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INGHAM COUNTY BOARD OF COMMISSIONERS

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THE JUDICIARY COMMITTEE WILL MEET ON THURSDAY, SEPTEMBER 11, 2008 AT 7:30 P.M., IN CONFERENCE ROOM A OF THE HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

NOTE CHANGE IN MEETING ROOM

Agenda

Call to Order

Additions to the Agenda

Limited Public Comment

1. Community Coalition for Youth (CCY)
 - a. Presentation - Community Change Initiative - Dawn Kepler
 - b. Resolution Authorizing a Study to Determine the Feasibility of Increasing the Amount of Funds for Annual **Community Agency Grants** Allocated from the Juvenile Justice Millage
2. Project IMPACT Presentation - Matt Wojack, Project Director, IMPACT-Ingham County System of Care
3. Judiciary Committee - Resolution Honoring **Shawn Perry**
4. Circuit Court, Family Division
 - a. Resolution Authorizing Acceptance of a Bureau of **Juvenile Justice** Grant to Ingham County Family Division for the Summer School Educational Costs at Ingham Academy
 - b. Request to Waive the **Hiring Freeze** for an Attorney Referee Position
 - c. Second Quarter of 2008 Report (*no material*)
5. Controller's Office
 - a. Third Quarter 2008 **Budget Adjustments** and Contingency Fund Update – Resolution Authorizing Adjustments to the 2008 Ingham County Budget
 - b. 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*)

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

RESOLUTION STAFF REVIEW

DATE: September 4, 2008

Agenda Title: Resolution Authorizing a Study to Determine the Feasibility of Increasing the Amount of Funds for Annual Community Agency Grants Allocated from the Juvenile Justice Millage

Submitted by: Community Coalition for Youth (CCY)

Committees: LE ____, JD X, HS__ CS ____, Finance__

Summary of Proposed Action:

This resolution would request from the Board of Commissioners to authorize the Controller's Office to determine the feasibility of increasing the amount of funds for annual community agency grants that are allocated from the Juvenile Justice Millage.

The 2009 request and actual appropriation are listed below along with a summary of the JJM expenditures and budget.

Financial Implications:

The current JJM funds balance is anticipated to be \$4,317,810 at the end of 2008 and \$4,076,244 at the end of 2009. The 2008 annual unreserved balance is \$333,940. In 2009, there will be no annual unreserved balance. The ongoing expenses are expected to exceed ongoing revenues by \$241,566. (See the attached summary.)

First Juvenile Justice Community Agency Process reserved \$ 50,000
 Second Juvenile Justice Community Agency Process reserved \$150,000 (18 month period)
 Third Juvenile Justice Community Agency Process reserved \$100,000

The 2009 grant awards were:

	REQUEST	ACTUAL
Dispute Resolution Center of Central Michigan -	\$ 75,730	\$ 21,750
Lansing Teen Court -	39,000	28,250
Child and Family Services Capital Area -	<u>50,000</u>	<u>50,000</u>
	\$164,730	\$100,000

Other Implications: None.

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

This resolution should be discussed at Committee.

