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VICE-CHAIRPERSON
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LAW & COURTS COMMITTEE
DERRELL SLAUGHTER, CHAIR
MARK POLSDOFER
VICTOR CELENTINO
BRYAN CRENSHAW
RYAN SEBOLT
CHRIS TRUBAC
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, SEPTEMBER 10, 2020 AT 6:00 P.M. THE MEETING WILL BE HELD VIRTUALLY AT <https://ingham.zoom.us/j/93465457257>.

Agenda

Call to Order

Approval of the [August 27, 2020 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office
 - a. Resolution to Authorize a Contractual Agreement Between the Ingham County Sheriff's Office and Axon Enterprise, Inc. for Body Worn [Cameras](#) and Vehicle Fleet Camera System
 - b. Resolution to Purchase [Taser Training Cartridges](#) and Associated Equipment for the Sheriff's Office from Axon Enterprise, Inc.
 - c. Resolution to Continue Patrol Car [Video Storage Software Support](#) from L3 Mobile-Vision, Inc with the Ingham County Sheriff's Office
 - d. Resolution to Honor [Lieutenant Daniel Sump](#) of the Ingham County Sheriff's Office
2. Office of Homeland Security and Emergency Management – Resolution to Authorize a Contract with West Shore Services Inc. for the Purpose of Adding and Upgrading [Outdoor Warning Sirens](#) in Ingham County
3. Circuit Court
 - a. Resolution to Accept the FY 2021 Michigan Mental Health Court Program Grant, Continue and Modify the Grant Funded Three-Quarter Time [Mental Health Court-Court Services Coordinator Position](#) and Mental Health Court-Case Coordination Specialist Position, and Authorize Subcontracts
 - b. Resolution to Accept the FY 2021 Swift and Sure Sanctions Probation Program Grant, Continue the Grant Funded Three-Quarter Time [SSSPP Case Management Coordinator Position](#) and Authorize Subcontracts
4. Circuit Court – Family Division
 - a. Resolution for Acceptance of the Child and Parent [Legal Representation Grant](#) from the Michigan Department of Health and Human Services
 - b. Resolution Authorizing the Juvenile Division to Authorize a Contract with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for Prescreening of Youth in Detention for [Psychiatric Hospitalization](#)

5. Facilities Department – Resolution to Authorize an Agreement with [Smart Homes Inc.](#) for the Architectural and Engineering Services for the Mason Courthouse Circuit Courtroom Technology Upgrades
6. 9-1-1 Dispatch Center – Resolution to Authorize Engagement of “[National Testing Network](#), Sister Company of ErgoMetrics”

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

August 27, 2020

Draft Minutes

Members Present: Slaughter, Celentino, Crenshaw, Polsdofer, Schafer, Sebolt, Trubac.

Members Absent: None.

Others Present: Prosecutor Carol Siemon, Sheriff Scott Wriggelsworth, Judge Richard Garcia, Gregg Todd, Jared Cypher, Teri Morton, Michael Townsend, Becky Bennett, Heidi Williams, George Strander, Mike Dillon, Terri Thornberry, Andrew Bouck, Morgan Cole, Mike Cheltenham, Ryan Buck, Elizabeth Noel, and Michael Tanis.

The meeting was called to order by Chairperson Slaughter at 6:00 p.m. virtually via Zoom in accordance with the Governor's Executive Order 2020-154 regarding the Open Meetings Act.

Approval of the August 13, 2020 Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE AUGUST 13, 2020 LAW & COURTS COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None.

Limited Public Comment

None.

1. Budget Hearings

The representatives from each of the following departments/affiliated entities indicated, by either verbal acknowledgement, absence, or silence, that they were satisfied with their respective portions of the Controller's Recommended Budget:

Animal Control
Circuit Court
Circuit Court – Friend of the Court Division
Community Corrections
District Court
Ingham County 911 Dispatch Center
Office of Homeland Security & Emergency Management
Jury Administration

Probate Court
Prosecuting Attorney
Public Defender
Sheriff
Tri-County Metro Narcotics Squad
Justice Millage Programming Allocation
Legal Services of South Central Michigan

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TRUBAC, TO ADOPT THE FOLLOWING ITEMS ON THE CONTROLLER'S RECOMMENDED BUDGET:

- a. Animal Control
- b. Circuit Court
- d. Circuit Court – Friend of the Court Division
- e. Community Corrections
- f. District Court
- g. Ingham County 911 Dispatch Center
- h. Office of Homeland Security & Emergency Management
- i. Jury Administration
- j. Probate Court
- k. Prosecuting Attorney
- l. Public Defender
- m. Sheriff
- n. Tri-County Metro Narcotics Squad
- o. Justice Millage Programming Allocation
- p. Legal Services of South Central Michigan

Commissioner Schafer stated that he would not accept the Controller's Recommended Budget. He further stated that the Sheriff's Office had lost 63 positions since 2008, and another position was slated to be lost.

Commissioner Schafer stated that in the past, other departments had been able to raise fees or other sources of revenue. He further stated that Sheriff's Office was unique and with the skeleton crew, it was impossible to maintain any semblance of public safety.

THE MOTION TO ADOPT THE CONTROLLER'S RECOMMENDED BUDGET CARRIED.

Yeas: Slaughter, Polsdofer, Celentino, Crenshaw, Sebolt, Trubac

Nays: Schafer

Absent: None

1. Budget Hearings
- c. Circuit Court – Family Division

Judge Richard Garcia, Chief Circuit Judge, stated that when he saw the Controller's Recommended Budget, specifically how funds were to move from the Juvenile Justice Millage into the General Fund, he became concerned. He further stated that through the millage, the

Circuit Court tried to expand and maintain their contributions to the community by providing services and treatments to families.

Judge Garcia stated that when the millage was put together, his office estimated what was needed based upon 28 residential placements, and he knew the Youth Center's budget was placed in there. He further stated that his office planned to build the Family Center, and had the idea of expanding their scope of doing things.

Judge Garcia stated that over the last 9 to 10 years, there had been a 70/30 balance of contribution of the General Fund into the Circuit Court—Family Division. He further stated that this budget, because of the transfer of \$700,000, it made the contribution of the General Fund an 80/20 balance.

Judge Garcia stated that the reason he wanted the topic to be discussed because he wanted to see if the Commissioners wanted to have the General Fund contribution to be 20 percent. He further stated that it looked like the County was using the millage as their funding source, and the General Fund contribution might become minimal under an emergency.

Judge Garcia stated that he did not understand what the County was waiting for in terms of using the rainy day fund. He further stated that over the years, the Circuit Court—Family Division had committed generally close to 30 percent of their General Fund budget as a partnership with the millage, and he asked the Commissioners to reconsider going down lower.

Judge Garcia stated that he talked to the Controller's Office, and hoped there was room for the percentage to be increased, but he did not know the right number. He further stated that a few years ago, the Circuit Court was providing services to kids, but the Controller's Office cautioned them to slow down their spending toward kids because Circuit Court would run out of reserve funds.

Judge Garcia stated that all of the Circuit Court judges looked at their dockets and removed kids from programs. He further stated that was where the \$2.5 million in surplus funds came from.

Judge Garcia stated that soon, the Circuit Court would be serving 17 year-olds because of the Raise the Age initiative. He further stated that every day, Circuit Court had six or more 17 year-olds and he would have to figure out what to do with them.

Judge Garcia stated that Circuit Court knew additional expenditures would be coming soon, and so if the County used it instead of the rainy day fund, he had a conceptual problem with that. He further stated that the 20 percent amount needed to be re-thought and raised.

Commissioner Celentino stated that he understood what Judge Garcia said. He further stated that he voted to accept the Controller's Recommended Budget, except for the Circuit Court—Family Division, even though he was disappointed in the lack of use of the rainy day fund.

Commissioner Celentino stated that at the County Services Committee budget meeting last night, he motioned to use part of the Z List to eliminate the employee concession portion of the budget

as he opposed it. He further stated that Commissioner Schafer was right, and he was disappointed with the Controller's Recommended Budget for the Sheriff's Office.

Commissioner Celentino stated that in 2010, the Board of Commissioners went to local townships to vote for a millage to contract with the Sheriff's Office, but only one General Law township passed it. He further stated that because of the outcome, the Board of Commissioners drastically cut the Sheriff's Office budget.

Commissioner Celentino stated that he did not think this time was comparable to the 2008 Great Recession because it was brought upon by a pandemic and he did not think it would last forever and things, like the State of Michigan's budget shortfall, changed. He further stated that he agreed with Judge Garcia, and he did not understand why the County had a \$13 million rainy day fund when it was not going to be used for times like these.

Commissioner Celentino stated that at the County Services Committee budget meeting last night, he did not think the vote to eliminate employee concessions was symbolic. He further stated that the employees were the backbone of the County, and when the Board of Commissioners passed a resolution, the Department Heads, Countywide elected officials, and employees implemented the resolution the make it successful.

Commissioner Celentino stated that he might not vote for the whole Controller's Recommended Budget if he did not think it was correct at the end, or reflected his or his constituents' values.

Commissioner Crenshaw stated that he agreed with Commissioner Celentino. He further stated that he had seen the work done through the Circuit Court—Family Division through his daytime employment and they did tremendous work for the youth of Ingham County.

Commissioner Crenshaw stated that he would rather see the \$700,000 transfer be funded from the County's rainy day fund instead of charging it to the millage. He further stated that he thought those dollars would be needed more, and so he would most likely motion for that later.

Commissioner Sebolt stated that he was sympathetic to Judge Garcia's argument because it was similar to the conversations had around millage fund use for a number of other budget issues, but it was within the bounds of the Juvenile Justice Millage. He further stated that he hoped it was a one-time expenditure and the County would return to normal budgeting next year.

Commissioner Sebolt stated that he thought the work that the County Services Committee did last night, in terms of looking at the employee concessions issue, he would stand by what they did. He further stated that the State of Michigan's budget issue was not as dire as when the Controller's Office put this budget together.

Commissioner Sebolt stated that he anticipated budget amendments next year based on additional revenue from the State of Michigan. He further stated that the County's property tax collection this year was above anticipation, and that was in the middle of a pandemic.

Commissioner Sebolt stated that if the County could solve the issue of negating any major employee concessions, the next step would be that any additional funds be used to reduce the use of millage funds. He further stated that the County was smart to budget conservatively, but it meant positive adjustments next year.

Commissioner Sebolt stated that he would reluctantly support the Circuit Court—Family Division budget, with the full expectation of making budget adjustments next year to alleviate reliance on millage funds in the near future.

Commissioner Celentino stated that he appreciated Commissioner Sebolt's comments. He further stated that if the County received additional funds from the State of Michigan, the Commissioners should look at restoring funds to the Sheriff's Office.

Commissioner Celentino stated that all departments were valuable. He further stated that when the Commissioners received statistics about how many employees were lost and never restored in the Sheriff's Office.

Chairperson Slaughter asked Teri Morton, Deputy Controller, if she had possible thoughts of ways to solve this issue.

Ms. Morton stated that the Controller's Office had emailed back and forth between her office and Circuit Court, and the idea of having additional State of Michigan revenue was likely. She further stated that her office would like to make an evaluation of that before the Finance Committee budget meeting, and possibly bring forth recommendations of what could be restored.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO ADOPT THE CONTROLLER'S RECOMMENDED BUDGET FOR THE CIRCUIT COURT—FAMILY DIVISION WITH THE CAVEAT OF THE CONTROLLER'S OFFICE LOOKING TO USE \$700,000 IN THE RAINY DAY FUND INSTEAD OF THE JUVENILE JUSTICE MILLAGE.

Ms. Morton stated that she thought the Commissioners might want the Controller's Office look at using the unreserved balance fund instead of the Budget Stabilization Fund because it required a two-third votes.

The motion was amended as follows:

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO ADOPT THE CONTROLLER'S RECOMMENDED BUDGET FOR THE CIRCUIT COURT—FAMILY DIVISION WITH THE CAVEAT OF THE CONTROLLER'S OFFICE LOOKING TO USE \$700,000 IN THE ~~RAINY DAY FUND~~ UNRESERVED FUND BALANCE INSTEAD OF THE JUVENILE JUSTICE MILLAGE.

This was considered a friendly amendment

Discussion.

THE MOTION, AS AMENDED, CARRIED UNANIMOUSLY.

2. Final Ranking

Chairperson Slaughter stated that since there were no items on the Z List, the Law & Courts Committee did not need to rank the Z List items.

MOVED BY COMM. SCHAFER TO PUT A ROAD PATROL DEPUTY ON THE Z LIST.

Commissioner Schafer stated that the Sheriff's Office had lost 63 positions since 2008. He further stated that the most basic service people could expect was a response during a crisis, but the County did not provide that. He further stated that he would oppose any budget that did not provide basic response services needed.

THE MOTION DIED FOR LACK OF SUPPORT.

Commissioner Celentino stated that if the County received additional funds from the State of Michigan, the County should make it a priority at the Sheriff's Office to see if any positions could be restored. He further stated that he did not know if the Law & Courts Committee should motion to recommend the Finance Committee to restore some of those funds.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHAFER, TO ENCOURAGE THE FINANCE COMMITTEE IF THERE WERE ADDITIONAL FUNDS AVAILABLE FROM THE STATE OF MICHIGAN TO LOOK AT RESTORING A POSITION IN THE SHERIFF'S OFFICE.

Commissioner Crenshaw stated that because those funds would be coming in 2021, he thought the motion should be amended to read that the Board of Commissioners looked at restoring a position in the Sheriff's Office. He further stated that it was not only the Finance Committee who decided.

The motion was amended as follows:

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHAFER, TO ENCOURAGE THE ~~FINANCE COMMITTEE~~ **BOARD OF COMMISSIONERS** IF THERE WERE ADDITIONAL FUNDS AVAILABLE FROM THE STATE OF MICHIGAN **IN 2021** TO LOOK AT RESTORING A POSITION IN THE SHERIFF'S OFFICE.

This was considered a friendly amendment.

Commissioner Crenshaw requested a roll call vote.

THE MOTION CARRIED BY ROLL CALL VOTE. **Yeas:** Polsdofer, Celentino, Crenshaw, Schafer
Nays: Slaughter, Trubac, Sebolt
Absent: None

Announcements

Commissioner Schafer stated that, as the Commissioners went through the budget process, as he had since 1984, there were many departments who were able to raise fees that were never impacted by a budget process. He further stated that the Sheriff's Office was one of the departments that relied on the General Fund.

Commissioner Schafer stated that losing 63 positions in the Sheriff's Office was unacceptable. He further stated that people were entitled to basic police response.

Public Comment

Sheriff Scott Wriggelsworth asked if, because there was not an item put on the Z List from the Law & Courts Committee, the entire Z List would go to the Human Services or County Services Committees' recommendations.

Commissioner Crenshaw stated that whatever was recommended on the Z List would go to the Finance Committee, and the Finance Committee would make the final recommendation to the Board of Commissioners.

Sheriff Wriggelsworth asked if he was correct that nothing was being placed on the Z List by the Law & Courts Committee.

Commissioner Crenshaw stated that he was correct.

Adjournment

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

**SEPTEMBER 10, 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 Authorize a Contractual Agreement Between the Ingham County Sheriff's Office and Axon Enterprise, Inc. for Body Worn Cameras and Vehicle Fleet Camera System*

This resolution will authorize an agreement between the Ingham County Sheriff's Office and Axon Enterprise, Inc. for Body Worn Cameras and Vehicle Fleet Camera Systems, for a period of five years, from October 2020 to October 2024 for an amount not to exceed \$356,595.51. The first year will be paid from the 2020 capital budget, and subsequent years of this agreement will be paid from the IT LOFT Fund. The Sheriff's Office currently uses an in-car camera system that is outdated and is in need of replacement. The Axon Camera Systems will allow for Sheriff's Office staff to record audio and video information while in the performance of their duties. The Sheriff's Office sought three written quotes for this purchase. The Sheriff's Office is recommending this product because, while there are other vendors who provide individual audio and video camera systems, none of those vendors has a complete body worn camera system that syncs with an in-car camera system as Axon Enterprise, Inc. does.

See memo for details.

- 1b. *Sheriff's Office – Resolution to Purchase Taser Training Cartridges and Associated Equipment for the Sheriff's Office from Axon Enterprise, Inc.*

This resolution will authorize the Sheriff's Office to purchase Taser Training Cartridges and associated batteries for training from AXON Enterprise, Inc. for a total not to exceed \$7,712. The Sheriff's Office is required annually to train all staff who utilize AXON (Taser International) equipment in the performance of their duties, which requires the annual purchase of training cartridges and batteries. AXON Enterprise, Inc. is a sole source company for this equipment. Funds for this purchase are available within the Inmate Commissary fund.

See memo for details.

- 1c. *Sheriff's Office – Resolution to Continue Patrol Car Video Storage Software Support from L3 Mobile-Vision, Inc with the Ingham County Sheriff's Office*

This resolution will authorize entering into a contract with L3 Mobile-Vision, Inc. software support for the time period of April 20, 2020 through April 21, 2021 for a cost not to exceed \$7,229.00. Funds for this purpose will come from the IT LOFT Fund. This is a contract renewal for software support for the in-car video camera system by SF Mobile-Vision, Inc. currently used by the Sheriff's Office for patrol car video storage.

2. *Office of Homeland Security and Emergency Management – Resolution to Authorize a Contract with West Shore Services Inc. for the Purpose of Adding and Upgrading Outdoor Warning Sirens in Ingham County*

This resolution will authorize entering into a contract with West Shore Services Inc. and utilize \$5,835 from the FY2018 Homeland Security Grant Funding to purchase one outdoor warning siren controller computer for the Ingham County Emergency Operations Center. This is part of an ongoing project to upgrade, replace, and install outdoor warning sirens in Ingham County. The outdoor warning siren project has been done in phases.

See memo for details.

3a. *Circuit Court – Resolution to Accept the FY 2021 Michigan Mental Health Court Program Grant, Continue and Modify the Grant Funded Three-Quarter Time Mental Health Court-Court Services Coordinator Position and Mental Health Court-Case Coordination Specialist Position, and Authorize Subcontracts*

This resolution would authorize continuation of the Mental Health Court (MHC) Case Coordination Specialist position and an increase from three quarter time to full-time of the MHC Court Services Coordinator position for the Michigan Mental Health Grant Program – Operational Grant. This resolution will also approve entering into subcontracts for the same grant with mental health treatment services to be provided by CMHA/CEI (not to exceed \$129,685); drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by JSG and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Mid-Michigan Recovery Services (MMRS); mental health services to be provided by Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed \$69,355), or other available vendors. The total amount of the grant request is \$326,840, and the grant period is October 1, 2020 through September 30, 2021. The Court has not yet received notification from the State Court Administrative Office, but anticipates continuation of the program.

See memo for details.

3b. *Circuit Court – Resolution to Accept the FY 2021 Swift and Sure Sanctions Probation Program Grant, Continue the Grant Funded Three-Quarter Time SSSPP Case Management Coordinator Position and Authorize Subcontracts*

This resolution would authorize the continuation of the three-quarter time Swift and Sure Sanctions Probation Program (SSSPP) Case Management Coordinator position for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2020 and ends on September 30, 2021. It will also authorize entering into subcontracts for the same grant with defense attorneys; Wellness, Inx; NorthWest Initiative – ARRO; CEI-CMH; Freedom Through Counseling; RISE Recovery Community; A.D.A.M.; and JSG, (collectively not to exceed \$129,718) once the award has been granted. The total grant request is \$215,000. The Court has not yet received notification from the State Court Administrative Office (SCAO) of the amount of the grant award, but anticipates continuation of the program.

See memo for details.

4a. *Circuit Court Family Division – Resolution for Acceptance of the Child and Parent Legal Representation Grant from the Michigan Department of Health and Human Services*

This resolution will authorize accepting a grant award from the Michigan Department of Health and Human Services (MDHHS) for \$214,808.00 for the time period of October 1, 2020 through September 30, 2021. Funds from this grant are to be used to improve legal representation for children and parents who have had neglect and abuse actions filed with the Court. The allocation is based on anticipated Fiscal Year 2021 Appropriations for MDHHS and is subject to the availability of funds, MDHHS's anticipated Appropriation Act for FY 2021, MDHHS approval, and State Administrative Board approval. This will be the second year for the Court to receive a Child and Parent Legal Representation Grant.

The funds from this grant will be used in these 5 specific areas: Training for Attorneys and Lawyers Guardian Ad Litem, Legal Research/Resources, Vertical and Collateral Case Representation to Create Early Permanency for the Child, Recruitment of New Attorneys through a Mentorship Program, Increasing Reimbursement Rate for Family Team Meetings, and Encouraging Participation in Foster Care Review Board Proceedings by Providing Financial Compensation.

See memo for details.

4b. *Circuit Court Family Division – Resolution to Authorize the Juvenile Division to Enter into a Contract with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for Prescreening of Youth in Detention for Psychiatric Hospitalization*

This resolution will authorize entering into a contract with Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) for prescreening of youth in detention for psychiatric hospitalization at a rate of \$646.20 per assessment, not to exceed \$7,754.40 for the period of October 1, 2020 through September 30, 2021. This contract will allow CMHA-CEI Staff to provide prescreening for psychiatric hospitalization at the Ingham County Youth Center, which will provide additional safety measures for the youth and staff. Currently, youth detained at the Ingham County Youth Center are transported to a CMHA-CEI facility to be screened for hospitalization. This physical transition from a secure to a non-secure setting increases the risk on many levels. Funds are available within the current Child Care fund budget, are the contract is eligible for State Child Care Fund reimbursement.

See memo for details.

5. *Facilities Department – Resolution to Authorize an Agreement with Smart Homes Inc. for the Architectural and Engineering Services for the Mason Courthouse Circuit Courtroom Technology Upgrades*

This resolution will authorize entering into an agreement with Smart Homes Inc. for the architectural and engineering services for the Mason Courthouse Circuit Courtroom technology upgrades for a cost not to exceed \$14,375.00. The Mason Courthouse Circuit Courtroom is in need of technology upgrades, including audio, teleconferencing, and video recording systems. Smart Homes Inc. will furnish expertise and resources for complete design and engineering services, include programming, schematic design and construction administration. Smart Homes Inc. provided the lowest responsive and responsible proposal of \$14,375.00. Funds are available in the approved capital budget, which has \$100,000 dedicated from the equipment revolving fund for Mason Circuit Courtroom technology upgrades.

6. *9-1-1 Dispatch Center – Resolution to Authorize Engagement of “National Testing Network, Sister Company of ErgoMetrics”*

This resolution will authorize an expenditure not to exceed \$4,100 from the 9-1-1 Emergency Telephone Dispatch Services fund for testing of dispatch applicants. When COVID hit, ErgoMetrics, which 9-1-1 currently uses to test dispatcher applicants, set up a sister company, National Testing Network, NTN, which provides 9-1-1 centers the ability to test dispatch applicants virtually. Moving forward, this virtual testing tool will replace the current in-person testing. The cost is \$41.00 per person to test virtually, with an estimated total cost of up to \$4,100 to test 100 applicants.

