

CHAIRPERSON
DEBBIE DE LEON

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
STEVE DOUGAN

LAW ENFORCEMENT COMMITTEE
DIANNE HOLMAN, CHAIR
CAROL KOENIG
DALE COPEEDGE
VICTOR CELENTINO
SHELBY BUPP
RANDY SCHAFFER

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE LAW ENFORCEMENT COMMITTEE WILL MEET ON THURSDAY, MARCH 11, 2010 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [February 25, 2010 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Ingham County Animal Control - Resolution to Authorize a Contract with Donovan & Smith Marketing and Media Incorporated for the Purpose of a [Fundraising Campaign](#) for the Animal Control Department
2. Ingham County Sheriff's Office / Office of Homeland Security & Emergency Management - Resolution to Enter into a Contract with the City of Lansing and to Accept the FY2008 [Homeland Security Grant](#) Program Funds
3. Controller/Administrator's Office
 - a. Update on Inmate Billing Policy - (*No Materials*)
 - b. Resolution Authorizing a [Battery Replacement](#) Project for the Public Safety Wireless Voice Communication System
 - c. Status Update of the County [Jail Reimbursements](#)
 - d. Discussion Item - Chairperson Holman - Jail Management/Community Corrections Planning (*No Materials*)

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 ENFORCEMENT COMMITTEE
February 25, 2010
Minutes

Members Present: Dianne Holman, Carol Koenig, Dale Copedge, Victor Celentino, Shelby Bupp, Randy Schafer and Board Chairperson Debbie De Leon

Members Absent: None

Others Present: Matthew Myers, John Neilsen, Steve Dougan, Rick Terrill, Rich McNulty, Tom Wibert, George Lahanas, Nathan Triplett, Larry Lawgdon, Justin Spenski, Tom Shewchuk, Sam Davis, Joe Maatman, and Greg Harless

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

Approval of the February 11, 2010 Minutes

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE FEBRUARY 11, 2010 MINUTES AS AMENDED.

The Minutes were amended to reflect the following:

Page 2, Item 4a: "County leases 665 beds..." was changed to "County leases 190 beds..."

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Koenig

Additions to the Agenda

4a. Pulled – Resolution Authorizing a Battery Replacement Project for the Public Safety Wireless

(Comm. Koenig arrived at 6:02 p.m.)

Limited Public Comment

None.

MOVED BY COMM. SCHAFER, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

1. Sheriff's Office – Out of State Travel Request

4. Controller/Administrator's Office
 - b. Resolution Authorizing an Amendment to the HVAC Improvements Project for the Public Safety Wireless Voice Communication System

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SCHAFER, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

4. Controller/Administrator's Office

- d. Resolution to Approve the Legacy Cost Agreements between Ingham County and the Cities of East Lansing and Lansing and to Authorize an RFP for the Design of an Ingham County 911 Consolidated Dispatch Center Facility

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. KOENIG, TO APPROVE THE RESOLUTION TO APPROVE THE LEGACY COST AGREEMENTS BETWEEN INGHAM COUNTY AND THE CITIES OF EAST LANSING AND LANSING AND TO AUTHORIZE AN RFP FOR THE DESIGN OF AN INGHAM COUNTY 911 CONSOLIDATED DISPATCH CENTER FACILITY.

Mr. Neilsen, Deputy Controller, provided the Committee with an overview of the resolution. He stated that several negotiation periods with representatives of Lansing and East Lansing had taken place. He indicated that since the last Committee meeting, East Lansing has had some issues with the Legacy Agreement.

