

CHAIRPERSON
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VICE-CHAIRPERSON
ANDY SCHOR

VICE-CHAIRPERSON PRO-TEM
RANDY SCHAFFER

JUDICIARY COMMITTEE
DIANNE HOLMAN, CHAIR
TINA WEATHERWAX-GRANT
DEB NOLAN
CHRIS SWOPE
RANDY SCHAFFER
STEVE DOUGAN

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 27, 2005 AT 7:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [September 7, 2005](#) and [October 13, 2005](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office / Controller's Office - Resolution Authorizing the Closing of a [Post](#) at the Ingham County Jail and Related Budget Adjustments
2. Commissioners Holman and Weatherwax-Grant: Update on Juvenile Justice Steering Committee (*no material*)

Announcements **PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC**
Public Comment **DEVICES OR SET TO MUTE OR VIBRATE TO AVOID**
Adjournment **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
September 7, 2005
Minutes

Members Present: Dianne Holman, Tina Weatherwax-Grant, Deb Nolan, Chris Swope, Randy Schafer, Steve Dougan and Board Chairperson Mark Grebner

Members Absent: None

Others Present: John Neilsen, Jerry Ambrose, Terri Younger, Jared Cypher, Nervy Oliver, Judge Collette, Judge Lawless, Don Reisig, Maureen Winslow, Anethia Brewer, Kay Taylor, Rhonda Swayze, George Strander, Harry Moxley, Lisa Dedden, Marc Thomas and Judge Economy

The meeting was called to order by Chairperson Holman at 6:01 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

Additions to the Agenda: None

Limited Public Comment: None

1. Budget Hearings

Mr. Ambrose explained the process for tonight's Budget Hearings. He explained that when the Committee approves the Controller's Recommended Budget, they will also be approving the Capital Improvement Budgets for the appropriate items.

a. Probate Court

Judge Economy stated the Probate Court is satisfied with the Controller's Recommended Budget. However, the Court does have one concern. Mr. Strander explained the Court has employed a Senior Aide Program employee. This employee is paid a minimum wage, through the Program, not the Court. The employee has worked for the Court since September 2003. Mr. Strander further stated the Program does not allow a Senior Aide to remain at once place for more than two years. It would be a great hardship if the employee were not able to continue her work with the Court.

The Probate Court proposed to create a seasonal Office Helper position. The Office Helper would be employed from March 1 through November 30 of each year. This would be a part-time position also. The employee would be paid \$6.00 per hour, with an annual cost of approximately \$4,700.

Mr. Strander stated the Court has undergone several recent changes which have resulted in cost savings. If the cost savings are diverted appropriately, there would be sufficient funds to cover the cost of the position.

Judge Economy stated the Court would like to place an item on this Committee's z list. This would be a bailiff position which would be used by both judges. He further explained that sharing a law clerk would not be appropriate for the two judges.

The Committee discussed the Court's requests. In response to Comm. Dougan, Judge Economy explained the new position could be filled by either a law student or possibly a retired police officer. Comm. Schafer stated his continuing thought that law clerks could be shared among the judges to fill in for vacations, sick time, etc. Judge Economy stated it would be more economical to hire a bailiff than a law clerk.

Comm. Nolan asked why the seasonal employee request was not included in the budget process. Mr. Neilsen explained it was not because it just now became an issue. Mr. Ambrose stated the Court requested two law clerk positions which are not included in the Controller's Recommended Budget. The cost for one bailiff would be \$47,916. Chairperson Grebner stated he has heard from a few attorneys that the Court does need a bailiff due to inefficiency concerns.

Comm. Weatherwax-Grant asked if a law clerk would have oversight regarding conservator ship cases. Judge Economy explained that having a law clerk would free up time to avoid specific problems. In response to Comm. Swope, Mr. Strander explained that if a person is employed with the County for more than nine months, the person would not qualify as a seasonal position and would be subject to the Living Wage Policy. He also stated the Court has less foot traffic during the three winter months.

Comm. Holman expressed her concern regarding the Living Wage aspect of the seasonal position.

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR THE PROBATE COURT.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. SCHAFFER, TO AMEND THE PREVIOUS MOTION TO INCLUDE THE PROBATE COURT'S REQUEST FOR A SEASONAL POSITION OF OFFICE HELPER AT AN ANNUAL COST OF \$4,700. MOTION CARRIED with Comm. Holman voting NO.

MAIN MOTION AS AMENDED CARRIED UNANIMOUSLY.

MOVED BY COMM. SWOPE, SUPPORTED BY COMM. WEATHERWAX-GRANT, TO PLACE \$47,916 ON THE Z LIST FOR A BAILIFF POSITION IN THE PROBATE COURT. MOTION CARRIED with Comm. Schaffer voting NO.

b. Jury Administration

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. SWOPE, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR JURY ADMINISTRATION.

Comm. Dougan expressed his concern regarding the increase in return postage funding.

MOVED BY COMM. DOUGAN, SUPPORTED BY COMM. SCHAFFER, TO AMEND THE PREVIOUS MOTION TO DELETE THE BUDGET LANGUAGE REGARDING ADDITIONAL POSTAGE FUNDS FOR JURY ADMINISTRATION.

Chairperson Grebner stated the County inconveniences many people each year through its jury process. By including return postage with the questionnaires, Jury Administration may see an increase in responses from the second and third mailings. He then stated the amount requested for the return postage could be decreased if that is the wish of this Committee.

Comm. Dougan stated he appreciated Jury Administration's testing for the effectiveness of providing the return postage with the mailings. He then stated the County has just approved a number of things which will not require postage anymore.

MOTION TO AMEND FAILED with Comms. Dougan and Schaffer voting YES.

MAIN MOTION AS AMENDED: CARRIED UNANIMOUSLY.

c. Friend of the Court Advisory Committee

Ms. LeDuc stated the Friend of the Court Advisory Committee has no objections to the Controller's Recommended Budget.

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. SWOPE, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR THE FRIEND OF THE COURT ADVISORY COMMITTEE. MOTION CARRIED UNANIMOUSLY.

d. District Court

Ms. Brewer informed the Committee that Judge Aquilina is currently at Fort Custer to provide JAG services. She then stated the District Court has no objections to the Controller's Recommended Budget.

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. WEATHERWAX-GRANT, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR THE DISTRICT COURT. MOTION CARRIED UNANIMOUSLY.

e. Community Agencies

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. NOLAN, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR COMMUNITY AGENCIES.

Mr. Ambrose explained the Controller's Recommended Budget includes the same appropriation for 2006 as the Community Agencies received in 2005. Mr. Neilsen stated the Lansing Teen Court has made a first-time Community Agency request for 2006.

MOTION CARRIED UNANIMOUSLY.

f. Circuit Court

1. Friend of the Court Division

Mr. Reisig stated the Controller's Recommended Budget for the Friend of the Court is acceptable. He then explained that with the expansion of JASP in 2005, and the need to effectuate arrest for non-payers of support, the existing Court Service Officer has become stretched. Overall collections for the first two quarters of FY2005 are lower than for the same period last year. This may be attributed, at least in part, to the problem of trying to do two jobs at once.

Mr. Reisig stated it is in the best financial interest of the County to create an additional Court Services Officer position to manage JASP. An additional CSO position would free up the existing CSO's time to work cooperatively with other law enforcement agencies to pursue and apprehend those offenders who have a means to pay child support. The cost of the CSO position would be reimbursed by a two to one CRP match. Mr. Reisig further stated the Court has every reason to anticipate the net general fund cost to the County (approximately \$20,000) will be more than offset by an increase in hearing revenues, additional public improvements and a sustained reduction in expenditures for the FOC portion of the inmate population.

Mr. Neilsen stated the position would be 2/3 funded by the Cooperative Reimbursement Grant and 1/3 with existing revenue. This position was not recommended in the Controller's Recommended Budget because of the question regarding the continuous funding of the position. He recommended the Committee could amend the CRB to include the CSO position contingent on sufficient grant and fee revenues needed to fund the position.

Comm. Schafer expressed his support for work the current CSO has done during the past year.

Mr. Ambrose stated the new CSO position would be treated as a grant-funded position.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR THE FRIEND OF THE COURT DIVISION WITH THE ADDITION OF A COURT SERVICES OFFICER POSITION TO BE CONTINGENT ON GRANT AND FEE REVENUES SUFFICIENT TO CONTINUE THE POSITION. MOTION CARRIED UNANIMOUSLY.

2. Family Division

Mr. Oliver stated the Family Division is satisfied with the Controller's Recommended Budget. He then stated there is an area of concern which will impact the Court in the future. This concern involves mileage costs. The Family Division's mileage request may need to be increased during the 2006 budget year.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. NOLAN, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR THE FAMILY DIVISION.

Mr. Ambrose explained the Controller's Recommended Budget did not make adjustments for mileage costs. Such adjustments will be made during the first quarter of 2006.

MOTION CARRIED UNANIMOUSLY.

Comm. Thomas asked that the Court keep this Committee up to date regarding the INS program. Ms. Winslow updated the Committee regarding the status of the INS program. She stated she considers the program to be successful and she expressed her appreciation for the County's previous staff level increase for this program.

3. General Trial Division

Ms. Swayze stated the General Trial Division is satisfied with the Controller's Recommended Budget.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. NOLAN, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR THE GENERAL TRIAL DIVISION.

Judge Collette stated the Division needs an additional file clerk position. The filing issue is a big concern of the Division. He then explained the Division will come before this Committee at a later date to discuss the idea of an e-file program. Many of the new electronic tools will save the County time and effort. Judge Collette then stated the additional file clerk position was not included in the Controller's Recommended Budget. Ms. Taylor and Ms. Swayze detailed why an additional file clerk is needed.

Mr. Ambrose stated a position is being added in Pre-Trial Services to help address jail over-crowding concerns.

Comm. Swope asked for the Division's position on sharing a law clerk. Judge Lawless explained that the Judges have their own law clerks. These law clerks provide services to the Probate Court whenever possible. There is a lot of sharing taking place. Judge Lawless then stated there is a need for additional law clerks in other divisions.

MOTION CARRIED UNANIMOUSLY.

Comm. Weatherwax-Grant asked if the court is seeing any trend in new technology which would reduce file work. Ms. Swayze stated the Division is also looking into e-filing as is the Family Division. A person would still be needed to operate an e-file system. Judge Collette stated his hope that the Court will have e-filing technology in the near future.

Comm. Weatherwax-Grant stated she was sympathetic with the Division's filing concerns. If the Court finds additional funding within their budget later in the budget process, the Committee could accommodate a request for a file clerk.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. SWOPE, TO ADD \$18,000 TO THE Z LIST (AS NET COST) FOR A LEVEL ONE FILE CLERK POSITION AND TO REDUCE THE TEMPORARY STAFF LINE ITEM BUDGET FOR THE GENERAL TRIAL DIVISION. MOTION CARRIED UNANIMOUSLY.

2. Final Ranking

MOVED BY COMM. WEATHERWAX-GRANT, SUPPORTED BY COMM. SWOPE, TO RANK THE Z LIST REQUESTS AS FOLLOWS:

1. Probate Court Request for a Seasonal Office Helper Position
2. Friend of the Court Division Request for a Level One File Clerk Position

MOTION CARRIED UNANIMOUSLY.

Announcements

Mr. Neilsen informed the Committee that the Finance Committee Budget Hearing has been scheduled for September 28, 2005 at 6:00 p.m.

Mr. Neilsen informed the Committee that the Steering Committee will be holding RFP interviews on September 20, 2005 from 8:00 a.m. until 12:00 p.m. in the Board of Commissioner's room in the Veteran's Memorial Courthouse.

Public Comment

Judge Collette informed the Committee that a ceremony will be held at the Veteran's Memorial Courthouse to dedicate the Memorial to Recognize Attorneys on September 20, 2005 at 4:00 p.m. He invited the Commissioners to attend this ceremony.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Debra Neff

FINAL RANKINGS AND ACTIONS OF THE JUDICIARY COMMITTEE

	DEPARTMENT	AMOUNT	DESCRIPTION
1	Probate Court	\$47,916	Bailiff Position
2	*Circuit - General Trial	\$18,000	Deputy Clerk I (File Clerk)

Total: \$65,916

The Committee voted unanimously to rank the Probate Court item number 1 and the Circuit Court item number 2.

*Total cost of the position is \$43,000. The temporary salaries line item will be reduced by \$25,000, for a net cost of \$18,000.

OTHER ACTIONS OF THE JUDICIARY COMMITTEE

1. In order to fund a seasonal Office Helper position, the Probate Court budget was amended as follows:

\$4,700	Increase temporary salaries
(1,200)	Decrease equipment rental
(2,200)	Decrease postage
(1,300)	Decrease supplies
\$0	Net Change to General Fund

2. In order to fund a Court Service Officer, the Friend of the Court budget was amended as follows:

\$61,974	Increase wages and fringes
(41,316)	Increase Cooperative Reimbursement Grant revenue
(20,658)	Increase Hearing Fee revenue
\$0	Net Change to General Fund

The creation and continuation of the Court Service Officer position will be contingent on the confirmation of sufficient revenues to fund the position at no cost to the general fund.

JUDICIARY
October 13, 2005
Minutes

Members Present: Dianne Holman, Tina Weatherwax-Grant, Deb Nolan, Chris Swope, Randy Schafer, Steve Dougan and Board Chairperson Mark Grebner

Members Absent: None

Others Present: John Neilsen and Judge Acquilina

The meeting was called to order by Chairperson Holman at 7:01 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the September 27 and 29, 2005 Minutes

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. NOLAN, TO APPROVE THE SEPTEMBER 27 AND SEPTEMBER 29 MINUTES AS SUBMITTED. MOTION CARRIED UNANIMOUSLY. Absent: Comm. Swope

Additions to the Agenda

2. Resolution Requesting Support of the Michigan Association of Counties 2005/2006 Judiciary & Public Safety Platform

Limited Public Comment: None

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. WEATHERWAX-GRANT, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING:

1. 55th District Court
 - a. Resolution to Authorize Entering into a Contract with the State of Michigan, Office of Drug Control Policy for the U.S. Department of Justice Byrne Memorial Grant for the 55th District Court/Drug Court
 - b. Resolution to Authorize Entering into a Contract with the State of Michigan, Michigan Supreme Court, State Court Administrative Office for the 55th District Court
2. Judiciary Committee - Resolution Requesting Support of the Michigan Association of Counties 2005/2006 Judiciary & Public Safety Platform

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Swope

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. WEATHERWAX-GRANT, TO APPROVE THE ITEMS ON THE CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY. Absent: Comm. Swope

- 1c. 55th District Court – Resolution Authorizing Funding for a Work Station for 55th District Court

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DOUGAN, TO APPROVE THE RESOLUTION AUTHORIZING FUNDING FOR A WORK STATION FOR THE 55TH DISTRICT COURT.

Judge Acquilina stated the Court is very cramped for space. The work space will be reconfigured to add a work station which will provide more efficiency.

(Comm. Swope arrived at 7:04 p.m.)

Comm. Nolan stated this Committee was told that Judge Boyd would not expend the \$10,000 allocated for his office furniture. Mr. Neilsen stated the Purchasing Department recommended an amount sufficient to outfit a full office suite. Comm. Nolan expressed her concern with how this current request was brought to this Committee.

