedule in order to reduce staff cost during months where programming numbers have been historically low. By eliminating this position and reducing the summer school schedule, the Juvenile Division was able to keep the contract increase to \$10,211.00 or 2.1%

See memo for details.

4d. Circuit Court/Juvenile Division – Resolution to Authorize a Contract with Attorney Kaitlin Fish for Lawyer Guardian Ad Litem and Truancy Court Legal Representation

This resolution will authorize a contract with Attorney Kaitlin Fish for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Richard J. Garcia at a rate of \$3,750.00 per month and legal representation of cases assigned to Truancy Court at a rate of \$850.00 per month, not to exceed \$55,200.00 for calendar year 2020. This contract will provide legal representation of children in neglect and abuse cases, and cases assigned to the Truancy Court program. Attorney Kaitlin Fish has been providing these services, and a 2% increase in the contract amount for the legal representation of cases assigned to the Truancy Court program is recommended.

This resolution will also authorize the provision of web based legal research and court rules at a rate not to exceed \$2,000.00 and additional payments to Attorney Kaitlin Fish not to exceed \$132,928.00 for calendar year 2020, for vertical and collateral case representation on neglect and abuse cases as budgeted in the Michigan Department of Health and Human Services grant, previously approved by Resolution #19-564.
See memo for details.

4e. Circuit Court/Juvenile Division – Resolution to Authorize a Contract for Lawyer Guardian Ad Litem Representation

This resolution will authorize the following contracts:

- a contract with Attorney Annette Skinner for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Janelle A. Lawless at a rate of \$4,166.66 a month, not to exceed \$50,000.00 for calendar year 2020.
- a contract with Attorney Michael Staake for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Laura Baird at a rate of \$4,166.66 a month, not to exceed \$50,000.00 for calendar year 2020.
- a contract with Attorney Michael Van Huysse for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Shauna Dunnings at a rate of \$3,750.00 a month, not to exceed \$45,000.00 for calendar year 2020.

This resolution will also authorize the provision of web based legal research and court rules at a rate not to exceed \$2,000.00 per attorney per calendar year and additional payments to Attorney Annette Skinner, Attorney Michael Staake and Attorney Michael Van Huysse, not to exceed \$132,928.00 for calendar year 2020, for vertical and collateral case representation on neglect and abuse cases as budgeted in the Michigan Department of Health and Human Services grant, previously approved by Resolution 19-564.

See memo for details.

4f. Circuit Court/Juvenile Division – Resolution to Authorize a Contract with Peckham Inc. for the Peckham Footprints Group Home

This resolution will authorize a contract in an amount not to exceed \$558,705.00 with Peckham Inc. to operate the Peckham Footprints Group Home for the time period of October 1, 2019 through September 31, 2020.

The Peckham Footprints Group Home is a six bed residential facility that operates programming for moderate to high risk female juvenile offenders, which has provided this program for the Circuit Court Juvenile Division since 2005. For the past several years, Peckham Inc. reported an average loss for this program of \$71,000.00 per year. Peckham Inc. was able to offset the program deficit with additional revenue from the Peckham Foundation. However, as the cost of the program continues to increase, Peckham Inc. reports they can no longer continue taking such a substantial loss and requested an increase of \$136,458.00 to the contract amount. Through negotiations, the Juvenile Division and Peckham Inc. agreed to recommend an increase of \$88,752.00, or 16%, in order to make up for the anticipated losses during the 2020 fiscal year. This increase places the Peckham Footprints Group Home per-diem within the range for both in-state and out-of-state residential placement. Funds to support this contract are included in the 2020 budget, and are funded 50% by the Juvenile Justice Millage and 50% by the State Child Care Fund.

See memo for details.

6a. *9-1-1 Dispatch Center – Resolution to Authorize Acceptance of a Federal Grant (via the State of Michigan) to Provide Funding to Purchase a Nextgen 9-1-1 Phone System*

The Ingham County Board of Commissioners approved Resolution #19-223 that authorized the purchase of the Solacom Guardian, Equipment, System Support, Training and Optional Equipment not to exceed \$1,041,504.69. The State 9-1-1 Board received a grant from the Federal Government to disperse funding across the state to area Public System PSAP's that are in desperate need to upgrade their current system. The 9-1-1 Center applied for, and was awarded a Subgrant from the State of Michigan in the amount of \$501,724.80, to offset this cost. This resolution will accept the grant.

See memo for details.

6b. *9-1-1 Dispatch Center – Resolution for the Renewal of the 9-1-1 Telephone Support Agreement with Carousel Industries Inc.*

This resolution will authorize extending the contract with Carousel Industries, Inc. for system maintenance and support for the period of January 1, 2020 through June 30, 2020 for a total cost of \$52,557.05.

The purchase of the new Solacom 9-1-1 telephone system, planned to be installed by the end of 2019, was delayed so that Ingham County could apply for and remain eligible for monies in the Michigan CPE Sub-grant process, which has recently been awarded in an amount exceeding \$500,000. The county is now in the process of completing the purchase and installation of the Solacom System, but it will not be installed until early 2020.

See memo for details.

6c. *9-1-1 Dispatch Center – Resolution to Amend Resolution #19-563 to Adjust Cost for Leslie Tower Modification*

Resolution #19-563 authorized the expenditure of funds encumbered from the Motorola Lease Contract for structural modifications to the Leslie Tower (\$70,000) and Mason Tower (\$75,672.55). Since that time, the quote for the Leslie Tower modifications has been updated to \$74,955.12. This resolution will approve amending this amount.

6d. *9-1-1 Dispatch Center – Resolution to Authorize the Ingham County 9-1-1 Central Dispatch Center to Purchase the Tighrope Media Systems Carousel 7 Digital Signage System*

This resolution will authorize the purchase of the Tighrope Media Systems Carousel 7 digital signage system, display TV monitors and wall mounts for an amount not to exceed \$6,000.00. Implementing this digital signage in the operations area of the 9-1-1 Center will improve communications, situational awareness, and enhance collaboration and efficiency in the 24 hour work environment. The management team can display announcements, information, updates and reminders for staff on two large monitor displays positioned on the walls. Funds are available with thin 9-1-1 fund.

See memo for details.

7. *Public Defenders Office – Resolution to Authorize a Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Ingham County to Provide Funding to Assist the County in Complying with the Compliance Plan and Cost Analysis Approved by MIDC and Resolution #17-445*

This resolution will approve a Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court. The grant period is October 1, 2019 through September 30, 2020, and continues the operation of the Ingham County Public Defenders Office as implemented in 2019.

The 2019-2020 grant budget is \$5,542,054 including a local share of \$921,654.46. The local share will be split among Ingham County (\$883,431.47), the City of Lansing (\$21,986), and the City of East Lansing (\$16,448). The State will be contributing \$2,619,561.51, and the remainder of the budget will be funded by unspent FY2019 funds totaling \$2,000,627.03, which remain in the Indigent Defense Fund (260) fund balance.

New in the 2019-2020 budget is the addition of a social worker position, an increase of the part-time clerk position to full-time and a contract for a conflict manager to assign counsel when there is a conflict of interest.

See memo for details.

HONORARY RESOLUTION:

- 1b. *Sheriff's Office – Resolution to Honor Lieutenant Dennis Hull of the Ingham County Sheriff's Office*
- 1c. *Sheriff's Office – Resolution to Honor Lieutenant Danielle Patrick of The Ingham County Sheriff's Office*
3. *Circuit Court – Resolution to Honor Judge Laura Baird*
5. *Animal Control – Resolution Honoring Jodi LeBombard*

DISCUSSION ITEMS:

- 6d. *9-1-1 Dispatch Center – Quarterly Update (informational item)*
6. *Law & Courts Committee – Timing of Special Millage for Continuing Comprehensive Emergency Telephone Services (Discussion)*

Agenda Item 1a

TO: Law & Courts Committee
Finance Committee

FROM: Undersheriff Andrew R. Bouck, Ingham County Sheriff's Office

DATE: December 4, 2019

RE: RESOLUTION TO ACCEPT AN SF MOBILE VISION QUOTE TO PURCHASE 28 DIGITAL IN-CAR CAMERA SYSTEMS FOR UPDATING THE SHERIFF'S OFFICE IN-CAR CAMERAS IN ALL PATROL VEHICLES

This resolution is for approval to purchase 28 digital in-car camera systems to upgrade the current in-car camera systems for Sheriff's Office patrol vehicles. The Sheriff's Office has utilized the digital in-car camera system from SF Mobile Vision (formerly known as L3 Mobile Vision) since 2009. In 2017 the Sheriff's Office purchased a server, software, and related equipment to upgrade the server which houses the video storage for all videos captured by the in-car camera systems.

The in-car camera systems in our current patrol vehicles are over five years old and are in need of replacement. These in-car camera systems are out of warranty and several of them have reached end of life with SF Mobile Vision for fixing/repairing them.

These new digital in-car camera systems being requested are High Definition (HD) Digital quality and will work efficiently with the new server purchased in 2017.

The cost to be paid is not to exceed \$138,194.00 with the funds for this purpose coming from the Equipment Revolving Fund (664-30199-978000).

