

CHAIRPERSON
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VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
STEVE DOUGAN

JUDICIARY COMMITTEE
TINA WEATHERWAX-GRANT, CHAIR
TODD TENNIS
REBECCA BAHAR-COOK
DIANNE HOLMAN
DEB NOLAN
RANDY SCHAFFER

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, OCTOBER 16, 2008 AT 7:30 P.M., IN CONFERENCE ROOMS D & E OF THE HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [October 2, 2008](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Community Corrections Advisory Board - Resolution to Authorize Entering into a Contract with [Sentinel Offender Services](#) for an Offender Funded Electronic Monitoring Program
2. Circuit Court – Family Division
 - a. Resolution to Authorize Entering into a Contract with Michigan State University for the [Adolescent Diversion Program](#)
 - b. Resolution to Authorize Entering into a Contract with Sequel Youth Services for the [Transitional Female Residential Program](#)
 - c. Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Day Treatment Program - [Crossroads](#)
 - d. Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Girls Group Home Program - [Footprints](#)
3. Judiciary Committee - Resolution Honoring [Lucille Jones](#)

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

JUDICIARY COMMITTEE

October 2, 2008

Minutes

Members Present: Tina Weatherwax-Grant, Deb Nolan, Rebecca Bahar-Cook, Dianne Holman and Randy Schafer

Members Absent: Todd Tennis

Others Present: John Neilsen, Michael Dillon, Jim Paparella and others

The meeting was called to order by Chairperson Weatherwax-Grant at 7:35 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the September 3, 2008 and 11, 2008 Minutes

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. HOLMAN, TO APPROVE THE SEPTEMBER 3 AND SEPTEMBER 11, 2008 MINUTES AS AMENDED. MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

The September 3, 2008 Minutes were amended as follows:

Page one, Members present: Deb Nolan was added.

The September 11, 2008 Minutes were amended as follows:

Page one, Members Present: Deb Nolan was added.

Page three, item 4b, second sentence: "An Attorney Referee is leaving her position because her family is moving *out of* State."

Additions to the Agenda

4. Additional Information

Limited Public Comment: None

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

2. Judiciary Committee – Resolution Amending Resolution 08-85 and Increasing the Size of the Ingham County Family Center Advisory Board
3. Ingham County Circuit Court, Friend of the Court – Resolution Authorizing Acceptance of a Safe Havens Supervised Visitation and Safe Exchange Grant

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. BAHAR-COOK, TO APPROVE THE ITEMS ON THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

1. District Court – Request to Waive the Hiring Freeze

Mr. Dillon, 55th District Court Administrator, stated he understands this Committee's concerns about the budget. He then stated in all of his years of experience, he has never requested additional positions. Mr. Dillon explained that the Chief Clerk position is critical for the Court. The Court does not have other positions that can perform this position's work.

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. BAHAR-COOK, TO APPROVE THE REQUEST TO WAIVE THE HIRING FREEZE TO FILL THE CHIEF CLERK POSITION.

Comm. Bahar-Cook asked how this request affects the Controller's position regarding the hiring freeze. Mr. Neilsen said he feels the Departments are meeting their salary attrition targets at this time. Comm. Bahar-Cook asked if the Chief Clerk position would be recommended for elimination in the 2010 budget process. Mr. Dillon said he has reviewed the Court View system. With the Court View system it takes more time to enter information than the JIS system he has used on another job. If the County replaces Court View with JIS, there may be some position savings. He then said it currently takes about four weeks to enter a new court case into the system due to reduced staffing level.

Chairperson Weatherwax-Grant stated she reviewed Mr. Dillon's memorandum to this Committee and she now supports the request. Comm. Schaffer stated he supports the request; however, he will vote against future requests due to his concerns about the Sheriff's Office's budget. Public safety is the number one issue.

Comm. Nolan said the Board of Commissioners had to cut \$5.6 million from its 2009 budget and it will have to cut more in the 2010 budget.

Comm. Holman said it appears that this position merits attention because it puts the Court in a particularly hard position. The Court is currently on target for its attrition goal.

MOTION CARRIED with Comm. Nolan voting NO. Absent: Comm. Tennis

4. Controller's Office – Angel House – Resolution Authorizing a Bridge Appropriation for a 2008 Agreement for the Child and Family Services Angel House Program (Referred Back to Committee from the Board of Commissioners' August 26, 2008 Meeting)

Chairperson Weatherwax-Grant stated this issue has been discussed several times since August.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. SCHAFFER, TO APPROVE THE RESOLUTION AUTHORIZING A BRIDGE APPROPRIATION FOR A 2008 AGREEMENT FOR THE CHILD AND FAMILY SERVICES ANGEL HOUSE PROGRAM.

Mr. Neilsen explained this process. He said this Resolution was tabled on August 26, 2008 because it was a very fluid situation. After several meetings with DHS and the Controller's Office, the parties could not provide closure on this Committee's conditions in the Resolution. Mr. Neilsen then stated Mr. Paparella is present this evening to speak about how those stipulations were met.

Mr. Paparella stated the initial funding request was for \$50,000 from the County's Contingency Fund. The Court then said it could provide \$25,000 with a \$25,000 match from the County. Mr. Paparella explained that he then suggested the match could be met by the Child Care Fund to meet the \$50,000 level. Angel House's services are absolutely eligible for Child Care Fund monies. This would result in a contract for services. Mr. Paparella stated this became too complicated for Angel House.

Mr. Paparella stated Angel House can remain open with \$25,000. The closing of the Crittendon Center magnified the need for pregnant teens. Angel House will bid on a state contract for pregnant teens.

Chairperson Weatherwax-Grant asked if the contract would prevent Angel House from using it for an emergency shelter. Mr. Paparella stated Angel House currently has five beds for emergency needs and five beds for pregnant teens. Angel House will study how to have the kids in the two programs under one roof.

Mr. Paparella further stated his heart is in emergency services for youth. He cannot guarantee what will happen in the future.

Comm. Bahar-Cook asked that Mr. Paparella keep this Committee up to date on the emergency bed situation at Angel House. She then asked if the Angel House does not have very many pregnant teens during the holidays, if it could switch more beds for emergency use. Mr. Paparella stated such a switch could be accomplished fairly quickly. Angel House has a license to serve pregnant teens and a license to provide emergency beds.

Chairperson Weatherwax-Grant said state level philosophies change over time. She then commended Mr. Paparella and his board for being flexible to keep Angel House open. Chairperson Weatherwax-Grant said she has been reminded on a number of occasions of the actual need for the emergency beds at Angel House.

Mr. Neilsen explained the Resolution approved a one-time appropriation from the Juvenile Justice Millage. Comm. Holman spoke regarding the Juvenile Justice Millage as it relates to pregnant teen services.

Comm. Nolan thanked Mr. Paparella for all of his hard work on this matter. She then said this Committee has been pretty consistent about adding no more beds. The teen pregnant program will be for adjudicated youth. Comm. Nolan asked about the State grant that Angel House is pursuing. Mr. Paparella explained that anyone in the State can stay at Angel House under a State grant.

Comm. Nolan asked about the state grant process. Mr. Paparella stated Angel House can start to serve pregnant teens, with DHS approval, before it receives the State contract. If Angel House does not receive the State grant, it can still provide services for pregnant teens with DHS' approval.

Comm. Bahar-Cook reminded the Committee that the term "Bridge" in the title of the Resolution came from this Committee. She then stated she attended a conference with Comm. Nolan about emergency outreach vehicles. Mr. Paparella stated there are grant funds for this service.

Comm. Holman said she can support the Resolution at this time. This Committee will see if it wants to continue this program in the future and if it fits with our Continuum of Care.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Tennis

5. Board Referral – Letter from the State Department of Human Services Regarding the Approved Child Care Fund Reimbursement

The Board Referral was received and placed on file.

Announcements

Mr. Nielsen said this Committee referred a District Court position to the Z list. The Finance Committee included this position in its Budget Recommendation. The Finance Committee's 2009 Budget Recommendation will be submitted to the full Board.

Public Comment: None

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Debra Neff

RESOLUTION STAFF REVIEW

DATE: October 9, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Sentinel Offender Services for an Offender Funded Electronic Monitoring Program

Submitted by: Community Corrections Advisory Board/Jail Utilization Coordinating Committee

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

Summary of Proposed Action:

This resolution authorizes entering into a contract with Sentinel Offender Services for electronic monitoring program services, for an initial twelve (12) month performance period beginning December 1, 2008, to be automatically renewed thereafter for periods of one year not to exceed an additional four years, absent written notice of termination by either party no later than 90 days prior to the end of the performance period.

Financial Implications:

There is no direct cost for this contract to Ingham County as the fees will be borne by referred clients.

Other Implications: None.

Staff Recommendation: MM JN X TL TM JC

Staff recommends approval of the resolution.

cc Mary Sabaj

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE SELECTION OF
SENTINEL OFFENDER SERVICES FOR AN
OFFENDER FUNDED ELECTRONIC MONITORING PROGRAM
SUBJECT TO A FINAL CONTRACT AGREEMENT**

RESOLUTION #08-244

WHEREAS, the Law Enforcement Committee scheduled several meetings early in 2007 to address the complex problems associated with jail overcrowding; and

WHEREAS, at the conclusion of these informational meetings, a series of recommendations were forwarded to the Jail Utilization Coordinating Committee (JUCC) for further review and recommendations, including the recommendation that use of electronic monitoring (EM) be increased; and

WHEREAS, JUCC members agreed that jail utilization can be improved by utilizing an EM Program by the Sheriff's Office for appropriate jail inmates released early to EM and by Pretrial Services for appropriate defendants on pre-trial status; and

WHEREAS, JUCC members agreed to proceed through a JUCC Sub-Committee charged with meeting with vendors to explore available equipment and services, assisting with a Request for Proposal (RFP) process, and making a final recommendation to the County; and

WHEREAS, after distributing and receiving responses to an RFP, the JUCC Sub-Committee agrees that EM services can be made available through a completely offender funded client fee structure that will allow electronic monitoring to be available to the largest possible number of clients with varying financial capabilities, including provisions for indigent offenders; and

WHEREAS, after completing the RFP process, including presentations from selected vendors, the JUCC Sub-Committee recommends the following:

- 1.) That the County pursues a contract with Sentinel Offender Services to provide an Offender Funded Electronic Monitoring Program pursuant to the requirements of the scope of work set forth in the RFP.
- 2.) That the JUCC Sub-Committee members (Major Sam Davis – Ingham County Sheriff's Office, Rhonda Swayze - 30th Judicial Circuit Court, John Rehagen – Circuit Court Pretrial Services, Beryl Frenger – 55th District Court, and Mary Sabaj, Community Corrections) continue to serve as the Electronic Monitoring Oversight Committee

RESOLUTION #08-244

(EMOC), to work with Sentinel Offender Services to develop program policies and procedures with input and final agreement to be obtained from the Courts and to provide ongoing oversight of the Offender Funded Electronic Monitoring Program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract negotiations with Sentinel Offender Services for services pursuant to the requirements of the scope of work set forth in the RFP.

BE IT FURTHER RESOLVED, that the JUCC Sub-Committee members listed above continue to serve as the Electronic Monitoring Oversight Committee (EMOC) for the purpose of working with Sentinel Offender Services to develop program policies and procedures with input and final agreement from the Courts, and to provide ongoing oversight of the Offender-Funded Electronic Monitoring Program.

BE IT FURTHER RESOLVED, that upon completion of contract negotiations with Sentinel Offender Services, a contract shall be submitted for approval by the Ingham County Board of Commissioners by a target date of October 1, 2008.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Schafer
Nays: None **Absent:** Tennis **Approved 8/14/08**

JUDICARY: Yeas: Weatherwax-Grant, Bahar-Cook, Holman, Nolan, Schafer
Nays: None **Absent:** Tennis **Approved 8/14/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Celentino, Schor, Dougan
Nays: None **Absent:** None **Approved 8/20/08**

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH
SENTINEL OFFENDER SERVICES
FOR AN OFFENDER FUNDED ELECTRONIC MONITORING PROGRAM**

WHEREAS, the Law Enforcement Committee scheduled several meetings early in 2007 to address the complex problems associated with jail overcrowding; and

WHEREAS, at the conclusion of these informational meetings, a series of recommendations were forwarded to the Jail Utilization Coordinating Committee (JUCC) for further review and recommendations, including the recommendation that use of electronic monitoring (EM) be increased; and

WHEREAS, JUCC members agreed that jail utilization can be improved by utilizing an EM program by the Sheriff's Office for appropriate jail inmates released early to EM and by Pretrial Services for appropriate defendants on pre-trial status; and

WHEREAS, JUCC members agreed to proceed through a JUCC Sub-Committee charged with meeting with vendors to explore available equipment and services, assisting with a Request for Proposal (RFP) process, and making a final recommendation to the County; and

WHEREAS, after distributing and receiving responses to an RFP, the JUCC sub-committee agrees that EM services can be made available through a completely offender funded client fee structure that will allow electronic monitoring to be available to the largest possible number of clients with varying financial capabilities, including provisions for indigent offenders; and

WHEREAS, after completing the RFP process, including presentations from selected vendors, the JUCC Sub-Committee recommended that a contract be pursued with Sentinel Offender Services; and

WHEREAS, the Board of Commissioners authorized in Resolution #08-244 the selection of Sentinel Offender Services subject to a final agreement; and

WHEREAS, Sentinel Offender Services is willing to provide services pursuant to the attached scope of services in a location provided within the Ingham County Sheriff's Office and pursuant to a fee schedule that is agreeable to Ingham County referral sources; and

WHEREAS, the contract with Sentinel will stipulate that a target minimum number of seventy-five (75) active program participants be maintained with a ramp up period of 60 days from the

date that the EM Office is ready to receive clients, and that there will be no cost to the County provided that enrollment numbers are met; and

WHEREAS, enrollment projections of the combined populations referred by Pretrial Services, the Ingham County Jail and the 55th District Court are adequate to implement the program as a self sustaining resource that can be maintained by client fees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Sentinel Offender Services for electronic monitoring program services as set forth in the attached Scope of Services for an initial twelve (12) month performance period beginning December 1, 2008, to be automatically renewed thereafter for periods of one year not to exceed an additional four years, absent written notice of termination by either party no later than 90 days prior to the end of the performance period.

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.

**ELECTRONIC MONITORING PROGRAM
SCOPE OF SERVICES**

Accept referrals from multiple referral sources (e.g., Circuit and District Courts, Pretrial Services, Ingham County Sheriff's Office) from within Ingham County.

Provide all services locally using a community-based program approach that will include client enrollment, installation and removal of monitoring equipment, input of monitoring specifications, and equipment activation within 24 hours after referral, client orientation, fee assessment and collection, staff availability for Court testimony upon request, problem resolution, and equipment maintenance.

Provide a case management program component that requires regular in-person reporting, on-site breath and drug testing as may be required and provides referral information regarding other community resources and services as deemed appropriate.

Serve as a collaborative partner by developing and maintaining strong working relationships with referral sources and other County personnel and by serving as an active, participating member of the EM Oversight Committee, including attending regular meetings to ensure successful implementation, successful ongoing operations and problem resolution.

Provide a completely offender funded client fee structure that will allow electronic monitoring to be available to the largest possible number of clients with varying financial capabilities, including provisions for indigent offenders.

Provide a full range of reliable, user-friendly, tamper-proof equipment to include home monitoring, active and passive GPS (that allows direct contact between the supervising program and the offender) and Breath Alcohol monitoring.

Provide secure monitoring services to ensure continuous electronic monitoring 24 hours a day/7 days a week/365 days a year with secure web-based internet access to client referral sources.

Provide non-compliance alerts and notifications to referral source personnel as specified by the referring agency.

Collect program data and statistics and financial information for all services and provide to the County upon request.

**Electronic Monitoring Program
Client Fee Schedule for Sentinel Offender Services**

Services

Daily Electronic Monitoring (Radio Frequency only)	\$ 8.00 per day
Global Positioning (GPS) Tracking	\$10.00 per day
Radio Frequency/MEMS Breath Alcohol Testing	\$10.00 per day
Global Positioning (GPS)/MEMS Breath Alcohol Testing	\$16.00 per day

Sliding Scale Fees:

Sentinel Offender Services will work in cooperation with Ingham County and the Electronic Monitoring Oversight Committee to formulate a sliding-scale fee structure that will offer a range of fees for low income participants, as well as for those with a higher ability to pay.

Indigent Offender Services:

Sentinel Offender Services will provide services at no cost for offenders identified as indigent for up to ten percent (10%) of the program participants during the contract period.

Sentinel Offender Services will also collect an enrollment fee to be returned to the County to be used as an additional resource to fund services for indigent offenders.

RESOLUTION STAFF REVIEW

DATE October 10, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Michigan State University for the Adolescent Diversion Program

Submitted by: Circuit Court – Family Division

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

Summary of Proposed Action: This resolution will authorize renewing the contract with Michigan State University to operate the Family Court Adolescent Diversion Program from October, 1 2008 to September 30, 2009.

Financial Implications: Funds for this are included in the 2008/09 Child Care Fund (CCF) budget to fund this program.

General Fund	\$ 84,180
CCF	<u>\$ 84,181</u>
Total	\$168,361

Other Implications: None.

Staff Recommendation: MM __ JN X TL __ TM__ JC__
Staff recommends approval of the resolution.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH MICHIGAN
STATE UNIVERSITY FOR THE ADOLESCENT DIVERSION PROGRAM**

WHEREAS, the Ingham County Board of Commissioners contracted with Michigan State University to operate the Family Court Adolescent Diversion Program from October 1, 2007 to September 30, 2008; and

WHEREAS, the Ingham County Board of Commissioners approved an allocation of \$84,180 in General Funds during the 2009 budget process in the 2008/09 Child Care Fund budget to fund this program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Circuit Court - Family Division entering into a contract with Michigan State University for a total cost of \$168,361 to operate the Adolescent Diversion Program from October 1, 2008 to September 30, 2009.

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 October 10, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Sequel Youth Services for the Transitional Female Residential Program

Submitted by: Circuit Court – Family Division

Committees: LE____ , JD X, HS____, CS____, Finance X

Summary of Proposed Action:

This resolution will authorize renewing the contract with Sequel Youth Services to operate the Family Court Transitional Female Residential Program from October 1, 2008 to September 30, 2009.

Financial Implications: Funds for this are included in the 2008/09 Child Care Fund (CCF) budget to fund this program.

General Fund	\$ 263,898
CCF	<u>\$ 263,898</u>
Total	\$ 527,796

Other Implications: None.

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

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO
A CONTRACT WITH SEQUEL YOUTH SERVICES FOR THE
TRANSITIONAL FEMALE RESIDENTIAL PROGRAM**

WHEREAS, the Ingham County Board of Commissioners contracted with Sequel Youth Services to operate the Family Court Girls Group Home Program (Transitional Living Center) from October 1, 2007 to September 30, 2008; and

WHEREAS, the Board of Commissioners continued funding of the Transitional Living Center in line item 292 66203 818004 during the 2009 budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Sequel Youth Services for a total cost of \$527,796.00, to operate the Family Court Transitional Living Center from October 1, 2008 to September 30, 2009.

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

RESOLUTION STAFF REVIEW

DATE October 10, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Day Treatment Program - Crossroads

Submitted by: Circuit Court – Family Division

Committees: LE___ , JD X , HS___, CS___ , Finance X

Summary of Proposed Action:

This resolution will authorize renewing the contract with Peckham, Inc. for the Family Division Day Treatment Program - Crossroads Program from October, 1 2008 to September 30, 2009.

Financial Implications:

Funds for this are included in the 2008/09 Child Care Fund budget to fund this program.

General Fund	\$ 159,771
CCF	<u>\$ 159,771</u>
Total	\$ 319,542

Other Implications: None.

Staff Recommendation: MM ___ JN X TL ___ TM___ JC ___

Staff recommends approval of the resolution.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH PECKHAM, INC. FOR THE FAMILY DIVISION DAY TREATMENT PROGRAM - CROSSROADS

WHEREAS, the Ingham County Board of Commissioners contracted with Peckham, Inc. to operate the Family Division Day Treatment Program (Crossroads) from October 1, 2007 to September 30, 2008; and

WHEREAS, the Board of Commissioners continued funding of the Crossroads Program in line item 292 66212 818000 during the 2009 budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Peckham, Inc. for a total cost of \$319,542, to operate the Family Court Crossroads Program from October 1, 2008 to September 30, 2009.

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 the resolution subject to the approval as to form by the County Attorney.

RESOLUTION STAFF REVIEW

DATE October 10, 2008

Agenda Item Title: Resolution to Authorize Entering into a Contract with Peckham, Inc. for the Family Division Girls Group Home Program - Footprints

Submitted by: Circuit Court –Family Division

Committees: LE____, JD X, HS____, CS____, Finance X

Summary of Proposed Action:

This resolution will authorize renewing the contract with Peckham, Inc. for the Family Division Day Treatment Program Girls Group Home Program - Footprints, from October, 1 2008 to September 30, 2009.

Financial Implications:

Funds for this are included in the 2008/09 Child Care Fund budget to fund this program.

General Fund	\$ 223,659
CCF	<u>\$ 223,660</u>
Total	\$ 447,319

Other Implications:

None.

Staff Recommendation: MM ____ JN X TL ____ TM--____ JC ____
Staff recommends approval of the resolution.

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO A CONTRACT WITH PECKHAM,
INC. FOR THE FAMILY DIVISION GIRLS GROUP HOME PROGRAM -
FOOTPRINTS**

WHEREAS, the Ingham County Board of Commissioners contracted with Peckham, Inc. to operate the Family Court Girls Group Home Program (Footprints) from October 1, 2007 to September 30, 2008; and

WHEREAS, the Board of Commissioners continued funding of the Footprints Program in line item 292 66203 818003 during the 2009 budget process.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into a contract with Peckham, Inc. for a total cost of \$447,319, to operate the Family Court Footprints Program from October 1, 2008 to September 30, 2009.

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

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING LUCILLE JONES

WHEREAS, Lucille Jones began her career with Ingham County in July of 1984 as a Child Welfare Worker for the Ingham County Probate Court, currently known as Circuit Court, Family Division; and

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

WHEREAS, in April of 2005 she was promoted to the position of Senior Juvenile Court Officer; and

WHEREAS, for over 24 years she has been dedicated to human services serving youth and families in the Juvenile Division of the Circuit Court; and

WHEREAS, Lucille's commitment to serve on various committees throughout the community furthered the services available to Court youth; and

WHEREAS, Lucille was driven by her enthusiasm to increase the self esteem of adolescent females through daily work, as well as gender specific social skills groups.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Lucille Jones 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.