Mr. McNulty, CSTM, informed the Committee that the original resolution stipulated that a contract would be negotiated for East Lansing and Lansing to bear their legacy costs. He indicated that the employees that come from either city to the County will not incur a change in their wages, but will be subject to collective bargaining with the labor units the County recognizes. He stated that pension obligation will be carried over as well. Since East Lansing is on a MERS plan, it will transfer at the current funded rate. Employees who do not come over to the County, or who have retired prior to coming to the County, will remain the liability of the cities. Regarding retiree health care, employees who come over to the County will become the County's obligation, including retiree health care which may have accrued under their previous employment. East Lansing and Lansing will pay any sums they had put aside for the purpose of retiree healthcare. For the employees that decide not to come over to the County, or who have retired prior to that time, the retiree healthcare obligation will remain with the Cities. Regarding bank time (i.e. vacation, sick, comp), employees are able to carry it over from their previous employer, but only up to the limits the County has set for its own employees.

Mr. Triplett, East Lansing, expressed his concern that agreement addressing these legacy costs is not equitable. He indicated that should the present agreement be adopted as written, residents of East Lansing will not only continue to pay the 911 millage for dispatch services, but will also be forced to shoulder the additional burden of legacy costs from the previous dispatch center – costs that were previously paid through the County reimbursement. He suggested having the County continue the 95% reimbursement and pay for it through future 911 revenues from the millage.

Dr. Myers asked how many people have already retired from East Lansing's dispatch, and when they retired. Mr. Lahanas, East Lansing, stated that four people have retired. One of the four retired prior to 2006, but the others retired since then.

Comm. Koenig clarified that of the 5% the County does not reimburse, East Lansing pays 2%, MSU pays 1.5%, and Meridian Township pays 1.5%. Dr. Myers informed the Committee that Meridian Township and MSU have already indicated that they would help offset some of the legacy costs. Comm. Celentino asked how much MSU and Meridian Township will help to offset the costs. Dr. Myers indicated that MSU will provide \$10,000 per year for the next ten years, and Meridian Township will provide \$9,000 per year for the next ten years.

Board Chairperson De Leon indicated that it is necessary for the Committee to move forward on both parts of the resolution, because nothing in the resolution locks down any of the financial aspects. Comm. Koenig asked the Controller's Office to continue discussions with East Lansing in order to provide the Committee with further financial details.

MOTION CARRIED UNANIMOUSLY.

2. Prosecuting Attorney's Office/Management Information Services Department – Resolution Authorizing an Amendment to the Purchase of an Imaging Application for the Prosecuting Attorney's Office from ImageSoft

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. COPEDEGE, TO APPROVE THE RESOLUTION AUTHORIZING AN AMENDMENT TO THE PURCHASE OF AN IMAGING APPLICATION FOR THE PROSECUTING ATTORNEY'S OFFICE FROM IMAGESOFT.

Comm. Copedge asked what is holding up the project. Mr. Shewchuk indicated that some reorganization occurred within the prosecuting attorney's office. He stated that the new personnel chose to approach the project differently.

MOTION CARRIED UNANIMOUSLY.

3. Law Enforcement Committee Discussion – Carrying Concealed Weapons (CCW) Issue: County Attorney's Office, Next Steps – *No Materials*

Mr. McNulty informed the Committee that they have two options regarding the CCW issue. One option is to go through the new Claims Board with the potential of recovering damages for everything lost. The other option is to go straight to the Court of Appeals. At the end of that process the County would not be able to collect damages; however, they will issue an order dictating the terms moving forward.

The Committee discussed the two alternatives for approaching the CCW issue. Comm. Koenig suggested having another County go to the Court of Appeals on the same issue. That way Ingham County would maintain their claim and still get the ruling.

4. Controller/Administrator's Office
 - c. Review of the Revenues for Contracting for Beds and Inmate Billing Policy

Comm. Schafer expressed his support for the inmate billing policy.

Mr. Davis, ICSO, provided the Committee with an overview of the current inmate billing system. He indicated that inmates who return to jail a second time are billed only from the second incarceration. The Sheriff's Office does not have the ability to go back and collect money for the initial stay. He also indicated that this is not reflected on the inmates' credit scores. Mr. Harless, ICSO, expressed his concern of permitting inmates to leave the jail with money when they owe a debt.

Comm. Koenig suggested the use of pre-sentence investigation reports in order to determine if inmates are accurately describing their financial situation.

Comm. Schafer took a consensus of the Committee to request that staff work on this issue and return with a recommendation.

Chairperson Holman informed the Committee that Community Corrections would like to hire a Pre-Trial Service Consultant for under \$1,000.

Announcements

None

Public Comment

None

The meeting adjourned at approximately 7:29 p.m.

Respectfully submitted,

Karsha Sathianathan

RESOLUTION STAFF REVIEW

DATE: March 3, 2010

Agenda Item Title: Resolution to Authorize a Contract with Donovan & Smith Marketing and Media Incorporated for the Purpose of a Fundraising Campaign for the Animal Control Department

Submitted by: Ingham County Animal Control

Committees: LE X, JD____, HS____, CS____, Finance X

Summary of Proposed Action: This resolution will authorize a contract with the Ingham County Animal Control and the Donovan & Smith Marketing and Media Incorporated for their professional services in conducting a fundraising media campaign, at the cost of \$8,000, for a one-time campaign consisting of 1,500 television advertisements over a 90 day period.

The overall objective is to increase funding to the Animal Care Fund Account for the purpose of purchasing medical/veterinary supplies, medicines, equipment and veterinary care of shelter animals to include surgical procedures.

Financial Implications:

Source of Funds:	
Donor Support	\$8,000
Total Budget	\$8,000 (not to exceed)

Other Implications: Three quotes from reputable media vendors WLNS, Comcast, and Donovan & Smith to perform the media campaign, with Donovan & Smith being the vendor recommended.

Staff Recommendation: MJM__ JN X TL __ TM__ JC __

Staff recommends approval of the resolution. As required by the Board Ethics Policy, the role of the Board is to accept or reject the recommendation. If the recommendation is rejected, the committee should state the reason(s) for the rejection and instruct the staff to review the recommendation.

MEMORANDUM

TO: LAW ENFORCEMENT COMMITTEE
FROM: JAMIE MCALOON LAMPMAN, DIRECTOR
SUBJECT: FUNDRAISING CAMPAIGN FOR ANIMAL CONTROL DEPARTMENT
DATE: 3/8/2010
CC: DEPUTY CONTROLLER JOHN NEILSEN

Ingham County Animal Control is requesting the authorization of donated funds that were donated for the express purpose of a fundraising campaign to enhance the shelter's Animal Care Fund. ICAC has been conducting fundraising since 2005. The efforts have been fruitful, as the shelter raised approximately \$143,000 in 2009 as compared to \$44,000 in 2008. The Animal Care Fund dollars are used for veterinary care, medicines, supplies and equipment that directly benefit the quality of life for the animals at the shelter.

The funds for this campaign have been donated for this express purpose by local supporters of the Animal Care Fund. No monies come from the general fund. In light of the poor economy the shelter has stepped up fundraising efforts to ensure that Animal Care funding is available for the growing and vital needs of the shelter animals. The campaign was initially intended to begin in 2009; however it required a donor button application be activated on the shelter's website to accept donations online. This process delayed the campaign as it took longer than anticipated to install but was successfully completed in the fall of 2009.

We feel confident that this campaign will go a long way to promote the services and mission of Animal Control while garnering much needed donated dollars that will serve the 4500 Ingham County animals that arrive at our shelter each year. If you should have any questions please feel free to contact me at 517 676-8376.

MEMORANDUM

TO: County Services and Finance Committees
FROM: Jim Hudgins, Purchasing Director
DATE: March 4, 2010
SUBJECT: Proposal Summary – Media Purchase for Animal Control

Project Description:

This project involves soliciting proposals from marketing firms for media buy and production for an advertising campaign for Animal Control.

Proposal Summary:

Vendors Contacted: 3 Local: 3
Vendors Responding: 3 Local: 3

<u>Firm</u>	<u>Cost</u>	<u>Local</u>
Donovan & Smith	\$8,000	Y – Lansing
WLNS	\$8,000	Y – Lansing
Comcast Spotlight	\$8,808	Y – Lansing

Recommendation:

Award a contract to Donovan & Smith in an amount not to exceed \$8,000. Donovan & Smith offers more ads, more exposure and a broader variety of viewership than Comcast and WLNS.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT WITH DONOVAN & SMITH MARKETING AND MEDIA INCORPORATED FOR THE PURPOSE OF A FUNDRAISING CAMPAIGN FOR THE ANIMAL CONTROL DEPARTMENT

WHEREAS, the Ingham County Animal Control (ICAC) Department is dedicated to ensuring a safe environment along with clean and healthy facilities for animals, it requires adequate and necessary supplies, medicines, equipment and veterinary care to meet those needs; and

WHEREAS, each year, more-than 4,500 animals require shelter at ICAC and over 1,100 of those animals are either injured or seriously ill and require immediate veterinary attention and or surgery; and

WHEREAS, as a result of limited resources and budget cut backs the ICAC is seeking additional funding through fundraising efforts to increase funding to the Animal Care Fund to assist in expenses associated with veterinary care, surgeries, supplies, medicines and equipment; and

WHEREAS, the Ingham County Animal Control has obtained three quotes from three reputable media vendors WLNS, Comcast, and Donovan & Smith to perform the media campaign; and

WHEREAS, the Ingham County Animal Control Department has identified Donovan & Smith Marketing and Media Incorporated as a Marketing firm qualified to conduct this media fundraising campaign and has funds within their Animal Care Fund that were specifically designated for this purpose; and

WHEREAS, the Animal Care Fund supporters have donated \$8,000.00 to the Ingham County Animal Control Department toward the cost of a fundraising campaign to address these issues.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the \$8,000.00 to be used by the Animal Control Department toward the cost of a media fundraising campaign.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Donovan & Smith Marketing and Media Incorporated, at the cost of not to exceed \$8,000, to be completed during the time period of March 25, 2010 through June 25, 2010.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary adjustments to transfer \$8,000.00 in donation monies to the Animal Control Department's 2010 Budget for this purpose.

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

RESOLUTION STAFF REVIEW

DATE: March 3, 2010

Agenda Item Title: Resolution to Enter into a Contract with the City of Lansing and to Accept the FY2008 Homeland Security Grant Program Funds

Submitted by: Ingham County Sheriff's Office / Office of Homeland Security & Emergency Management

Committees: LE X, JD____, HS____, CS____, Finance X

Summary of Proposed Action:

This resolution will authorize entering into contract with the City of Lansing to be the fiduciary agent for the FY2008 Department of Homeland Security (DHS), Homeland Security Grant Program, and the acceptance of grant funds for Ingham County grant funded projects.

Financial Implications: Ingham County will be the recipient of grant funds not to exceed \$117,516, for the following Ingham County grant funded projects:

Health Department: \$8,500

Proximity Door card readers, \$5,000.00
Re-imburement for H1N1 exercise expenses, \$500.00
Portable road signs, \$3,000.00

Ingham County HazMat Team / Regional Response Team: \$10,112

Roadway Safety Equipment, \$4,730.00
Atmospheric Monitoring Equipment, \$5,382.00

Ingham County Office of Homeland Security & Emergency Management: \$98,904

Rural Alert & Warning sirens, \$39,800.00
Emergency Response vehicle, \$35,000.00
Dive Team inflatable boat, \$5,000.00
Dive Team Suit enhancements, \$19,104.00

Other Implications: These FY2008 DHS Homeland Security Grant Program funds must be expended by March 31, 2011. The above projects are recommended to the Board of Commissioners by the Local Planning Team (LPT).

Staff Recommendation: MJM____ JN X TL____ TM____ JC____
Staff recommends approval of the resolution.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY OF LANSING AND TO ACCEPT THE FY2008 HOMELAND SECURITY GRANT PROGRAM FUNDS

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive grant funds from the FY2008 Department of Homeland Security (DHS), Homeland Security Grant Program; 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 amount of grant funds available to Ingham County agencies is \$157,358.72 from the State Homeland Security Program (SHSP) and \$52,452.90 from the Law Enforcement Terrorism Prevention Program (LETPP) for a total of \$209,811.62; and

WHEREAS, there are a number of projects benefiting Ingham County agencies, presently approved or pending approval by the State of Michigan; and

WHEREAS, the City of Lansing has agreed to be the fiduciary agent for these grant funds.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the City of Lansing, to be the fiduciary agent for the FY2008 Department of Homeland Security, Homeland Security Grant Program, and the acceptance of grant funds not to exceed \$117,516, for the following Ingham County grant funded projects to be expended by March 31, 2011:

Health Department: \$8,500

Proximity Door card readers, \$5,000.00
Re-imbusement for H1N1 exercise expenses, \$500.00
Portable road signs, \$3,000.00

Ingham County HazMat Team / Regional Response Team: \$10,112

Roadway Safety Equipment, \$4,730.00
Atmospheric Monitoring Equipment, \$5,382.00

Ingham County Office of Homeland Security & Emergency Management: \$98,904

Rural Alert & Warning sirens, \$39,800.00
Emergency Response vehicle, \$35,000.00
Dive Team inflatable boat, \$5,000.00
Dive Team Suit enhancements, \$19,104.00

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make any necessary budget adjustments to the Ingham County Health Department, Ingham County Office of Homeland Security & Emergency Management 2010 Emergency Operations Grants and Ingham County HazMat Team budgets pending final approval by the State of Michigan.

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

RESOLUTION STAFF REVIEW

DATE: February 19, 2010

Agenda Item Title: Resolution Authorizing a Battery Replacement Project for the Public Safety Wireless Voice Communication System

Submitted by: 911 Advisory Board /Controller/Administrator’s Office

Committees: LE X , JD , HS , CS , Finance X

Summary of Proposed Action: (See the attached memo on the project’s description.)
This resolution will authorize 911 Funds to replace the batteries for the UPS Systems at all the tower sites and the two 911 Dispatch Centers as the original batteries are nearing the end of their useful lives.

Financial Implications:
The total project costs for the Battery Replacement Project is to replace an estimated total of 600 batteries for a cost of \$12.29 = \$7,374.00, which includes delivery and installation assistance.

In case the number of batteries is low, it is recommended that a not to exceed price of \$7,750.00 be approved that would allow for approximately another 30 batteries to be purchased if necessary.

Other Implications:
Three vendors were contacted and quotes received (Harris Corp, Batteries Plus and Complete Battery Source).

Staff Recommendation: MJM JN X TL TM JC
Staff recommends approval of the resolution.

Agenda Item 3b

To: John Neilsen, Deputy Controller

From: Bryce Alford, 911 Systems Administrator

Date: February 9, 2010

RE: 911 System Battery Replacement Project

This project is for replacement of all of the batteries for the UPS Systems at all the tower sites and the two PSAPs. The batteries are a Werker 12 Volt 7.5 ah AGM battery. These batteries go into an Eaton Powerware 9170 UPS System Battery Module ASY-0529. Each 9170 UPS requires (2) modules or (10) batteries each. I will be installing the batteries in the modules and using the existing trays, connectors and leads. Batteries Plus will take all of our old batteries for recycling.

Harris, Corporation estimates that we have about 600 batteries in all of the UPS's at all the sites. I have attached a quote from Batteries Plus for 600 batteries for \$7794.00. In case that number of batteries is low, I would recommend a not to exceed price of \$8500.00. Batteries Plus has these batteries in stock in Lansing. All of the current batteries are about 4 years old and many of them have been either failing or setting the alarms off on the UPS'.

I would recommend that the Governance Subcommittee and 911 Advisory Board approve this project and recommend that the Board of Commissioners approve this project also.