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE SF MOBILE VISION QUOTE TO PURCHASE
28 DIGITAL IN-CAR CAMERA SYSTEMS FOR UPDATING THE SHERIFF'S OFFICE
IN-CAR CARERAS IN ALL PATROL VEHICLES**

WHEREAS, the Ingham County Sheriff's Office wishes to purchase 28 new digital in-car camera systems from SF Mobile Vision, Inc. for in-car video systems in all patrol vehicles; and

WHEREAS, the current in-car camera systems are over 5 years old and are in need of replacement due to age and technology updates; and

WHEREAS, the in-car camera systems are High Definition (HD) Digital quality and will work more efficiently with the new server, software and associated equipment purchased in 2017; and

WHEREAS, the Ingham County Sheriff's Office has budgeted under Capital Improvements funding to purchase 28 new HD Digital Quality In-car Camera Systems from SF Mobile Vision to replace the outdated in-car camera systems.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to purchase 28 new HD Digital In-car Camera Systems from SF Mobile Vision for a cost not to exceed \$138,194.00. The funds for this purpose will come from the Equipment Revolving Fund (664-30199-978000).

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

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

Agenda Item 1b

TO: Law & Courts Committee

FROM: Chief Deputy Jason Ferguson, Ingham County Sheriff's Office

DATE: Monday, December 16th 2019

RE: RESOLUTION TO HONOR LIEUTENANT DENNIS HULL FOR 23 YEARS
OF SERVICE TO THE CITIZENS OF INGHAM COUNTY

Lieutenant Dennis Hull of the Ingham County Sheriff's Office will be retiring on December 31st 2019 after 23 years of dedicated, professional service to the citizens of Ingham County and his fellow Members of the Sheriff's Office.

The Ingham County Sheriff's Office, on behalf of Lieutenant Hull, respectfully requests that his outstanding service and commitment be honored by Resolution.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR LIEUTENANT DENNIS HULL
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

WHEREAS, Lieutenant Dennis Hull has been a distinguished member of the Law Enforcement Community since 1996; and

WHEREAS, Lieutenant Dennis Hull began his career with the Ingham County Sheriff's Office as a Deputy Sheriff in 1996. From 1996 to 2007, Lieutenant Hull served the Sheriff's Office in the Corrections Division, Field Services Division County Patrol, and Delhi Division Community Business Officer; and

WHEREAS, in 2007, Dennis Hull was promoted to the rank of Detective where he worked in the Delhi Division; and

WHEREAS, in 2008, Dennis Hull was promoted to the rank of Sergeant where until 2014 he served a Field Services Supervisor, Delhi Division Supervisor and Detective Bureau supervisor; and

WHEREAS, in 2014, Dennis Hull was promoted to the rank of Lieutenant where he supervised in Staff Services Division, Delhi Division and Field Services Divisions; and

WHEREAS, in 2017 Lieutenant Hull attended the FBI National Academy Session 269; and

WHEREAS, during his long distinguished career serving the citizens of Ingham County, Lieutenant Hull served at the highest level of professionalism and dedication, setting the standard for other Law Enforcement professionals in the Capital Area; and

WHEREAS, during his law enforcement career, Lieutenant Hull has been recognized numerous times for performance that improved the lives of citizens and the reputation of this organization; and

WHEREAS, after 23 years of dedicated service to the citizens of Ingham County, Lieutenant Dennis Hull is retiring from his law enforcement career on December 31, 2019.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby honors Lieutenant Dennis Hull for 23 years of dedicated police service to the citizens of Ingham County and the great State of Michigan while wishing him continued success in all of his future endeavors.

Agenda Item 1c

TO: Law & Courts Committee

FROM: Chief Deputy Jason Ferguson, Ingham County Sheriff's Office

DATE: Tuesday, December 17th 2019

RE: RESOLUTION TO HONOR LIEUTENANT DANIELLE PATRICK FOR 25 YEARS OF SERVICE TO THE CITIZENS OF INGHAM COUNTY

Lieutenant Danielle Patrick of the Ingham County Sheriff's Office will be retiring on January 17th 2020 after 25 years of dedicated, professional service to the citizens of Ingham County and her fellow Members of the Sheriff's Office.

The Ingham County Sheriff's Office, on behalf of Lieutenant Patrick, respectfully requests that her outstanding service and commitment be honored by Resolution.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR LIEUTENANT DANIELLE PATRICK
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

WHEREAS, Lieutenant Danielle Patrick has been a distinguished member of the Law Enforcement Community since 1995; and

WHEREAS, Lieutenant Danielle Patrick began her career with the Ingham County Sheriff's Office as a Deputy Sheriff/Paramedic in 1995, and from 1995 to 2002, Lieutenant Patrick served the Sheriff's Office in the Corrections Division, Field Services Division County Patrol, and the Delhi Division as a Community Policing Officer; and

WHEREAS, in 2002, Lieutenant Danielle Patrick was promoted to the rank of Sergeant where she worked in the newly formed Volunteer/Staff Services Division, as a road patrol Supervisor in both Delhi Township and County Patrol, as a Community Policing Supervisor, as the Training Unit Commander, and as the Honor Guard Commander; and

WHEREAS, in 2012, Lieutenant Danielle Patrick was promoted to the rank of Lieutenant where she served in the Corrections Division; and

WHEREAS, in 2018, Lieutenant Danielle Patrick was transferred to the Staff Services Division where she supervised the Detective Bureau, Training Unit, Transports, Courts, Central Records, all Sheriff's Office volunteers, and was responsible for the successful overhaul of all evidence and property procedures; and

WHEREAS, during her long distinguished career serving the citizens of Ingham County, Lieutenant Danielle Patrick served at the highest level of professionalism and dedication, setting the standard for other Law Enforcement professionals in the Capital Area; and

WHEREAS, during her law enforcement career, Lieutenant Danielle Patrick has been recognized numerous times for performance that improved the lives of citizens and the reputation of the organization; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Lieutenant Danielle Patrick is retiring from her law enforcement career on January 17th 2020.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby honors Lieutenant Danielle Patrick for 25 years of dedicated police service to the citizens of Ingham County and the great State of Michigan while wishing her continued success in all of her future endeavors.

TO: Board of Commissioners Law & Courts and Finance Committees

FROM: Mike Cheltenham, Chief Assistant Prosecuting Attorney

DATE: January 7, 2020

SUBJECT: Resolution to Enter into a Memorandum of Understanding between the Tri-County Metro Narcotic Squad and the Ingham County Prosecutor’s Office under the 2020 Byrne Jag Grant Program

BACKGROUND

Under the Urban Cooperation Act, MCL 124.501 et seq., the Michigan Department of State Police (MSP), the City of Lansing, County of Ingham, County of Eaton, and the County of Clinton are all participating entities in the Tri-County Metro Narcotics Squad (TCM). This is a cooperative task force which combines the law enforcement personnel and resources of the participating entities to investigate violations of the controlled substance laws of Michigan. TCM has been awarded funds under the 2020FY Byrne Jag Grant Program “*Building Investigative Capacity to Combat Heroin and Opioids.*” The primary goal of this grant is to focus on prescription provider diversion investigations. The aim is to reduce overdoses, deaths, and criminal activity related to the sale of heroin and opiates. TCM has offered \$28,000 in grant funds to the Ingham County Prosecutor’s Office as a partner and participant in this grant program in exchange for increased assistance to TCM in the investigation and prosecution of these cases in Ingham County.

ALTERNATIVES

None

FINANCIAL IMPACT

The proposed agreement would have no financial impact. Currently, ICPO works with TCM and the other participating entities without any financial remuneration. Under the proposed agreement, ICPO would receive a total disbursement of \$28,000 during the current grant cycle. The anticipated funding would be divided into four quarterly disbursements of \$7,000 each. This grant cycle began on October 1, 2019 and runs through September 30, 2020.

OTHER CONSIDERATIONS

ICPO intends to use this additional funding to purchase software upgrades which would allow our discovery unit to more quickly redact and copy video evidence, transfer video formats, and redact medical records. Our office is under a continuing constitutional and statutory obligation to provide timely discovery to the defense in criminal matters.

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 BETWEEN THE TRI-COUNTY METRO NARCOTICS SQUAD AND THE INGHAM COUNTY PROSECUTOR'S OFFICE UNDER THE 2020 BYRNE JAG GRANT

WHEREAS, the Tri-County Metro Narcotics Squad (TCM) has been approved under the 2020 Byrne Jag Grant Program "*Building Investigative Capacity to Combat Heroin and Opioids*" to disburse \$28,000 in funds to the Ingham County Prosecutor's Office (ICPO) for the fiscal year of October 1, 2019 through September 30, 2020; and

WHEREAS, the primary goal of the grant program is to focus on prescription provider diversion investigations to reduce overdoses, deaths, and other criminal activity related to the sale and distribution of heroin and opioids in Ingham County and the surrounding area; and

WHEREAS, ICPO currently assists TMC with the investigation and prosecution of controlled substance cases without financial remuneration and ICPO has agreed to assign a dedicated assistant prosecuting attorney to the investigation, warrant review, and prosecution of cases under the grant program; and

WHEREAS, the grant funding would assist ICPO to more efficiently meet its constitutional and statutory obligations to provide timely discovery in criminal matters; and

WHEREAS, the funds will be divided into four quarterly disbursements of \$7,000 during the fiscal year and those quarters end December 31, 2019, March 31, 2020, June 30, 2020 and September 30, 2020.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of the proposed agreement for the Tri-County Metro Narcotics Squad to disburse \$28,000 to the Ingham County Prosecutor's Office under the 2020 Byrne Jag Grant Program "*Building Investigative Capacity to Combat Heroin and Opioids*."

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2020 budget lists consistent with this resolution.

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

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JUDGE LAURA BAIRD

WHEREAS, Laura Baird has dedicated her career to serving those in need, first representing parents and children as an Associate Attorney with the Family Law Clinic of Lansing and then establishing a successful family law practice with her husband, George Zulakis, in Okemos in 1980; and

WHEREAS, her desire to help those less fortunate inspired her involvement with the Tri-County Community Advocates from 1982 through 2002 and the Clinton-Eaton-Ingham Community Mental Health Board from 1993 through 1994; and

WHEREAS, in 1992, she was elected to serve as a member of the Ingham County Board of Commissioners where she represented the citizens of Ingham County in District 11 in 1993 and 1994; and

WHEREAS, Judge Baird was elected to serve as a member of the Michigan House of Representatives in 1995 representing the 70th District from 1996 through 2000; and

WHEREAS, as a State Representative she played a major role in the Revision of Michigan's Mental Health Code in 1995, enactment of the Family Court Act in 1996, enactment of the Estate and Protected Individuals Code (EPIC) in 1998, and the Lt. Governor's Child Protection Legislation of 1998; and

WHEREAS, as Chairperson of the House Mental Health Committee, she held multiple public hearings and subsequently issued a Report and Recommendations on the Governor's Proposed Closure of the Detroit Psychiatric Institute, Pheasant Ridge Center and Clinton Valley Center in April 1997; and

WHEREAS, in 2000 Judge Baird was elected to the 30th Judicial Circuit Court in Ingham County, where she has served for the past 19 years where she has continued her efforts to protect families and children, both in her courtroom and throughout the State; and

WHEREAS, Judge Baird has served as Chair of the Legislative Committee of the Michigan Judge's Association, she helped and her leadership was recognized by her colleagues when she was elected to serve as President of the Michigan Judge's Association in 2016; and

WHEREAS, in 2017 she was involved in the creation of "Phoenix Court", Michigan's first juvenile court program to help child victims of sexual exploitation; and

WHEREAS, during her years on the bench, Judge Baird also served as Chief Circuit Judge Pro Tempore.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Judge Laura Baird on the event on her retirement and extends its sincere appreciation to Judge Baird for her dedication and commitment to help those in need and improving the quality of life for the citizens of Ingham County.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in her future endeavors.

TO: Law and Courts and Finance Committees
FROM: Scott LeRoy, Deputy Court Administrator
DATE: December 26, 2019
SUBJECT: Resolution Authorizing Entering Into a Contract for Delinquency Attorney Services
For the Meeting Agendas of January 16 and January 22, 2020

BACKGROUND

During the 2020 budget process the Board of Commissioners authorized an increase to the line-item used to pay court appointed attorneys.

The resolution attached with this memo is requesting authorization for the Circuit Court Juvenile Division to continue a contract for legal representation of juveniles in delinquency cases assigned to Judge Richard J. Garcia. Attorney Robert Ochodicky has been providing this service. It is recommended that Attorney Robert Ochodicky receive a 2% increase in the contract amount for the 2020 calendar year. Provided the amount of the increase exceeds the Consumer Price Index's Annual Inflation rate of 1.9%, additional authorization is required (Per resolution #16-443).

The Court has entered into delinquency contracts since 2010 in an effort to reduce costs for attorney fees, and provide consistent and efficient legal representation for children and indigent youth. The Judiciary selects specific attorneys for these contracts based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law, and a well-known reputation for zealously advocating for their clients. The contracts will be in effect from January 1, 2020 through December 31, 2020.

ALTERNATIVES

The Court assigns court appointed attorneys from the court appointed list to represent indigent juveniles assigned to Judge Richard J. Garcia.

FINANCIAL IMPACT

Funds to support this contract have been allocated in the 2020 budget. It is estimated that entering into a contract with an attorney saves the Court between \$5,000.00 and \$7,000.00 a year per Judge. No additional funding for this contract is required.

STRATEGIC PLANNING IMPACT

Develop an indigent defense service plan following guidelines issued by the State through the Michigan Indigent Defense Commission (MIDC).

Adequate attorney compensation was recognized as one of the eight core standards of the Michigan Indigent Defense Commission. The Commission's report states:

Assigned counsel should receive prompt compensation at a reasonable rate and should be reimbursed for their reasonable out-of-pocket, case-related expenses. Assigned counsel should be compensated for all work necessary to provide quality legal representation. Activities outside of court appearances, such as directing an investigation, negotiating, or tactical planning, etc., require no less legal skill and expertise than in-court appearances, and are equally important to quality representation.

OTHER CONSIDERATIONS

Contracts with delinquency attorneys will add additional cost savings as Raise the Age legislation is implemented. Raise the Age legislation will have an increase on the overall number of delinquency petitions received by Juvenile Division Judges.

RECOMMENDATION

Enter into a contract

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT FOR DELINQUENCY ATTORNEY SERVICES

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide legal counsel to juveniles in delinquency cases who are indigent; and

WHEREAS, the Circuit Court Juvenile Division, to reduce cost for attorney fees and provide consistent and efficient legal services for juveniles, has contracted with attorneys; and

WHEREAS, the 2020 budget approved by the Board of Commissioners, authorizes funds to contract with specific attorneys to provide legal representation; and

WHEREAS, the attorneys are selected by the judiciary based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law, and a well-known reputation for zealously advocating for their clients; and

WHEREAS, Attorney Robert Ochodnický has been providing legal counsel for juvenile delinquency cases assigned to Judge Richard J. Garcia; and

WHEREAS, in calendar year 2019, Attorney Robert Ochodnický was paid \$1,271.14 monthly; and

WHEREAS, in order to provide competitive compensation for attorney services, the Juvenile Division intends to increase compensation for Attorney Robert Ochodický by 2%; and

WHEREAS, if authorized the Circuit Court Juvenile Division would compensate Attorney Robert Ochodnický to provide legal representation for delinquency cases assigned to Judge Richard J. Garcia, effective January 1, 2020 through December 31, 2020 in the amount of \$1,296.56 per month, not to exceed \$15,558.75.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Robert Ochodický, for Judge Richard J. Garcia's delinquency cases, at \$1,296.56 per month, not to exceed \$15,558.72. The contract would be effective 01/01/2020 through 12/31/2020.

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

Agenda Item 4b

TO: Law and Courts and Finance Committees
FROM: Scott LeRoy, Deputy Court Administrator
DATE: January 2, 2020
SUBJECT: Resolution Authorizing Entering Into a Contract with House Arrest Services Inc. for the Meeting Agendas of January 16 and January 22, 2020

BACKGROUND

The In-Home Detention program is used as an alternative means to keep youth out of secure detention while awaiting trial, or as an alternate sanction in lieu of secure detention. In recent years, both the Community Placement Program and Phoenix Court program were added to the In-Home Detention program in order to reduce the reliance on residential placement. Both of these programs consist of multiple face-to-face contacts each week and the use of cognitive behavioral interventions as a means to address high-risk behaviors and thinking. As these programs have grown in popularity with Judges and staff, so has the overall cost of the In-Home Detention program.

Part of the cost of In-Home Detention includes the use of electronic monitoring equipment. The Juvenile Division currently uses GPS enabled tethers provided by House Arrest Services and pays only for the use of equipment through a per diem contract. The Juvenile Division has placed more of an emphasis on utilizing electronic monitoring as a best practice to treat juvenile offenders in the community. Even though the per diem costs of electronic monitoring have decreased, the number of youth utilizing this service has increased, resulting in the need to increase the total contract amount. During FY19, the Circuit Court Juvenile Division was expected to exceed the contract amount with House Arrest Services resulting in a forced reduction in the use of tethers for the last few months of the fiscal year.

ALTERNATIVES

There are several other vendors that provide electronic monitoring services. However, the Circuit Court Juvenile Division has been pleased with House Arrest Services and would like to continue this contract.

FINANCIAL IMPACT

The Juvenile Division anticipated this cost in the 2020 budget and has planned accordingly. No additional funding is required. Additionally, the costs for electronic monitoring is funded 50% by the State Child Care Fund.

STRATEGIC PLANNING IMPACT

Expand evidence based juvenile programming to adequately address the increased Family Division caseload should the 17 year olds become part of their responsibility.

As Raise the Age legislation is implemented, electronic monitoring will become increasingly more important in reducing the detention population.

OTHER CONSIDERATIONS

None

RECOMMENDATION

Enter into a contract with House Arrest Services

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH HOUSE ARREST SERVICES INC.
FOR ELECTONIC MONITORING**

WHEREAS, the Circuit Court Juvenile Division has utilized House Arrest Services Inc. for electronic monitoring of juvenile offenders; and

WHEREAS, the Circuit Court Juvenile Division has had a per diem contract with House Arrest Services to pay for GPS Tethers and Electronic Alcohol Monitoring; and

WHEREAS, more emphasis is being placed on utilizing electronic monitoring as a best practice to treat juvenile offenders in the community in order to reduce the population at Ingham County Youth Center; and

WHEREAS, although the per diem amounts for electronic monitoring have decreased, there has been a significant increase in the number of youth placed on electronic monitoring; and

WHEREAS, the Circuit Court Juvenile's Division's 2020 budget includes \$40,000 for the use of electronic monitoring equipment; and

WHEREAS, the cost for using electronic monitoring equipment is State Child Care Fund reimbursable.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract not to exceed \$40,000.00 with House Arrest Services Inc. for electronic monitoring for the time period of October 1, 2019 through September 31, 2020.

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

TO: Law and Courts and Finance Committees
FROM: Scott LeRoy, Deputy Court Administrator
DATE: January 2, 2020
SUBJECT: Resolution Authorizing Entering Into a Contract with the Ingham Intermediate School District for the Meeting Agendas of January 16 and January 22, 2020

BACKGROUND

The Ingham Academy is a partnership between the Circuit Court Juvenile Division, Highfields Inc., Peckham Inc., and the Ingham Intermediate School District. The Intermediate School District provides the Ingham Academy with highly qualified teachers and paraprofessionals for each of the six classrooms. The Intermediate School District bills the Circuit Court Juvenile Division for the actual cost associated with the Ingham Academy based on the cost of the program less the revenue received from the State School Aid Act. The contract assumes there will be 80 court ordered students on count day.

For the 2020 budget year, the Intermediate School District requested additional funding due to an increase in personnel cost. The request from the Intermediate School District was initially an increase of \$45,211.00; however, after meeting with the IISD, the decision was made collectively to eliminate a paraprofessional position in order to control the cost of the program. Furthermore, it was decided that the Ingham Academy would reduce the summer school schedule in order to reduce staff cost during months where programming numbers have been historically low. By eliminating this position and reducing the summer school schedule, the Juvenile Division was able to keep the contract increase to \$10,211.00 or 2.1%

ALTERNATIVES

The Intermediate School District could eliminate other positions. Additionally, the Circuit Court Juvenile Division could increase the size of the classrooms. Both of these options would compromise the integrity of the program and lead to further cost in out of home placement and detention.

FINANCIAL IMPACT

Funds to support this contract have been allocated in the 2020 budget. The cost of this contract is funded 50% by the Juvenile Justice Millage and 50% by the State Child Care Fund. Furthermore, the Intermediate School District only bills the actual cost after they have received funding through the State School Aid Act.

STRATEGIC PLANNING IMPACT

Expand evidence based juvenile programming to adequately address the increased Family Division caseload should the 17 year olds become part of their responsibility.

The Ingham Academy utilizing evidence based program and is designed to treat 17 and 18 year old adjudicated youth.

OTHER CONSIDERATIONS

None

RECOMMENDATION

Enter into a contract

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH INGHAM INTERMEDIATE SCHOOL DISTRICT FOR EDUCATIONAL INSTRUCTION AT THE INGHAM ACADEMY

WHEREAS, the Ingham Academy is a partnership between the Circuit Court Juvenile Division, Highfields Inc., Peckham Inc. and Ingham Intermediate School District; and

WHEREAS, the Circuit Court Juvenile Division has utilized Ingham Intermediate School District to provide educational instruction at the Ingham Academy since September of 2007; and

WHEREAS, Ingham Intermediate School District provides the Ingham Academy with highly qualified teachers and paraprofessionals for each of the six classrooms; and

WHEREAS, the 2020 budget approved by the Board of Commissioners, authorizes funds to contract with the Ingham Intermediate School District; and

WHEREAS, the contract amount is based on 80 students being enrolled in the Ingham Academy and the Ingham Intermediate School District receiving per pupil funding through the State School Aid Act; and

WHEREAS, per the contract language, the Ingham Intermediate School District bills the Circuit Court Juvenile Division the actual cost associated with the Ingham Academy based on the cost of the program less the revenue received from the State School Aid Act; and

WHEREAS, the cost of this contract is funded 50% by the Juvenile Justice Millage and 50% by the State Child Care Fund; and

WHEREAS, the students who attend the Ingham Academy are ordered by the Circuit Court Juvenile Division; and

WHEREAS, the Circuit Court Juvenile Division is requesting a 2.1% increase to the contract with the Ingham Intermediate School District for the 2020 budget year due to an increase in cost for personnel; and

WHEREAS, the Circuit Court Juvenile Division and the Ingham Intermediate School District have worked together to implement cost saving measures throughout the 2019/2020 school year.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract in an amount not to exceed \$486,920 with Ingham Intermediate School District for educational instruction at the Ingham Academy for the time period of October 1, 2019 through September 31, 2020.

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

Agenda Item 4d

TO: Law and Courts and Finance Committees
FROM: Scott LeRoy, Deputy Court Administrator
DATE: January 2, 2020
SUBJECT: Resolution Authorizing Entering Into a Contract for Lawyer Guardian Ad Litem Attorney Services and Legal Representation for Truancy Court for the Meeting Agendas of January 16 and January 22, 2020

BACKGROUND

During the 2020 budget process the Board of Commissioners authorized an increase to the line-item used to pay court appointed attorneys.

The resolution attached with this memo is requesting authorization for the Circuit Court Juvenile Division to continue a contract with Attorney Kaitlin Fish for Lawyer Guardian Ad Litem legal representation of children in neglect and abuse cases, and cases assigned to the Truancy Court program. Attorney Kaitlin Fish has been providing these services. A separate resolution recommends authorizing Lawyer Guardian Ad Litem Services for the other Judges holding Family Division hearings. It is recommended that Attorney Kaitlin Fish receive a 2% increase in the contract amount for the legal representation of cases assigned to the Truancy Court program.

The Court has entered into Lawyer Guardian Ad Litem contracts since 2002 in an effort to reduce costs for attorney fees, and provide consistent and efficient legal representation for children. The Judiciary selects specific attorneys for these contacts based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law, and a well-known reputation for zealously advocating for their clients. The contract will be in effect from January 1, 2020 through December 31, 2020.

Furthermore, the court received a significant grant from the Michigan Department of Health and Human Services to increase the quality of legal representation in neglect and abuse cases. This grant allows the Court to allocate funds to a Lawyer Guardian Ad Litem for training, legal research, and collateral and vertical case representation.

ALTERNATIVES

The Court assigns court appointed attorneys from the court appointed list to represent youth. This would result in a reduction in the quality of legal representation for children in neglect and abuse and Truancy Court cases.

FINANCIAL IMPACT

Funds to support this contract have been allocated in the 2020 budget. No additional funding is requested.

STRATEGIC PLANNING IMPACT

Develop an indigent defense service plan following guidelines issued by the State through the Michigan Indigent Defense Commission (MIDC).

Adequate attorney compensation was recognized as one of the eight core standards of the Michigan Indigent Defense Commission. The Commission's report states:

Assigned counsel should receive prompt compensation at a reasonable rate and should be reimbursed for their reasonable out-of-pocket, case-related expenses. Assigned counsel should be compensated for all work necessary to provide quality legal representation. Activities outside of court appearances, such as directing an investigation, negotiating, or tactical planning, etc., require no less legal skill and expertise than in-court appearances, and are equally important to quality representation.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Enter into a contract

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH ATTORNEY KAITLIN FISH FOR
LAWYER GUARDIAN AD LITEM AND TRUANCY COURT LEGAL REPRESENTATION**

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide Lawyer Guardian Ad Litem representation for children in neglect and abuse cases; and

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide legal counsel to juveniles in delinquency cases who are indigent; and

WHEREAS, the Circuit Court Juvenile Division, to reduce cost for attorney fees and provide consistent and efficient legal representation for children, has contracted with specialized attorneys; and

WHEREAS, the 2020 budget approved by the Board of Commissioners, authorizes funds to contract with attorneys to provide legal representation; and

WHEREAS, the specialized attorneys are selected by the judiciary based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law and a well-known reputation for zealously advocating for their clients; and

WHEREAS, it is recommended that Attorney Kaitlin Fish continue providing Lawyer Guardian Ad Litem representation for neglect and abuse cases assigned to Judge Richard J. Garcia at a rate not to exceed \$45,000.00 for calendar year 2020; and

WHEREAS, in order to provide competitive compensation for attorney services, the Juvenile Division intends to increase compensation for representation of cases assigned to the Truancy Court program by 2%; and

WHEREAS, it is recommended that Attorney Kaitlin Fish continue providing legal representation of truancy cases assigned to the Truancy Court program at a rate not to exceed \$10,200.00 for calendar year 2020; and

WHEREAS, the Circuit Court Juvenile Division received a grant from the Michigan Department of Health and Human Services to increase the quality of legal representation for neglect and abuse cases; and

WHEREAS, the grant from the Michigan Department of Health and Human Services allows the Circuit Court Juvenile Division to distribute funds to a Lawyer Guardian Ad Litem for training, legal research, and collateral and vertical case representation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Kaitlin Fish for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Richard J. Garcia at a rate of \$3,750.00 per month and legal representation of cases assigned to Truancy Court at a rate of \$850.00 per month, not to exceed \$55,200.00 for calendar year 2020.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide Attorney Kaitlin Fish web based legal research and court rules at a rate not to exceed \$2,000.00 for calendar year as budgeted in the Michigan Department of Health and Human Services grant.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide additional payments to Attorney Kaitlin Fish, not to exceed \$132,928.00 for calendar year 2020, for vertical and collateral case representation on neglect and abuse cases as budgeted in the Michigan Department of Health and Human Services grant.

