

JAIL IMPROVEMENT COMMITTEE

4/10/2014

304 E Grand River, Conference Room 4A, Howell, MI 48843

8:00 AM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF MINUTES**
Minutes dated: April 3, 2014
 - 3. APPROVAL OF AGENDA**
 - 4. CALL TO THE PUBLIC**
 - 5. FINANCING OPTIONS**
 - 6. OTHER BUSINESS**
 - 7. ADJOURNMENT**
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MEETING MINUTES

LIVINGSTON COUNTY

APRIL 3 , 2014 - 8:00 AM

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

JAIL IMPROVEMENT COMMITTEE

JUDGE BRENNAN

COMM. DOMAS

CC ADMIN. EVANS

COMM. LAWRENCE

COMM. PARKER

J BUTTREY/T LIVINGSTON

OTHERS:

MIKE MURPHY
MIKE KENNEDY
HEATHER BRANDENBURG

JEFF LEVEQUE
BELINDA M. PETERS

TOM CREMONTE
CINDY CATANACH

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DON PARKER AT 8:04 A.M.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MARCH 27, 2014:**

MOTION TO APPROVE THE MINUTES, AS AMENDED ON PAGE 2 TO SHOW TOTAL BEDS AFTER IMPROVMENTS HAVE BEEN MADE TO BE 411 BEDS DUE TO SOME BEDS BEING DECOMMISSIONED.

MOVED BY: LAWRENCE / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

4. **CALL TO THE PUBLIC: None.**

5. **FUNCTIONALITY FROM SHERIFF DEPARTMENT – UTILIZING SPACE:**

- Tom CremonTE reviewed on the screen the layout of the floor plan of the current and new portions on the facility. In the old section, if lease areas out to the US Marshall may need to alter or increase staffing of these areas due to the categorization of the incoming federal inmates.
- Judge Brennan asked how many beds are being allocated for local use? The answer given was over 100. She then asked if go over 100 what will be done? Does local community come first? The answer yes the county needs will always come first. Leasing to Marshalls is one way to cover operating costs.

- Weekend are currently bad at the facility. Therefore the plan moving forward is that there will be 12 beds set aside for weekenders.
- If we utilize 20 beds in new area and utilize 40 beds in the old portion without jeopardizing using all our max cells and not add too much additional staffing to cover this this will allow 60 beds to be leased out and leave approximately 351 beds for local judges minus 12 beds for weekenders.
- There is a need to come up with system to make sure that we do not exceed bed space and accurate monitoring will need to be done to make sure that this is watched very closely because we need to report to government.
- Operating costs will be covered in the next meeting.
- More programs will be brought into the new facility as new areas more secure for training and inmates.

6. OTHER BUSINESS:

- Next meeting: April 10 at 8:00 a.m.

7. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:06 AM.
MOVED BY: DOMAS / SECONDED BY: BUTTREY
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY