

CHAIRPERSON
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VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
ROBIN NAEYAERT

LAW & COURTS COMMITTEE
DERRELL SLAUGHTER, CHAIR
MARK POLSDOFER
VICTOR CELENTINO
CHRIS TRUBAC
IRENE CAHILL
RANDY SCHAFFER
RANDY MAIVILLE

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, AUGUST 11, 2022 AT 6:00 P.M., IN CONFERENCE ROOM A, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING AND VIRTUALLY AT <https://ingham.zoom.us/j/81848426836>.

Agenda

Call to Order

Approval of the [July 14, 2022](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office – Jail Medical Update
2. Public Defenders Office – Resolution to Authorize a Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs, and Ingham County to Provide Funding to Assist the County in Complying with the [Compliance Plan and Cost Analysis](#) Approved by MIDC and Creating One New Grant Funded Position
3. Community Corrections – Resolution to Authorize Additional Justice Millage Programming Funds for Indigent [Electronic Monitoring](#) Users to Maintain Services through December 31, 2022 and to Provide Notice to Judicial Services Group, Ltd. that Additional Funds are Available
4. Animal Control and Shelter
 - a. Resolution to Authorize the Ingham County Animal Control and Shelter to Accept [Donations](#)
 - b. Resolution to Approve a Letter of Understanding between the County of Ingham and the Capital City Labor Program to Create a Second [Lead Animal Care Specialist](#)
5. 9-1-1 Dispatch Center – Resolution to Authorize the Purchase of Federal Communications [Commission License](#) Modification Fees
6. Law & Courts Committee – Resolution to Disband the Ingham County [Indigent Defense Collaborative Committee](#) and to Rescind Resolution #17-075
7. Board Referral – Letter from Derrick McCree, MDHHS Juvenile Justice Program Director, Regarding an Increase in Per Diem Rates for the [Bay Pines Center](#)

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

July 14, 2022

Draft Minutes

Members Present: Celentino, Cahill, Polsdofer, Maiville, Slaughter and Trubac.

Members Absent: Schafer.

Others Present: Sheriff Scott Wriggelsworth, Nicholas Hefty, Tammy Maidlow-Bresnahan, Darrick Miller, KC Brown, Cynthia Johnson, Janice Dooley, Gregory Feamster, Teri Morton, Kylie Rhoades, and others.

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

Approval of the June 16, 2022 Minutes

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. POLSDOFER, TO APPROVE THE MINUTES OF THE JUNE 16, 2022 LAW & COURTS COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

Additions to the Agenda

1. Sheriff's Office
 - c. Resolution to Authorize an Agreement with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties to Provide Temporary Psychiatric Services to Inmate-Patients

Limited Public Comment

None.

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

1. Sheriff's Office
 - a. Resolution to Authorize a Contractual Agreement with Axon Enterprise, Inc. to Purchase Taser Cartridges
 - b. Resolution to Authorize a Contract with Guardian RFID System for the Ingham County Sheriff's Office
 - c. Resolution to Authorize an Agreement with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties to Provide Temporary Psychiatric Services to Inmate-Patients

2. Circuit Court – Resolution Honoring Leslie Fox
3. Prosecuting Attorney’s Office – Resolution to Reclassify the Vacant Ingham County Prosecutor’s Office Victim/Witness Assistant (Courtroom Dog Handler) Position No. 229059 UAW H to Victim/Witness Assistant UAW G
4. Friend of the Court/Prosecuting Attorney – Resolution to Authorize a New Contract with MGT of America Consulting LLC, for the Preparation of the Friend of the Court and Prosecuting Attorney Title IV-D Cooperative Reimbursement Program Application and Other Services
5. Community Corrections – Resolution to Authorize a Contract with the City of Lansing for an Allocation of Funds to Ingham County/City of Lansing Community Corrections for the 2022-2023 City Fiscal Year
6. Facilities Department – Resolution to Authorize an Agreement with Fishbeck for Architectural and Engineering Services to Assess the Ingham County Youth Center
7. Animal Control and Shelter
 - a. Resolution to Accept a Charitable Donation from the Estate of Kathy L. Alexander for the Ingham County Animal Shelter
 - b. Resolution to Accept a Charitable Donation from the Peggy Linn Welton and Timothy Leon Welton Trust Bequest for the Ingham County Animal Shelter
8. 9-1-1 Dispatch Center – Resolution to Authorize Payment of the Inform CAD Training and Test Systems Maintenance and Support for August of 2022 to August of 2023

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

9. Law & Courts Committee
 - b. Resolution to Adopt the 2023 Juvenile Justice Community Agency Process Calendar

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

Commissioner Celentino stated that an amount was needed for the second whereas clause for the Community Agency Process. He further stated that he would make a motion to increase the amount by 5%, which would make the total \$183,750. He further stated that he would like to round the amount up to \$185,000.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. TRUBAC, TO ADD \$185,000 TO THE RESOLUTION.

THE MOTION TO APPROVE AND ADD \$185,000 TO THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Commissioner Schafer.

9. Law & Courts Committee

a. 2022 Justice Millage Programming Report (*Discussion*)

Teri Morton, Deputy Controller, stated that the annual report was requested by the Law & Courts Committee to provide updates on the programming enabled by the Justice Millage. She further stated that reports were included in the packet by each agency.

Gregory Feamster, Senior Pretrial Services Investigator, provided an update in regards to the Pretrial services and opportunities funded by the Justice Millage.

Janice Dooley, Deputy Court Administrator, provided an update on the caseloads. She further stated that the retention for employees had been a challenge due to employees seeking work from home positions.

Commissioner Maiville asked for clarification on the results of the cashless bail.

Ms. Dooley stated that the courts had not taken a position, and that each Judge managed their own docket. She further stated that she did not believe that she could speak to whether a Judge has an affinity on if they would like to go towards a cashless system.

Nicholas Hefty, Community Corrections Manager, provided an overview of the COVID-19 impact and the Judicial Monitoring Services, Day Reporting, and Therapy programs.

Cynthia Johnson, Ingham County Jail Inmate Program Coordinator, provided a summary of the Hustle 2.0 and Body Connection Yoga programs.

Ms. Johnson stated that she would like to mention the A Rebuilding of Individuals through Skilled trades and Education (ARISE) program, which was not currently funded by the Justice Millage. She further stated that the program provided inmates with the opportunity to work towards their General Education Degree, and eventually learn new skills.

Ms. Johnson stated that she was working with Lansing Community College to create a proposal for a trade program that could be worked within the jail. She further stated that she was working with outside entities to come in for a skilled trade day.

Commissioner Celentino asked for clarification on the applicants that were rejected from the Hustle 2.0 program.

Ms. Johnson stated that many inmates had provided insufficient reasoning such as “I just want something to do” and were further encouraged to reconsider their response to the question. She further stated that the lack of reasoning indicated that they were not truly engaged with the program.

Commissioner Celentino asked for clarification on the chart that indicated pain levels following the classes offered with the Yoga program.

Ms. Johnson stated that the Yoga program does work to include pain management by stretching and increasing endorphins.

Commissioner Cahill asked if the inmates were encouraged to consider a career with a commercial driver's license.

Ms. Johnson stated that there were certain areas with the ARISE program that were considered, which did include a commercial driver's license. She further stated that the ARISE program also focused on certifications such as OSHA 10, CPR and First Aid.

Sheriff Scott Wriggelsworth stated that there was not a greater testimony to the programs than from the inmates themselves. He further stated that the inmates had been the ones to provide the positive feedback for the programs funded by the Justice Millage.

Tammy Maidlow-Bresnahan, Prevention Program Coordinator, and Darrick Miller, Community Health Worker, provided an update on the Pathways to Care New Beginnings Program.

Commissioner Polsdofer stated that Ingham County still awaited the opioid settlement funds. He further asked for clarification on any trends related to overdose fatalities.

Ms. Maidlow-Bresnahan stated that in 2020 there had been 104 residents who had died due to opioids. She further stated that they had hoped to see the numbers decrease following the COVID-19 pandemic, however, the numbers had been the same in 2021 and were on track to hit the same for 2022.

Commissioner Polsdofer stated that the anticipated settlement funds had been moved back, but was hopeful to establish benchmarks to get some funds in place.

KC Brown, Correctional Assessment Treatment Services (CATS) Program Coordinator, provided an update on CATS and Justice Behavioral Health (JBH).

Ms. Morton stated that in addition to the programs funded by the Justice Millage since 2019, the Board of Commissioners authorized the addition of two Corrections Officer positions. She further stated that part of Ms. Johnson's salary was also funded by the Justice Millage as well.

Ms. Morton stated that since the programs have been in place for three years it was included as part of the 2023 budget process. She further stated that they would be presented as part of the Controller's recommended budget in August.

Commissioner Polsdofer asked if it were possible to receive an update on the opioid settlement.

Ms. Morton stated that she would speak with Jared Cypher, Deputy Controller, in regards to an update on the opioid settlement.

Commissioner Trubac stated that an update would be provided at one of the upcoming Human Services Committee meetings.

Commissioner Polsdofer stated that he would look at the Human Services Committee minutes for the update.

Announcements

Commissioner Cahill stated that participation was still needed for the Broadband survey. She further encouraged those present to spread the word.

Commissioner Cahill stated that the Capital Area Housing Partnership has mortgage programs available on July 16, 2022. She further encouraged individuals who might be delinquent on their mortgage to look into the resources available at the Capital Area Housing Partnership.

Commissioner Polsdofer stated that Meridian Township had shared the flyer for the broadband survey several times. He further asked if the flyer could be sent out to all local units of Government to help distribute.

Commissioner Cahill asked if it was possible to include the flyer in all meeting packets.

Commissioner Maiville stated that the Michigan Townships Association had previously helped distribute the information to the townships. He further stated that they had recently been made aware of the need for participation and a booth would be set up at the Ingham County Fair to try and promote.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:50 p.m.

**AUGUST 11, 2022 LAW & COURTS AGENDA
STAFF REVIEW SUMMARY**

RESOLUTION ACTION ITEMS:

The Deputy Controller recommends approval of the following resolutions:

2. *Public Defenders Office - Resolution to Authorize a Grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs, and Ingham County to Provide Funding to Assist the County in Complying with the Compliance Plan and Cost Analysis Approved by MIDC and Creating One New Grant Funded Position*

This resolution will 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 indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court for the time period October 1, 2022 through September 30, 2023. The total amount of the grant is \$7,036,057.78, which includes the local share of \$929,081.63. The local share will be split among Ingham County (\$890,346.63), the City of Lansing (\$22,158), and the City of East Lansing (\$16,577).

This will be the fifth year of grant funding from the State of Michigan for the compliance plan. The major changes in the year's grant over last year's is the addition of one Clerk – Public Defender position (UAW/D) and increased funding for experts and investigators.

See memo for details.

3. *Community Corrections – Resolution to Authorize Additional Justice Millage Programming Funds for Indigent Electronic Monitoring Users to Maintain Services through December 31, 2022 and to Provide Notice to Judicial Services Group, Ltd. that Additional Funds are Available*

This resolution will authorize providing Judicial Services Group, Ltd. (JSG) written notice that additional funds in an amount not to exceed \$175,000 are available for Electronic Monitoring (EM) services through December 31, 2022. Resolution #19-393 authorized the current contract with JSG Monitoring for indigent user electronic monitoring services. Resolution #21-534 approved \$400,000 in Justice Millage Programming Funds for Indigent Electronic Monitoring services. Due to the continued impact of COVID-19, EM utilization remains high and is projected to continue at the current level through the remainder of 2022, requiring an additional \$175,000 to maintain services through December 31, 2022. Pursuant to the terms of the current JSG contract, written notice can be provided, as additional funds are made available.

Electronic monitoring continues to be an essential resource during the current COVID-19 crisis, proven to be an effective and cost-efficient option for monitoring appropriate offenders in the community. The proposed additional \$175,000 for indigent electronic monitoring funds are available within the Justice Millage fund balance to maintain services through December 31, 2022.

See memo for details.

4a. *Animal Control and Shelter – Resolution to Authorize the Ingham County Animal Control and Shelter to Accept Donations*

Community members, local businesses, and organizations may wish to make donations to the Ingham County Animal Control and Shelter (ICACS) in order to support its programs and services. This allows ICACS to offset expenses and in some cases to expand services. This resolution will authorize ICACS to accept monetary and material gifts. Accepted donated items will become the property of Ingham County and will be used, maintained, and disposed of in accordance with County policy.

4b. *Animal Control and Shelter – Resolution Approve a Letter of Understanding between the County of Ingham and the Capital City Labor Program (CCLP) to Create a Second Lead Animal Care Specialist*

This resolution will approve the creation of a second lead Animal Care Specialist. Ingham County Animal Control and Shelter currently employs seven full-time Animal Care Specialists with one of those positions being designated as a Lead Animal Care Specialist. The lead worker designation is responsible for directing the activities of the animal care unit staff, providing them with advice and assistance as needed, and is responsible to assure their proper and timely performance of assigned duties. Additionally, the position performs the duties of Animal Care Specialist as needed. The Animal Control Director has determined that there is a need for one additional Lead Animal Care Specialist position to balance the work load that currently falls to one person.

This designation will be assigned to one of the existing Animal Care Specialists, so staffing totals will remain the same. The cost for implementing this additional designation will be \$3,200, the annual stipend for this lead worker designation. Funds are available within the Animal Shelter millage fund for this expense. The Capital City Labor Program (CCLP) is in agreement with this change.

5. *9-1-1 Dispatch Center – Resolution to Authorize the Purchase of Federal Communications Commission License Modification Fees*

This resolution will authorize a payment not to exceed \$5,115 for the fees required to add Ingham County 9-1-1 as a control point to school Federal Communications Commission (FCC) licenses. This will help to enhance safety in schools by improving information gathering and response time during an event at a school. Repurposed radio equipment will be used and the schools' existing FCC licenses will be modified.

See memo for details.

6. *Law and Courts Committee – Resolution to Disband the Ingham County Indigent Defense Collaborative Committee and to Rescind Resolution #17-075*

Resolution #17-075 established an Ingham County Indigent Defense Collaborative Committee (ICIDCC) to develop and submit a compliance plan to meet the minimum statutory standards and a cost analysis to the Michigan Indigent Defense Commission (MIDC). The originally submitted plan, which was accepted by MIDC, created the Office of the Public Defender for Ingham County. Since that time the Public Defenders Office has been responsible for submission of subsequent compliance plans, as well as grant submissions and reporting. The ICIDCC has continued to meet periodically, primarily as a method to share information related to indigent defense in Ingham County among the Office of the Public Defender, MIDC, representatives of the Courts within Ingham County, and other stakeholders. This function does not require a formal Committee, and would be better served by an informal work group.

This resolution will disband the Ingham County Indigent Defense Collaborative Committee and rescind Resolution #17-075. An Ingham County Indigent Defense Workgroup will continue to meet on a regular basis to facilitate the exchange of information among members of the former ICIDCC and other stakeholders.

DISCUSSION ITEM:

1. Sheriff's Office – Jail Medical Update

Agenda Item 2

TO: Law & Courts, County Services, and Finance Committees

FROM: Teri Morton, Deputy Controller

DATE: August 2, 2022

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 Creating One New Grant Funded Position

For the meeting agendas of August 11, 16, and 17

BACKGROUND

The Michigan Indigent Defense Commission (MIDC) has approved Ingham County's FY23 Compliance Plan Renewal for funding the Ingham County Public Defenders Office, which provides indigent defense and related services at the 30th Circuit Court, 54A District Court, 54B District Court, and the 55th District Court. This will be the fifth year of grant funding from the State of Michigan for the compliance plan, and will cover the time period of October 1, 2022 through September 30, 2023.

The major changes in this year's grant over last year's is the addition of one Clerk - Public Defender position and increased funding for experts and investigators.

FINANCIAL IMPACT

The 2022-2023 grant budget is \$7,036,057.78, including a local share of \$929,081.63. The local share will be split among Ingham County (\$890,346.63), the City of Lansing (\$22,158), and the City of East Lansing (\$16,577).

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 newly created position of Clerk – Public Defender is classified as UAW/TOPS Grade D (salary range \$36,267.11 - \$43,194.87) and will be effective October 1, 2022.

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 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, County Services, 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, AND INGHAM COUNTY TO PROVIDE FUNDING TO ASSIST THE COUNTY IN COMPLYING WITH THE COMPLIANCE PLAN AND COST ANALYSIS APPROVED BY MIDC AND CREATING ONE NEW GRANT FUNDED POSITION

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 FY23 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, this grant includes the creation of a new Clerk - Public Defender position.

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, 2022 through September 30, 2023, and the budget is approved for an amount of up to \$7,036,057.78, including a local share of \$929,081.63.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the creation of one Clerk – Public Defender position (UAW/D) effective October 1, 2022.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments and changes to the position allocation list 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 3

TO: Board of Commissioners Law & Courts and Finance Committees
FROM: Nicholas J. Hefty, CCAB Manager
DATE: July 26, 2022
SUBJECT: Resolution to Authorize Additional Justice Millage Programming Funds for Indigent Electronic Monitoring Users to Maintain Services through December 31, 2022 and to Provide Notice to Judicial Services Group, Ltd. that Additional Funds are Available

BACKGROUND

Resolution #21-534, approved October 14, 2021, authorized a substantial increase to the Judicial Services Group, Ltd. (JSG) Monitoring budget for indigent user electronic monitoring services. To fund FY 2022 indigent Electronic Monitoring (EM) services, said resolution approved \$400,000 in Justice Millage Programming Funds. Due to the continued impact of COVID-19, EM utilization remains high, with current available funding projected to be exhausted in September 2022. EM utilization is projected to continue at the current level through the remainder of 2022, requiring an additional \$175,000 to maintain services through December 31, 2022, for an overall 2022 total of \$575,000. Pursuant to the terms of the current JSG contract, written notice can be provided, as additional funds are made available.

ALTERNATIVES

When current funding runs out, the only available option for EM services is client-pay, which will reduce or preclude access to services.

FINANCIAL IMPACT

The proposed additional \$175,000 for indigent EM funds, to maintain services through December 31, 2022, are available within the Justice Millage fund balance.

STRATEGIC PLANNING IMPACT

This resolution supports the overarching long-term objective of providing easy access to quality, innovative, cost-effective services that promote well-being and quality of life for the residents of Ingham County.

OTHER CONSIDERATIONS

EM continues to be an essential evidence-based resource during the ongoing COVID-19 crisis and has proven to be an effective and cost-efficient option for monitoring appropriate offenders in the community. The cost of EM services is \$5.50 to \$10 per day compared to \$97.19 per day for a jail bed. The overall Ingham County JSG EM compliance rate for January through June is 98.9% and the compliance rate for just indigent users is 98.4%, both exceeding the National Compliance Rate of 93-94%.

Adequate indigent EM resources will continue to be needed as an alternative to jail for those unable to pay for services. It is expected that the increased need for EM resources, to provide services for users with reduced hours, lay-offs, and lost employment due to the pandemic, will continue through 2022.

RECOMMENDATION

Based on the information presented, the CCAB respectfully recommends approval of the attached resolution.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ADDITIONAL JUSTICE MILLAGE PROGRAMMING FUNDS FOR INDIGENT ELECTRONIC MONITORING USERS TO MAINTAIN SERVICES THROUGH DECEMBER 31, 2022 AND TO PROVIDE NOTICE TO JUDICIAL SERVICES GROUP, LTD. THAT ADDITIONAL FUNDS ARE AVAILABLE

WHEREAS, Resolution #19-393 adopted September 24, 2019 by the Board of Commissioners authorized entering into a contract with Judicial Services Group, Ltd. (JSG) to provide electronic monitoring (EM) services for indigent users for an initial three-year performance period effective December 1, 2019 through December 1, 2022 followed by two one-year automatic renewal periods not to exceed December 31, 2024; and

WHEREAS, this contract provides that upon exhaustion of the annual budgeted and subsequently approved additional funds during any given year, JSG is required to cease performing services for the remainder of the year, unless or until JSG is notified in writing that additional funding is available to continue services for indigent users; and

WHEREAS, Resolution #21-534 adopted October 14, 2021 approved \$400,000 in Justice Millage Programming funds for 2022 indigent EM services; and

WHEREAS, the ongoing impact of COVID-19 continues to result in high utilization of EM services, exhausting the available Justice Millage funds in October of 2022; and

WHEREAS, EM has proven to be both effective and cost-efficient; and

WHEREAS, additional EM funding up to \$175,000 from the Justice Millage fund balance is now needed to ensure that services continue through December 31, 2022.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes additional funds in an amount not to exceed \$175,000, for an overall 2022 total of \$575,000 and authorizes providing JSG written notice that additional funds amounting to \$175,000 are available for EM services through December 31, 2022.

BE IT FURTHER RESOLVED, that these supplemental funds will come from the Justice Millage fund balance.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary adjustments to the 2022 budget.

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

Agenda Item 4a

TO: Law & Court and Finance Committees

FROM: Teri Morton, Deputy Controller

DATE: July 27, 2022

SUBJECT: Resolution to Authorize the Ingham County Animal Control and Shelter to Accept Donations
For the meeting agendas of August 11 and 17

BACKGROUND

The Ingham County Animal Control and Shelter (ICACS) wishes to accept monetary and material donations for furthering their mission.

ALTERNATIVES

Resolutions could be brought forward to the Board of Commissioners to accept individual donations.

FINANCIAL IMPACT

Accepting donations from the community allows ICACS to offset expenses of certain projects, programs, and services.

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 THE INGHAM COUNTY ANIMAL CONTROL AND SHELTER
TO ACCEPT DONATIONS**

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) provides for the enforcement of the County's Animal Control ordinance and various State statutes which relate to the welfare and control of animals; and

WHEREAS, ICACS provides for the housing and humane care of animals coming into custody from the citizens of the community and those coming to the Shelter as a result of enforcement endeavors; and

WHEREAS, community members, local businesses, and organizations may wish to make donations to ICACS in order to support its programs and services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County Animal Control and Shelter to accept monetary and material gifts to be used in support of its programs and services.

BE IT FURTHER RESOLVED, that accepted donated items will become the property of Ingham County and will be used, maintained, and disposed of in accordance with County policy.

BE IT FURTHER RESOLVED, that all funds received on behalf of the Ingham County Animal Control and Shelter be placed into the appropriate account and that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

Agenda Item 4b

TO: Law & Courts, County Services, and Finance Committees
FROM: Heidi Williams, Director, Ingham County Animal Control & Shelter
DATE: August 1, 2022
SUBJECT: Creation of second Lead Animal Care Specialist
For the agenda of August 11, 2022 and August 17, 2022

BACKGROUND

Ingham County Animal Control and Shelter currently employs seven full-time Animal Care Specialists with one of those positions being designated as a Lead Animal Care Specialist. The lead worker designation is responsible for directing the activities of the animal care unit staff, providing them with advice and assistance as needed, and is responsible to assure their proper and timely performance of assigned duties. Additionally, the position performs the duties of Animal Care Specialist as needed.

I have determined that there is a need for one additional Lead Animal Care Specialist position to balance the work load that currently falls to one person.

FINANCIAL IMPACT

The cost for implementing this additional designation will amount to \$3,200 to be taken out of existing Ingham County Animal Control and Shelter millage funds.

STRATEGIC PLANNING IMPACT

This resolution supports the Ingham County Strategic Plan by providing quality and efficient services all while practicing fiscal responsibility.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to support the creation of an additional Lead Animal Care Specialist Designation out of the existing Animal Care Staff at the Ingham County Animal Control & Shelter.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE A LETTER OF UNDERSTANDING BETWEEN THE
COUNTY OF INGHAM AND THE CAPITAL CITY LABOR PROGRAM TO CREATE
A SECOND LEAD ANIMAL CARE SPECIALIST**

WHEREAS, the Ingham County Animal Control and Shelter (ICACS) seeks to create a second lead Animal Care Specialist to increase oversight in daily operations regarding animal care; and

WHEREAS, ICACS and the Capital City Labor Program (CCLP) agree to enter into a letter of understanding to create a second lead Animal Care Specialist position.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a modification of Article 15, section 2 to create a second lead Animal Care Specialist to be paid a stipend of \$3,200 annually in addition to regular wages.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary budget adjustments to the Ingham County Animal Control budget.

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

Agenda Item 5

TO: Board of Commissioners Law & Courts and Finance Committees

FROM: Barbara Davidson, Director 9-1-1

DATE: August 2, 2022

SUBJECT: FCC license modification fee for school FCC licenses

For meeting agendas of Law & Courts Aug. 11, 2022, and Finance Aug. 17, 2022

BACKGROUND

Many options are being looked at to help improve safety in schools. The schools in Ingham County each have radio “systems” unique to them that they use in their daily activities and for emergencies. When Ingham County moved to the Michigan Public Safety Communications System (MPSCS), it was clear that it would be cost-prohibitive for schools to move off the radio systems they had in place and transition to the new public safety radio system and purchase the equipment necessary to do that. While exploring options to create a communication path between the schools’ systems and the 9-1-1 Center via radio, one was discovered. Each school has its own radio frequency that is licensed and coordinated by the Federal Communications Commission (FCC). The schools hold their respective licenses. If the 9-1-1 Center gets an interoperational radio licensed as a control point on each of these licenses, we can communicate directly with each school via the radio should a situation arise. The FCC will charge a coordination fee and a license preparation fee for each license to do this. While we would still need the schools to initiate contact with the 9-1-1 Center via phone or text, once alerted to a problem, with this in place, we would be able to communicate via the radio to every school in Ingham County. This will give public safety more options to have someone able to communicate real-time information about a problem occurring at a school.

ALTERNATIVES

Alternatives would be to try and discover funding that could be utilized to secure the necessary radio equipment for the schools to come onto the MPSCS or continue to communicate with the schools only via phone or text.

FINANCIAL IMPACT

The fees for coordination of services and license preparation fees for all schools are \$5,115. All equipment required has already been purchased by the schools. The equipment required at the 9-1-1 Center consists of decommissioned equipment from the old EDACS radio system and a compatible radio, so no additional equipment is required. Labor associated will be performed by the 9-1-1 Center Radio Administrator, so no additional labor cost exists.

OTHER CONSIDERATIONS

If the 9-1-1 Center doesn’t have these licenses modified to identify the 9-1-1 Center as a control point, the 9-1-1 Center would be violating FCC rules and could be fined.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to purchase the coordination services and license preparation fees from the FCC.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF FEDERAL COMMUNICATIONS
COMMISSION LICENSE MODIFICATION FEES**

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

WHEREAS, options are being explored to help improve safety in schools; and

WHEREAS, finding more communication paths between Ingham County schools and Ingham County 9-1-1 could help improve information gathering and response time during an event at a school; and

WHEREAS, utilizing existing technology with minimal financial impact is preferred; and

WHEREAS, an option was discovered that could utilize repurposed radio equipment at no additional fees with the modification of the schools' existing Federal Communications Commission (FCC) licenses; and

WHEREAS, these changes could give public safety another way to receive real-time information during an incident; and

WHEREAS, the price for these modifications is \$5,115.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a payment not to exceed \$5,115 for the fees required to add Ingham County 9-1-1 as a control point to school FCC licenses.

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

TO: Law & Courts and Committee
FROM: Teri Morton, Deputy Controller
DATE: July 28, 2022
SUBJECT: Resolution to Disband the Ingham County Indigent Defense Collaborative Committee and to Rescind Resolution #17-075

For the meeting agenda of August 11

BACKGROUND

The Michigan Indigent Defense Commission (MIDC) was created by the Indigent Defense Commission Act in 2013 after an advisory commission recommended improvements to the state's indigent defense system. MIDC's mission is to develop and oversee the implementation, enforcement, and modification of minimum standards, rules, and procedures to ensure that criminal defense services are delivered to indigent adults consistent with the safeguards of the United States constitution, the Michigan constitution of 1963, and with the Indigent Defense Commission Act. The Indigent Defense Commission Act requires that the Indigent Defense Commission meets state constitutional obligations and maintains independence from the judiciary while continuing its work to maintain a fair indigent criminal defense system in Michigan.

In 2017, the Board of Commissioners established an Ingham County Indigent Defense Collaborative Committee (ICIDCC) to develop and submit a compliance plan to meet the minimum statutory standards and a cost analysis to MIDC. The originally submitted plan was accepted by MIDC and created the Office of the Public Defender for Ingham County. Since its creation, the Office of the Public Defender has been responsible for submission of subsequent compliance plans, grant submissions, and grant reporting.

The ICIDCC continues to meet periodically, primarily as a method to share information related to indigent defense in Ingham County among the Office of the Public Defender, MIDC, representatives of the Courts within Ingham County, and other stakeholders. This current function does not require a formal Committee and would be better served by an informal work group.

ALTERNATIVES

The Ingham County Indigent Defense Collaborative Committee could continue in its current format.

FINANCIAL IMPACT

None.

OTHER CONSIDERATIONS

Upon passage of this resolution, an Ingham County Indigent Defense Workgroup will continue to meet on a regular basis to facilitate the exchange of information among members of the former ICIDCC and other stakeholders.

RECOMMENDATION

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

Introduced by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO DISBAND THE INGHAM COUNTY INDIGENT DEFENSE COLLABORATIVE COMMITTEE AND TO RESCIND RESOLUTION #17-075

WHEREAS, the Michigan Indigent Defense Commission (MIDC) was created by the Indigent Defense Commission Act, Mich. Comp. Laws 780.981 et seq, in 2013 after an advisory commission recommended improvements to the state's indigent defense system; and

WHEREAS, the MIDC's mission is to develop and oversee the implementation, enforcement, and modification of minimum standards, rules, and procedures to ensure that criminal defense services are delivered to indigent adults consistent with the safeguards of the United States Constitution, the Michigan Constitution of 1963, and with the Indigent Defense Commission Act; and

WHEREAS, the Indigent Defense Commission Act requires that the Indigent Defense Commission meets state constitutional obligations and maintains independence from the judiciary while continuing its work to maintain a fair indigent criminal defense system in Michigan; and

WHEREAS, Resolution #17-075 established an Ingham County Indigent Defense Collaborative Committee (ICIDCC) to develop and submit a compliance plan to meet the minimum statutory standards and a cost analysis to MIDC; and

WHEREAS, the originally submitted plan, which was accepted by MIDC, created the Office of the Public Defender for Ingham County, which has since that time been responsible for submission of subsequent compliance plans, as well as grant submissions and reporting; and

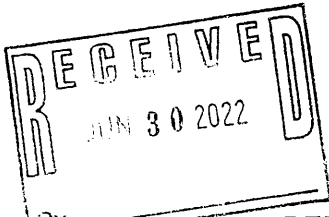
WHEREAS, the ICIDCC has continued to meet periodically, primarily as a method to share information related to indigent defense in Ingham County among the Office of the Public Defender, MIDC, representatives of the Courts within Ingham County, and other stakeholders; and

WHEREAS, this function does not require a formal Committee, and would be better served by an informal work group.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby disbands the Ingham County Indigent Defense Collaborative Committee effective upon the adoption of this resolution.

BE IT FURTHER RESOLVED, that Resolution #17-075 is hereby rescinded.

BE IT FURTHER RESOLVED, that an Ingham County Indigent Defense Workgroup will continue to meet on a regular basis to facilitate the exchange of information among members of the former ICIDCC and other stakeholders.



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES

LANSING

BY: ~~GRETTCHEN WHITMER~~
GOVERNOR

ELIZABETH HERTEL
DIRECTOR

June 28, 2022

Dear Family Court Judges, Family Court Administrators, and County Treasurers:

The Michigan Department of Health & Human Services has made every effort to keep chargeback rates as low as possible. The detention per diem rate for Bay Pines Center was changed to \$125.00 per day in 2011 and has remained constant since. This rate includes an admission physical, a dental exam, and progress reports on the youth placed in our care.

Non-routine medical and dental care has been billed, outside of the per diem, at a rate of 50% of the cost for his or her care to the county with court jurisdiction. The needs of the detention youth being admitted continues to change and at a judges request often requires additional medical or dental treatment appointments to specialized medical and dental providers outside of the building, participation in onsite individualized therapy sessions, and psychiatric evaluations for medication management. Treatment for the youth may require lab testing, x-rays, diagnostic testing, and/or hospitalization.

Unfortunately, due to rising costs, Bay Pines Center cannot continue to provide this service at the current rate. Starting October 1, 2022, the per diem at Bay Pines Center for detention will increase to \$250.00 per day.

If you have any questions regarding this change in chargeback rate, please contact Derrick McCree, Juvenile Justice Program Director at 517-241-9576.

Sincerely,

Derrick McCree, Director
Division of Juvenile Justice

cc: MDHHS Local Office Directors