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

TO: Law and Courts and Finance Committees
FROM: Scott LeRoy, Deputy Court Administrator
DATE: January 2, 2019
SUBJECT: Resolution Authorizing Entering Into a Contract for Lawyer Guardian Ad Litem Attorney Services for the Meeting Agendas of January 16 and January 22, 2020

BACKGROUND

During the 2020 budget process the Board of Commissioners authorized an increase to the line-item used to pay court appointed attorneys.

The resolution attached with this memo is requesting authorization for the Circuit Court Juvenile Division to continue contracts for legal representation of children in neglect and abuse cases. The three attorneys recommended in this resolution have already been providing Lawyer Guardian Ad Litem services (L-GAL) for the Circuit Court Juvenile Division. The fourth Lawyer Guardian Ad Litem, who is assigned to Judge Garcia, has a second contract to represent juveniles in Truancy Court cases and will be authorized by separate resolution. Additionally, the case distribution for neglect and abuse cases has been recalculated for calendar year 2020 thus resulting in a recalculation of the recommended contract amounts. The case distribution for neglect and abuse cases is as follows: Judge Lawless .3, Judge Baird .3, Judge Garcia .2 and Judge Dunnings .2 of the Family Division docket.

The Court has entered into Lawyer Guardian Ad Litem contracts since 2002 in an effort to reduce costs for attorney fees, and provide consistent and efficient legal representation for children. The Judiciary selects specific attorneys for these contracts based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law, and a well-known reputation for zealously advocating for their clients. The contracts will be in effect from January 1, 2020 through December 31, 2020.

Furthermore, the court received a significant grant from the Michigan Department of Health and Human Services to increase the quality of legal representation in neglect and abuse cases. This grant allows the Court to allocate funds to a Lawyer Guardian Ad Litem for training, legal research, and collateral and vertical case representation.

ALTERNATIVES

The Court assigns court appointed attorneys from the court appointed list to represent youth. This would result in a reduction in the quality of legal representation for children in neglect and abuse cases.

FINANCIAL IMPACT

Funds to support this contract have been allocated in the 2020 budget. No additional funding is requested.

STRATEGIC PLANNING IMPACT

Develop an indigent defense service plan following guidelines issued by the State through the Michigan Indigent Defense Commission (MIDC).

Adequate attorney compensation was recognized as one of the eight core standards of the Michigan Indigent Defense Commission. The Commission's report states:

Assigned counsel should receive prompt compensation at a reasonable rate and should be reimbursed for their reasonable out-of-pocket, case-related expenses. Assigned counsel should be compensated for all work necessary to provide quality legal representation. Activities outside of court appearances, such as directing an investigation, negotiating, or tactical planning, etc., require no less legal skill and expertise than in-court appearances, and are equally important to quality representation.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Enter into a contract

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT FOR
LAWYER GUARDIAN AD LITEM REPRESENTATION**

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide Lawyer Guardian Ad Litem representation for children in neglect and abuse cases; and

WHEREAS, the Circuit Court Juvenile Division, to reduce cost for attorney fees and provide consistent and efficient legal services for children, has contracted with specialized Lawyers Guardian Ad Litem; and

WHEREAS, the 2020 budget approved by the Board of Commissioners, authorizes funds to contract with specialized attorneys to provide legal representation; and

WHEREAS, the specialized attorneys are selected by the judiciary based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law and a well-known reputation for zealously advocating for their clients; and

WHEREAS, the Circuit Court Family Division caseloads are weighted differently by Judge; and

WHEREAS, it is recommended that Attorney Annette Skinner continue providing Lawyer Guardian Ad Litem council for neglect and abuse cases assigned to Judge Janelle A. Lawless at a rate not to exceed \$50,000.00 a year for calendar year 2020; and

WHEREAS, it is recommended that Attorney Michael Staake continue providing Lawyer Guardian Ad Litem council for neglect and abuse cases assigned to Judge Laura Baird at a rate not to exceed \$50,000.00 a year for calendar year 2020; and

WHEREAS, it is recommended that Attorney Michael Van Huysse continue providing Lawyer Guardian Ad Litem council for neglect and abuse cases assigned to Judge Shauna Dunnings at rate not to exceed \$45,000.00 for calendar year 2020; and

WHEREAS, the Circuit Court Juvenile Division received a grant from the Michigan Department of Health and Human Services to increase the quality of legal representation for neglect and abuse cases; and

WHEREAS, the grant from the Michigan Department of Health and Human Services allows the Circuit Court Juvenile Division to distribute funds to a Lawyer Guardian Ad Litem for training, legal research, and collateral and vertical case representation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Annette Skinner for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Janelle A. Lawless at a rate of \$4,166.66 a month, not to exceed \$50,000.00 for calendar year 2020.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Michael Staake for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Laura Baird at a rate of \$4,166.66 a month, not to exceed \$50,000.00 for calendar year 2020.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Michael Van Huysse for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Judge Shauna Dunning at a rate of \$3,750.00 a month, not to exceed \$45,000.00 for calendar year 2020.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide web based legal research and court rules at a rate not to exceed \$2,000.00 per attorney per calendar year as budgeted in the Michigan Department of Health and Human Services grant.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide additional payments to Attorney Annette Skinner, Attorney Michael Staake and Attorney Michael Van Huysse, not to exceed \$132,928.00 for calendar year 2020, for vertical and collateral case representation on neglect and abuse cases as budgeted in the Michigan Department of Health and Human Services grant.

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

TO: Law and Courts and Finance Committees
FROM: Scott LeRoy, Deputy Court Administrator
DATE: January 2, 2020
SUBJECT: Resolution Authorizing Entering Into a Contract with Peckham Inc. for the Meeting Agendas of January 16 and January 22, 2020

BACKGROUND

The Peckham Footprints Group Home is a six bed residential facility that operates programming for moderate to high risk female juvenile offenders. Peckham Inc. has provided this program for the Circuit Court Juvenile Division since 2005. For the past several years, Peckham Inc. reported an average loss for this program of \$71,000.00 a year. Peckham Inc. was able to offset the program deficit with additional revenue from the Peckham Foundation. However, as the cost of the program continues to increase, Peckham Inc. reports they can no longer continue taking such a substantial loss and requested an increase of \$136,458.00 to the contract amount. Through negotiations, the Juvenile Division and Peckham Inc. agreed to recommend an increase of \$88,752.00 or 16% in order to make up for the anticipated losses during the 2020 fiscal year. This increase places the Peckham Footprints Group Home per-diem squarely within the range for both in-state and out-of-state residential placement.

ALTERNATIVES

The Circuit Court Juvenile Division could eliminate the Peckham Footprints Group Home. However, this would result in a substantial increase to long-term out of home placement and cost much more for less adequate programming. Peckham Inc. and the Court have collaboratively designed the program to meet best practice standards. Furthermore, Peckham Inc. has built a house and has committed their own resources to ensure the success of the program. Should the program be eliminated, it is unlikely that another agency would be able to commit the same level of resources.

FINANCIAL IMPACT

Funds to support this contract have been allocated in the 2020 budget. The cost of this contract is funded 50% by the Juvenile Justice Millage and 50% by the State Child Care Fund.

STRATEGIC PLANNING IMPACT

Expand evidence based juvenile programming to adequately address the increased Family Division caseload should the 17 year olds become part of their responsibility.

The Peckham Footprints Group Home utilizes evidence based programming and is designed to treat 17 and 18 year old adjudicated females.

OTHER CONSIDERATIONS

None

RECOMMENDATION

Enter into a contract

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACT WITH PECKHAM INC. FOR THE
PECKHAM FOOTPRINTS GROUP HOME**

WHEREAS, the Peckham Footprints Group Home is a six bed residential facility that operates programming for moderate to high risk female juvenile offenders; and

WHEREAS, the Peckham Footprints Group Home has been a collaboration between the Circuit Court Juvenile Division and Peckham Inc. since 2005; and

WHEREAS, the Peckham Footprints Group Home is able to treat juveniles in the community and follows best practice standards including cognitive behavioral groups; and

WHEREAS, despite girls who attend the Peckham Footprints Group Home being higher risk on the Youth Level of Service risk assessment, they recidivate at lower rates than juveniles in both the delinquency and truancy divisions; and

WHEREAS, due to rising costs of programming, the Circuit Court Juvenile Division is recommending increasing the contract amount to \$558,705.00 for the time period of October 1, 2019 through September 30, 2020; and

WHEREAS, the cost of this contract is funded 50% by the Juvenile Justice Millage and 50% by the State Child Care Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract at an amount not to exceed \$558,705.00 with Peckham Inc. to operate the Peckham Footprints Group Home for the time period of October 1, 2019 through September 31, 2020.

