Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A MODIFICATION TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND SUBCONTRACTS FOR COMMUNITY CORRECTIONS PROGRAMS FOR FISCAL YEAR 2010-2011

RESOLUTION #11-100

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners, the Lansing City Council, and the State Office of Community Corrections; and

WHEREAS, Resolution #10-210, adopted June 22, 2010, approved submission of the State grant application for State fiscal year 2010 - 2011 and authorized entering a contract with the Michigan Department of Corrections for Community Corrections Plans and Services grant funds in the amount of \$209,700; and

WHEREAS, the actual allocation for fiscal year 2010-2011 Plans and Services was increased by \$26,713 from \$279,300 to \$306,013; and

WHEREAS, Resolution #10-210 authorized entering subcontracts for Community Corrections Programs with Peckham Vocational Industries for employment services not to exceed \$64,600 and with C-E-I Community Mental Health for Relapse Prevention and Recovery services not to exceed \$47,200; and

WHEREAS, from the \$26,713 Plans and Services increase, the CCAB on February 15, 2011 approved an increase to the subcontract for Peckham Vocational Industries for employment services of \$6,137 from \$64,600 to \$70,737; and

WHEREAS, the CCAB on February 15, 2011 also approved a reduction to the C-E-I Community Mental Health for Relapse Prevention and Recovery services of \$10,000 from an amount not exceed \$47,200 to an amount not to exceed \$37,200.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the modification to the contract with the Michigan Department of Corrections for the Community Corrections Plans and Services grant allocation from \$279,300 to \$306,013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the modification to the subcontract amount for Peckham Vocational Industries for employment services from an amount not to exceed \$64,600 to an amount not to exceed \$70,737.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the modification to the subcontract amount for C-E-I Community Mental Health for Relapse Prevention and Recovery services from an amount not to exceed \$47,200 to an amount not exceed \$37,200.

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

ADOPTED - MARCH 22, 2011 Agenda Item No. 21

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LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Schafer, Dragonetti Nays: None Absent: None Approved 3/10/11

FINANCE: Yeas:Schor, Tsernoglou, Nolan, Bahar-Cook, DouganNays:NoneAbsent: McGrainApproved 3/16/11