SUMMARY OF JUVENILE JUSTICE MILLAGE EXPENDITURES

	2003 <u>ACTUAL</u>	2004 <u>ACTUAL</u>	2005 <u>ACTUAL</u>	2006 <u>ACTUAL</u>	2007 <u>ACTUAL</u>	2008 <u>AMENDED</u>	2009 <u>REQUEST</u>
Programs Run by IC Staff							
Community Svc/Aftercare	52,759	74,946	76,304	74,608	61,163	35,773	37,513
Home Detention	3,069	8,550	9,022	6,229	6,772	65	0
Intensive Probation	13,559	38,105	39,967	21,945	19,469	192	0
Juvenile Assessment Ctr	0	28,417	74,754	72,958	99,429	84,799	84,217
Neglect In Home	1,214	13,871	27,296	32,174	42,000	46,761	54,572
Sexual Offender Program	1,214	3,298	3,542	3,857	6,044	57	0
Youth Center	814,239	916,037	1,017,646	1,007,125	1,116,128	1,125,786	1,220,712
Subtotal	886,054	1,083,224	1,248,529	1,218,896	1,351,005	1,293,433	1,397,014
Contract Programs							
Community Program Services	0	0	77,589	24,949	118,663	220,903	220,903
Consultant Services	0	0	21,698	28,075	0	0	0
CSS Residential	63,436	39,975	656	23,442	46,575	54,000	54,000
Day Treatment/Ingham Academ	0	0	0	0	20,280	414,747	635,575
Direct Supervision	0	0	0	0	0	0	0
Evening Treatment/Reporting	0	0	0	0	0	0	126,772
Female Short Term	0	0	86,690	208,055	208,054	223,660	223,660
Female Transitional	0	0	126,381	248,750	256,213	263,898	263,898
Highfields Placements	0	0	0	0	186,751	400,000	400,000
Home Detention Services	0	0	0	0	0	88,754	153,038
Impact System of Care	0	0	0	0	406,630	471,920	471,920
JJ Community Agencies	0	0	0	25,000	74,870	0	100,000
Private Institutions	0	684,854	898,613	1,045,606	1,019,893	885,623	835,623
Risk Assessment Tool	0	11,111	4,606	1,737	1,535	0	0
StART/Highfields	67,211	420,586	818,539	314,261	0	0	0
YAP/1st	41,062	60,881	0	0	0	0	0
YLS Assessment	0	0	15,625	0	0	0	0
Subtotal	171,709	1,217,407	2,050,396	1,919,874	2,339,464	3,023,505	3,485,389
Total Programming	1,057,763	2,300,631	3,298,925	3,138,770	3,690,469	4,316,938	4,882,403
One-time Expenses Associated with Ingham County Family Center							
Purchase of Our Savior Lutheran (R07-133)						1,975,000	
Ingham Academy Startup Costs (R08-120, R08-150, R08-152)						1,271,260	
Subtotal	0	0	0	0	0	3,246,260	0
Total	1,057,763	2,300,631	3,298,925	3,138,770	3,690,469	7,563,198	4,882,403
Millage Collections	3,522,540	3,686,068	3,896,612	4,103,655	4,206,923	4,425,211	4,494,687
Interest/Other Tax Collections/Adjs	101,518	130,001	124,672	419,222	525,477	225,666	146,150
Total Revenue Collected	3,624,058	3,816,069	4,021,284	4,522,877	4,732,400	4,650,877	4,640,837
Year End Balance Fund 264*	2,566,295	4,081,733	4,804,092	6,188,199	7,230,130	4,317,810	4,076,244
Funds available for ongoing projects**						333,940	
In 2009, no additional funds are projected to be available for ongoing projects							(241,566)

* This balance does not match the Comprehensive Annual Financial Report because Fund 264 is on a calendar year.

** Could be matched 50% by child care funds, for a total of \$667,880.

MEMO

Date: August 28, 2008

To: Judiciary Committee

From: Randy Bell, Director
Ingham County MSU Extension

Re: Request from the Community Coalition for Youth to determine the feasibility of increasing the amount of funds for annual community agency grants allocated from the Juvenile Justice Millage

I have been asked to submit a resolution on behalf of the Community Coalition for Youth (CCY). The amount set aside from the Juvenile Justice Millage for annual community agency awards has remained at \$100,000 for the last three years. The CCY has seen data presented by both Teen Court and the Balanced and Restorative Justice programs that have shown the savings resulting from the successful outcomes achieved by these high performing prevention programs. These programs typify the intended outcomes resulting from community programs and services along a continuum of care.

CCY would like to see funding for these types of programs increased, but not at the expense of youth programs and services that are presently funded by the Juvenile Justice Millage. To this end, the attached resolution asks that the Board of Commissioners authorizes the Controller's Office to determine the feasibility of increasing the amount of funds for annual community agency grants that are allocated from the Juvenile Justice Millage.

The Board of Commissioners has appointed the CCY as an advisory board to Ingham County regarding the prevention and treatment of delinquency. In 2007, the CCY functioned as a task force to help facilitate the planning of the "Continuum of Care" facility. Its report, including recommendations for operation of the facility, was published on May 10, 2007. Consequently, the CCY feels well informed to make this request.

As a member of the CCY and department head from which the CCY is located, I recommend your approval of this resolution.

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A STUDY TO DETERMINE THE FEASIBILITY OF
INCREASING THE AMOUNT OF FUNDS FOR ANNUAL COMMUNITY AGENCY
GRANTS ALLOCATED FROM THE JUVENILE JUSTICE MILLAGE**

WHEREAS, the Ingham County/City of Lansing Community Coalition for Youth (formerly known as Youth Violence Prevention Committee) was established in 1994 in response to rising concern regarding crime and violence by and toward children; and

WHEREAS, a need for a comprehensive community approach for delinquency prevention was recognized, and planning for implementation of a comprehensive strategy developed by the Ingham County/City of Lansing Community Coalition for Youth began in early 2000 and was completed in March 2002; and

WHEREAS, the Ingham County Board of Commissioners has adopted Resolution #02-194 to appoint the CCY as an advisory board to Ingham County regarding the prevention and treatment of delinquency; and

WHEREAS, in 2002, as a result of comprehensive planning, a Juvenile Justice Millage was passed and approved by voters to increase capacity and improve treatment of youth in the juvenile justice system; and

WHEREAS, the Ingham County Board of Commissioners has adopted Resolution #07-042 requesting the CCY to function as a Task Force to help facilitate the planning of the "Continuum of Care" facility to work with the Circuit Court and various community partners, to identify both the amount of space needed and the details of the programming to be provided by the various community partners at the facility, and a report on the "Continuum of Care" facility including recommendations for operation of the facility was published from said Task Force on May 10, 2007; and

WHEREAS, for the past five years, the Ingham County Board of Commissioners has been broadening the "Continuum of Care" to provide a full range of programs, services and facilities to address the range of low to high risk juveniles going through the system; and

WHEREAS, community-based service organizations are an integral part of planning and implementation of programs and services along a continuum of care for youth; and

WHEREAS, funding for community agency grants has remained stagnant for three years.

WHEREAS, existing community agency programs funded by the Juvenile Justice Millage have shown they can provide a cost savings for Ingham County in comparison with more expensive treatment options.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller's Office to determine the feasibility of increasing the amount of funds for annual community agency grants that are allocated from the Juvenile Justice Millage to expand community programs and services along a continuum of care.

BE IT FURTHER RESOLVED, that any increase in funds for annual community grants will not adversely effect funding for youth programs and services along a continuum of care that are presently funded by the Juvenile Justice Millage.

Agenda Item 3

Introduced by the Judiciary Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION HONORING SHAWN PERRY

WHEREAS, Shawn Perry began working for Ingham County in 2001 as the Assistant Friend of the Court; and

WHEREAS, during that time she helped develop, and administered, the Friend of the Court's Jail Alternative Sentencing Program (JASP) which has proved to be of great benefit to Ingham County; and

WHEREAS, JASP helps child support payers obtain job skills and provides personal references to prospective employers, and allows delinquent child support payers to perform volunteer service at county parks in lieu of serving the final days of a nonsupport jail sentence, which frees up jail space for violent offenders; and

WHEREAS, the children of Ingham County have a strong advocate with Shawn, as she consistently ensured that the best interests of the children were being considered; and

WHEREAS, Shawn also helped expand the duties of the Court Service Officer position at the Friend of the Court; and

WHEREAS, Shawn is leaving her position as Assistant Friend of the Court to become the Administrator of the 61st District Court in Grand Rapids.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby honors Shawn Perry for her years of service with the Friend of the Court and for the contributions she has made on behalf of the citizens of Ingham County, particularly the children.

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

RESOLUTION STAFF REVIEW

DATE September 7, 2008

Agenda Item Title: Resolution Authorizing Acceptance of a Bureau of Juvenile Justice Grant to Ingham County Family Division for the Summer School Educational Costs at Ingham Academy

Submitted by: Ingham County Circuit Court – Family Division

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

Summary of Proposed Action: This resolution authorizes accepting a Grant from the Bureau of Juvenile Justice to the Ingham County Family Division, for the sum of \$40,000, for purposes of providing educational services to 30 court wards who are students of the Ingham Academy for the period of June 16, 2008 through July 24, 2008. It also subcontracts the funds through an agreement with the Ingham Intermediate School District (IISD). The Ingham Intermediate School District provides the academic support for the school. Certified teachers and para-professionals are provided by the Ingham Intermediate School District or by Highfields.

This is a one time grant. The Court did not budget money for summer school for the IISD educational portion of programming.

Highfields provides other support including behavioral support services. They are under contract already through the summer.

Financial Implications:

The Ingham Intermediate School District Summer School 2008 contract is at a not to exceed cost of \$40,000.

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 AUTHORIZING ACCEPTANCE OF A BUREAU OF JUVENILE
JUSTICE GRANT TO INGHAM COUNTY FAMILY DIVISION FOR THE SUMMER
SCHOOL EDUCATIONAL COSTS AT INGHAM ACADEMY**

WHEREAS, the Bureau of Juvenile Justice of the State of Michigan has awarded to Ingham County Circuit Court Family Division the sum of \$40,000 for purposes of providing summer school programming to 30 court wards who are students of the Ingham Academy; and

WHEREAS, the Circuit Court/Family Division has sub-contracted with Ingham Intermediate School District to provide these services.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes accepting a Grant from the Bureau of Juvenile Justice to the Ingham County Family Division for the sum of \$40,000, for purposes of providing educational services to 30 court wards who are students of the Ingham Academy, for the period of June 16, 2008 through July 24, 2008.

BE IT FURTHER RESOLVED, that these funds will be subcontracted to Ingham Intermediate School District for up to \$40,000.

BE IT FURTHER RESOLVED, that the Controller is authorized to make the necessary budget adjustments to the 2008 Circuit Court/Family Division Budget in accordance with this resolution.

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

MEMORANDUM

To: Judiciary and County Services Committees

From: Maureen Winslow, Deputy Court Administrator

Re: **Suspension Hiring Freeze for Attorney Referee**

Date: September 3, 2008

The Intake Department in the Circuit Court Family Division sorts through 95% of the petitions and tickets charging juveniles with infractions of the law and parents of youth charged with child abuse or neglect that are presented to the Court. Recently, this division lost a referee due to retirement in August and will lose an Attorney Referee as of September 19, 2008 due to relocation. The loss of these two people dramatically effects the operations of this division.

The Chief Referee and the two non-attorney referees (both in their current positions for less than one year) remaining cannot handle all of the work presented to this division without the efficiency of the Court's operations being significantly challenged. While the custody matters (removal of children from abuse and neglect environments and incarcerated delinquents) will continue to be first priority, all other cases will be delayed in handling.

Of the two vacant positions, a request is being made to fill the Attorney Referee position before January 1, 2009. An Attorney Referee is able to perform more judicial functions than a non attorney referee. For example, all pleas must be taken by an Attorney Referee or Judge. A plea taken at a Child Protection Proceeding or Delinquency Hearing moves a case directly to Disposition, saving the Court additional hearings and allowing the family to obtain services rapidly. All hearings that follow preliminary work must be heard by someone with a legal degree.

The person in the Attorney Referee position assists in collection of funds, particularly in holding hearings in contested matters presented to the Court in the form of a ticket.

This Court is aware of the financial position of the County and understands the need for the hiring freeze. Though the Attorney Referee position is 100% funded by the General Fund, the Family Division of the Circuit Court respectfully requests the suspension of the hiring freeze for this position.

MEMORANDUM

September 5, 2008

TO: Finance and Liaison Committees

FROM: Teri Morton, Budget Director

RE: Third Quarter 2008 Budget Adjustments and Contingency Fund Update

Attached please find the recommended adjustments to the Ingham County budget for the third quarter of fiscal year 2008. There is no change to the General Fund amount of \$84,306,337.

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.

This quarter's adjustments include some increases to the equipment revolving fund for unbudgeted computer replacements. Also included are line item transfers requiring Board approval due to the dollar amounts and an increase to two previously approved Health Department contracts.

The largest adjustment is in the Health Fund to recognize increased Health Plan Management revenue in the amount of \$87,550 due to statewide Plan A expansion and the addition of the Washtenaw County Health Plan. This revenue will be used to cover the increased expenses of postage, supplies, contractual services and phones and to extend the county's proximity card system for security at the Cedar Pointe Building.

Also included is an update of contingency fund spending so far this year. The current contingency amount is \$447,952. The attached document details how the Board has allocated the contingency funds throughout the year, beginning with a balance of \$579,831.

Should you require any additional information or have questions regarding this process, please don't hesitate to contact me.

Introduced by the Finance Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ADJUSTMENTS TO THE
2008 INGHAM COUNTY BUDGET**

WHEREAS, the Board of Commissioners adopted the 2008 Budget on October 23, 2007 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.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby directs the Controller 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>	2008 BUDGET 9/01/08	PROPOSED CHANGES	PROPOSED BUDGET
101	General Fund	\$84,306,337	0	\$84,306,337
221	Health	42,350,984	107,572	42,458,556
245	Public Improvements	2,517,381	0	2,517,381
258	Potter Park/Zoo	5,666,590	0	5,666,590
664	Mach. & Equip. Revolving	1,192,668	6,962	1,199,630

GENERAL FUND REVENUES

	2008 Budget – <u>9/01/08</u>	Proposed <u>Changes</u>	2008 Proposed <u>Budget</u>
Tax Revenues			
County Property Tax	47,920,884		47,920,884
Property Tax Adjustments	(100,000)		(100,000)
Delinquent Real Property Tax	50,000		50,000
Unpaid Personal Property Tax	25,000		25,000
Industrial Facility Tax	475,000		475,000
Trailer Fee Tax	15,000		15,000
Intergovernmental Transfers			
Transfer from Rev. Sh. Res. Fund	5,726,831		5,726,831
Convention/Tourism Tax - Liquor	1,592,770		1,592,770
Health and Safety Fund	148,267		148,267
Use of Fund Balance	2,693,774		2,693,774
Department Generated Revenue			
Animal Control	621,444		621,444
Circuit Court - Family Division	863,173		863,173
Circuit Court - Friend of the Court	575,430		575,430
Circuit Crt - General Trial	2,318,700		2,318,700
Cooperative Extension	213,822		213,822
County Clerk	543,600		543,600
District Court	2,748,935		2,748,935
Drain Commissioner/Drain Tax	385,000		385,000
Economic Development	64,942		64,942
Elections	170,700		170,700
Emergency Operations	49,721		49,721
Equalization /Tax Mapping	30,800		30,800

Human Resources	34,073		34,073
Ingham Medical In Kind Services	479,744		479,744
Probate Court	277,178		277,178
Prosecuting Attorney	735,139		735,139
Purchasing	248,706		248,706
Register of Deeds	2,369,250		2,369,250
Remonumentation Grant	179,087		179,087
Sheriff	5,682,910		5,682,910
Treasurer	6,919,319		6,919,319
Tri-County Regional Planning	59,937		59,937
Veterans Affairs	187,201		187,201
Total General Fund Revenues	84,306,337	0	84,306,337

GENERAL FUND EXPENDITURES

	2008 Budget – 9/01/08	Proposed <u>Changes</u>	2008 Proposed <u>Budget</u>
Board of Commissioners	615,497		615,497
Circuit Court - General Trial	7,966,156		7,966,156
District Court	2,442,603		2,442,603
Circuit Court - Friend of the Court	1,366,721		1,366,721
Jury Board	1,757		1,757
Probate Court	1,468,879		1,468,879
Circuit Court - Family Division	6,718,701		6,718,701
Jury Selection	71,224		71,224
Elections	504,950		504,950
Financial Services	681,994		681,994
County Attorney	426,962		426,962
County Clerk	787,846		787,846
Controller	906,341		906,341

Equalization/Tax Services	690,213	690,213
Human Resources	663,562	663,562
Prosecuting Attorney	6,237,666	6,237,666
Purchasing	262,327	262,327
Facilities	1,615,023	1,615,023
Register of Deeds	675,425	675,425
Remonumentation Grant	179,087	179,087
Treasurer	683,510	683,510
Drain Commissioner	1,001,560	1,001,560
Economic Development	150,914	150,914
Community Agencies	254,985	254,985
Equal Opportunity Committee	1,075	1,075
Women's Commission	1,028	1,028
Environmental Affairs Comm	500	500
AC Shelter Advisory Board	500	500
FOC Advisory Committee	3,642	3,642
Historical Commission	500	500
Tri-County Regional Planning	99,897	99,897
Jail Maintenance	322,036	322,036
Sheriff	19,550,626	19,550,626
Community Corrections	135,948	135,948
Animal Control	1,497,069	1,497,069
Emergency Operations	173,544	173,544
Board of Public Works	500	500
Drain Tax at Large	324,202	324,202
Health Department	12,719,568	12,719,568
Medical Examiner	306,158	306,158
Substance Abuse	800,620	800,620

Community Mental Health	2,022,457	2,022,457
Department of Human Services	1,422,797	1,422,797
Tri-County Aging	77,800	77,800
Veterans Affairs	378,147	378,147
Cooperative Extension	927,409	927,409
Parks and Recreation	1,970,330	1,970,330
Contingency Reserves	447,952	447,952
Agricultural Preservation Board	38,000	38,000
2-1-1 Project	25,000	25,000
Capital Area Rail Council	2,350	2,350
Transfer to Budget Stabilization	700,000	700,000
Capital Improvements	3,982,779	3,982,779
Total General Fund Expenditures	84,306,337	84,306,337

Non-General Fund Adjustments

Health (F221)	Increase the budget for the contract with the Michigan Department of Community Health to amend the Comprehensive Planning, Budget and Contracting Agreement to increase the Public Health Data Applications in the Capital Area Regional Health Information Organization (\$20,000). Amend the Kellogg Foundation grant to decrease the Community Voices local match funds in order to purchase a laptop computer and a statistical software program (\$21,500). Recognize increased revenue due to statewide Plan A expansion and addition of Washtenaw County Health Plan to cover increased expenses of postage, supplies, contractual services, phones and proximity card system (\$87,550). Increase grant match from \$10,800 to \$10,822 for SARA Title III Data Analysis project authorized by Resolution 08-129 (\$22).
Public Improvements (F245)	Transfer funds from stone repair at Mason Courthouse project to monument repairs at Mason Courthouse project (\$6,000).

Potter Park/Zoo
(F258)

Transfer funds from Park Irrigation project to Kangaroo Barn Roof project to cover increased costs (\$11,000). Transfer funds from the Park Irrigation System project (\$7,200) and from the Thatch Roof Project (\$11,000) to the Shade Canopy – Penguins – Installation project to cover increased costs.

Mach./Equip. Revolving
(F664)

Increase CIP upgrade funds to purchase: one laptop for the Board of Commissioners Office (\$837), one PC for the Sheriff's Office (\$1,000), one laser printer for the Circuit Court (\$1,300), and one PC for the Circuit Court – Family Division. (\$1,000) Increase budget for Probate Court microfilming/scanning project (\$2,825). Quotes came in higher than budget.

2008 CONTINGENCY

Adopted Contingency Amount	\$579,831
R07-309: Additional Appropriation Community Agencies	(\$1,250)
R07-334: Temporary District Court Clerk	(\$15,323)
R08-020: Reorganize Central Services	(\$16,229)
R08-021: Lake Lansing Watershed Management Plan	(\$4,800)
R08-067: Refugee Development Center	(\$1,825)
R08-128: 2008 1 st Quarter Adjustment	(\$88,852)
R08-148: Food Pantry Contract and Lease Agreement	(\$3,600)
Current Contingency Amount	\$447,952

(Referred Back to Committee from the Board of Commissioners' August 26, 2008 Meeting)

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A BRIDGE APPROPRIATION
FOR A 2008 AGREEMENT
FOR THE CHILD AND FAMILY SERVICES ANGEL HOUSE PROGRAM**

WHEREAS, Child and Family Services has operated the Angel House Program to serve County residents since May of 2006; and

WHEREAS, due to the loss of funding sources primarily due to a change in funding philosophy from the Michigan Department of Human Services (DHS) the Child and Family Services Angel House Program will be under-funded during this 2008 fiscal year; and

WHEREAS, Child and Family Services has requested a bridge appropriation to assist in the adequate funding of the Angel House Program; and

WHEREAS, the Ingham County Board of Commissioners previously approved entering into a contract for \$40,000 with Child and Family Services Angel House Program for the period of May 1, 2006 through December 1, 2006 for services to Ingham County residents as an emergency appropriation; and

WHEREAS, this request is consistent with the Board of Commissioners' priorities of "Meeting Basic Needs".

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract for \$25,000 from the Juvenile Justice Millage fund with Child and Family Services for the Angel House Program for the period of August 1, 2008 through December 1, 2008 for services to Ingham County residents as outlined in their attached proposal.

BE IT FURTHER RESOLVED, that the following stipulations must be met prior to adoption of this resolution by the full Board of Commissioners:

- Child and Family Services will provide the Ingham County Circuit Court Family Division, Ingham County Department of Human Services, and Board of Commissioners with a written Proposal for the new Residential Services to Pregnant and Parenting Adolescents Program and Children's Assessment Center (CAC) Program;
- Written confirmation is received from the State of Michigan Department of Human Services that the proposed new Residential Services to Pregnant and Parenting Adolescents Program and Children's Assessment Center (CAC) budget proposals are eligible for Child Care Fund match.

- Child and Family Services will provide the Ingham County Board of Commissioners with a long-term financial plan, including a description of how this transitional funding will help the organization remain financially solvent to maintain its long-term service to our community.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign the necessary contracts consistent with this resolution as prepared by the County Attorney.