

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  
PENELOPE TSEBNOGLOU  
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,  
SEPTEMBER 30, 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 [September 16, 2010](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office
  - a. Resolution for the Ingham County Sheriff's Office to Accept Five (5) New FC 10 Preliminary [Breath Testers](#) from the Michigan State Police Alcohol Enforcement Grant
  - b. Resolution for the Ingham County Sheriff's Office to Accept Funds from Ingham Regional Healthcare Foundation/Ingham Regional Medical Center, Honoring Sergeant [Robert Ott](#) as the 2010 Tri-County Law Enforcement Hero Award
2. Prosecuting Attorney's Office
  - a. Resolution to Accept a Grant from the U.S. Justice Department for a Domestic Assault [Response Team](#) Program and to Authorize Subcontracts with Agency Partners
  - b. In-State [Travel](#) Notification - Michigan Family Support Council Fall Conference, Harbor Springs, Michigan
3. Controller/Administrator's Office
  - a. 2010 3<sup>rd</sup> Quarter [Budget Adjustments](#) and Contingency Fund Update - Resolution Authorizing Adjustments to the 2010 Ingham County Budget
  - b. In-State [Travel](#) Notification - 2010 Summit/Michigan Emergency Management Conference, Acme, Michigan

Announcements      **PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC**  
Public Comment      **DEVICES OR SET TO MUTE OR VIBRATE TO AVOID**  
Adjournment          **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](http://www.ingham.org)

LAW ENFORCEMENT COMMITTEE  
September 16, 2010  
Minutes

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

Members Absent: None

Others Present: John Neilsen, Sheriff Wriggelsworth, Joel Maatman, Allan Spyke, Sam Davis, Greg Harless, Michael Stump, Ralph Groves, Mary McArthur and others

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 September 2, 2010 Minutes

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. TSERNOGLOU, TO APPROVE THE SEPTEMBER 2, 2010 MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None

Limited Public Comment

None

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

2. Sheriff's Office
  - c. Resolution to Authorize a Contract with Dr. Jerry Gallagher for Psychological Services for the Ingham County Sheriff's Office for Screening of New Applicants who are given Conditional Job Offers and for Post Traumatic Stress Reviews for Deputies
  - d. Resolution to Authorize the Purchase of Digital In-Car Camera Systems for Three (3) Ingham County Sheriff's Office Patrol Vehicles
  - e. Resolution to Accept a 2010 RAP Grant from MMRMA for Purchasing Four (4) Training Room TV Monitors for the Ingham County Sheriff's Office Training Unit
  - f. Resolution to Enter into a Contract with Grand Valley Automation, Inc., for the purpose of Providing a Facility Control and Communications System at the Ingham County Jail

3. Prosecuting Attorney's Office - In-State Travel Notification - 2010 Appellate Specialists Conference, Thompsonville, Michigan and In-State Travel Notification - 2010 Annual Conference - Prosecuting Attorneys Association of Michigan, Victim Rights Training Unit, Bellaire, MI
4. Controller/Administrator's Office
  - b. Resolution Authorizing the Ingham County Building Authority to Proceed with the Ingham County Consolidated 911 Dispatch Center Project and to Authorize a Project Labor Agreement (PLA)
  - c. Resolution Authorizing an Extension of the Infrastructure Maintenance Agreement with Harris Corporation for the Ingham County Public Safety Radio System
  - d. Resolution to Change the Fiscal Year for the Community Corrections Fund (#267)

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

1. Jail Utilization Coordinating Committee (JUCC) – Recommendations (Information Only)

(Information Only)

2. Sheriff's Office
  - a. In-State Travel Notification - 2010 NAPCH (National Association of Professional Canine Handlers) National Seminar in Alpena, Michigan

(Information Only)

- b. Out-of-State Travel Request - FBI LEEDS Training in Washington, DC

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. TSERNOGLOU, TO APPROVE THE OUT-OF-STATE TRAVEL REQUEST TO WASHINGTON, DC.

MOTION CARRIED UNANIMOUSLY.

4. Controller/Administrator's Office
  - a. Discussion Item: Inmate Telephone Services Contract

(Comm. Copedge left at 6:09 p.m.)

The Committee discussed the inmate telephone services contract.

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE AN INMATE TELEPHONE SERVICES CONTRACT WITH SECURUS TECHNOLOGIES FOR THREE YEARS WITH AN ANNUAL REVIEW.

MOTION TO AMEND BY COMM. SCHAFFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE AN INMATE TELEPHONE SERVICES CONTRACT WITH SECURUS TECHNOLOGIES FOR TWO YEARS WITH ONE YEAR OPTION TO RENEW.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Copedge

(Comm. Celentino left at 6:33 p.m.)

e. Summary of Out-County Law Enforcement Services

Mr. Neilsen, Controller's Office, informed the Committee that the cost for the contract that the Sheriff's office put together in order to service the area is approximately \$2M. He indicated that this would fund 2 sergeants, 16 deputies, and all associate costs. He stated that all the townships have approved millage issues for the November 2 ballot. He indicated that \$800,000 is in reserve to help supplement the contract and keep the services running until there is another election.

Sheriff Wriggelsworth suggested putting together a contract so the township officials and the County would be on the same page regarding costs, coverage, etc.

5. Board Referral - Letter with Attachments, from State of Michigan Department of Corrections Regarding the Final Inspection Report of the Ingham County Jail

Chairperson Holman commended the Sheriff's Department on the Final Inspection Report of the Ingham County Jail.

Announcements

None

Public Comment

None

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

Respectfully submitted,

Karsha Sathianathan

RESOLUTION STAFF REVIEW

DATE September 14, 2010

Agenda Item Title: Resolution for the Ingham County Sheriff's Office to Accept Five (5) New FC 10 Preliminary Breath Testers from the Michigan State Police Alcohol Enforcement Grant

Submitted by: Sheriff's Office

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

Summary of Proposed Action: This resolution will authorize the Ingham County Sheriff's Office to accept five (5) new FC 10 Preliminary Breath Testers from the Michigan State Police Alcohol Enforcement Grant.

Financial Implications: This is an equipment grant – not a financial grant.

The value of the equipment is about \$400 a piece x 5 = \$2,000.

Other Implications: None.

Staff Recommendation: MAL \_\_\_\_\_ JLN 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 FOR THE INGHAM COUNTY SHERIFF'S OFFICE TO  
ACCEPT FIVE (5) NEW FC 10 PRELIMINARY BREATH TESTERS FROM THE  
MICHIGAN STATE POLICE ALCOHOL ENFORCEMENT GRANT**

WHEREAS, the Ingham County Sheriff's Office places a high priority on enforcing state liquor and alcohol law violations; and

WHEREAS, as part of conducting these types of investigations, the Ingham County Sheriff's Office when available, utilizes technology equipment to test the presence of alcohol in a person's system; and

WHEREAS, the use of Preliminary Breath Testers has long been a technology tool that the Ingham County Sheriff's Office utilizes as do other law enforcement agencies throughout the United States while conducting alcohol or liquor violations; and

WHEREAS, the Ingham County Sheriff's Office, applied for a PBT Grant through the Michigan State Police 2010 Alcohol Enforcement Grant; and

WHEREAS, the Ingham County Sheriff's Office, was awarded five (5) FC 10 Preliminary Breath Testers from the Michigan State Police 2010 Alcohol Enforcement Grant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept five (5) new FC 10 Preliminary Breath Testers from the Michigan State Police Alcohol Enforcement Grant.

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

RESOLUTION STAFF REVIEW

DATE September 16, 2010

Agenda Item Title: Resolution for the Ingham County Sheriff's Office to Accept Funds from Ingham Regional Healthcare Foundation/Ingham Regional Medical Center, Honoring Sergeant Robert Ott as the 2010 Tri-County Law Enforcement Hero Award

Submitted by: Sheriff's Office

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

Summary of Proposed Action: This resolution will authorize the Ingham County Sheriff's Office to accept a \$2,500.00 check from Ingham Regional Healthcare Foundation/Ingham Regional Medical Center, honoring Sergeant Robert Ott as the 2010 Tri-County Law Enforcement Hero Award.

Financial Implications: The grant award of \$2,500 will be utilized to purchase equipment for both the Ingham County Sheriff's Office Honor Guard Program and the Ingham County Sheriff's Office Explorer Unit.

Other Implications: None.

Staff Recommendation: MAL     JLN 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 FOR THE INGHAM COUNTY SHERIFF'S OFFICE TO ACCEPT FUNDS FROM INGHAM REGIONAL HEALTHCARE FOUNDATION/INGHAM REGIONAL MEDICAL CENTER, HONORING SERGEANT ROBERT OTT AS THE 2010 TRI-COUNTY LAW ENFORCEMENT HERO AWARD**

WHEREAS, Sergeant Robert Ott of the Ingham County Sheriff's Office was nominated for the 2010 Ingham Regional Healthcare Foundation/Ingham Regional Medical Center Tri-County Law Enforcement Hero Award; and

WHEREAS, Sergeant Robert Ott of the Ingham County Sheriff's Office was awarded on September 11, 2010, the 2010 Ingham Regional Healthcare Foundation/Ingham Regional Medical Center Tri-County Law Enforcement Hero Award; and

WHEREAS, the award recipient also receives \$2,500.00 for their agency needs to purchase equipment; and

WHEREAS, the Ingham County Sheriff's Office would like to accept this award check for \$2,500.00 and split it between the Ingham County Sheriff's Office Honor Guard Program and the Ingham County Sheriff's Office Explorer Unit to be utilized to purchase equipment for both units.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners recognizes Sergeant Robert Ott on his achievement and award.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept the \$2,500.00 award check from Ingham Regional Healthcare Foundation/Ingham Regional Medical Center on behalf of award recipient, Sergeant Robert Ott and to purchase up to \$2,500 in equipment from the grant funds for the Ingham County Sheriff's Office Honor Guard Program and the Ingham County Sheriff's Office Explorer Unit.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustments in the Ingham County Sheriff's Office 2010 Budget.

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

RESOLUTION STAFF REVIEW

DATE September 19, 2010

Agenda Item Title: Resolution to Accept a Grant from the U.S. Justice Department for a Domestic Assault Response Team Program and to Authorize Subcontracts with Agency Partners

Submitted by: Prosecuting Attorney's Office

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

Summary of Proposed Action: This resolution will authorize accepting a continuation grant from the U.S. Justice Department the Office on "Community-Defined Solutions to Violence Against Women". This award provides the opportunity for recipients to develop and strengthen effective responses to violence against women. This grant award, made under the "*Grants to Encourage Arrest Policies*" is to encourage the treatment of domestic violence as a serious violation of criminal law.

Financial Implications: The grant award is for \$367,351, with no local match required, and covers a two-year period from October 1, 2010 through September 30, 2012.

The Grant will fund the following:

- A renewal sub-contract with the City of Lansing for \$113,806, to provide for a full-time probation officer to work in the Lansing 54-A District Court.
- A renewal sub-contract with End Violent Encounters, Inc., is to provide for salary and related personnel costs for a full-time DART Case Coordinator (\$79,152), \$750 for phone expenses, and \$1,000 for grant administration, for a total of \$80,902.

The balance of funds being used to support the renewal of an Assistant Prosecuting Attorney, rent, office supplies, cell phone expense, and training/travel expenses.

Other Implications: The County jointly operated a DART program through previous DOJ Grants in partnership with the several other agencies from fiscal year 2001/02 through September of 2009. This renewal will fund it for two additional years.

Staff Recommendation: MAL      JLN 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 ACCEPT A GRANT FROM THE U.S. JUSTICE DEPARTMENT FOR A DOMESTIC ASSAULT RESPONSE TEAM PROGRAM AND TO AUTHORIZE SUBCONTRACTS WITH AGENCY PARTNERS**

WHEREAS, the Ingham County Prosecutor's Office applied for and has been approved to receive a "Community-Defined Solutions to Violence Against Women" Grant from the Office of the United States Department of Justice, Office of Justice Programs; and

WHEREAS, the amount of the grant is \$367,351, with no local match required; and

WHEREAS, the Ingham County Prosecutor, the 54-A District Court Probation Department, and End Violent Encounters (EVE), Inc. have agreed to participate in an interjurisdictional task force to administer this program, titled the "Domestic Assault Response Team" (DART).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the "Grants to Encourage Arrest Policies" Grant from the Office of the United States Department of Justice, Office of Justice Programs for \$367,351, for the time period of October 1, 2010 through September 30, 2012.

BE IT FURTHER RESOLVED, that a sub-contract with the City of Lansing is authorized for \$113,806, to provide for a full-time probation officer to work in the Lansing 54-A District Court.

BE IT FURTHER RESOLVED, that a sub-contract with End Violent Encounters, Inc. is authorized to provide for salary and related personnel costs for a full-time DART Case Coordinator (\$79,152), \$750 for phone expenses, and \$1,000 for grant administration, for a total of \$80,902.

BE IT FURTHER RESOLVED, that an Assistant Prosecuting Attorney (Salary Range \$46,057 - \$86,120) grant position shall be renewed for the duration of the grant subject to the availability of grant funding.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments to the 2010, 2011 and 2012 Budget and Position Allocation List.

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

**MEMO**

TO: John Neilsen, Deputy Controller  
Ingham County Controller's Office

FROM: Lisa McCormick, Chief Assistant Prosecutor

RE: Overnight Conference Travel

DATE: September 13, 2010

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Attached please find conferences information for the following ICPO-Family Support Unit employees:

Location/Date/Time: Michigan Family Support Council-Fall Conference  
October 6-8, 2010  
Boyne Highlands, Harbor Springs, MI

Employees: Eric Matteo  
Karen Beechler  
Linda Maloney  
Lisa Watts  
\*Nate Thomas

\*Nate Thomas is a presenter at the conference and we are waiting for confirmation that his hotel cost will be paid for.

Please contact me should you have any questions.

MEMORANDUM

September 23, 2010

TO: Finance and Liaison Committees

FROM: Teri Morton, Budget Director

RE: Third Quarter 2010 Budget Adjustments and Contingency Fund Update

Enclosed please find the recommended adjustments to the Ingham County Budget for the third quarter of fiscal year 2010. The total decrease to the General Fund is \$200,323.

The quarterly budget amendment process as authorized by the Board of Commissioners is necessary to make adjustments to the adopted budget. Usually, adjustments are made as a result of updated revenue and expenditure projections, grant revenues, reappropriations, accounting and contractual changes, and general housekeeping issues.

Only a few adjustments are recommended for this quarter. Budgets will be reduced for two discontinued programs. In the General Fund, the budget will be decreased by \$200,323 for the Prosecutor's Domestic Assault Response Team (D.A.R.T.) Grant. This grant funded an Assistant Prosecuting Attorney position, which was eliminated by Resolution #09-213. Funding for this program will start up again October 1, 2010, with the resolution being considered by the Board of Commissioners during this round of committee meetings. In the Family Division Child Care Fund, funding for a Casework Assistant working on truancy issues was funded 50% by the Lansing School District and 50% from the State Child Care Fund. The Lansing School District no longer has funds available for this position, so it is being eliminated by this resolution, resulting in a total reduction of \$65,400. The position has been vacant since the end of 2009.

This resolution will also set up a budget of \$50,000 for inmate phone cards. This program, which began in 2008, allows inmates to purchase phone cards. The costs of the cards are covered by the purchase price, with any excess funds being transferred to the General Fund to offset jail costs.

The remaining adjustments are to purchase various computer items from internal service funds.

Included here is an update of contingency fund spending so far this year. The current contingency amount is \$244,074. The attached document details how the Board has allocated the contingency funds throughout the year, beginning with a balance of \$450,000.

Should you require any additional information or have questions regarding this process, please do not hesitate to contact me.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2010 INGHAM COUNTY BUDGET**

WHEREAS, the Board of Commissioners adopted the 2010 Budget on October 27, 2009, and has authorized certain amendments since that time, and it is now necessary to make some adjustments as a result of updated revenue and expenditure projections, fund transfers, reappropriations, accounting and contractual changes, errors and omissions, and additional appropriation needs; and

WHEREAS, the Liaison Committees and the Finance Committee have reviewed the proposed budget adjustments prepared by the Controller’s staff and have made adjustments where necessary; and

WHEREAS, Public Act 621 of 1978 requires that local units of government maintain a balanced budget and periodically adjust the budget to reflect revised revenue and expenditure levels; and

WHEREAS, the Lansing School District is no longer able to provide the 50% match for the State Child Care Fund for a Truancy Casework Assistant.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller/Administrator to make the necessary transfers to adjust revenues and expenditures in the following funds, according to the attached schedules:

| <u>FUND</u> | <u>DESCRIPTION</u>         | <u>2010 BUDGET<br/>9/15/10</u> | <u>PROPOSED<br/>CHANGES</u> | <u>PROPOSED<br/>BUDGET</u> |
|-------------|----------------------------|--------------------------------|-----------------------------|----------------------------|
| 101         | General Fund               | \$79,606,523                   | (\$200,323)                 | \$79,406,200               |
| 292         | Family Division Child Care | 14,523,143                     | (65,400)                    | 14,457,743                 |
| 595         | Inmate Stores              | 569,267                        | 50,000                      | 619,267                    |
| 636         | MIS                        | 2,867,840                      | 3,500                       | 2,871,340                  |
| 664         | Mach. & Equip. Revolving   | 1,250,150                      | 1,850                       | 1,252,000                  |

BE IT FURTHER RESOLVED, that Circuit Court Family Division position number 140066 – Casework Assistant be eliminated from the position allocation list.

## GENERAL FUND REVENUES

|                                     | 2010 Budget –<br><u>9/15/10</u> | <u>Proposed</u><br><u>Changes</u> | 2010 Proposed<br><u>Budget</u> |
|-------------------------------------|---------------------------------|-----------------------------------|--------------------------------|
| <b>Tax Revenues</b>                 |                                 |                                   |                                |
| County Property Tax                 | 45,314,668                      |                                   | 45,314,668                     |
| Property Tax Adjustments            | (100,000)                       |                                   | (100,000)                      |
| Delinquent Real Property Tax        | 25,000                          |                                   | 25,000                         |
| Unpaid Personal Property Tax        | 25,000                          |                                   | 25,000                         |
| Industrial Facility Tax             | 394,000                         |                                   | 394,000                        |
| Trailer Fee Tax                     | 15,000                          |                                   | 15,000                         |
| <b>Intergovernmental Transfers</b>  |                                 |                                   |                                |
| Transfer from Rev. Sh. Res. Fund    | 6,080,205                       |                                   | 6,080,205                      |
| Convention/Tourism Tax - Liquor     | 1,678,052                       |                                   | 1,678,052                      |
| Health and Safety Fund              | 25,716                          |                                   | 25,716                         |
| Use of Fund Balance                 | 2,825,911                       |                                   | 2,825,911                      |
| <b>Department Generated Revenue</b> |                                 |                                   |                                |
| Animal Control                      | 527,100                         |                                   | 527,100                        |
| Circuit Court - Family Division     | 931,734                         |                                   | 931,734                        |
| Circuit Court - Friend of the Court | 543,638                         |                                   | 543,638                        |
| Circuit Crt - General Trial         | 2,302,165                       |                                   | 2,302,165                      |
| Controller                          | 3,009                           |                                   | 3,009                          |
| Cooperative Extension               | 60,086                          |                                   | 60,086                         |
| County Clerk                        | 590,800                         |                                   | 590,800                        |
| District Court                      | 2,551,804                       |                                   | 2,551,804                      |
| Drain Commissioner/Drain Tax        | 362,663                         |                                   | 362,663                        |
| Economic Development                | 610,600                         |                                   | 610,600                        |
| Elections                           | 36,650                          |                                   | 36,650                         |
| Emergency Operations                | 136,221                         |                                   | 136,221                        |

|                                    |                   |                  |                   |
|------------------------------------|-------------------|------------------|-------------------|
| Equalization /Tax Mapping          | 30,800            |                  | 30,800            |
| Facilities                         | 152,487           |                  | 152,487           |
| Human Resources                    | 36,692            |                  | 36,692            |
| Probate Court                      | 302,178           |                  | 302,178           |
| Prosecuting Attorney               | 804,148           | (200,323)        | 603,825           |
| Register of Deeds                  | 1,512,645         |                  | 1,512,645         |
| Remonumentation Grant              | 85,000            |                  | 85,000            |
| Sheriff                            | 5,964,314         |                  | 5,964,314         |
| Treasurer                          | 5,403,500         |                  | 5,403,500         |
| Tri-County Regional Planning       | 61,740            |                  | 61,740            |
| Veteran Affairs                    | 312,997           |                  | 312,997           |
| <b>Total General Fund Revenues</b> | <b>79,606,523</b> | <b>(200,323)</b> | <b>79,406,200</b> |

#### **GENERAL FUND EXPENDITURES**

|                                     | 2010 Budget –<br><u>9/15/10</u> | Proposed<br><u>Changes</u> | 2010 Proposed<br><u>Budget</u> |
|-------------------------------------|---------------------------------|----------------------------|--------------------------------|
| Board of Commissioners              | 587,468                         |                            | 587,468                        |
| Circuit Court - General Trial       | 7,658,281                       |                            | 7,658,281                      |
| District Court                      | 2,404,328                       |                            | 2,404,328                      |
| Circuit Court - Friend of the Court | 1,175,662                       |                            | 1,175,662                      |
| Jury Board                          | 1,757                           |                            | 1,757                          |
| Probate Court                       | 1,453,883                       |                            | 1,453,883                      |
| Circuit Court - Family Division     | 6,201,902                       |                            | 6,201,902                      |
| Jury Selection                      | 82,884                          |                            | 82,884                         |
| Elections                           | 455,750                         |                            | 455,750                        |
| Financial Services                  | 635,919                         |                            | 635,919                        |
| County Attorney                     | 412,220                         |                            | 412,220                        |
| County Clerk                        | 696,733                         |                            | 696,733                        |
| Controller                          | 832,956                         |                            | 832,956                        |

|                              |            |           |            |
|------------------------------|------------|-----------|------------|
| Equalization/Tax Services    | 699,828    |           | 699,828    |
| Human Resources              | 541,771    |           | 541,771    |
| Prosecuting Attorney         | 5,906,686  | (200,323) | 5,706,363  |
| Purchasing                   | 177,397    |           | 177,397    |
| Facilities                   | 1,925,933  |           | 1,925,933  |
| Register of Deeds            | 430,408    |           | 430,408    |
| Remonumentation Grant        | 85,000     |           | 85,000     |
| Treasurer                    | 610,508    |           | 610,508    |
| Drain Commissioner           | 987,844    |           | 987,844    |
| Economic Development         | 666,284    |           | 666,284    |
| Community Agencies           | 204,117    |           | 204,117    |
| Equal Opportunity Committee  | 500        |           | 500        |
| Women's Commission           | 500        |           | 500        |
| Historical Commission        | 500        |           | 500        |
| Tri-County Regional Planning | 103,192    |           | 103,192    |
| Jail Maintenance             | 281,708    |           | 281,708    |
| Sheriff                      | 18,729,511 |           | 18,729,511 |
| Community Corrections        | 84,940     |           | 84,940     |
| Animal Control               | 1,315,035  |           | 1,315,035  |
| Emergency Operations         | 237,797    |           | 237,797    |
| Board of Public Works        | 264        |           | 264        |
| Drain Tax at Large           | 300,000    |           | 300,000    |
| Health Department            | 12,320,165 |           | 12,320,165 |
| Medical Examiner             | 405,625    |           | 405,625    |
| Substance Abuse              | 844,573    |           | 844,573    |
| Community Mental Health      | 1,974,803  |           | 1,974,803  |
| Department of Human Services | 1,756,357  |           | 1,756,357  |
| Tri-County Aging             | 76,225     |           | 76,225     |

|  |                   |                  |                   |
|--|-------------------|------------------|-------------------|
| Veterans Affairs                       | 434,759           |                  | 434,759           |
| Cooperative Extension                  | 682,628           |                  | 682,628           |
| Parks and Recreation                   | 1,489,960         |                  | 1,489,960         |
| Contingency Reserves                   | 244,074           |                  | 244,074           |
| Legal Aid                              | 20,000            |                  | 20,000            |
| 2-1-1 Project                          | 33,750            |                  | 33,750            |
| Capital Improvements                   | 3,434,138         |                  | 3,434,138         |
| <b>Total General Fund Expenditures</b> | <b>79,606,523</b> | <b>(200,323)</b> | <b>79,406,200</b> |

**General Fund Revenue Adjustments**

Prosecuting Attorney      Eliminate \$200,323 in revenues associated with the D.A.R.T Grant, which was discontinued at the end of 2009. (Funding to resume October 1, 2010.)

**General Fund Expense Adjustments**

Prosecuting Attorney      Eliminate \$200,323 in expenses associated with the D.A.R.T Grant, which was discontinued at the end of 2009. The associated position was previously eliminated by Resolution 09-213. (Funding resume October 1, 2010.)

**Non-General Fund Adjustments**

Family Div. Child Care (F292)      Eliminate revenues and expenses associated with Lansing School District contract for a Truancy Casework Assistant. Contract is no longer funded by the City. (\$65,400) Also eliminate vacant position #140066 associated with this contract.

Inmate Stores (F595)      Set up budget for inmate phone cards. (\$50,000)

MIS (F636)      Increase budget to purchase new laptop and PC for testing of Windows 7 and Office 2010 (\$1,682) and a replacement laptop. (\$1,818)

Mach./Equip. Revolving (F664)      Increase CIP upgrade funds to purchase: a replacement printer for the Sheriff's Office (\$650) and a replacement laptop for Cooperative Extension (\$1,200).

**2010 CONTINGENCY**

|   |                  |
|---|------------------|
| Adopted Contingency Amount                                      | \$450,000        |
| R09-384: Additional Funds – Community Agencies (Women’s Center) | (7,000)          |
| R10-039: Controller/Administrator Search                        | (3,200)          |
| R10-098: Luminosity Solutions Contract                          | (4,740)          |
| R10-123: CCW Permit System                                      | (9,000)          |
| R10-131: 1 <sup>st</sup> Quarter Adjustment                     | (25,292)         |
| R10-229: Additional Appropriation to DHS                        | (156,694)        |
| <b>Current Contingency Amount</b>                               | <b>\$244,074</b> |

**Agenda Item 3b**

To: Ingham County Board of Commissioners, Law Enforcement Committee

From: Bryce C. Alford, Ingham County 911 Radio Systems Administrator

Date: September 24, 2010

RE: 2010 Summit/Michigan Emergency Management Conference

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I would like to attend the 2010 Summit/Michigan Emergency Management Conference that is going to be held from October 5<sup>th</sup> through the 7<sup>th</sup>, 2010 at the Grand Traverse Resort in Acme, MI.

This Summit will cover topics such as NIMS (National Incident Management System) and ICS (Incident Command System). Other topics include two workshops covering the Michigan State Police and local responders and the MPSCS (Michigan Public Safety Communications System-800 Mhz radio system).

This Summit is grant funded and sponsored by the Michigan State Police, Emergency Management and Homeland Security Division and the Michigan Emergency Management Association. Meals and lodging are also paid by the grant and there will be no cost to Ingham County.