

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 28 , 2014 - 3:30 PM

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

JAIL IMPROVEMENT COMMITTEE

COMM. DOMAS

COMM. LAWRENCE

COMM. PARKER

JUDGE BRENNAN

COMM. GRIFFITH (EX-OFFICIO)

CC ADMIN. EVANS

OTHERS: MIKE MURPHY
JEFF LEVEQUE
TOM CREMONTE

BELINDA PETERS
MIKE KENNEDY
MELISSA SCHARRER

CAROL GRIFFITH
CINDY CATANACH
CAROL SUE JONCKHEERE

PUBLIC: BRUCE SCHNIEDER – BRIGHTON TOWNSHIP

1. **CALL to ORDER:** Meeting called to order by: **COMM. DON PARKER AT 3:35 PM.**

2. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL of MINUTES: MINUTES OF MEETING DATED FEBRUARY 14, 2014:**

MOTION TO APPROVE THE MINUTES OF FEBRUARY 14, 2014, AS PRESENTED.
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

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

5. **ARCHITECTURAL UPDATE:**

- County Architect Mike Kennedy updated members on timelines involved with pre-construction matters, as well as going over the most recent design plans.

COMM. PARKER REQUESTED ROAD NAMES AND COLOR-CODING BE ADDED TO PROPOSED JAIL PLANS DIFFERENTIATING ORIGINAL JAIL LAYOUT, LAST ADDITION AND PROPOSED ADDITION.

- Discussion took place regarding space needs for things such as: parking, kitchen, laundry, locker and evidence rooms.
- Restrictions for Preliminary Exams and use of video technology was discussed with regard to inmate transport.
- Undersheriff Murphy and Lt. Cremonite concurred that the present design significantly reduces inmate movement throughout the facility. It was felt that this could be even more reduced with use of video technology by Defense Counsel, Prosecutors and Judges.
- Discussion took place regarding the Prisoner Rape Elimination Act (PREA) that is imposed upon federal and state penitentiaries.
- Comm. Griffith questioned the feasibility of testing out bed rental relationship with the US Marshall's office. The Undersheriff confirmed that details were presently being worked out.

6. PROJECTED OPERATIONAL COST FORMULA:

- Increases from RQAW Jail Study were discussed, i.e. 24/7 health care, staffing projections, etc.
- Currently looking at \$2.3 Million increase in annual expenses for expansion versus' RQAW quote of \$1.9 Million.
- Allowable bond fund expenditures were discussed, i.e. technology versus operational costs, etc.

7. OTHER BUSINESS:

- Future Meetings:

**FUTURE JAIL IMPROVEMENT COMMITTEE MEETINGS:
WEDNESDAY - MARCH 5TH - 3:30 P.M.: PROSECUTOR & DEFENSE COUNSEL
THURSDAY - MARCH 13TH - 3:30 P.M.: COUNTY CIVIL COUNSEL (STOKER)**

8. ADJOURNMENT:

**MOTION TO ADJOURN AT 5:04 PM.
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY