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LAW & COURTS COMMITTEE
MARK POLSDOFER, CHAIR
GABRIELLE LAWRENCE
VICTOR CELENTINO
CHRIS TRUBAC
IRENE CAHILL
MYLES JOHNSON
SIMAR PAWAR
MONICA SCHAFER

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

THE LAW & COURTS COMMITTEE WILL MEET ON THURSDAY, NOVEMBER 16, 2023 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 [November 2, 2023](#) Minutes
Additions to the Agenda
Limited Public Comment

1. Racial Equity Task Force – Resolution to Create an Annual Report on [Criminal Justice Data](#) for Ingham County
2. Sheriff’s Office – Resolution to Reauthorize a Contract for [Psychological Services](#) with Dr. Richard Janka of Frontline Consulting, for Employment Related Psychological Services as Needed with the Ingham County Sheriff’s Office
3. Circuit Court – Resolution to Accept the FY 2024 Michigan [Mental Health Court](#) Program Grant, Continue the Grant Funded Full-Time Mental Health Court-Court Services Coordinator Position, and Authorize Subcontracts with CMHA/CEI; Averhealth; JSG; MDOC; Northwest Initiative; PATS; and Rise
4. Probate Court
 - a. Resolution to Transfer Funds Budgeted for [Transcripts](#) from the Probate Court Budget to the Circuit Court General Trial Division Budget
 - b. Resolution to Approve 2024 Ingham County Probate Court [Contracts](#) for Guardian Ad Litem, Court-Appointed Attorney, and Guardianship Review Investigation Services
5. 55th District Court
 - a. Resolution to Authorize the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court State Court Administrative Office - Michigan [Mental Health Court](#) Grant Program, Continue a Probation Officer Position, and Authorize Subcontracts
 - b. Resolution to Authorize the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court’s State Court Administrative Office - Michigan [Drug Court](#) Grant Program and the Office of Highway Safety Planning and Authorize Subcontracts

6. Homeland Security and Emergency Management – Resolution to Authorize a Contract with the State of Michigan Accepting the FY 2023 [Homeland Security Grant](#) Program Funds and Make Ingham County the Fiduciary Agent for Michigan Homeland Security Region 1

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

November 2, 2023

Draft Minutes

Members Present: Polsdofer, Celentino, Trubac, Cahill, Johnson, Lawrence (Arrived at 6:00 P.M.), Pawar, and Schafer.

Members Absent: None.

Others Present: Gregg Todd, Madison Hughes, Courtney Johnson, and others.

The meeting was called to order by Chairperson Polsdofer at 5:59 p.m. in Conference Room A of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan. Virtual Public participation was offered via Zoom at <https://ingham.zoom.us/j/81848426836>.

Approval of the October 12, 2023 Minutes

CHAIRPERSON POLSDOFER DECLARED, WITHOUT OBJECTION, THE MINUTES OF THE OCTOBER 12, 2023 LAW & COURTS COMMITTEE MEETING WERE APPROVED.

Absent: Commissioner Lawrence.

Additions to the Agenda

4. Circuit Court – Juvenile Division

- g. Resolution to Amend Resolution #23-426, Authorizing an Agreement with Smart Home/Smart Office for Upgrades to Courtroom Audio Processors and Other Courtroom Technology

Limited Public Comment

None.

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

1. Sheriff's Office – Resolution to Approve a Law Enforcement Services Agreement with the Village of Webberville Covering the Period of January 1, 2024 through December 31, 2026
2. Prosecuting Attorney's Office
 - a. Resolution to Authorize a Memorandum of Understanding between the Tri-County Metro Narcotics Squad and the Ingham County Prosecutor's Office under the 2024 Byrne JAG Grant
 - b. Resolution to Authorize an Agreement with Prosecutor by Karpel (PbK) and the Prosecuting Attorneys Association of Michigan for Installation of Statewide PbK Software

3. Homeland Security and Emergency Management – Resolution to Amend the FY 2021 Emergency Management Performance Grant American Rescue Plan Act Award to Accept Additional Funds
4. Circuit Court – Juvenile Division
 - a. Resolution to Approve the Court-Appointed Special Advocate Donated Funds and In-Home Care Program
 - b. Resolution to Authorize a Contract with Highfields for the Horizon Program
 - c. Resolution to Authorize the Renewal of a Contract with Michigan State University for the Juvenile Risk Assessment Project and Quarterly Program Evaluations
 - d. Resolution to Authorize a Renewal of Contract with Michigan State University to Support the Adolescent Project
 - e. Resolution to Authorize a Staffing Adjustment at the Youth Center
 - f. Resolution to Authorize a Contract with Peckham for the Career Academy+ Program
 - g. Resolution to Amend Resolution #23-426, Authorizing an Agreement with Smart Home/Smart Office for Upgrades to Courtroom Audio Processors and Other Courtroom Technology
5. 9-1-1 Central Dispatch Center – Resolution to Authorize Purchase of Rave Aware, Rave Alert, and Mobile Reach Software/Services for the 9-1-1 Center from Rave Mobile Safety
6. Board Referral – Email from Maria Vandenoorn Commending Law Enforcement and 911 Dispatchers Involved in a Response to an Incident

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Lawrence.

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

Commissioner Lawrence arrived at 6:00 p.m.

Announcements

Commissioner Pawar stated that they had a meeting with Scott LeRoy, Circuit Court Administrator, regarding revising the materials presented in the Horizon program, especially the Moral Reconciliation Therapy (MRT) book. Commissioner Pawar further stated they were able to speak with the participants of the program, and some concerns that had been brought to Commissioner Pawar was that the MRT book was very outdated.

Commissioner Pawar stated they had addressed these concerns with LeRoy and those were taken in stride. Commissioner Pawar further stated they hoped to see that change in the upcoming year so that the youth that were wanting to participate in the program were given current and updated materials.

Commissioner Pawar stated another concern that was brought up was the Art program not being offered as much as the students might want. Commissioner Pawar further suggested that a feedback survey could be done to better understand the wants and needs and have the materials current with the times.

Commissioner Pawar stated they had handed two people in their jurisdiction a book and conducted a survey based off of what they thought about it. Commissioner Pawar further stated the thoughts were the same that the message was right on, but the mode of the message was outdated.

Commissioner Pawar stated they shared this with LeRoy and also wanted to bring this to the Law & Courts Committee's attention as well and invited those present to review the MRT book as well and bring input to the Circuit Court.

Chairperson Polsdofer asked if there was any indication of a timeline from LeRoy.

Commissioner Pawar stated there was no timeline discussed, but they wanted their thoughts to be known and to bring the issue to the attention of the Law & Courts Committee and others, as Commissioner Pawar had promised to do. Commissioner Pawar stated their concern was that nobody cared, and Commissioner Pawar wanted to show that Ingham County did care.

Chairperson Polsdofer thanked Commissioner Pawar and stated they could follow up with LeRoy in the future regarding this.

Gregg Todd, Controller, asked for clarification regarding the numbering of the late agenda item.

Chairperson Polsdofer provided clarification.

Public Comment:

None.

Adjournment

The meeting was adjourned at 6:05 p.m.

**NOVEMBER 16, 2023 LAW & COURTS AGENDA
STAFF REVIEW SUMMARY**

RESOLUTION ACTION ITEMS:

The Controller recommends approval of the following resolutions:

1. Racial Equity Taskforce – Resolution to Create an Annual Report on Criminal Justice Data for Ingham County

This resolution authorizes a request for proposals from third-party entities to create and operate a criminal justice monitoring system that will cover district and circuit courts operating in Ingham County and track prosecution and sentencing outcomes based on defendant demographic data including, but not limited to, race, gender, age, and income level.

See memo for details.

2. Sheriff's Office – Resolution to Reauthorize a Contract for Psychological Services with Dr. Richard Janka of Frontline Consulting, for Employment Related Psychological Services as Needed with the Ingham County Sheriff's Office

This resolution authorizes a contract extension for psych services with Dr. Richard Janka of Frontline Consulting for psychological services for pre-employment screening of applicants at a rate of \$575 per encounter, years 2024-2025, and \$600 per encounter, years 2026+, and \$175 per hour for post-traumatic stress reviews on an as needed basis, and \$200 per hour for fit for duty evaluations.

Funding is available in the Sheriff's Office Contractual Service line item.

See memo for details.

3. Circuit Court – Resolution to Accept the FY 2024 Michigan Mental Health Court Program Grant, Continue the Grant Funded Full-Time Mental Health Court-Court Services Coordinator Position, and Authorize Subcontracts with CMHA/CEI; Averhealth; JSG; MDOC; Northwest Initiative; PATS; and Rise

This resolution authorizes the acceptance of the 2024 Mental Health Court Grant from SCAO in the amount of \$258,205, \$122,816 of which will go toward the funding of a full time Mental Health Court – Court Services Coordinator position, ICEA Pro 05 (existing grant funded position), \$129,392 toward subcontracts with various providers, and \$5,997 for supplies, training, and program software.

See memo for details.

4a. Probate Court – Resolution to Transfer Funds Budgeted for Transcripts from the Probate Court Budget to the Circuit Court General Trial Division Budget

This resolution approves a transfer of funds budgeted for transcripts from the Probate Budget to the Circuit Court General Trial Division. This is due to a determination that it would be more efficient and assist with data compilation if all court-funded transcripts from Circuit Court Family Division matters were processed by the Circuit Court and paid by the Circuit Court budget.

See memo for details.

4b. Probate Court – Resolution to Approve 2024 Ingham County Probate Court Contracts for Guardian Ad Litem, Court-Appointed Attorney, and Guardianship Review Investigation Services

This resolution approves the following Probate Court contracts for guardians ad litem, attorneys, and guardianship review investigators:

Attorney	Contract Purpose	Amount of Contract Shall Not Exceed
Michael Staake	Court Appointed Attorney for Mental Illness Hearings	\$16,842.11
Elias Kafantaris	Guardianship Review Investigations	\$24,000.00
Elias Kafantaris	Guardian Ad Litem	\$41,209.71
Elias Kafantaris	Court Appointed Attorney for General Probate Matters	\$9,729.88
Robert Refior	Guardian Ad Litem	\$41,209.71
Robert Refior	Court Appointed Attorney for General Probate Matters	\$9,729.88

Funding is available in the Probate Court’s 2024 budget.

See memo for details.

5a. 55th District Court – Resolution to Authorize the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court State Court Administrative Office - Michigan Mental Health Court Grant Program, Continue a Probation Officer Position, and Authorize Subcontracts

This resolution authorizes the acceptance of a \$459,900 grant from SCAO for the continued operation of the 55th District Court Mental Health Court. The funding, which will be matched with in-kind contributions from Ingham County not to exceed \$104,521 and in-kind contributions from CMH-CEI not to exceed \$35,759, is for the following:

- Full time Probation Officer, ICEA Court Professional Grade 7
- Electronic Monitoring Services with Judicial Services Group – not to exceed a total of \$1,500.
- Substance Use Testing with Averhealth or other qualified vendor – not to exceed a total of \$43,832.
- Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed \$359,899.
(\$279,432 grant funding, \$44,708 Ingham County In-Kind Funding, and \$35,759 Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contribution funding)

See memo for details.

5b. 55th Circuit Court – Resolution to Authorize the Ingham County 55th District Court to Accept a Grant Award from the Michigan Supreme Court’s State Court Administrative Office - Michigan Drug Court Grant Program and the Office of Highway Safety Planning and Authorize Subcontracts

This resolution authorizes the acceptance SCAO-MDCGP grant in the amount of a \$150,199 and a SCAO-OHSP grant in the amount of \$34,000 to go toward the operation of the 55th District Court Sobriety Court. The funding, which will be matched by County in-kind funds of \$213,080, will provide the following:

- Funding toward one Full time Probation Officer, ICEA Court Professional Grade 7
- Substance Use Testing with Averhealth or other qualified vendor - not to exceed \$107,808, and
- Evaluation and Treatment services with Cognitive Consultants – not to exceed \$38,552.

See memo for details.

6. ***Homeland Security and Emergency Management – Resolution to Authorize a Contract with the State of Michigan Accepting the FY 2023 Homeland Security Grant Program Funds and Make Ingham County the Fiduciary Agent for Michigan Homeland Security Region 1***

This resolution authorizes a contract with Michigan to accept FY2023 Homeland Security Grant funds in the amount of \$775,162 for Region 1, which includes Clinton, Eaton, Gratiot, Ingham, Hillsdale, Jackson, Lenawee, Livingston and Shiawassee Counties and Lansing. It also authorizes Ingham County to be the fiduciary agent of the funds for all of the counties in Region 1.

See memo for details.

Agenda Item 1

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

FROM: Feliz E. Rodriguez, Diversity, Equity & Inclusion Director

DATE: November 4, 2023

SUBJECT: Resolution adopting the creation of an annual report on criminal justice data for Ingham County.

For the meetings of November 16th & 28th

BACKGROUND

The Ingham County Board of Commissioners established the Ingham County Racial Equity Taskforce, per Resolution #20-271 a broadly representative advisory board made up of Ingham County leaders, employees, and the community to achieve community-centered solutions to address the legacy of racial injustices.

The Ingham County Racial Equity Taskforce is seeking a request for proposal for a third-party to create and operate a criminal justice monitory system that will cover district and circuit courts operating in Ingham County and track prosecution and sentencing outcomes based on defendant demographic data, including but not limited to race, gender, age and income level.

ALTERNATIVES

None.

FINANCIAL IMPACT

The cost will be determined via the RFP process.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Respectfully recommend approval of the resolution.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CREATE AN ANNUAL REPORT ON CRIMINAL JUSTICE DATA
FOR INGHAM COUNTY**

WHEREAS, the Ingham County Board of Commissioners created the Racial Equity Taskforce for the purpose of making recommendations to the County Board on policies that will promote racial equity in Ingham County; and

WHEREAS, the Racial Equity Taskforce has made, as one of its key goals, addressing disparities in the criminal justice system; and

WHEREAS, the Racial Equity Taskforce has recommended changes to promote transparency and public awareness of prosecutorial and sentencing decisions categorized by demographic data such as race, gender, age and income levels; and

WHEREAS, collection of such data will increase awareness of latent biases that could be causing inequity in the justice system and potentially cause a reexamination of practices in the criminal justice system.

THEREFORE BE IT RESOLVED, that Ingham County will prepare a request for proposal for third-party entities to create and operate a criminal justice monitoring system that will cover district and circuit courts operating in Ingham County and track prosecution and sentencing outcomes based on defendant demographic data including, but not limited to, race, gender, age, and income level.

BE IT FURTHER RESOLVED, that the successful bidder will release a report no less than annually describing the data collected both in aggregate and individually for each judge and prosecutor in Ingham County.

BE IT FURTHER RESOLVED, that the data tracking will be prospective and only cover sentencing and prosecutorial data subsequent to the implementation of the program.

Agenda Item 2

TO: Law & Courts and Finance Committees of the Ingham County Board of Commissioners
FROM: Darin J. Southworth, Chief Deputy, Sheriff's Office
DATE: November 7, 2023
SUBJECT: Reauthorize Psychological Service for Pre-employment and Wellness
For the meeting agendas of November 16, 2023 & November 22, 2023

BACKGROUND

The Sheriff's Office requires prospective Sheriff's Deputy employees to be psychologically evaluated as a pre-employment measure to more assuredly make sound hiring decisions. The Sheriff also needs psychological professionals to attend employee needs following traumatic events and "fit for duty" evaluations. We are currently in an agreement period with Dr. Richard Janka, Frontline Consulting, which expires December 31, 2023. We are pleased with his services and mutually desire a renewal.

ALTERNATIVES

Law Enforcement psychological services is a specialty with limited professionals fulfilling this need. Others have been explored but practice further outside of our area which adds time and cost. If we did not evaluate candidates psychologically, we could add risk by acquiring liabilities that impact public trust and safety.

FINANCIAL IMPACT

Anticipated preemployment evaluations are projected to be less in the proposed contract period than in the current. We have been well below the annual cap of \$20,000 in the current contract and anticipate remaining within budget moving forward even in light of anticipated, reasonable rate increases.

- Current, \$525 pre-employment screening increasing to \$575, years 1-2
 - \$600 for years 3+
- Traumatic incident evaluations remain \$175/hour.
- Fit for Duty/Return to Duty evaluations remain \$200/hour.

STRATEGIC PLANNING IMPACT

This is a necessary service to effectively fulfill the Mission of the Sheriff's Office which provides the framework for us to meet or compliment the County's Strategic Plan.

OTHER CONSIDERATIONS

Psychological testing and physical evaluations have been a long-standing best practice of this Office and encouraged by the Michigan Commission on Law Enforcement Standards, for new hire deputies in particular.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO REAUTHORIZE A CONTRACT FOR PSYCHOLOGICAL SERVICES WITH DR. RICHARD JANKA OF FRONTLINE CONSULTING, FOR EMPLOYMENT RELATED PSYCHOLOGICAL SERVICES AS NEEDED WITH THE INGHAM COUNTY SHERIFF'S OFFICE

WHEREAS, many state, county, and local law enforcement agencies in the State of Michigan conduct psychological testing for applicants who receive conditional job offers as well as assistance with personnel who suffer from potential or actual post-traumatic stress; and

WHEREAS, Dr. Richard Janka of Frontline Consultants, specializes in both pre-employment psychological testing as well as providing post-traumatic stress testing and other psychological services; and

WHEREAS, the Ingham County Sheriff's Office and Dr. Richard Janka have a current agreement for these services via Resolution #21-276, which expires December 31, 2023; and

WHEREAS, the Ingham County Sheriff's Office requires psychological screenings of prospective Sheriff's Deputies and desires to continue contractual services with Dr. Janka for this purpose; and

WHEREAS, the Ingham County Sheriff's Office, for liability and risk management concerns, and a desire to assist our current and future employees who need assistance due to high stress situations they encounter, wishes to contract with Dr. Janka and Frontline Consulting for specialized care as needed; and

WHEREAS, Michigan Municipal Risk Management Authority (MMRMA), our insurance carrier, promotes the use of psychological testing for conditional job offers for Deputy Sheriffs; and

WHEREAS, the Sheriff's Office has identified funding in the Contractual Service line item #10130102-818000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to contract with Dr. Richard Janka for psychological services for pre-employment screening of applicants at a rate of \$575 per encounter, years 2024-2025, and \$600 per encounter, years 2026+, and \$175 per hour for post-traumatic stress reviews on an as needed basis, and \$200 per hour for fit for duty evaluations.

BE IT FURTHER RESOLVED, that the costs for these services will not exceed \$21,000 per year for the term of the agreement.

BE IT FURTHER RESOLVED, that the term of the agreement shall be January 1, 2024 – December 31, 2026 with two (2), one (1) year extension options.

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

Agenda Item 3

TO: Law & Courts and Finance Committees
FROM: Nicholas Hefty, Deputy Circuit Court Administrator – General Trial Division
DATE: November 6, 2023
SUBJECT: **Felony Mental Health Court – FY 2023-2024 Operational Grant Award**

For the meeting agendas of Law and Courts Committee November 16th and Finance Committee November 22nd, 2023

BACKGROUND

In 2014, the State Court Administrative Office (SCAO) awarded a planning grant to the Ingham County 30th Circuit Court to establish a Felony Michigan Mental Health Court (MHC) program. The Court received its first MHC operational grant in fiscal year 2016, with continued funding each year thereafter.

The goals of the Mental Health Court 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 submitted a grant request of \$310,566 to SCAO to continue the Mental Health Court for the period of October 1, 2023 through September 30, 2024. We received notification that SCAO has awarded \$258,205 to continue the program; however, we have not received the contract. The 30th Circuit Court requests approval to accept the award and enter into the anticipated contract by December, 2023.

ALTERNATIVES

The 30th Circuit Court is unable to sustain the Mental Health Court financially without grant funding from SCAO. Program continuation is ideal because, as an important alternative to incarceration, MHC diverts eligible defendants with mental illness into judicially supervised, community-based treatment. Individuals who successfully complete MHC may realize improvements in employment status, educational level, mental health, and medication compliance. Additionally, SCAO reports that those who complete the program often have lower recidivism rates and an improved quality of life.

FINANCIAL IMPACT

SCAO provides funding assistance for the 30th Circuit Mental Health Court grant program. Funding is appropriated annually by the legislature. In-kind services are provided by defense attorneys, assistant prosecuting attorneys, Mid-Michigan Recovery Services and Professional Psychology Services. The financial impact to Ingham County is nominal; however, personnel within other Ingham County departments provide support services for the program.

STRATEGIC PLANNING IMPACT

Continuing the Felony Michigan Mental Health Court with the acceptance of the SCAO grant supports Ingham County's values as identified in the Strategic Plan. Further, acceptance of the grant award and entry into the contract support Strategic Plan goals including Services to Residents, Communication, Management, Finance, and Governance.

OTHER CONSIDERATIONS

None

RECOMMENDATION

Through the enclosed Resolution and based on the information presented, I respectfully recommend approval of the attached resolution to support the continuation of the 30th Circuit Court Felony Mental Health Court.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE FY 2024 MICHIGAN MENTAL HEALTH COURT PROGRAM GRANT, CONTINUE THE GRANT FUNDED FULL-TIME MENTAL HEALTH COURT-COURT SERVICES COORDINATOR POSITION, AND AUTHORIZE SUBCONTRACTS WITH CMHA/CEI; AVERHEALTH; JSG; MDOC; NORTHWEST INITIATIVE; PATS; AND RISE

WHEREAS, the 30th Circuit Court submitted a grant request in the amount of \$310,556 to the State Court Administrative Office (SCAO) for continuation of the Felony Michigan Mental Health Court Operational Grant for the fiscal year of October 1, 2023 through September 30, 2024; and

WHEREAS, the SCAO has notified the Court that a grant in the amount of \$258,205 has been awarded to continue the program; 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 includes a total of \$122,816 for the grant funded salary and fringe benefits of the fulltime Mental Health Court – Court Services Coordinator position, ICEA Pro 05; and

WHEREAS, the grant provides for implementation, services and participant treatment and services as follows: mental health treatment services to be provided by CMHA/CEI; drug testing services to be provided by Averhealth; electronic monitoring services to be provided by JSG and/or Michigan Department of Corrections; ancillary services to be provided by Northwest Initiative; mental health services to be provided by Prevention and Training Services (PATS); and transitional housing to be provided by RISE Recovery Community or Pinnacle or other available vendors (collectively not to exceed (\$129,392); and

WHEREAS, the grant also provides funding for program software like Zoom and DocuSign (\$450), program supplies (\$2,007) and team training (\$3,540); and

WHEREAS, the subcontractors who will provide grant implementation services and participant treatment and services for the 2024 Felony Michigan Mental Health Court Operational Grant are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves and authorizes entering into a contract with the State Court Administrative Office for continuation of the Felony Michigan Mental Health Court Operational Grant for the fiscal year of October 1, 2023 through September 30, 2024 in the amount of \$258,205.