Batteries Plus Pricing Quotation

Customer Information

Customer Name	Ingham County
Contact	Bryce Alford
Department	911Systems Administrator
Phone	515.676.7228
Date	February 8, 2010

Pricing

Quantity	Batteries Plus Number	Description	Net Cost Each	Extended Net Pricing
600	WKA12-7.5F	Eaton Powerware 9170 UPS System Battery Module ASY-0529 Werker 12 Volt 7.5 ah AGM Battery	\$ 12.99	\$ 7794
		*Each 9170 UPS requires (2) modules or (10) batteries each. *These batteries are in stock at our store in Lansing .		
		*Pricing Includes Free Delivery * Assistance with Installation also at no charge!		
		* Price represents the batteries only to be used with existing trays, connectors, and leads.		

Pricing extended to Commercial Customers on contracted items will be held for one year from the date of the Agreement other than for commodity cost increases beyond Batteries Plus' control. The cost of batteries is directly tied to a number of commodities. When these commodities increase, Batteries Plus reserves the right to increase the price on contracted items with a 30 day written notice. Pricing for non-contracted items will change, if applicable, whenever an item price changes.

Thank you for the opportunity to provide you with our pricing!

Deanna Mason
 Commercial Account Manager
 Batteries Plus of Lansing
 Cell 517.803.9354
 Office 517.203.0100
 Fax 517.203.4146
 Email batteriesplus@yahoo.com

Agenda Item 3b

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A BATTERY REPLACEMENT PROJECT FOR THE
PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM**

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, the Systems Administrator and 911 Advisory Board have identified a plan for a Battery Replacement Project and subsequent purchase orders to replace the batteries for the UPS Systems at all the tower sites and the two 911 Dispatch Centers for the Public Safety Wireless Voice Communication System; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes purchase orders for up to \$7,750 for the Battery Replacement Project for the purchase of up to 630 replacement batteries from Batteries Plus for the Public Safety Wireless Voice Communication System.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these funds from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements as part of the maintenance of the Public Safety Radio Communications System in Ingham.

Agenda Item 3c

March 5, 2010

TO: Law Enforcement Committee
FROM: John L Neilsen, Deputy Controller
SUBJECT: County Jail Reimbursement Legislation

Attached you will find a memo from Tom Hickson of the Michigan Association of Counties regarding the MAC Subcommittee on County Jail Reimbursement decision regarding their recommendation on a way forward to restore the County Jail Reimbursement Program. The County budgeted \$380,000 for this program in FY2010.

We will continue to monitor this development and the necessary Executive Order and/or legislation and keep you informed as to its status and financial implications for our budget.

If you should have any questions, please feel free to contact me at any time.

Agenda Item 3c

Dear members of the MAC Judiciary Committee and MAC Board of Directors-

Today, the MAC Subcommittee on County Jail Reimbursement reached consensus on a decision regarding County Jail Reimbursement. The Committee voted to accept an arrangement to receive retroactive funding for the program for the current year back to January 1. According to Rep. Alma Wheeler Smith, the state budget director guaranteed if we agreed to the arrangement all reimbursements from January 1 on would be made.

The terms of the arrangement include the following:

1. All presumptive prison offenders will be reimbursed at \$60 per day.
2. All person crimes in the straddle cells will be reimbursed at \$50 per day.
3. All non-person straddle cell offenders will be reimbursed at \$35 per day.
4. All non person crimes in the "f" grid are non-reimbursable.
5. Counties will now be able to receive reimbursement for offenders held on tether at the same rates if they qualify in the grid.

The previous arrangement reimbursed us at \$43.50 per day.

Going forward we will continue to fight for the best deal for counties for this program. While this is not a perfect arrangement, credit is due to your representation on this subcommittee and to you all on the Judiciary Committee and MAC Board for your persistence in contacting the legislature for this program. Considering the State does not have any money and can't print any, to resurrect a program from zero dollars to $\frac{3}{4}$ of a year is no small feat.

Thank you all for hanging in there and we may be seeing action on this in the House Appropriations Committee as soon as Wednesday. We will keep you all up to speed on this issue as it moves through the legislature.

Sincerely,

Tom Hickson
Director of Legislative Affairs