HONORARY RESOLUTIONS:

1d. *Sheriff's Office – Resolution to Honor Lieutenant Daniel Sump of the Ingham County Sheriff's Office*

TO: Board of Commissioners: Law & Courts and Finance Committees
FROM: Undersheriff Andrew R. Bouck
DATE: August 27, 2020
SUBJECT: Axon Body Worn Cameras and Vehicle Fleet Camera System

BACKGROUND

This resolution requests approval for the Ingham County Sheriff's Office to enter into an agreement with Axon Enterprise, Inc. for Body Worn Cameras and Vehicle Fleet (In-Car) Camera System. The Sheriff's Office currently uses an in-car camera system that is outdated and is in need of replacement. The Axon Camera System(s) will allow for Sheriff's Office staff to record audio and video information while in the performance of their duties.

ALTERNATIVES

Several other vendors provide body worn cameras and video camera systems, but none of those vendors has a complete system that synchronizes all audio and video information. The Axon Enterprise, Inc. system synchronizes the body worn cameras system with the in-car camera system and utilizes a web base storage system called Evidence.com for audio and video information.

FINANCIAL IMPACT

The total cost of the complete system from Axon Enterprise, Inc. is \$356,595.51 based on a five (5) year period. The projected cost breakdown is Year one (2020) - \$119,427.51, Year two (2021) - \$59,292.00, Year three (2022) - \$59,292.00, Year four (2023) - \$59,292.00, and Year five (2024) - \$59,292.00. The total cost will include annual technical support, maintenance and upgrades to all units. Important to note, that the Sheriff's Office was awarded \$40,000.00 in grant monies from MMRMA to help offset the initial cost of this project.

STRATEGIC PLANNING IMPACT

Not Applicable

OTHER CONSIDERATIONS

None

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution for the Sheriff's Office to contract with Axon Enterprise, Inc. for Body Worn Cameras and Vehicle Fleet Camera Systems.

TO: Andrew Bouck, Undersheriff
 FROM: James Hudgins, Director of Purchasing
 DATE: September 2, 2020
 RE: Memorandum of Performance for Packet No. 139-20 Body Camera Systems for the Sheriff's Office

The Purchasing Department can confirm that three written quotes were sought and received from vendors in order to purchase a complete body and vehicle video system including goods, video storage and licensing for the Sheriff's Office.

The Purchasing Department can confirm the following:

Function	Overall Number of Vendors	Number of Local Vendors
Vendors invited to propose	3	0
Vendors responding	3	0

A summary of the vendors' costs:

Company Name	Local Preference	Year 1 Total Cost
Midwest Public Safety LLC	No, Decatur IL	\$51,170.00
COBAN Technologies Inc.	No, Houston TX	\$58,570.00
Axon Enterprises Inc.	No, Scottsdale, AZ	\$119,427.51

You are now ready to complete the final steps in the process: 1) evaluate the submissions based on the criteria established in the RFP; 2) confirm funds are available; 3) submit your recommendation of award along with your evaluation to the Purchasing Department; 4) write a memo of explanation; and, 5) prepare and submit a resolution for Board approval.

This Memorandum is to be included with your memo and resolution submission to the Resolutions Group as acknowledgement of the Purchasing Department's participation in the purchasing process.

If I can be of further assistance, please do not hesitate to contact me by e-mail at jhudgins@ingham.org or by phone at 676-7309.

COUNTY of INGHAM
State of Michigan
SHERIFF'S OFFICE



Scott Wriggelsworth
Sheriff

Andrew R. Bouck
Undersheriff

630 North Cedar Street
Mason, Mi 48854
(517) 676-2431
FAX (517) 676-8299

Jason Ferguson
Chief Deputy

Darin Southworth
Major

TO: Undersheriff Andy Bouck
FROM: Lt. Daniel Sump
DATE: June 29, 2020
RE: Body Camera Systems

Below is the research information you requested for Body Camera Systems for the Sheriff's Office.

Axon Body Camera System – Camera system uses cloud base recording system for video storage of all captured video. Attached quote has several options for purchasing (Just Body Cameras & Video Storage and replacement plan OR Complete Vehicle Fleet, Body Cameras & Video Storage and replacement plan) which range from approximately \$100,000.00 to \$357,000.00.

Advantages – Axon uses Evidence.com for video storage and our PA Office already has a link for shared video, Internal FOIA redaction system, Complete body & vehicle video systems integrated with each other.

Disadvantages - Cost

Safe Fleet Mobile-Vision Body Camera System – Body Camera system only using our current L3 Server for video storage. Approximate cost is \$59,000.00. .

Advantages – All video captured is on our own server so no cloud base issues, recently purchased new HD In-car camera system.

Disadvantages – Officers will were two different mics for capturing video and audio from vehicle and body.

Getac Body Camera System – Body Camera system only utilizing cloud base video storage for all captured video. Approximate cost is \$52,000.00.

Advantages – Body Camera system uses cloud base for capturing all video, Internal FOIA redaction system.

Disadvantages – Will require two mics on officers for recording of video & audio from vehicle and body.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A CONTRACTUAL AGREEMENT BETWEEN THE
INGHAM COUNTY SHERIFF'S OFFICE AND AXON ENTERPRISE, INC. FOR
BODY WORN CAMERAS AND VEHICLE FLEET CAMERA SYSTEM**

WHEREAS, the Ingham County Sheriff's Office wishes to enter into an agreement with Axon Enterprise, Inc. for Body Worn Cameras and Vehicle Fleet Camera Systems; and

WHEREAS, the Sheriff's Office current in-car camera system (L3 In-car Camera System) is outdated and in need of replacement; and

WHEREAS, the Axon Body Worn Cameras and Vehicle Fleet Camera Systems will be worn by all patrol staff to record audio and video interactions with the public in the performance of their duties; and

WHEREAS, the Sheriff's Office has requested quotes from other vendors and none of these vendors has a complete system that synchronizes the audio and video from the Body Worn Cameras with the Vehicle Fleet Camera System like Axon Enterprise, Inc. has the capability to do; and

WHEREAS, the Axon Enterprise, Inc. has a web based media collection server called Evidence.com to store all audio and video from the Body Worn Cameras and Vehicle Fleet Camera System; and

WHEREAS, the recorded audio and video from the Axon Body Worn Cameras and Vehicle Fleet System will be shared with the Ingham County Prosecutor's Office for criminal cases for prosecution review through Evidence.com.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement between the Ingham County Sheriff's Office and Axon Enterprise, Inc. for Body Worn Cameras and Vehicle Fleet Camera Systems, for a period of five (5) years, October 2020 to October 2024 for an amount not to exceed \$356,595.51.

BE IT FURTHER RESOLVED, that the initial, year one, cost of the Axon Body Worn Cameras and Vehicle Fleet Camera Systems will be paid from the CIP Project Account, #66430199-978000.

BE IT FURTHER RESOLVED, that the subsequent years of this agreement will be paid from the IT LOFT Fund.

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

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

Agenda Item 1b

TO: Board of Commissioners - Law & Courts Committee, Finance Committee
FROM: Andrew Bouck, Undersheriff
DATE: 8/19/2020
SUBJECT: Resolution to purchase Taser training cartridges & batteries
For the meeting agenda of *September 10, 2020*

BACKGROUND

The Sheriff's Office is required annually by AXON (Taser International) to train all staff who utilize AXON equipment in the performance of their duties. Effective training requires the annual purchase of training cartridges and batteries.

ALTERNATIVES

AXON is a sole source vendor and all equipment must be purchased through them exclusively.

FINANCIAL IMPACT

Maintaining on-going knowledge and skills training with the Taser tool annually yields a higher, continual level of proficiency. Deputies properly trained in the Taser have greatly limited use of force complaints, deadly force situations and legal issues. The Sheriff's Office is requesting the use of existing budgetary funding from 59530110-726010 to purchase required equipment cost of \$7,712.00.

STRATEGIC PLANNING IMPACT

Not Applicable

OTHER CONSIDERATIONS

AXON requires all members who carry a Taser to certify with the weapon on an annual basis. Part of this certification process requires the deployment of a minimum of two Taser cartridges. Deputies who fail to certify on the weapon annually are not authorized to carry or utilize the tool.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to support the purchase of Taser training cartridges and associated batteries.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE TASER TRAINING CARTRIDGES AND ASSOCIATED EQUIPMENT FOR THE SHERIFF'S OFFICE FROM AXON ENTERPRISE, INC.

WHEREAS, the Ingham County Sheriff's Office is responsible for police patrols and correctional security for Ingham County; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA), the County insurance carrier, fully supports their clients obtaining Tasers as a tool to maintain safe and secure operations in daily police patrols and corrections operations; and

WHEREAS, Deputies properly equipped and trained with functional, up to date Tasers have greatly limited use of force complaints, deadly force situations and legal issues since the initial release of these police tools; and

WHEREAS, the Sheriff's Office has determined the need to provide annual Taser training to our Field Services & Correctional divisions to maintain effective proficiency; and

WHEREAS, the purchase order includes needed batteries and cartridges for certification training; and

WHEREAS, AXON Enterprise, Inc. is a sole source company for this equipment; and

WHEREAS, the total expenditure for this proposal is not to exceed \$7,712.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Sheriff's Office to purchase Taser Training Cartridges and associated batteries for training from AXON Enterprise, Inc. for a total not to exceed \$7,712.00 from the following Sheriff's Office Account: 59530110-726010.

BE IT FURTHER RESOLVED, that Ingham County recognizes AXON Enterprise, Inc. as a sole source vendor for this equipment and training.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2020 Sheriff's Office budget.

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.

TO: Board of Commissioners: Law & Courts and Finance Committees
FROM: Undersheriff Andrew R. Bouck
DATE: August 28, 2020
SUBJECT: Continued patrol car video storage software support from SF Mobile-Vision, Inc
For the meeting agenda of September 10, 2020

BACKGROUND

The Ingham County Sheriff's Office currently uses in-car video camera system by SF Mobile-Vision, Inc. and wishes to renew a one year software system support with SF Mobile-Vision, Inc. The continued software support will allow the Ingham County Sheriff's Office to continue utilizing SF Mobile-Vision, Inc. support assistance with all software and applications associated with the patrol car video storage application

ALTERNATIVES

None.

FINANCIAL IMPACT

There is no financial impact as contractual services has been budgeted. The request is just to renew the existing contract relationship with the vendor.

STRATEGIC PLANNING IMPACT

Not Applicable.

OTHER CONSIDERATIONS

None

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to support a renewal contract with the vendor to continue support of existing patrol video storage software support.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO CONTINUE PATROL CAR VIDEO STORAGE SOFTWARE SUPPORT FROM SF MOBILE-VISION, INC WITH THE INGHAM COUNTY SHERIFF'S OFFICE

WHEREAS, the Ingham County Sheriff's Office wishes to continue software support with SF Mobile-Vision, Inc. for their car video storage software application; and

WHEREAS, the software support will include assistance in accessing the SF Mobile-Vision, Inc. car video storage software during the agreed time frame; and

WHEREAS, the continued software support agreement time frame would be for a period of twelve (12) months beginning April 20, 2020 through April 21, 2021; and

WHEREAS, the Ingham County Sheriff's Office at the end of the twelve months of software support will request annual continuations of this existing software support agreement.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with SF Mobile-Vision, Inc. software support for the time period of twelve months beginning April 20, 2020 through April 21, 2021 for the cost not to exceed \$7,229.00.

BE IT FURTHER RESOLVED, that the funds for this purpose will come from the IT Loft Fund (636-25820-932050).

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

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.

TO: Board of Commissioners: Law & Courts Committee
FROM: Undersheriff Andy Bouck
DATE: August 25, 2020
SUBJECT: Resolution honoring Lieutenant Daniel Sump for 25 years of service with the
Ingham County Sheriff's Office

BACKGROUND

Lieutenant Daniel Sump has served 25 years of dedicated service to the Ingham County Sheriff's Office. Lt. Sump started his career on November 1, 1995 as a deputy and rose to the rank of Lieutenant within the Sheriff's Office. Lt. Sump has worked in all areas of the Sheriff's Office from Field Services, Corrections and Staff Services. Lt. Sump will be retiring on October 23rd 2020.

ALTERNATIVES

None.

FINANCIAL IMPACT

None

STRATEGIC PLANNING IMPACT

Not Applicable.

OTHER CONSIDERATIONS

None

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to honor Lieutenant Daniel Sump for 25 years of service to the Ingham County Sheriff's Office.

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO HONOR LIEUTENANT DANIEL SUMP
OF THE INGHAM COUNTY SHERIFF'S OFFICE**

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

WHEREAS, Lieutenant Daniel Sump began his career with the Ingham County Sheriff's Office as a Deputy Sheriff in 1995; and

WHEREAS, from 1995 to 2002, Lieutenant Daniel Sump served the Sheriff's Office in the Corrections Division, Field Services Division County Patrol, Staff Services Training Section and Delhi Division as the Business Community Police Officer; and

WHEREAS, in 1998, Daniel Sump was selected as a member of the Ingham County Marine Patrol Unit patrolling the water ways of Ingham County; and

WHEREAS, he also became certified as a Field Training Officer, using his knowledge, skills and abilities to train many new Deputies; and

WHEREAS, in 2002, Daniel Sump was promoted to the rank of Sergeant where he served as a Field Services Supervisor, Corrections Supervisor, Staff Services Supervisor and held the position of Chief Parks Police Officer for the Ingham County Parks; and

WHEREAS, in 2020, Daniel Sump was promoted to the rank of Lieutenant where he supervised the Staff Services Division; and

WHEREAS, during his 25 year career in Law Enforcement, Lieutenant Sump served as a Departmental Instructor in the following areas: Firearms, Defensive Tactics, Taser, Defensive Repellants, Precision Driving, CPR & First Aid, Cultural Diversity, Civil Disorder; and

WHEREAS, Lieutenant Daniel Sump during his career implemented two Record Management Systems the Corrections Division and Field Services Division utilized for Inmate Records and Road Patrol Report Writing Procedures; and

WHEREAS, during his long distinguished career serving the citizens of Ingham County, Lieutenant Sump 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 Sump has been recognized numerous times for performance that improved the lives of citizens and the reputation of this organization; and

WHEREAS, after 25 years of dedicated service to the citizens of Ingham County, Lieutenant Daniel Sump is retiring from his law enforcement career on October 23rd, 2020.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners hereby honors Lieutenant Daniel Sump for 25 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 2

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

FROM: Bob Boerkoel, Sergeant, Office of Homeland Security and Emergency Management

DATE: September 1, 2020

SUBJECT: Resolution to enter into a contract for upgrading Outdoor Warning Sirens
For the meeting agenda of *September 10, 2020*

BACKGROUND

This resolution is for the approval to utilize FY2018 Homeland Security Grant Program Funding as part of an ongoing project to upgrade, replace, and install outdoor warning sirens in Ingham County. The Outdoor warning siren project has been done in phases.

Specifically, grant funding will be used to purchase one siren controller computer for the Ingham County Emergency Operations Center (EOC) at a cost of \$5,835.00. This project serves to upgrade the emergency alert and warning siren system in Ingham County.

ALTERNATIVES

West Shore Services is the sole source vendor for the county-wide siren system in place.

FINANCIAL IMPACT

The Michigan State Police Emergency Management and Homeland Security Division has approved the funding proposal. The FY2018 HSGP funding was approved in Resolution #18-546.

STRATEGIC PLANNING IMPACT

This project fits with the Ingham County Goals of: (A) Service to Residents - provide easy access to quality, cost effective services that promote well-being and quality of life for the residents of Ingham County as it is a warning system intended to reach numerous residents concurrently; (C) Finance – Maintain and enhance County fiscal health to ensure delivery of services as it utilizes available grant monies awarded to Ingham County; (E) Facilities & Infrastructure - providing quality infrastructure as it upgrades and expands the warning siren system.