BE IT FURTHER RESOLVED, that as of October 1, 2023, the Ingham County Board of Commissioners authorizes the continuation of the MHC Court Services Coordinator position for the Michigan Mental Health Grant Program (\$122,816).

BE IT FURTHER RESOLVED, that 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; drug testing services to be provided by Averhealth; electronic monitoring services to be provided by JSG and/or Michigan Department of Corrections; ancillary services to be provided by Northwest Initiative; mental health services to be provided by Prevention and Training Services (PATS); and transitional housing to be provided by RISE Recovery Community or Pinnacle or other available vendors (collectively not to exceed \$129,392).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes receiving grant funds for supplies, training, and program software in the amount of \$5,997.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2023-2024 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 & Courts and Finance Committees
Ingham County Board of Commissioners

FROM: Ryan J. Buck
Court Administrator/Probate Register
Ingham County Probate Court

CC: Scot LeRoy
Court Administrator
30th Circuit Court

DATE: November 2, 2023

RE: Resolution to Transfer Funds Budgeted for Transcripts from the Probate Court Budget to the Circuit Court General Trial Division Budget

BACKGROUND

30th Circuit Court Judges and Ingham County Probate Court Judges are both assigned to the Circuit Court Family Division.

Prior to 2022, the Circuit Court General Trial Division Budget paid for the production of transcripts of certain Family Division proceedings when a Circuit Court Judge presided over the case. The Probate Court paid when a Probate Court Judge presided over the case.

In 2022, payment processing was unified under the Circuit Court and included a transfer of funds from the Probate Court transcripts budget to a Circuit Court transcripts budget. In other words, the Circuit Court became responsible for payment of transcript costs irrespective of whether a Circuit or Probate Judge presided. The Board of Commissioners authorized this change in Resolution #22-122.

This proposed resolution would transfer 2023 funds from the Probate Court transcripts budget to a Circuit Court transcripts budget in order to continue the unified approach described above.

The Circuit Court supports approval of this resolution.

ALTERNATIVES

The Board of Commissioners could choose not to approve this resolution.

FINANCIAL IMPACT

The proposed resolution is a line item transfer, so there is no positive or negative financial impact. The amount of funds in question were approved by the Board of Commissioners in the 2023 Adopted Budget.

STRATEGIC PLANNING IMPACT

This resolution supports the Ingham County Strategic Plan by providing quality and efficient services.

RECOMMENDATION

I recommend approval.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO TRANSFER FUNDS BUDGETED FOR TRANSCRIPTS
FROM THE PROBATE COURT BUDGET TO THE CIRCUIT COURT
GENERAL TRIAL DIVISION BUDGET**

WHEREAS, the Circuit Court General Trial Division Budget pays for certain transcripts of proceedings, including transcripts of certain Family Division proceedings presided over by Circuit Court Family Division Judges; and

WHEREAS, Probate Court Judges hear Circuit Court Family Division matters and the Probate Court Budget had for several years paid for the Circuit Court Family Division transcripts; and

WHEREAS, in 2022, it was determined that it would be more efficient and assist with data compilation if all court-funded transcripts from Circuit Court Family Division matters were processed by the Circuit Court and paid by the Circuit Court budget; and

WHEREAS, the Board of Commissioners approved Resolution 22-122, which included the consolidation of payment processing in the Circuit Court and a transfer of funds budgeted for transcripts from the Probate Court to the Circuit Court; and

WHEREAS, a resolution to transfer funds budgeted for transcripts in 2023 should be approved; and

WHEREAS, the Circuit Court and Probate Court are in agreement with regard to this budget transfer.

THEREFORE BE IT RESOLVED, that \$12,000 shall be transferred from the Probate Court transcripts budget (line item 101-14803-810000) to the Circuit Court General Trial Division transcripts budget (line item 101-13001-810000).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary adjustments to the 2023 budget consistent with this resolution.

BE IT FURTHER RESOLVED, that the approval of, and payment for, court-funded transcripts from Circuit Court Family Division matters heard by Probate Court Judges will continue to be handled by the Circuit Court.

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

FROM: Ryan J. Buck
Court Administrator/Probate Register
Ingham County Probate Court

DATE: November 2, 2023

RE: Resolution to Approve 2024 Ingham County Probate Court Contracts for Guardian Ad Litem, Court-Appointed Attorney, and Guardianship Review Investigation Services

BACKGROUND

Under Michigan law, the Probate Court is obligated to appoint:

- **Guardians Ad Litem (“GAL”)** to represent a person’s best interests in matters before the Court. This is a different standard than the more commonly known attorney-client relationship.
- **Attorneys** to represent a person’s wishes and includes the formation of an attorney-client relationship.
- **Investigators** to review existing adult and minor guardianships at intervals set by law and recommend to the Court whether to continue the guardianship as is or to modify it.

Historically, contracts were set up with three private attorneys to provide the services contemplated above. These contracts run on a calendar year basis (January to December). Specifically:

Attorney	Contract Purpose	2022 Contract Amount	2023 Contract Amount	Proposed Increase from 2023 to 2024	2024 Proposed Contract Amount ¹
Michael Staake	Court Appointed Attorney for Mental Illness Hearings	\$15,609.00	\$15,609.00	7.9%	\$16,842.11
Elias Kafantaris	Guardianship Investigations	\$24,000.00	\$24,000.00	0%	\$24,000.00
Elias Kafantaris	Guardian Ad Litem	\$38,192.50	\$38,192.50	7.9%	\$41,209.71
Elias Kafantaris	Court Appointed Attorney for General Probate Matters	\$9,017.50	\$9,017.50	7.9%	\$9,729.88
Robert Refior	Guardian Ad Litem	\$38,192.50	\$38,192.50	7.9%	\$41,209.71
Robert Refior	Court Appointed Attorney for General Probate Matters	\$9,017.50	\$9,017.50	7.9%	\$9,729.88

¹ “Not to Exceed” language is included in the resolution.

The attached proposed resolution to approve the 2024 contracts is submitted for consideration by the Board of Commissioners.

ALTERNATIVES

The contracts would be considered as part of the Board's annual contracts resolution. If the Consumer Price Index ("CPI") is 7.9% or higher when the Board's annual contract resolution is on the agenda, these contracts would be approved automatically if the resolution was approved.

If the CPI is less than 7.9%, the Court would have to re-submit these resolutions for consideration by the Board of Commissioners. If they disapproved of the resolutions, the Court would have to negotiate with the attorneys for lower rates. In this scenario, a delay would ensue creating a gap in the Court's ability provide statutorily required services.

The Board of Commissioners could choose not to approve this resolution.

FINANCIAL IMPACT

The proposed contracts are fully funded in Court's component of the 2024 Adopted Budget.

In specific circumstances, Michigan law authorizes Probate Courts to collect cost recovery fees and deposit them in the County General Fund. Beginning in 2024, the Court will collect two cost recovery fees, which will reduce (but not eliminate) the burden these contracts have on the General Fund.

If approved, all these contracts (except one) would result in an 7.9% increase from 2023 to 2024.

The increase is justified by many factors, including:

- The CPI of 7.9% announced in the 2024 Ingham County Budget Manual. Note that this percentage is due to be revised in mid-November for the purposes of 2024 contracts.
- There has been no increase to the contracts since at least 2022. Due to high inflation, the value of these contracts has diminished, and the three attorneys have absorbed the loss. The proposed increases are an adjustment for that loss and would create a fairer contractual relationship between the attorneys, the Court, and Ingham County as the Court's funding unit.
- The three attorneys have a demonstrated history of working well with the individuals for whom they are appointed to represent.

STRATEGIC PLANNING IMPACT

This resolution supports the Ingham County Strategic Plan by providing quality and efficient services.

RECOMMENDATION

I recommend approval.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE 2024 INGHAM COUNTY PROBATE COURT CONTRACTS FOR
GUARDIAN AD LITEM, COURT-APPOINTED ATTORNEY, AND GUARDIANSHIP REVIEW
INVESTIGATION SERVICES**

WHEREAS, under Michigan law, the Probate Court is obligated to appoint guardians ad litem, attorneys, and guardianship review investigators in cases before the Court; and

WHEREAS, historically, the Probate Court and Ingham County, as its funding unit, have entered into contracts with local attorneys to provide guardian ad litem, court-appointed attorney, and guardianship investigation services on a calendar year basis; and

WHEREAS, the Probate Court desires to enter into contracts for the 2024 calendar year; and

WHEREAS, funding for these contracts have been included in the Probate Court’s component of Ingham County’s 2024 Adopted Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approve entering into contracts for the 2024 calendar year on the following terms:

Attorney	Contract Purpose	Amount of Contract Shall Not Exceed
Michael Staake	Court Appointed Attorney for Mental Illness Hearings	\$16,842.11
Elias Kafantaris	Guardianship Review Investigations	\$24,000.00
Elias Kafantaris	Guardian Ad Litem	\$41,209.71
Elias Kafantaris	Court Appointed Attorney for General Probate Matters	\$9,729.88
Robert Refior	Guardian Ad Litem	\$41,209.71
Robert Refior	Court Appointed Attorney for General Probate Matters	\$9,729.88

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

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

TO: Ingham County Law & Courts and Finance Committees
FROM: Da'Neese Wells
DATE: October 31, 2023
SUBJECT: Mental Health Court Resolution for Fiscal Year 2024

Attached please find a resolution requesting authorization for the Board Chairperson to sign contracts after review by the County Attorney for the 55th District Court Mental Health Court to accept \$459,900 in grant funding from the Michigan Mental Health Court Grant Program (MMHCGP), administered by the State Court Administrative Office (SCAO). In the event additional supplementary funding becomes available, this resolution also authorizes the Board Chairperson to sign additional or amended contracts after review by the County Attorney to accept the additional funding.

We have received Michigan Mental Health Court Grant Program funding for Mental Health Court since FY2014. The basic premise of the program is a collaborative relationship between the 55th District Court and the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) designed to link mentally ill criminal defendants to appropriate treatment in hopes of better addressing the needs of individuals with mental illness, reducing recidivism, and enhancing public safety.

The grant funding supports one full-time probation officer assigned the program. This position has already been approved in the 2024 Ingham County budget.

The resolution also authorizes up to \$104,521 Ingham County In-Kind funding and acknowledges \$35,759 CMHA-CEI Local Cash Contributions, resulting in a total Mental Health Court budget not to exceed \$600,180 unless additional supplementary funding is made available by the State Court Administrative Office.

Additionally, the resolution acknowledges that the 55th District Court will allocate Ingham County In-Kind funding in the amount of \$4,500 to the Ingham County Office of the Public Defender for representation of non-indigent Mental Health Court participants.

Lastly, the resolution authorizes continuation of a probation officer position, and subcontracts as follows:

- Electronic Monitoring Services with Judicial Services Group – not to exceed a total of \$1,500,
- Substance Use Testing with current subcontractor Averhealth or other qualified vendor – not to exceed a total of \$43,832,
- Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed \$359,899 (\$279,432 grant funding, \$44,708 Ingham County In-Kind Funding, and \$35,759 Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contribution funding).

Thank you for your consideration.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN MENTAL HEALTH COURT GRANT PROGRAM, CONTINUE A PROBATION OFFICER POSITION, AND AUTHORIZE SUBCONTRACTS

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) estimates there are over 5,000 seriously mentally ill adults in our region; and

WHEREAS, the 55th District Court has identified a need for specialized case handling for mentally ill defendants; and

WHEREAS, research indicates such specialized case handling results in lower recidivism rates, increased public safety and more efficient public sector spending; and

WHEREAS, the 55th District Court has received a grant from the State Court Administrative Office - Michigan Mental Health Court Grant Program in the amount of \$459,900 to continue a Mental Health Court at the 55th District Court; and

WHEREAS, continuation of the Mental Health Court will require continuing to employ a probation officer to provide staffing for the program; and

WHEREAS, sources of Mental Health Court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the State Court Administrative Office - Michigan Mental Health Grant Program (SCAO-MMHCGP).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign contracts after review by the County Attorney to accept a SCAO-MMHCGP grant in the amount of \$459,900 for the time period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign additional or amended contracts after review by the County Attorney if additional supplementary funding is awarded within the time period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget not to exceed \$600,180 unless additional supplementary funding is made available, to include SCAO/MMHCGP grant funds in the amount of \$459,900, Ingham County In-Kind matching funds not to exceed \$104,521 with no local hard cash matching funds, and Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contributions not to exceed \$35,759 with no local hard cash matching funds.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate \$4,500 of the Ingham County In-Kind funding to the Ingham County Office of the Public Defender for representation of non-indigent Mental Health Court participants.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes continuation of one FTE Grant-funded Probation Officer, an ICEA Court Professional Grade 7 contingent upon the availability of grant funds.

BE IT FURTHER RESOLVED, that Mental Health Court program direct service subcontracts for the following services in the following amounts are authorized:

- Electronic Monitoring Services with Judicial Services Group – not to exceed a total of \$1,500.
- Substance Use Testing with Averhealth or other qualified vendor – not to exceed a total of \$43,832.
- Mental Health Services with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties—not to exceed \$359,899.

(\$279,432 grant funding, \$44,708 Ingham County In-Kind Funding, and \$35,759 Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Local In-Kind Contribution funding)

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2023 and 2024 55th District Court budget and Position Allocation List.

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

Agenda Item 5b

TO: Ingham County Law & Courts and Finance Committees
FROM: Da'Neese Wells
DATE: October 31, 2023
SUBJECT: Sobriety Court Resolution for Fiscal Year 2024

Attached please find a Resolution requesting authorization for the Board Chairperson to sign contracts after review by the County Attorney for the 55th District Court Sobriety Court to accept \$150,199 in grant funding from the Michigan Drug Court Grant Program (MDCGP), administered by the State Court Administrative Office (SCAO) and \$34,000 in grant funding from the Office of Highway Safety Planning, also administered by the SCAO. In the event additional supplementary funding becomes available, this resolution also authorizes the Board Chairperson to sign additional or amended contracts after review by the County Attorney to accept the additional funding.

We have received grant funding administered by SCAO for Sobriety Court since FY2004. Our program targets OWI 2nd and OWI 3rd offenders found dependent on alcohol or other drugs who are not violent offenders (as defined in MCL 600.1062). Research suggests case handling should be expedited for these defendants. Prior to the implementation of Sobriety Court we had no specific mechanisms for this purpose. Now, potential Sobriety Court participants are identified at arraignment and placed on Sobriety Court bond conditions, which include testing and reporting. Compliance with these conditions is monitored throughout the pre-adjudication process. We've found that the combination of pretrial supervision and Sobriety Court motivates participants to remain sober during the period of supervision and after graduation, reducing recidivism and enhancing public safety.

The grant funding supports one full-time probation officer assigned the program. Ingham County In-Kind funding supports one half-time probation officer assigned to the program. These positions have already been approved in the 2024 Ingham County budget.

The resolution also authorizes \$213,080 Ingham County In-Kind funding and acceptance of future possible donations from the Mid-Michigan Treatment Court Foundation, resulting in a total current Sobriety Court budget not to exceed \$397,279 unless additional supplementary funding is made available.

Additionally, the resolution acknowledges that the 55th District Court will allocate Ingham County In-Kind funding in the amount of \$9,600 to the Ingham County Office of the Public Defender for representation of non-indigent Sobriety Court participants.

Lastly, the resolution authorizes subcontracts as follows:

- Substance Use Testing with current subcontractor Averhealth or other qualified vendor – not to exceed a total of 107,808, and
- Evaluation and Treatment services with Cognitive Consultants – not to exceed \$38,552.

Thank you for your consideration.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 55TH DISTRICT COURT TO ACCEPT A GRANT AWARD FROM THE MICHIGAN SUPREME COURT'S STATE COURT ADMINISTRATIVE OFFICE - MICHIGAN DRUG COURT GRANT PROGRAM AND THE OFFICE OF HIGHWAY SAFETY PLANNING AND AUTHORIZE SUBCONTRACTS

WHEREAS, the 55th District Court Sobriety Court Program ("Sobriety Court") has since 2004 provided quality services to the citizens of Ingham County; and

WHEREAS, continuation of the Sobriety Court will require continuing to employ two probation officers to provide staffing for the program; and

WHEREAS, the increased caseloads seriously threaten the level and quality of services; and

WHEREAS, sources of sobriety court grant funding have been identified which would not obligate the County to provide matching funds, including but not limited to the State Court Administrative Office - Michigan Drug Court Grant Program (SCAO-MDCGP) and the State Court Administrative Office – Office of Highway Safety Program (SCAO-OHSP).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign contracts after review by the County Attorney to accept a SCAO-MDCGP grant in the amount of \$150,199 and a SCAO-OHSP grant in the amount of \$34,000 to the Ingham County 55th District Court Sobriety Court Program for the time period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson to sign additional or amended contracts after review by the County Attorney if additional supplementary funding is awarded within the time period of October 1, 2023 through September 30, 2024.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes acceptance of donations from the Ingham County Sobriety Court Foundation as well as other organizations, groups, and individuals to the Ingham County 55th District Court Sobriety Court.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby expresses its appreciation to the Ingham County Sobriety Court Foundation for any future possible donations to the 55th District Court Sobriety Court Program and authorizes the program to accept any future possible donation.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the total grant budget not to exceed \$397,279 unless additional supplementary funding is made available, to include SCAO/MDCGP grant funds in the amount of \$150,199, SCAO/OHSP grant funds in the amount of \$34,000, and Ingham County In-Kind matching funds of \$213,080.

BE IT FURTHER RESOLVED, that the 55th District Court will allocate \$9,600 of the Ingham County In-Kind funding to the Ingham County Office of the Public Defender for representation of non-indigent Sobriety Court participants.

BE IT FURTHER RESOLVED, that the grant funding will help support one full-time Probation Officer, ICEA Court Professional Grade 7.

BE IT FURTHER RESOLVED, that Sobriety Court program direct service subcontracts for the following services in the following amounts are authorized:

- Substance Use Testing with Averhealth or other qualified vendor - not to exceed \$107,808, and
- Evaluation and Treatment services with Cognitive Consultants – not to exceed \$38,552.

BE IT FURTHER RESOLVED, that the Controller/Administrator is directed to make the necessary adjustments to the 2023 and 2024 55th District Court budget and Position Allocation List.

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 6

TO: Board of Commissioners Law & Courts and Finance Committees
FROM: Bob Boerkoel, Sergeant, Office of Emergency Management
DATE: November 6, 2023
SUBJECT: Resolution to authorize a contract with the State of Michigan accepting the FY 2023 Homeland Security Grant Program funds and make Ingham County the Fiduciary Agent for Michigan Homeland Security Region 1.

For the meeting agenda of *November 16, 2023, November 22, 2023*

BACKGROUND

This Resolution is to authorize a contract with the State of Michigan to make Ingham County the Fiduciary Agent for Michigan Homeland Security Region 1 and accept the FY 2023 Homeland Security Grant Program Funds, consisting of \$775,162.

ALTERNATIVES

N/A

FINANCIAL IMPACT

This award allocates a portion of the total award specifically to Ingham County and its agencies for Emergency Management related equipment and training within guidelines of the State Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Activities (LEPTA). Additional funds from this grant are used to reimburse Ingham County for salary of the Regional Emergency Planner and our Fiduciary agent charged with administering the grant.

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 enhances national resilience to absorb disruptions and rapidly recover from natural disasters and terrorist incidents; (C) Finance – Maintain and enhance County fiscal health to ensure delivery of services as it utilizes available grant monies awarded to Ingham County to reduce financial obligation of Ingham County.

OTHER CONSIDERATIONS

N/A

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to support entering into a contract with the State of Michigan, making Ingham County the Fiduciary Agent for Michigan Homeland Security Region 1 and accepting the FY 2023 Homeland Security Grant Program Funds.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH THE STATE OF MICHIGAN ACCEPTING THE FY 2023 HOMELAND SECURITY GRANT PROGRAM FUNDS AND MAKE INGHAM COUNTY THE FIDUCIARY AGENT FOR MICHIGAN HOMELAND SECURITY REGION 1

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 FY 2023 Homeland Security Grant Program (HSGP) for Region 1; and

WHEREAS, Region 1 partners included are County of Clinton, County of Eaton, County of Gratiot, County of Hillsdale, County of Ingham, County of Jackson, County of Lenawee, County of Livingston, County of Shiawassee, and the City of Lansing; and

WHEREAS, the HSGP is a core assistance program that provides funds to build capabilities at the state, local, tribal, and territorial levels, to enhance national resilience to absorb disruptions and rapidly recover from natural disasters and terrorist incidents; 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 total grant award for the FY 2023 HSGP for Region 1 is \$775,162.00; and

WHEREAS, a portion of the grant funds are specifically allocated to Ingham County for State Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Activities (LETPA); and

WHEREAS, an additional portion of the grant funds may be used to reimburse salary for the Ingham County Emergency Planner and Fiduciary Agent during the administration and execution of HSGP grant activities; and

WHEREAS, Ingham County will be the fiduciary agent for these grant funds for Michigan Homeland Security Region 1.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the State of Michigan to be the fiduciary agent for the FY 2023 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of \$775,162.00 for the time period of September 1, 2023 to May 31, 2026.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with the following Region 1 partners receiving FY 2023 HSGP funding to include: County of Clinton, County of Eaton, County of Gratiot, County of Hillsdale, County of Jackson, County of Lenawee, County of Livingston, County of Shiawassee, and the City of Lansing.

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

BE IT FURTHER RESOLVED, that the 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.