

# **PUBLIC SAFETY COMMITTEE**

6/23/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

## **AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
  - A. Minutes of meeting dated May 27, 2008
  - B. Minutes of meeting dated June 16, 2008
- 3. APPROVAL OF AGENDA**
- 4. REPORTS**
- 5. CALL TO THE PUBLIC**
- 6. FRIEND OF THE COURT**
  - A. RESOLUTION AUTHORIZING THE SUBMISSION OF THE FY 2009 COOPERATIVE REIMBURSEMENT GRANT APPLICATION, AGREEMENT AND OTHER SUPPORTING DOCUMENTS TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES - Friend of the Court / Public Safety Committee  
(SEE RES #06A)
- 7. COMMUNITY CORRECTIONS**
  - A. RESOLUTION AUTHORIZING SUBMISSION OF A GRANT TO THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR APPROPRIATIONS FOR FISCAL YEAR 2009 - Community Corrections / Public Safety Committee  
(SEE RES #07A)
- 8. SHERIFF DEPARTMENT**
  - A. RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO MANAGE JAIL INMATE MEDICAL SERVICES IN-HOUSE - Sheriff Department Jail / Public Safety Committee  
(SEE RES #08A)
  - B. RESOLUTION TO AMEND FISCAL-YEAR 2008 SHERIFF DEPARTMENT GENERAL FUND BUDGET - Administration /Sheriff Department/ Public Safety Committee  
(SEE RES #08B)
- 9. DISTRICT COURT**
  - A. RESOLUTION AUTHORIZING APPLICATION FOR THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION GRANT TO OBTAIN ENHANCEMENT TRAINING FOR SOBRIETY COURT TEAM - District Court / Public Safety Committee  
(SEE RES #09A)
  - B. Discussion: District Court Probation  
(No attachment)
- 10. CIRCUIT COURT**

A. RESOLUTION TO AMEND AN AGREEMENT WITH DENNIS MCHALE TO PROVIDE SERVICES FOR THE LIVINGSTON COUNTY ADULT DRUG COURT -Circuit Court / Public Safety Committee  
(SEE RES #10A)

**11. DEPARTMENT GOALS / PRIORITIES 2008**

A. Probate / Juvenile Court  
(See attachment)

**12. FAMILY SUPPORT**

Resolution authorizing submission of a grant application to Michigan Department of Human Services  
(Resolution and cover letter to be presented at meeting)

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**06A** RESOLUTION AUTHORIZING THE SUBMISSION OF THE FY 2009 COOPERATIVE REIMBURSEMENT GRANT APPLICATION, AGREEMENT AND OTHER SUPPORTING DOCUMENTS TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES - Friend of the Court / Public Safety Committee

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**07A** RESOLUTION AUTHORIZING SUBMISSION OF A GRANT TO THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR APPROPRIATIONS FOR FISCAL YEAR 2009 - Community Corrections / Public Safety Committee

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**08A** RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO MANAGE JAIL INMATE MEDICAL SERVICES IN-HOUSE - Sheriff Department Jail / Public Safety Committee

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**08B** RESOLUTION TO AMEND FISCAL-YEAR 2008 SHERIFF DEPARTMENT GENERAL FUND BUDGET - Administration /Sheriff Department/ Public Safety Committee

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**09A** RESOLUTION AUTHORIZING APPLICATION FOR THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION GRANT TO OBTAIN ENHANCEMENT TRAINING FOR SOBRIETY COURT TEAM - District Court / Public Safety Committee

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**10A** RESOLUTION TO AMEND AN AGREEMENT WITH DENNIS MCHALE TO PROVIDE SERVICES FOR THE LIVINGSTON COUNTY ADULT DRUG COURT -Circuit Court / Public Safety Committee

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**13. ADJOURNMENT**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING SUBMISSION OF THE COOPERATIVE REIMBURSEMENT GRANT APPLICATION, AGREEMENT AND OTHER SUPPORTING DOCUMENTS TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES – Friend of the Court / Finance Committee**

**WHEREAS,** funding is available through the Michigan Department of Human Services (DHS) for the purpose of securing reimbursement for eligible child support enforcement costs; and

**WHEREAS,** in fiscal year 2007-2008, Livingston County was granted \$1,755,684 for said reimbursement of eligible child support enforcement costs; and

**WHEREAS,** Livingston County is now eligible to receive \$1,990,000 through the DHS for the period of October 1, 2008 through September 30, 2009 with the DHS share of 66%, or \$1,313,400 and the County of Livingston funding the balance of 34%, or \$676,600.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the FY 2009 Grant Application documents with the Michigan Department of Human Services for the period October 1, 2008 – September 30, 2009, with the grant being \$ 1,990,000, and the DHS share of 66% or \$1,313,40 and the County of Livingston funding the balance of 34% or \$676,600.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners be authorized to sign the above Application, subsequent Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

# # #

MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR APPROPRIATIONS FOR FISCAL YEAR 2009 – Community Corrections / Public Safety Committee**

**WHEREAS,** funding is available through the Michigan Department of Corrections for the purpose of operational expenses, programs and Residential Services; and the Livingston County Community Corrections Advisory Board has approved and recommended application to the Michigan Department of Corrections for Fiscal Year 2009 (October 1, 2008 through September 30, 2009); and

**WHEREAS,** in Fiscal Year 2008 , Livingston County was granted \$318,921 for said operational expenses, programs and Residential Services; and

**WHEREAS,** Livingston County is applying to receive \$622,231 for the period of October 1, 2008, through September 30, 2009, to be allocated for the following:

Comprehensive Plans and Services	\$292,819
Residential Services	\$329,412
<b>GRANT TOTAL</b>	<b>\$622,231</b>

**WHEREAS,** this Resolution has been recommended for approval by the Public Safety Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the FY 2009 Grant Application documents.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners be authorized to sign the above Application, subsequent Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

# # #

MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO.**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO MANAGE JAIL INMATE MEDICAL SERVICES IN-HOUSE - Sheriff Department Jail / Public Safety Committee**

**WHEREAS,** Livingston County Sheriff Department Jail has contracted for inmate medical services sine 1997; and

**WHEREAS,** Livingston County Sheriff Department Jail has had continual contract issues with medical service vendors, seen medical expenses increase, and accountability decline; and

**WHEREAS,** the contract with the current medical provided expired on 12/31/2007 and we have been operating without a signed contract in place; and

**WHEREAS,** the vendor is currently providing the medical staffing, dental, radiology, medical waste pickup, pharmacy, and off site care; and

**WHEREAS,** Livingston County Sheriff Department Jail believes that by bringing inmate medical services in-house it will run more efficiently, be more accountable, and be more cost effective.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorizes the Sheriff Department to proceed with the necessary steps required to bring inmate medical services in-house and have the Sheriff Department manage these services.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorizes the termination of services by Health Care Professional, Ltd.

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Moved:  
Seconded:  
Carried:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION TO AMEND FISCAL-YEAR 2008 SHERIFF DEPARTMENT GENERAL FUND BUDGET - Administration / Sheriff Department / Public Safety Committee**

**WHEREAS,** the proposed amendment ensures compliance with the Uniform Budgeting and Accounting Act, as amended; and

**WHEREAS,** several actions have transpired including personnel changes, contract settlements and grant awards that require an amendment to provide a sufficient budget for actual expenditure activity; and

**WHEREAS,** the Sheriff Department has consistently been bringing in more revenue each month in inmate housing and state reimbursements than anticipated resulting in a projected year end net increase of \$101,775 in revenue; and

**WHEREAS,** it is necessary to recognize additional grant funding from the State of Michigan Office of Highway Safety Planning in the amount of \$4,833 for equipment; and

**WHEREAS,** the Sheriff Department has paid \$2,335 in unemployment to date and a transfer from the Unemployment fund is requested; and

**WHEREAS,** an amount of \$70,595 will be brought forward from General Fund Balance of which \$21,008 is for State Training funds that were received in prior years but not spent and \$50,274 for inmate medical expenses related to fiscal year 2007 but not paid until 2008; and

**WHEREAS,** the remaining funds will be transferred from Contingency to properly fund personnel for activity related to contract resolutions and agreements with the Board.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the following 2008 Fiscal Year Budget Amendment:

Fund / Department	<u>2008 Adopted Budget</u>	<u>Proposed Amendment</u>	<u>2008 Proposed Amended Budget</u>
General Fund	\$46,145,523		\$46,145,523

The budgetary worksheets showing the line-item changes for the General Fund Fiscal-Year 2008 proposed budget amendment will be attached as part of the resolution.

**MOVED:**  
**SECONDED:**

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RESOLUTION NO: #

PAGE: 2

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**CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING APPLICATION FOR THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION GRANT TO OBTAIN ENHANCEMENT TRAINING FOR SOBRIETY COURT TEAM – District Court / Public Safety Committee**

**WHEREAS,** Livingston County and the 53<sup>rd</sup> District Court are eligible to apply for the CY 2009 National Highway Traffic Safety Administration’s Driving While Impaired (DWI) Court Training Program; and

**WHEREAS,** Livingston County, would receive training for eight (8) members of the Sobriety Court Team to more effectively carry out the duties of an operational Sobriety Court; and

**WHEREAS,** the only cost to the Livingston County would be travel costs associated with each member of the team for the one (1) day training session; and

**WHEREAS,** receipt of the grant would qualify Livingston County to apply for an unknown amount of funding from the State Highway Safety Office to offset the costs of travel for the eight (8) member team; and

**WHEREAS,** the 53<sup>rd</sup> District Court will be identified as the lead agency and will vest members of the Sobriety Court Team with responsibilities related to fulfilling grant requirements; and

**WHEREAS,** this Resolution has been recommended for approval by the Public Safety/Judiciary and Finance Committees.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the submission of the grant application to the National Highway Traffic Safety Administration (NHTSA) and subsequent grant application to the State Highway Safety Office.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners be authorized to sign the above referenced grant application and subsequent grant documents upon review of Civil Counsel.

# # #

MOVED:

SECONDED:

CARRIED:



**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AMENDING RESOLUTION #2007-09-222 WHICH AUTHORIZES AN AGREEMENT WITH DENNIS MCHALE TO PROVIDE SERVICES FOR THE LIVINGSTON COUNTY ADULT DRUG COURT – CIRCUIT COURT**

**WHEREAS,** Resolution #2007-09-222 was adopted on September 4, 2007 to approve funding for a contract with Dennis McHale for jail-based treatment services; and

**WHEREAS,** Resolution #2007-09-222 incorrectly identifies Dennis McHale as a sole proprietor, instead of as an employee of Key Development Center, Inc.; and

**WHEREAS,** the current contract be amended to reflect “Key Development Center, Inc.,” as the contractor in place of “Dennis McHale”; and

**WHEREAS,** rates of \$65.00 an hour are to remain the same and be provided by grant funds only, as approved by the Livingston County Board of Commissioners, observing the original contract end date of September 30, 2008; and

**WHEREAS,** this Resolution has been recommended for approval by the Public Safety/Judiciary and Finance Committees.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution #2007-09-222 to accurately reflect an amendment to the existing contract for work to be performed by Dennis McHale as an employee of Key Development Center, Inc.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners be authorized to sign the amended Contract upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED: