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INGHAM COUNTY BOARD OF COMMISSIONERS

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

THE JUDICIARY COMMITTEE WILL MEET ON THURSDAY, JULY 10, 2008 AT 7:30 P.M.,
IN THE PERSONNEL CONFERENCE ROOM, (D & E) OF THE HUMAN SERVICES BUILDING,
5303 S. CEDAR, LANSING..

Agenda

Call to Order
Approval of the May 29, 2008 Minutes
Additions to the Agenda
Limited Public Comment

1. Circuit Court, Family Division - Resolution Honoring [Sandy Deatrick](#)
2. District Court - Resolution to Authorize Continuation of a Temporary Position at [District Court](#) to Assist in Meeting Case Management Demands
3. Facilities/MIS Departments - Resolution Authorizing a Contract with [AT&T Wireless](#) and ID Solutions at the Ingham County Family Center for the Ingham Academy
4. Discussion on Angel House - Jim Paparella, Executive Director [Child & Family Services](#), Capital Area

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.

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SANDY DEATRICK

WHEREAS, Sandy Deatruck began her career with Ingham County in November 1977 as a Child Welfare Worker for the Ingham County Probate Court, currently known as Circuit Court, Family Division; and

WHEREAS, in October 1984 she was promoted to Senior Child Welfare Worker; and

WHEREAS, in October 1989 her title changed to Senior Juvenile Court Officer; and

WHEREAS, in May 2004 she was promoted to the position of Intake Referee; and

WHEREAS, Sandy Deatruck exemplifies the best in public service through her dedication and commitment to her job responsibilities and duties through her desire to address the needs of juveniles and their families; and

WHEREAS, Sandy Deatruck's wealth of knowledge, energy, wit and sense of humor will be greatly missed; and

WHEREAS, Sandy Deatruck has given the Ingham County Circuit Court, Family Division and the residents of Ingham County over 30 years of quality service.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Sandy Deatruck for her many years of dedicated service to the County of Ingham and for the contributions she has made to the Circuit Court, Family Division.

BE IT FURTHER RESOLVED, that the Board wishes her continued success in all of her future endeavors.

RESOLUTION STAFF REVIEW

DATE: July 2, 2008

Agenda Item: Resolution to Authorize Continuation of a Temporary Position at District Court to Assist in Meeting Case Management Demands

Submitted by: District Court

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

Summary of Proposed Action:

This resolution would authorize an appropriation from the Contingency Fund to the District Court, and authorizes the continuation of a Temporary Deputy Clerk District Court employee to meet their staffing needs by supplementing their work force for the second half of the year, as a transition period, until some electronic processes (time electronic criminal history reporting and E-citations) are completed to lessen the clerical load at the Court. This was originally authorized through June of 2008 but the E-citation project is behind schedule.

Financial Implications:

The six month cost would be \$15,323, to come from the 2008 County Contingency Fund.

Other Implications:

The Court requested a permanent Deputy Clerk position in the 2008 budget process and was not funded. However, because the E-citation project is not likely to be completed until the end of 2008, this six month temporary position is recommended to be continued for that time period.

Staff Recommendation: MM ____, JN X, TM ____, TL ____, JC ____

Staff recommends this resolution for approval.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTINUATION OF A TEMPORARY POSITION AT DISTRICT COURT TO ASSIST IN MEETING CASE MANAGEMENT DEMANDS

WHEREAS, the District Court has identified the need for a temporary position to meet their staffing needs by supplementing their work force through 2008 or the completion of the E-citation project; and

WHEREAS, an additional Temporary Deputy Clerk District Court Employee was funded through the first half of 2008, as a transition period until some electronic processes are completed to lessen the clerical load at the Court; and

WHEREAS, the estimated additional expense of employing a Temporary Deputy Clerk District Court Employee for this time period is up to \$15,323.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the District Court's request and authorizes a Temporary Deputy Clerk District Court Employee through 2008 or the completion of the E-citation project, whichever occurs first, at a cost not to exceed \$15,323.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller to transfer the funds for this purpose out of the 2008 Contingency Fund to the District Court 2008 budget by increasing the Personnel line items up to \$15,323.

RESOLUTION STAFF REVIEW

DATE: July 2, 2008

Agenda Item Title: Resolution Authorizing a Contract with AT&T Wireless and ID Solutions at the Ingham County Family Center for the Ingham Academy

Submitted by: Facilities Department/MIS Department

Committees: LE ____, JD_ X_, HS ____, CS_ X_, Finance_ X_

Summary of Proposed Action:

This resolution would authorize awarding a purchase order to AT&T Wireless and ID Solutions, 31100 Plymouth Road, Room 308, Livonia, Michigan 48150, to perform the installation project management, engineering and programming of eight cameras and two surveillance monitors at the Ingham County Family Center for security purposes.

Financial Implications:

The total cost is \$20,000 and reflects pricing from the State of Michigan Purchase Contract and shipping costs. The funds will come from the Juvenile Justice Millage Fund.

Other:

The price includes one year of maintenance services for a year after the warranty period expires.

Staff Recommendation: MM ____, JN_ X_, TL ____, TM ____, JC ____,

Staff recommends this resolution for approval.

MEMORANDUM

TO: County Services, Finance and Judiciary Committees
FROM: Rick Terrill- Facilities Director
DATE: July 3, 2008
SUBJECT: Ingham Academy Surveillance Monitors and Cameras

The resolution before you authorizes awarding a contract to AT&T Wireless and ID Solutions for the installation of the surveillance monitors and cameras needed at the Ingham County Family Center. The installation is required for the safety of the students and staff at the Ingham Academy.

AT&T Wireless and ID Solutions is a State of Michigan Contract Vendor. AT&T competitively bids out their services to ensure the best pricing available.

The funding for this project is available thru the Juvenile Justice Millage.

Agenda Item 3

Introduced by the Judiciary, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH
AT&T WIRELESS AND ID SOLUTIONS
AT THE INGHAM COUNTY FAMILY CENTER FOR THE INGHAM ACADEMY**

WHEREAS, two surveillance monitors and eight IP Network cameras will need to be installed prior to the beginning of the school year at the Ingham County Family Center/Ingham Academy; and

WHEREAS, it is the recommendation of the MIS and Facilities Departments to use the State of Michigan Contract with AT&T and ID Solutions, for a not to exceed cost of \$20,000.00; and

WHEREAS, the funds for this project are available within the Juvenile Justice Millage Fund.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of two surveillance monitors and eight IP Network cameras from AT&T and ID Solutions, for a not to exceed cost of \$20,000.00 from the Juvenile Justice Millage Fund, for Video Surveillance at the Ingham County Family Center.

BE IT FURTHER RESOLVED, the Controller's Office is authorized to make the necessary budget adjustments and the Purchasing Department is authorized to issue the necessary purchase order or purchase documents needed.

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



at&t

Proposal For
Ingham County MI*
Ingham Academy Enterprise Rev 2.0
 Tuesday, July 01, 2008



Equipment

Part Number	Qty	Description	Unit Price	Total Price
PE-IP3701-2.5-6	1	IP Network Camera(Pelco) High Res Digital EDR NTSC 24VAC 2.5-6mm Lens	\$1,081.82	\$1,081.82
PE-IP3701-3-8	2	IP Network Camera(Pelco) High Res Digital EDR NTSC 24VAC 3-8mm Lens	\$986.36	\$1,972.73
SI-DOMECAM-R	3	Network Exterior Mini Dome Camera Color VF(3-8mm) AF POE/24VAC/DC12 BNC	\$886.36	\$2,659.09
SI-DOMECAM-I	2	Network Interior Mini Dome Camera Color VF(3-8mm) AF POE/24VAC/DC12 BNC	\$659.09	\$1,318.18
PE-3512HD	2	Outdoor Aluminum Enclosure 12" 24 VAC Htr&Dfog with Wall Mount	\$322.73	\$645.45
PE-HS1500	1	Enclosure High Security Indoor Corner Mount	\$540.00	\$540.00
SI-DOMECAMICL GMT	2	Flush mount ceiling kit 40	\$107.27	\$214.55
SI-DOMECAMRC LGMT	3	Flush mount kit 70	\$107.27	\$321.82
PEL-IPS-0	2	Interior Camera Power Supply (1 PTZ max)	\$44.55	\$89.09
ON-ENT-BASE	1	Network Digital Video Management System	\$1,817.27	\$1,817.27
ON-ENT-BASE-1-c	8	Network DVMS(Camera)	\$244.55	\$1,956.36
				\$12,616.36

Services

Part Number	Qty	Description	Unit Price	Total Price
IDS-Install	1	Installation, Project Management, Engineering, Programming	\$5,572.73	\$5,572.73
Silver 1 Year	1	Silver maintenance service 1 Year, Including - Requires Remote IP Access - Integrated Service Center Help Desk Support - Advanced Parts Replacement	\$1,366.52	\$1,366.52
				\$6,939.25

Grand Total w/o Optional Items and w/o Shipping: \$19,555.61

Shipping: TBD

Grand Total w/o Optional Items: \$19,555.61

This proposal will utilize the existing virtualized server located at the County's NOC. Customer to provide the client pc's for security officer and others as needed.



January 20, 2008

Ismael Ahmed
Director
Michigan Department of Human Services
PO Box 30037
Lansing, MI 48909

Dear Mr. Ahmed,

I read with great interest your announcement and plan to develop an emergency shelter program in Wayne County. Those of us in the child welfare field have lamented for a long time that the system tasked with the responsibility to protect children too often re-traumatizes them at the time of removal from their homes. Beyond waiting long hours in lobbies and automobiles while placement options are explored, siblings are often split up and spread across a patchwork of foster homes based on a "find any bed available" approach.

Although not every community requires a dedicated emergency shelter, you correctly discovered that in some counties an emergency shelter is a critical piece of the service continuum and in the best interests of children.

In Ingham County, we share that vision and philosophy. In July of 2006, the doors of Angel House were opened after years witnessing the emotional harm unwittingly inflicted on children who entered the foster care system. Beyond a 15 bed emergency shelter, Angel House provides comprehensive assessment, trauma treatment, medical care, and placement planning in close collaboration with Children's Protective Services, relatives, and foster care providers. The facility was built entirely with donations of money, materials and labor; and charitable foundation grants. Beyond Ingham County, we receive referrals from several mid-Michigan DHS offices, including Jackson, Clinton-Gratiot, Eaton-Barry, and most recently Livingston County has expressed interest.

Further, under the same roof but in another section of the facility, Angel House is also a Children's Advocacy Center (CAC). The CAC is a "best practice" response to effective investigation of child sexual abuse and provides child-friendly forensic interviews with a multi-disciplinary team of CPS workers, law enforcement officers, prosecuting attorneys, and social workers.

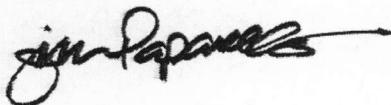
We have approached MDHS in the past and were denied a state contract on at least two occasions. The Department was in the process of closing shelters and deemed the concept of Angel House as undermining the state's "philosophy" as it relates to "congregate care." We forged ahead nonetheless because our community of advocates would not tolerate another "lobby body" sad story.

It is in that spirit and with profound appreciation for the new leadership at MDHS that I offer and request the following:

1. At your pleasure, we will provide any and all technical assistance in the development of the Wayne County shelter. Our licensing consultant has stated that Angel House has put integrity back into the emergency shelter model, especially as it applies to meeting the emergent mental health needs of abused and neglected children, reducing trauma, the quality and dedication of staff, and community collaboration and support. I invite you and/or your delegates to tour Angel House at your earliest convenience – it is a short drive from downtown Lansing.
2. Reconsideration of establishing a state contract. Currently, Ingham County DHS refers children to Angel House as well as the other counties mentioned. Without a state contract, the CPS worker or foster care worker must seek an "exception" to place a child in the shelter. This is a cumbersome and time consuming process for all involved and inhibits access to and maximization of federal IV-E dollars.
3. Further, we request resetting the per diem rate or an actual cost contract due to the high numbers of children who are receiving mental health assessments and treatment in combination with census volatility. One of the primary reasons emergency shelters have been forced to close is due to the MDHS payment system which only pays for utilization. The reality is that a children's emergency shelter has fixed costs associated with 24/7 access, and can quickly go back and forth from a full house of children to half and back to full. There is very little ability to reduce staffing (expenses) during census swings, not unlike a hospital emergency room waiting for its next patient.

I look forward to hearing from you. In the meantime, I have included a program booklet from our ribbon cutting ceremony for your interest.

Kindest Regards,



Jim Paparella
Executive Director

CC: Stanley Stewart

Main Offices

4287 Five Oaks Drive · Lansing, MI 48911
Phone: (517) 882-4000 · Fax: (517) 882-3506

Angel House

830 Kerns Road · Mason, MI 48854
Phone: (517) 244-4444 · Fax: (517) 244-1574