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

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING JODI LEBOMBARD

WHEREAS, Animal Control Officer Jodi LeBombard first came to work at the Ingham County Animal Control and Shelter as an Animal Control Officer in March 2009; and

WHEREAS, as an Animal Control Officer, Ms. LeBombard served primarily as the Department's Animal Cruelty Investigator; and

WHEREAS, Ms. LeBombard was the recipient of the 2013 National Animal Control Officer of the Year Award, selected from hundreds of nominees across the United States due to her outstanding efforts in the field of animal control work; and

WHEREAS, Ms. LeBombard served as Ingham County's Lead Animal Control Officer from April 2016 until June 2018, at which time she left the department to pursue career advancement; and

WHEREAS, Ms. LeBombard, upon appointment by the Board of Commissioners, returned to Ingham County Animal Control and Shelter as Director in October 2018; and

WHEREAS, Ms. LeBombard successfully oversaw the opening of the new Ingham County Animal Control Shelter in April 2019; and

WHEREAS, during her tenure as director, Ms. LeBombard worked to reinstate on call after hours shifts for Animal Control Officers, to codify standard operating procedures, to increase volunteer, adoption and fundraising activities at the Shelter, to create a Lost/Found Pet System for the Department's web page with the IT Department, and to enhance licensing efforts with the Treasurer's Office; and

WHEREAS, Ms. LeBombard has used her exceptional skill, dedication, compassion and tenacity to assist and educate people, to help and protect animals, and to enforce the law; and

WHEREAS, Ms. LeBombard's extraordinary work will have a lasting impact on the Animal Control Department and Ingham County as a whole.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Jodi LeBombard for her dedicated service of over 10 years to the County of Ingham.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners takes this opportunity to acknowledge and extend its gratitude for the contributions that Jodi LeBombard has made to the County of Ingham throughout her employment at the Ingham County Animal Control and Shelter.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners wishes Jodi LeBombard great success and happiness in her future endeavors.

Agenda Item 6a

TO: Board of Commissioners Law & Courts and Finances Committees
FROM: Terri Thornberry, Director Ingham County 9-1-1 Dispatch Center
DATE: January 3, 2020
SUBJECT: Resolution Authorizing acceptance of a Federal Grant (via the State of Michigan) in the amount of \$501,724.80 to a Digital NG911 Phone System
For the meeting agendas of January 16 and 22, 2020

BACKGROUND

Our existing Motorola 9-1-1 phone system is obsolete, and past end of life. Currently we have weekly service calls from a third party vendor trying to support the system until we are able to implement a new NextGen9-1-1 phone system.

Most 9-1-1 centers across the nation are migrating to NG9-1-1 as the 9-1-1 service is changing from the existing analog legacy 9-1-1 network to the digital NG911 System.

The Ingham County Board of Commissioners approved Resolution #19-223 dated May 14, 2019 which provided authorization to purchase the Solacom Guardian, Equipment, System Support, Training and Optional Equipment not to exceed \$1,041,504.69.

Knowing the current system is end of life the 9-1-1 Communications Management Team wrote an RFP, went to bid, and selected the Solacom NG911 System last year

ALTERNATIVES

There are no other alternatives as the current system is obsolete and end of life and our current system is not up to NENA standards. Nothing more could be done other than replacing the outdated system.

FINANCIAL IMPACT

The State 9-1-1 Board received a grant from the Federal Government to disperse funding across the state to area PSAP's that are in desperate need to upgrade their current system.

The 9-1-1 Communications Management Team applied to the State of Michigan for a Subgrant in the amount of \$501,724.80. We were awarded the grant on December 12, 2019 in the asking amount of \$501,724.80.

The financial impact to Ingham County 9-1-1 Dispatch Center will be \$275,816.83, which the remaining cost of the system, 10% match for the grant and some peripherals such as monitors.

The total cost of the system is \$777,541.63 less the grant of \$501,724.80 leaving a balance of \$275,816.83.

STRATEGIC PLANNING IMPACT

The Subgrant funding of the 9-1-1 phone system has been made available to maintain continuity in services and seamless interoperability with neighboring 9-1-1 Centers that have already upgraded to the NG911 system. This new system will ensure all components can connect to the network.

RECOMMENDATION

Based on the information presented, I respectfully recommend approving acceptance the Subgrant in the amount of \$501,724.80 in order to purchase the NextGen911 Phone System for Ingham County 9-1-1 Dispatch Center.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ACCEPTANCE OF A FEDERAL GRANT (VIA THE STATE OF MICHIGAN) TO PROVIDE FUNDING TO PURCHASE A NEXTGEN 9-1-1 PHONE SYSTEM

WHEREAS, the Ingham County Board of Commissioners has operated the Ingham County 9-1-1 Central Dispatch; and

WHEREAS, all emergency and non-emergency calls come into the center via the current phone system that has passed end of life; and

WHEREAS, to improve our level of service and to address the strain being placed on the current, end of life system, moving to an NG9-1-1 (NextGeneration 9-1-1) communication system is recommended; and

WHEREAS, it has been determined an NG9-1-1 communications system is more reliable, redundant, resilient, and has the capacity and capability to send more data with the voice call to the appropriate 9-1-1 Center, as well as enhanced location capabilities; and

WHEREAS, our current communication/phone system is not capable of supporting these enhancements to service, therefore, an RFP was written and a technical and operational team also evaluated all proposals and unanimously recommended Solacom; and

WHEREAS, the Ingham County Central Dispatch Management Team applied for a Federal Grant via the State of Michigan and has been awarded \$501,724.80.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes acceptance of the Michigan Subgrant in the amount of \$501,724.80 to provide funding to purchase a NextGen 9-1-1 phone system.

BE IT FURTHER RESOLVED, the Chairperson of the Ingham County Board of Commissioners is authorized to sign any necessary contract agreement upon approval as to form by the County Attorney.

TO: Board of Commissioners Law & Courts and Finance Committees
FROM: Terri Thornberry, 9-1-1 Director
DATE: December 18, 2019
SUBJECT: Approval of Renewal Software Support and Maintenance for 9-1-1 Telephone system with Carousel Industries for 2020.
 For the meeting agenda of *January 16, 2020 and January 22, 2020*

BACKGROUND

The Board last approved the purchase of maintenance and support with Carousel Industries, Inc. for our current Sentinel Patriot 9-1-1 phone system under resolution 19- 102. The Board approved the purchase of a new Solacom 9-1-1 phone system under resolution 19-250. The Solacom 9-1-1 phone system was originally going to be installed before the end of 2019 so there would be no need to renew additional maintenance/support from Carousel. The purchase of the new Solacom 9-1-1 telephone system was delayed so that Ingham County could apply for and remain eligible for monies in the Michigan CPE Sub-grant process. We were recently awarded more than \$500,000.00 from that grant towards the purchase of the Solacom system. We are now in the process of completing the purchase and installation of the Solacom System, but it will not be installed until early 2020. This resolution is to continue the maintenance and support of our current system from January 1, 2020 through June 20, 2020.

ALTERNATIVES

There are no viable alternatives, as we must maintain support of our 9-1-1 telephone system.

FINANCIAL IMPACT

There are upfront costs to this maintenance and support for the entire six (6) month extension:

| | |
|--------------------------------------|---------------|
| Motorola (manufacturer) support | \$29,569.11 |
| Fortinet (firewall) software license | <u>441.26</u> |
| Total upfront costs: | \$30,010.37 |

There are monthly costs for the support from Carousel and their subcontracted services in the amount of \$3,757.78.

Total costs for the entire six (6) month period from January 1 – June 30, 2020 will not exceed \$52,557.05

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to continue maintenance/support from Carousel Industries from January 1, 2020 – June 30, 2020.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION FOR THE RENEWAL OF THE 9-1-1 TELEPHONE SUPPORT AGREEMENT
WITH CAROUSEL INDUSTRIES INC.**

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners last approved, under Resolution #19-102, the system support and maintenance for the 9-1-1 Center's 9-1-1 phone system; and

WHEREAS, the system maintenance and support contract is needed with an extension of the current contract from January 1, 2020 through June 30, 2020, at a cost not to exceed \$52,557.05, to properly maintain our current 9-1-1 telephone system; and

WHEREAS, the purchase of a replacement 9-1-1 telephone system from Solacom was approved under Resolution #19-250 and was expected to be installed before December 31, 2019, however, the purchase was delayed to allow Ingham County to participate in the Michigan CPE Sub-grant process; and

WHEREAS, the State 9-1-1 Office has awarded Ingham County grant money toward the purchase of the Solacom system, and Ingham County is now proceeding with that purchase and expects to have the Solacom system installed and operational before June 30, 2020; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners approve the continuation of the Contract and Services Agreement with Carousel for the current 9-1-1 telephone system through June 30, 2020; and

WHEREAS, the 9-1-1 Center budget does contain funding for the continuation of this system maintenance and support with Carousel Industries.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes extending the contract with Carousel Industries, Inc. for system maintenance and support for the period of January 1, 2020 through June 30, 2020 for a total cost of \$52,557.05.

