

Introduced by the Law Enforcement, Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN ASSOCIATION OF COMMUNITY CORRECTION ADVISORY BOARDS (MACCAB) FOR IMPLEMENTATION OF THE PRETRIAL RISK ASSESSMENT PROJECT TO BE PROVIDED BY LUMINOSITY, INC.

RESOLUTION #11-171

WHEREAS, the Jail Utilization Coordinating Committee (JUCC) and the Community Corrections Advisory Board (CCAB) have consistently recommended Pretrial Services enhancements as an important strategy to address the complex problems associated with managing the jail population, including implementation of an objective risk assessment process to be conducted by Pretrial Services to assist in assessing risk to help target appropriate defendants for pretrial supervision and treatment resources; and

WHEREAS, MACCAB entered into discussions with Luminosity, Inc. regarding assisting Michigan counties with the improvement of local risk assessment policies and procedures; and

WHEREAS, Luminosity, Inc., submitted a proposal to MACCAB for the Pretrial Risk Assessment Project as set forth in the proposed contract between MACCAB and Luminosity, Inc. for a cost of \$6,599 per county based on participation of at least eight counties; and

WHEREAS, MACCAB has agreed to act as fiduciary for the project for all participating counties in order to expedite the process and assist with reducing the cost per county by eliminating the need for Luminosity to contract with each individual county; and

WHEREAS, the CCAB and the State of Michigan – Office of Community Alternatives have approved using \$6,599 of the Ingham County Community Corrections FY2010 – 2011 budget for this project; and

WHEREAS, the Circuit Court has advised that it will fully participate in the Project as set forth in the Luminosity contract; and

WHEREAS, upon receiving a signed Memorandum of Understanding (MOU), County Resolution or other authorizing documentation to enter the MOU from each participating county, including Ingham County, MACCAB will enter the main contract with Luminosity, Inc. and the MOU with each participating county and the Project will proceed pursuant to the terms and conditions of the contract.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County to enter into the MOU with MACCAB in agreement with all terms and conditions of the MOU and the contract with Luminosity with the cost of services not to exceed \$6,599 to be covered by Community Corrections State grant funding.

BE IT FURTHER RESOLVED, that the Ingham County Controller/Administrator's Office is authorized to amend the Community Corrections 2010/2011 budget to increase revenues and expenses by an additional \$6,599.

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BE IT FURTHER RESOLVED, that execution of the MOU is contingent upon the County receiving a fully executed copy of the contract between Luminosity, Inc. and MACCAB as authorized by this Resolution.

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.

LAW ENFORCEMENT: Yeas: Celentino, Holman, De Leon, Copedge, Dragonetti

Nays: None **Absent:** Schafer **Approved 5/12/11**

JUDICIARY: Yeas: Bahar-Cook, Holman, Tennis, Tsernoglou

Nays: None **Absent:** Koenig, Schafer **Approved 5/12/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 5/18/11**