OTHER CONSIDERATIONS

The siren system is controlled jointly with the City of Lansing, and the Ingham County 9-1-1 Center serving as the primary activation point-with backups at the Lansing Emergency Operations Center and Ingham County Emergency Operations Center. All radio equipment is in compliance with FCC requirements. The Ingham County Local Planning Team has determined that the need for emergency alert and warning sirens is a funding priority.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to support entering into a contract with West Shore Services Inc. in order to add and upgrade outdoor warning sirens in Ingham County.

Agenda Item 2

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH WEST SHORE SERVICES INC. FOR THE PURPOSE OF ADDING AND UPGRADING OUTDOOR WARNING SIRENS IN INGHAM COUNTY

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY2018 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment and to provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the Local Planning Team has determined that the need for emergency alert and warning sirens is a funding priority; and

WHEREAS, the grant funding will be used to purchase one siren controller computer for the Ingham County EOC in Ingham County; and

WHEREAS, this project serves to upgrade the emergency alert and warning siren system in Ingham County that has been completed in phases; and

WHEREAS, the siren system is controlled jointly with the City of Lansing, with the Ingham County 9-1-1 Center serving as the primary activation point - with backups at the Ingham County Emergency Operations Center and City of Lansing Emergency Operations Center; and

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has approved the funding proposal; and

WHEREAS, the total expenditure for this proposal is \$5,835.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with West Shore Services Inc. and to utilize \$5,835 from the FY2018 Homeland Security Grant Funding to purchase one outdoor warning siren controller computer.

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 3a

TO: Law & Courts, County Services, and Finance Committees
FROM: Janice Dooley
DATE: September 2, 2020
RE: Michigan Mental Health Court Grant Program 2020-2021 Operational Grant Award

The goals of the Felony Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision; to minimize recidivism; and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle.

The 30th Circuit Court has submitted a grant requesting \$326,840 from the State Court Administrative Office (SCAO) to continue the Felony Michigan Mental Health Court Grant Program - Operational Grant for the grant period of October 1, 2020 through September 30, 2021. We have not yet received notification from the SCAO of the amount of our grant award, but anticipate continuation of the program.

Through the enclosed Resolution, we are seeking to secure the Board of Commissioners' approval to continue the Mental Health Court - Court Services Coordinator position, modify it from a three-quarter time position to full-time, and to continue the full-time Mental Health Court - Case Coordinator Specialist position as of October 1, 2020, and authorize entering into subcontracts with program vendors once the award has been granted.

Once the grant award is received, an amendment to this resolution will be submitted requesting that the Board accept the awarded grant amount; make any necessary adjustments to the 2020 and 2021 budget and position allocation lists; and sign any necessary contracts/subcontracts consistent with the Resolution.

cc: Hon. Joyce Draganchuk
Hon. Shauna Dunnings
Hon. Richard J. Garcia Hon. James S.
Jamo Michael Cheltenham Carol
Siemon
George Strander

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2021 MICHIGAN MENTAL HEALTH COURT PROGRAM GRANT, CONTINUE AND MODIFY THE GRANT FUNDED THREE-QUARTER TIME MENTAL HEALTH COURT-COURT SERVICES COORDINATOR POSITION AND MENTAL HEALTH COURT-CASE COORDINATION SPECIALIST POSITION, AND AUTHORIZE SUBCONTRACTS

WHEREAS, the 30th Circuit Court has submitted a grant request in the amount of \$326,840.00 to the State Court Administrative Office (SCAO) for continuation of the Michigan Mental Health Court Operational Grant for the fiscal year of October 1, 2020 through September 30, 2021; and

WHEREAS, while the SCAO has not yet notified the Court of the amount of the grant award, it is anticipated that continuation of the program will be supported; and

WHEREAS, the goals of the Michigan Mental Health Court Operational Grant are to enhance community safety by responding to individuals who have committed non-violent felonies with supportive treatment and intensive supervision; to minimize recidivism; and to assist participants in achieving a positive legal outcome and maintaining a healthy lifestyle; and

WHEREAS, the grant application requested \$88,452 for the continuation of a currently vacant three-quarter time Mental Health Court – Court Services Coordinator (MHC Court Services Coordinator) position, ICEA PRO05 and \$86,126 for the full-time Mental Health Court – Case Coordination Specialist (MHC Case Coordination Specialist) position, ICEA PRO05; and

WHEREAS, it is necessary to increase the MHC Court Services Coordinator position from three-quarter time to full time utilizing grant funding for the additional cost; and

WHEREAS, continuation and modification of the MHC Court Services Coordinator position and the continuation of the MHC Case Coordination Specialist position would provide increased capacity to provide continuity of service and necessary treatment and ancillary services coordination; and

WHEREAS, the 2021 SCAO Michigan Mental Health Court Operational Grant provides for grant implementation services and participant treatment and services as follows: mental health treatment services to be provided by CMHA/CEI (not to exceed \$129,685); and drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by JSG and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Mid-Michigan Recovery Services (MMRS); mental health services to be provided by Prevention and Training Services (PATS), Par Rehab Services, and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle (collectively not to exceed \$69,355); or other available vendors; and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2021 Felony Michigan Mental Health Court Operational Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that as of September 1, 2020, the Ingham County Board of Commissioners authorizes continuation and modification of the MHC Court Services Coordinator position from three-quarter time to full time and continuation of the MHC Case Coordination Specialist position for the Michigan Mental Health Grant Program – Operational Grant which has a grant period of October 1, 2020 through September 30, 2021.

BE IT FURTHER RESOLVED, that once the award has been granted, the Ingham County Board of Commissioners approves and authorizes entering into subcontracts for the same grant with mental health treatment services to be provided by CMHA/CEI (not to exceed \$129,685); and drug testing services to be provided by A.D.A.M.; electronic monitoring services to be provided by JSG and/or Michigan Department of Corrections; representation by a defense attorney; ancillary services to be provided by Northwest Initiative – ARRO; substance abuse assessments to be provided by Mid-Michigan Recovery Services (MMRS); mental health services to be provided by Prevention and Training Services (PATS), and Professional Psychological Services; and transitional housing to be provided by RISE Recovery Community or Pinnacle or other available vendors (collectively not to exceed \$69,355).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2020- 2021 budget and position allocation 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.

Agenda Item 3b

To: Law & Courts and Finance Committees

From: Janice M. Dooley

Date: September 2, 2020

Re: Swift and Sure Sanctions Probation Program
2020 - 2021 Operational Grant Award

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

The 30th Circuit Court has submitted a grant requesting \$215,000 from the State Court Administrative Office (SCAO) to continue the Swift and Sure Sanctions Probation Program (SSSPP). The award is for the grant period of October 1, 2020 through September 30, 2021. We have not yet received notification from the SCAO of the amount of our grant award, but anticipate continuation of the program.

Through the enclosed Resolution, we are requesting that the Board of Commissioners continue the three-quarter time SSSPP Case Management Coordinator beginning October 1, 2020, and authorize entering into subcontracts with program vendors once the award has been granted.

Once the grant award is received, an amendment to this resolution will be submitted requesting that the Board accept the awarded grant amount; make any necessary adjustments to the 2020 and 2021 budget and position allocation lists; and sign any necessary contract/subcontracts consistent with the Resolution.

cc: Hon. Clinton Canady
Hon. Joyce Draganchuk
Hon. Shauna Dunnings
Hon. Richard J. Garcia
Michael Cheltenham
Carol Siemon
George M. Strander

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2021 SWIFT AND SURE SANCTIONS PROBATION PROGRAM GRANT, CONTINUE THE GRANT FUNDED THREE-QUARTER TIME SSSPP CASE MANAGEMENT COORDINATOR POSITION AND AUTHORIZE SUBCONTRACTS

WHEREAS, the 30th Circuit Court has submitted a grant request in the amount of \$215,000 from the State Court Administrative Office (SCAO) for the fiscal year of October 1, 2020 through September 30, 2021 to continue the Swift and Sure Sanctions Probation Program (SSSPP) Grant; and

WHEREAS, while the SCAO has not yet notified the Court of the amount of the grant award, it is anticipated that continuation of the program will be supported; and

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

WHEREAS, \$80,381 of the grant award is for the grant funded salary and fringe benefits of a three-quarter time SSSPP Case Management Coordinator position; and

WHEREAS, continuing the SSSPP Case Management Coordinator position initially referenced in Resolution #13-390 will assist the Circuit Court in achieving the goals and objectives stated above; and

WHEREAS, the 2021 SCAO Swift and Sure Sanctions Probation Program Grant provides for grant implementation services and participant treatment and services as follows: representation by a defense attorney; substance abuse evaluations to be provided by Wellness, Inx.; day reporting services to be provided by NorthWest Initiative - ARRO; drug treatment, mental health treatment, anger management, domestic violence counseling services and transitional housing to be provided by CEI-CMH, Freedom Through Counseling, and RISE Recovery Community; drug testing services to be provided by A.D.A.M.; and electronic monitoring services to be provided by JSG, (collectively not to exceed \$129,718); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2021 SCAO Swift and Sure Sanctions Probation Program Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that as of October 1, 2020, the Ingham County Board of Commissioners authorizes continuation of the three-quarter time SSSPP Case Management Coordinator position for the Swift and Sure Sanctions Probation Program Grant which begins on October 1, 2020 and ends on September 30, 2021, and, authorizes entering into subcontracts for the same grant with defense attorneys; Wellness, Inx; North West Initiative - ARRO; CEI-CMH; Freedom Through Counseling; RISE Recovery Community; A.D.A.M.; and JSG, (collectively not to exceed \$129,718) once the award has been granted.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2020 and 2021 budget and position allocation 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.

TO: Law and Courts and Finance Committees
FROM: Scott LeRoy, Deputy Court Administrator
DATE: August 17, 2020
SUBJECT: Child and Parent Legal Representation Grant Award
For the meeting agendas of September 10 and September 16, 2020

BACKGROUND

The 30th Judicial Circuit Court Juvenile Division was awarded a grant from the Michigan Department of Health and Human Services in the amount of \$214,808.00. The funds from this grant are to be used specifically to improve legal representation for children and parents who have had neglect and abuse actions filed with the Court. The allocation is based on anticipated Fiscal Year 2021 Appropriations for Michigan Department of Health and Human Services (MDHHS) and is subject to the availability of funds, MDHHS's anticipated Appropriation Act for FY 2021, MDHHS approval, and State Administrative Board approval. The Juvenile Division received a Child and Parent Legal Representation Grant in FY 2020 as well.

The funds from this grant will be used in these 5 specific areas:

Training for Attorneys and Lawyers Guardian Ad Litem

The Court would budget and allocate a specific amount of the grant award to be used as a scholarship to reimburse both parent attorneys and Lawyers Guardian Ad Litem for registration, lodging, mileage and meals.

The Court would approve these requests and reimburse accordingly. The reimbursement may include payment for participation in the training.

Legal Research/Resources

The Court would budget and pay annually for the Lawyers Guardian Ad Litem access to web based legal research and court rules.

Vertical and Collateral Case Representation to Create Early Permanency for the Child

The Court would budget and pay Parent Attorneys hourly for preparation and potential representation in obtaining Friend of the Court custody orders, Personal Protection Orders, and Revocation of Paternity Actions.

The Court would budget and pay for the Lawyers Guardian Ad Litem to represent minors in guardianships.

Recruitment of New Attorneys through a Mentorship Program

The Court would budget and pay attorneys to bring new attorneys to the court appointed list and mentor them through the first year.

The Court would pay a signing bonus to new court appointed attorneys.

Increase Reimbursement Rate for Family Team Meetings. Encourage participation in Foster Care Review Board Proceedings by Providing Financial Compensation.

ALTERNATIVES

Not accepting the grant would result in a loss of funds.

FINANCIAL IMPACT

Accepting the grant will cost the County no additional funds. The grant will generate \$214,808.00 in restricted funds for the purposes of improved legal representation for children and parents who have had neglect and abuse actions filed with the Court.

STRATEGIC PLANNING IMPACT

Continued and consider expansion of the network of various Ingham County Specialty Courts.

OTHER CONSIDERATIONS

None

RECOMMENDATION

Accept the Child and Parent Legal Representation Grant from DHHS

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION FOR ACCEPTANCE OF THE CHILD AND PARENT LEGAL REPRESENTATION GRANT FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES

WHEREAS, on July 29, 2020, the Michigan Department of Health and Human Services informed the 30th Judicial Circuit Court Juvenile Division that they were awarded an allocation of \$214,808.00 through the Child and Parent Legal Representation Grant for Fiscal Year 2021; and

WHEREAS, the allocation is based on anticipated Fiscal Year 2021 Appropriations for Michigan Department of Health and Human Services (MDHHS) and is subject to the availability of funds, MDHHS's anticipated Appropriation Act for FY 2021, MDHHS approval, and State Administrative Board approval; and

WHEREAS, funds from the grant must be used to improve the legal representation of children and adults who have had neglect and abuse actions filed with the Court; and

WHEREAS, funds from the grant will be used to reimburse attorneys and Lawyers Guardian Ad Litem for specific trainings; and

WHEREAS, funds from the grant will be used to pay annually for the Lawyers Guardian Ad Litem to have access to web based legal research and court rules; and

WHEREAS, funds from the grant will be used to compensate court appointed attorneys to represent parents and children in vertical and collateral cases to create early permanency for the child; and

WHEREAS, funds from the grant will be used to recruit new attorneys through a Mentorship Program; and

WHEREAS, funds from the grant will be used to increase the reimbursement rate for Family Team Meetings and encourage participation in Foster Care Review Board proceedings by providing financial compensation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes accepting a grant award from the Michigan Department of Health and Human Services for the sum of \$214,808.00.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2021 Circuit Court Juvenile Division budget.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to pay invoices submitted to the Court as a result of the additional grant funding.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary 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: 08/17/2020
SUBJECT: Resolution Authorizing the Juvenile Division to Enter into a Contract with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for Prescreening of Youth in Detention for Psychiatric Hospitalization
For the meeting agendas of September 10 and September 16, 2020

BACKGROUND

Per statute, Families Forward provides prescreening for psychiatric hospitalization. Unfortunately, Medicaid cannot be used for this service if delivered in a setting such as a youth detention center. Historically, youth detained at the Ingham County Youth Center are transported to a Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) facility to be screened for hospitalization. This physical transition from a secure to a non-secure setting increases the risk for elopement, self-harm, and/or aggressive behavior.

This contract will allow CMHA-CEI Staff to provide prescreening for psychiatric hospitalization at the Ingham County Youth Center, which will provide additional safety measures for the youth and staff. Families Forward, MDHHS, and the Court are interested in developing a partnership for this arrangement in order to mitigate risk.

Under this contract, CMHA-CEI will provide pre-screening of psychiatric hospitalization in the Ingham County Youth Center for youth who are detained and in need of this service. Typical volume has been less than twelve incidences per year. This agreement will be between the Juvenile Division and CMHA-CEI. CMHA-CEI will use the FY20 rate of \$646.20 per encounter for this service during the hours of 10:00 am – 10:00 pm, Monday through Friday timeframe of October 1, 2020 through September 30, 2021.

The contract is eligible for State Child Care Fund reimbursement.

ALTERNATIVES

Juveniles are transported to CMHA-CEI to a non-secure setting in order to receive pre-screening for psychiatric hospitalization. This may result in self-harm or escape.

FINANCIAL IMPACT

The Juvenile Division has funds available in the existing FY21 budget proposal to support the request. The cost of each assessment is \$646.20. As stated above, these pre-screening occur less than 12 times a year.

STRATEGIC PLANNING IMPACT

This contract supports Ingham County's overarching long-term goals of promoting accessible healthcare, meeting basic needs, fostering youth development and supporting public safety.

OTHER CONSIDERATIONS

None

RECOMMENDATION

That the resolution be authorized

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE JUVENILE DIVISION TO ENTER INTO A CONTRACT WITH COMMUNITY MENTAL HEALTH AUTHORITY OF CLINTON, EATON, AND INGHAM COUNTIES FOR PRESCREENING OF YOUTH IN DETENTION FOR PSYCHIATRIC HOSPITALIZATION

WHEREAS, per statute, Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) Families Forward provides prescreening for youth in need of psychiatric hospitalization; and

WHEREAS, Medicaid cannot be used for this service if delivered in a setting such as a youth detention facility; and

WHEREAS, the process of transporting youth to CMHA-CEI to receive prescreening greatly increases safety concerns for the youth and staff; and

WHEREAS, the Ingham County Youth Center is able to provide additional safety measures for the youth and staff during the prescreening process; and

WHEREAS, CMHA-CEI, the Michigan Department of Health and Human Services and Juvenile Division have agreed that providing prescreening at the Ingham County Youth Center is safer for both the youth and staff; and

WHEREAS, the Fiscal Year 2020 rate used by CMHA-CEI for each prescreen is \$646.20; and

WHEREAS, historically prescreening for psychiatric hospitalization for youth in detention occurs less than 12 times a year; and

WHEREAS, CMHA-CEI and the Juvenile Division are interested in entering into a contract so prescreening can occur at the Ingham County Youth Center during the hours of 10:00 am – 10:00 pm, Monday through Friday; and

WHEREAS, the cost for this contract is State Child Care Fund reimbursable; and

WHEREAS, funds to support this contract are available in the Juvenile Division's proposed Fiscal Year 2021 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) for prescreening of youth in detention for psychiatric hospitalization at a rate of \$646.20 per assessment, not to exceed \$7,754.40 for the period of October 1, 2020 through September 30, 2021.

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

Agenda Item 5

TO: Board of Commissioners, Law & Courts, County Services and Finance Committees

FROM: Rick Terrill, Facilities Director

DATE: September 1, 2020

RE: Resolution Authorizing an Agreement with Smart Homes, Inc. for the Architectural and Engineering Services for the Mason Courthouse Circuit Courtroom Technology Upgrades

For the meeting agendas of: September 10, 16 & 17

BACKGROUND

The Mason Courthouse Circuit Courtroom is in need of technology upgrades. This would include but not limited to upgrading the audio, teleconferencing, and video recording systems. Smart Homes Inc. will furnish expertise and resources for complete design and engineering services. This would include programming and schematic design as well as construction admin. Smart Homes Inc. provided the lowest responsive and responsible proposal of \$14,375.00.

ALTERNATIVES

The alternative would be to postpone the upgrades until a later date.

FINANCIAL IMPACT

Funds are available in the approved 2019 CIP line item # 664-13099-735100. The funding source is from the equipment revolving fund for a dedicated \$100,000 for Mason Circuit Courtroom technology upgrades.

OTHER CONSIDERATIONS

Other considerations would be to utilize the current technology in place.

RECOMMENDATION

Based on the information presented, the Facilities Department respectfully recommends approval of the attached resolution to support an agreement with Smart Homes, Inc. for the architectural and engineering services for courtroom technology upgrades at the Mason Courthouse Circuit Courtroom.

Agenda Item 5

TO: Rick Terrill, Facilities Director
FROM: James Hudgins, Director of Purchasing
DATE: March 18, 2020
RE: Memorandum of Performance for RFP No. 1-20 Architectural and Engineering Services for Improvements to the Ingham County Courthouse

Per your request, the Purchasing Department sought proposals from experienced and qualified architectural and engineering consultants for the purpose of entering into a professional services contract for the design of a new state-of-the-art audio/video system for the historic Ingham County 30th Judicial Circuit Courtroom located in Mason, Michigan.

Technology design services to include, but not limited to, an audio system, teleconferencing system, multimedia presentation and display capabilities, videoconferencing, a digital video recording system, video surveillance equipment, assisted listening system for the hearing impaired, and a control system.

The Purchasing Department can confirm the following:

Function	Overall Number of Vendors	Number of Local Vendors
Vendors invited to propose	129	37
Vendors responding	2	2

A summary of the vendors' costs is located on the next page.

You are now ready to complete the final steps in the process: 1) evaluate the submissions based on the criteria established in the RFP; 2) confirm funds are available; 3) submit your recommendation of award along with your evaluation to the Purchasing Department; 4) write a memo of explanation; and, 5) prepare and submit a resolution for Board approval.

This Memorandum is to be included with your memo and resolution submission to the Resolutions Group as acknowledgement of the Purchasing Department's participation in the purchasing process.

If I can be of further assistance, please do not hesitate to contact me by e-mail at jhudgins@ingham.org or by phone at 676-7309.

SUMMARY OF VENDORS' COSTS

Vendor Name	Local Pref	Phase I - Preliminary Design	Phase II - Construction Services Cost	Grand Total
Smarthomes Smart Offices	Yes, Mason MI	\$4,485.00	\$9,890.00	\$14,375.00
Matrix Consulting, Inc.	Yes, Lansing	\$25,500.00	\$20,000.00	\$45,500.00

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH SMART HOMES INC. FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE MASON COURTHOUSE CIRCUIT COURTROOM TECHNOLOGY UPGRADES

WHEREAS, the Mason Courthouse Circuit Courtroom is in need of technology upgrades; and

WHEREAS, Smart Homes Inc. will furnish expertise and resources for complete design and engineering services; and

WHEREAS, it is the recommendation of the Facilities Department to enter into an agreement with Smart Homes Inc. who submitted the lowest responsive and responsible proposal of \$14,375.00 for the architectural and engineering services for the technology upgrades to the Mason Courthouse Circuit Courtroom; and

WHEREAS, funds are available from the approved 2019 CIP line item # 664-13099-735100 from the equipment revolving fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with Smart Homes Inc., 210 State Street, Mason, MI 48854, for the architectural and engineering services for the Mason Courthouse Circuit Courtroom technology upgrades for a cost not to exceed \$14,375.00.

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

Agenda Item 6

TO: Law & Courts and Finance Committees

FROM: Terri Thornberry, 9-1-1 Director

DATE: August 31, 2020

SUBJECT: Resolution to Engage On-Line Testing for Dispatcher Applicants

BACKGROUND

This resolution is seeking approval to use a sister company of ErgoMetrics, who 9-1-1 already uses to test dispatcher applicants. When COVID hit ErgoMetrics set up a sister company, National Testing Network, NTN, which provides 9-1-1 centers the ability to test dispatch applicants virtually. This virtual testing tool is proven and definitely a way to weed out applicants early on in the process while expediting those who excel in the testing tool.

Since we have used ErgoMetrics for years to test applicants, they are already registered as a preferred vendor and we work well with the organization.

ALTERNATIVES

If we revert back to the face to face testing of all applicants we would be violating the Governor's orders of social distancing. Also byways of virtual testing the results are provided to us the same day.

FINANCIAL IMPACT

The financial impact will be \$41.00 per person to test virtually.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution for the purchase of \$4,100.00 to test 100 applicants.

Thank you for your attention to this matter.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENGAGEMENT OF “NATIONAL TESTING NETWORK, sister COMPANY OF ERGOMETRICS”

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, Ingham County Central Dispatch is requesting permission to retain National Testing Network, NTN; and

WHEREAS, Ingham County Central Dispatch needs to begin testing for dispatcher applicants virtually since we are unable to test in person and maintain social distancing; and

WHEREAS, the all-inclusive cost for testing services for a total of 100 applicants is \$4,100.00 at a rate of \$41.00 per applicant; and

WHEREAS, the 9-1-1 Director is recommending that the Ingham County Board of Commissioners fund this request from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an expenditure not to exceed \$4,100.00 from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund for testing of dispatch applicants.

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.