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

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

TO: Law & Courts and Finance Committees
FROM: Terri Thornberry, Director Ingham County 9-1-1
DATE: January 8, 2020
SUBJECT: Resolution to Amend Resolution #19-563 to Adjust Cost for Leslie Tower Modifications
For the meeting agendas of January 16 and 22

BACKGROUND

Resolution 19-563 authorized the expenditure of funds encumbered from the Motorola Lease Contract for structural modifications to the Leslie Tower (\$70,000) and Mason Tower (\$75,672.55). Since that time, the quote for the Leslie Tower modifications has been updated to \$74,955.12.

ALTERNATIVES

In order to proceed with the replacement of the public safety radio system, these modifications must be done to provide structural stability to this tower owned by SBA

FINANCIAL IMPACT

The amended amount of \$74,955.12 will be encumbered from the Motorola lease agreement, funded from the 9-1-1 telephone surcharge.

RECOMMENDATION

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #19-563 TO ADJUST COST FOR
LESLIE TOWER MODIFICATIONS**

WHEREAS, the Ingham County Board of Commissioners approved Resolution 19-563, which authorized the expenditure of funds encumbered from the Motorola Lease Contract for structural modifications to the Leslie and Mason towers; and

WHEREAS, the quoted cost for the Leslie Tower was not to exceed \$70,000.00; and

WHEREAS, the cost for the Leslie Tower has been updated and needs to be increased to an amount not to exceed \$74,955.12; and

WHEREAS, this amount is without additional cost to Ingham County above the funds already approved for the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of funds encumbered from the Motorola Lease Contract (approved in Resolution #18-550), and without additional cost to Ingham County above the funds already approved for the project, for the quoted cost not to exceed \$74,955.12 for structural modifications to the Leslie Tower.

BE IT FURTHER RESOLVED, that the 9-1-1 Director is authorized to sign change orders with Motorola, provided that the change orders do not increase the total cost of the project as previously approved by Resolution #18-550.

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

TO: Board of Commissioners Law & Courts and Finance Committees
FROM: Terri Thornberry, Director 9-1-1
DATE: January 7, 2020
SUBJECT: Purchase of Carousel 7 digital signage from Tightrope Media Systems

For meeting agendas of Law & Courts January 16, 2020 and Finance January 22, 2020

BACKGROUND

Sharing information and being informed are paramount to our staff’s responsibilities and work. Deploying the Tightrope Carousel 7 digital signage in the operations area of the 9-1-1 Center will improve communications, situational awareness, and enhance collaboration and efficiency in our hectic 24 hour work environment. The management team can display announcements, information, updates and reminders for our staff on two large monitor displays positioned on the walls. I feel it is imperative that this be implemented as quickly as possible to both support our staff and help the management team improve our staff’s performance and the overall morale in the 9-1-1 Center.

ALTERNATIVES

There are other digital signage options available and the Health Department and Sheriff’s Office (Jail) use digital signage today, but the product they use is an open source (free) solution that doesn’t offer some of the features we feel are needed and is cumbersome to use.

FINANCIAL IMPACT

| | |
|-------------------------------------------------------|-------------------|
| Tightrope - players, software, installation, training | \$3,884.00 |
| <u>CDW – Two 55” tv monitors, wall mounts</u> | <u>\$1,791.36</u> |
| Total quoted costs: | \$5,675.36 |

Ingham County IT will install the system on a virtual server, so there are no additional hardware costs for the server. Deploying on a virtual server also makes the Tightrope Carousel 7 system an affordable option for other departments to use in the future.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to support the purchase of the Tightrope Carousel 7 digital signage system.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TO PURCHASE THE TIGHTROPE MEDIA SYSTEMS CAROUSEL 7 DIGITAL SIGNAGE SYSTEM

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County 9-1-1 Central Dispatch is a 24-hour operation with at least 11 employees on duty at all times; and

WHEREAS, communications and information sharing are paramount to the successful and efficient performance of our staff and their responsibilities; and

WHEREAS, it is our desire to implement the Tightrope Media Systems Carousel 7 digital signage system on two (2) large TV monitors in the operational area to display information and announcements; and

WHEREAS, the installation of the digital signage system in the 9-1-1 Center will improve communications and situational awareness for our on duty staff; and

WHEREAS, the Ingham County Central Dispatch 9-1-1 Director is recommending that the Ingham County Board of Commissioners authorize the purchase of the Tightrope Media Systems Carousel 7 digital signage system; and

WHEREAS, funds for this project are available within the fund balance of the 9-1-1 Emergency Telephone fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the purchase of the Tightrope Media Systems Carousel 7 digital signage system, display TV monitors and wall mounts as quoted for \$5,675.36 with a final cost of this purchase is not to exceed \$6,000.00.

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 Ingham County Board of Commissioners authorizes the Board Chair to sign any necessary contract/purchase order documents that are consistent with this resolution and approved as to form by the County Attorney.

TO: Board of Commissioners Law & Courts and Finance Committees
FROM: Terri Thornberry, Director 9-1-1
DATE: January 7, 2020
SUBJECT: 9-1-1 Center Dispatch Quarterly Update

For meeting agendas of Law & Courts January 16, 2020 and Finance January 22, 2020

QUARTERLY UPDATE

Mission Statement

Provide exemplary service, safeguard life and well-being, and align resources with those in need.

Our mission is a direct reflection of our purpose and values. It serves as an unwavering, perpetual guide to service, strategy, structure, and decision making in an often challenging and dynamic public safety service environment.

Message from the Director

I am pleased to present you with the quarterly update from Ingham County 9-1-1. This has been a very busy few months with significant changes. The numerous changes recently made was with the goal of enhancing the long term stability of the Communications Center.

Accomplishments

PROJECTS

RADIO

- Completed the planning and scheduling phases of the Countywide Radio Project.
- Negotiated with Motorola for a \$1,015,581.00 savings for 1059 law enforcement radios with encryption features that allow our law enforcement agencies to be able to communicate with the Fed's, MPSCS along with special units across our county.
- Also negotiated was all future radios purchased, including batteries, and all accessories, will be at the contract price for the five years, (starting date is when the contract was signed). This not only includes Ingham County, but all of our partner agencies. Finally, I requested in writing that none of these last-minute negotiations would affect the current contract.
- We have facilitated twenty-six Memorandum of Understanding user agreements. We have received twenty-one while five are still outstanding.
- All tower leases have been signed by the owners.
- System analysis has been completed for nine sites.

STORAGE FACILITY

- Completed security and developed processes for monitoring the facility with alarms, cameras, and the internet.
- The storage facility is filled with the entire radio infrastructure, which includes thirty-two racks (each is 7.5 feet tall), servers, cables, connectors, wiring, etc. We have received six hundred thirty-two mobiles and one thousand four hundred and four portables.

BACKUP 9-1-1 CENTER

- Defined working location.
- Defined data center.
- Engineering study completed for fiber connection between Hilliard and Roads.
- Developed floor plan for 12 dispatch consoles and two supervisory positions.
- Developing several RFP's (request for proposals) for electrical, security, cameras card readers, etc.

9-1-1 PHONE SYSTEM

- The management staff from the 9-1-1 Center applied for a Federal Grant offered via the State 9-1-1 Office and we were successfully awarded \$501,724.80. The total cost of the phone replacement is \$773,117.63 leaving a balance of \$271,392.38. This is another enormous accomplishment as we can now replace our old, outdated, end of life phone system. We are working on the implementation schedule in order that the system can be implemented, tested and our staff trained before we go live with the new radio system.

STAFFING

- Currently, we have only **four** dispatch open positions (lowest in years).

STAFFING INFORMATION FOR 2019



| Column 1 | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Jan-20 |
|------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Trained Dispatchers | 35 | 35 | 38 | 38 | 39 | 38 | 38 | 37 | 39 | 40 | 40 | 40 | 39 |
| Dispatcher in Training | 11 | 11 | 10 | 10 | 10 | 8 | 9 | 9 | 7 | 6 | 6 | 8 | 12 |
| Open Positions | 9 | 9 | 7 | 7 | 6 | 9 | 8 | 9 | 9 | 9 | 9 | 7 | 4 |
| Total | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 |

Jan. 2020 All time low

- Our Staff Services Manager, Barb Davidson, resigned and the posting is set for the week of January 6, 2020.
 - We will be doing a full assessment center (includes testing).
 - If a current supervisor is promoted into the Staff Services Manager's position, we will immediately post for the open supervisor's position and conduct another assessment center for that position.

TRAINING

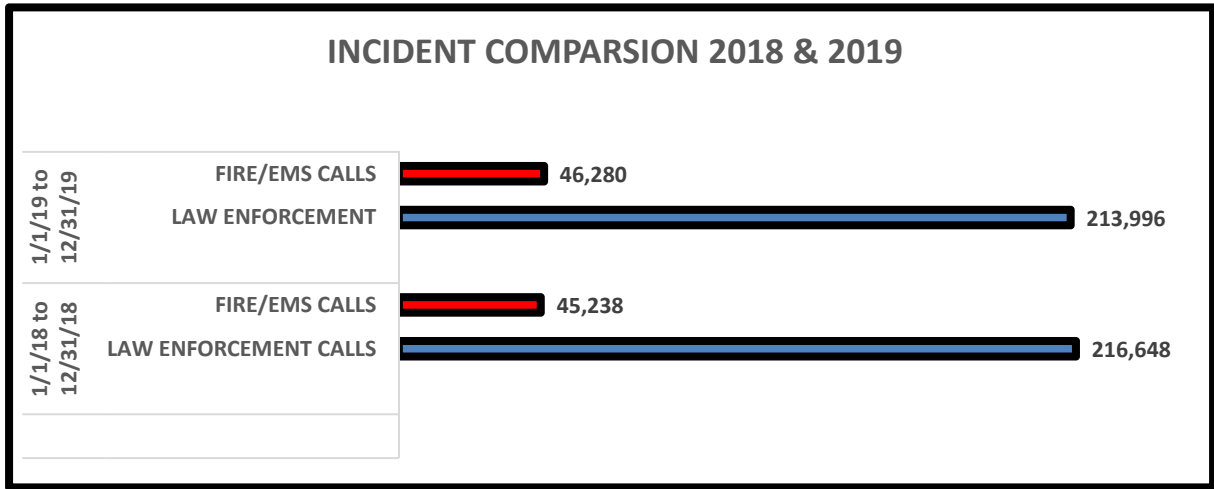
We had specialized training as listed below:

- Emergency Medical Dispatch class – three dispatchers attended.
- Advanced 40 Hour Training – three dispatchers attended.
- Basic 40 (in-house during academy) – three dispatchers attended.
- CPR Adult/Infant CPR AED (in house recertification) – 34 dispatchers & supervisors attended.
- SRT training day – SRT = Special Response Team, it is the Out County tactical team that we had training with.
- Five dispatchers and two supervisors attended training for Tactical Dispatching.
- NC4 Training (in house) – All dispatchers and supervisors attended. NC4 delivers safety and security solutions for both business and government organizations.
- Certified Training Officer (CTO) Training (in house refresher) – Eight CTO's attended.

2020 DEPARTMENT GOALS

- Implement the new countywide radio system.
 - Define how we are going to distribute all 2000+ radios.
 - We will have hundreds of hours of testing in both dispatch centers, and in the field with user agencies partnering with our team.
- Implement the new 9-1-1 phone system.
 - Load all the data into the new system.
 - We will have hundreds of hours of testing at both 9-1-1 centers.
- Implement an upgraded recording system at both the current 9-1-1 center and the backup center.
 - Hundreds of hours of testing will take place.
- Write an RFP in order to hire a 9-1-1 training consultant.
 - The consultant will review the entire training program, including documentation, length of the training program, interview current new hires, interview CTO's, and provide a strategic plan to shorten the training program and make it more effective.
 - Entice additional employees to become CTO's.
 - Provide additional training to all supervisors in order to become more effective supervisors.
- Setup "active shooter" tabletop exercise with law, fire, and EMS centered around dispatch.
- Maintain existing certifications.
- Implement the new 9-1-1 Backup Center.
 - This implementation will be the testbed for the new radio system and a new phone system.
 - Once the backup center is up, and fully operational, we will actually dispatch from that location once a month to ensure our staff is comfortable in their new environment and that all systems are functional and fully operational.

CALL VOLUME STATS



Agenda Item 7

TO: Law & Courts and Finance Committees

FROM: Teri Morton, Deputy Controller

DATE: January 9, 2020

SUBJECT: Resolution to Authorize a Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Ingham County to Provide Funding to Assist the County in Complying with the Compliance Plan and Cost Analysis Approved by MIDC and Resolution #17-445

For the meeting agendas of January 16 and 22

BACKGROUND

Every local indigent defense system was required by the Michigan Indigent Defense Commission to submit a plan to comply with the first four minimum standards and to provide quality defense to indigent people who are accused of crimes. In November 2017, as approved by Resolution #17-445, the Board of Commissioners accepted the compliance plan created by the Ingham County Indigent Defense Collaborative Committee. The State of Michigan approved full funding of the plan effective October 1, 2018.

The plan recommended a Public Defenders Office to be administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court. This resolution would accept the second year of grant funding from the State of Michigan for the compliance plan for the time period October 1, 2019 through September 30, 2020.

The grant package was received from the State of Michigan by the County on January 3, 2020. All expenditures back to October 1, 2019 will be reimbursed by the grant.

FINANCIAL IMPACT

The 2019-2020 grant budget is \$5,542,054 including a local share of \$921,654.46. The local share will be split among Ingham County (\$883,431.47), the City of Lansing (\$21,986), and the City of East Lansing (\$16,448). The State will be contributing \$2,619,561.51, and the remainder of the budget will be funded by unspent FY2019 funds totaling \$2,000,627.03, which remain in the Indigent Defense Fund (260) fund balance.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of assuring fair and efficient judicial processing, specifically section A 2. (c) of the Action Plan – Develop an indigent defense services plan following guidelines issued by the State through the Michigan Indigent Defense Commission (MIDC).

OTHER CONSIDERATIONS

The 2019-2020 budget includes funding for a new social worker position, an increase of the part-time Clerk position to full-time and a new contract for a conflict manager to assign counsel when there is a conflict of interest. Approval for the position changes and contract will be brought before the Board of Commissioners at a future round of committee meetings.

The Cities of Lansing and East Lansing will continue to contribute their local share to the grant. Memorandums of Understanding between the County and the Cities will also be brought before the Board of Commissioners for approval at a future round of committee meetings.

RECOMMENDATION

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

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A GRANT BETWEEN THE STATE OF MICHIGAN, MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC), DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS (LARA) AND INGHAM COUNTY TO PROVIDE FUNDING TO ASSIST THE COUNTY IN COMPLYING WITH THE COMPLIANCE PLAN AND COST ANALYSIS APPROVED BY MIDC AND RESOLUTION #17-445

WHEREAS, the Michigan Indigent Defense Commission (MIDC) approved Ingham County's Compliance Plan and Cost Analysis, which creates a Public Defenders Office administered by Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court; and

WHEREAS, this plan was accepted and approved by Ingham County Board Resolution #17-445; and

WHEREAS, the Ingham County Public Defenders Office submitted a FY20 grant request which was accepted and approved by the State of Michigan, the Michigan Indigent Defense Commission (MIDC), and the Department of Licensing and Regulatory Affairs (LARA); and

WHEREAS, positions included in this budget and not already authorized by the Board of Commissioners will be brought forward for authorization by separate resolution(s).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Ingham County to provide indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court.

BE IT FURTHER RESOLVED, that the grant period is October 1, 2019 through September 30, 2020, and the budget is approved for an amount of up to \$5,542,054, including a local share of \$921,865.46, and Fiscal Year Unspent Funds of \$2,000,627.03.

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 Ingham County Board of Commissioners is hereby authorized to sign any necessary grant and contract documents, on behalf of the County, after approved as to form by the County Attorney.

Agenda Item 8

TO: Board of Commissioners Law & Courts Committee
FROM: Teri Morton, Deputy Controller
DATE: January 9, 2020
SUBJECT: Discussion Regarding Timing of Special Millage for Continuing Comprehensive
Emergency Telephone Services (911 Services)

For the meeting agenda of January 16

Ingham County has established and maintained financing for a countywide system of emergency telephone and dispatch services for the benefit of the citizens of the county during the past several years and the millage funds were approved by the electorate to operate countywide 9-1-1 emergency telephone and dispatch services since 1988. Authorization for the most recent millage renewal expired on December 31, 2019.

The next available countywide election is the primary election to be held on August 4 (with a certification deadline of May 12). The November 3 General Election has a certification deadline of August 11. As of now, there is no countywide election scheduled for the May 5 Special Election, but that deadline is not until February 11.

Other county millages scheduled for 2020 are as follows:

| | |
|------------------------|------------|
| Potter Park Zoo | March 10 |
| Trails and Parks | March 10 |
| Health Care Services | March 10 |
| Elder Persons Services | August 4 |
| Special Transportation | November 3 |

Once the Law and Courts committee selects the timing for the Emergency Telephone Services (9-1-1 Services) millage renewal, a resolution will be presented to the Law and Courts and Finance Committees.



L A N S I N G
CITY COUNCIL

Ingham Board of Commissioners
Chair Bryan Crenshaw
P.O. Box 319
Mason, MI 48854

December 2, 2019

Dear Chairperson Crenshaw,

The reappointment of Tim Barron as Media Representative to the Ingham County/City of Lansing Community Corrections Advisory Board was submitted to the City of Lansing and referred to the Committee on Public Safety. At the meeting on November 7, 2019, the Committee voted to deny the affirmation of the reappointment of Tim Barron to the Community Corrections Advisory Board.

We will have this on the agenda for the Council Meeting on December 16, 2019 unless the Ingham County Board of Commissioners wishes to withdraw this recommendation and submit another.

Please feel free to email or phone me with any questions you may have.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carol Wood".

Carol Wood, Chair
City Council Committee on Public Safety

Tenth Floor City Hall
124 W. Michigan Ave.
Lansing, MI 48933
517-483-4177
Fax: 517-483-7630