Judge Acquilina explained that it appears the Court is going through the backdoor with this request. However, that is not the intent of the Court. She then updated the Committee on her efforts to collect court fees. People are paying their fees without any complaints when they are able to pay the amount. She will continue to enforce the collection of bonds. Sobriety court attendance is continuing to increase. She has not had any repeat offenders to date.

Judge Acquilina further stated the Court's revenue will only continue to increase. She then explained the Court will need a temporary probation officer when the current probation officer takes maternity leave. Chairperson Grebner encouraged Judge Acquilina to contact the Human Resources Office regarding the temporary employee situation. Mr. Neilsen stated he would speak with Ms. Brewer regarding this matter tomorrow.

Chairperson Grebner stated he was happy that "Drug Court" was changed to "Sobriety Court." The new name reflects the purpose of the Court. He also stated he was impressed that Judge Acquilina could sentence 119 people in one day. Chairperson Grebner then explained that the Board of Commissioners is experiencing the best relations with the Court than it has in some years. He urged this Committee to appreciate the efforts of Judge Acquilina to take charge and collect fees.

The 55th District Court is also overwhelmed. Something will have to be done to alleviate this concern. One such option would be to merge the 55th and East Lansing District Courts.

Comm. Schafer stated he thought \$10,000 was a low amount to furnish an office suite. He then expressed his appreciation to Judge Acquilina for her efforts on the bench. Comm. Schafer then strongly encouraged the Committee to support her request for a temporary position.

MOTION CARRIED UNANIMOUSLY.

Mr. Neilsen stated the Purchasing Department reviewed and recommended the request for furniture be approved.

Comm. Nolan suggested the need for additional judges be addressed by MAC along with the issues contained in Resolution item number two of this agenda. Chairperson Grebner stated he didn't think the Board could support a request for an additional judge due to budgetary concerns.

Regarding Chairperson Grebner's statements concerning the merger of the two courts, Comm. Weatherwax-Grant stated East Lansing was not willing to share its parking resources. This Committee should remain open-minded and consider all options.

The Committee thanked Judge Acquilina for her efforts on the bench.

Announcements

Comm. Weatherwax-Grant stated her concern that the Resolution in agenda item number two does not specifically address some of this Committee's issues. She further stated the Resolution is too broad.

Chairperson Holman stated that once the process starts with MAC, the specifics can be addressed at that time. Comm. Weatherwax-Grant suggested that a task force may be necessary.

Mr. Neilsen stated MAC has a statewide task force to work with State budget directors and others on County issues.

Comm. Schafer stated he agrees that the Resolution in item number two should include the specific concerns of this Committee. He then stated this current Resolution is reasonable and prudent. Staff could draft another Resolution which addressed the specific concerns. Comm. Weatherwax-Grant stated she would speak with the Controller regarding her task force concerns.

Public Comment: None

The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Debra Neff

RESOLUTION STAFF REVIEW

DATE: October 20, 2005

Agenda Item Title: Resolution Authorizing the Closing of a Post at the Ingham County Jail and Related Budget Adjustments

Submitted by: Controller's Office

Committees: LE __*, JD __*, HS _____ CS ____ Finance __*

Summary of Proposed Action: The resolution authorizes actions in response to an unanticipated decrease in revenue associated with the rental of jail beds, including the closing of Post Three at the County Jail; a reduction in related expenses, including six deputy positions; and a transfer from Contingency in the amount of \$263,662. The 472 beds currently used for local purposes will not be affected.

Financial Implications:

Oakland County's termination of its contract for up to 103 jail beds has created an unanticipated revenue loss in the 2006 budget of \$1.2 million. This revenue loss is being addressed through the efforts of the Sheriff's Office to secure a contract with Washtenaw County for 30 beds (generating \$383,250); closing Post 3 and reducing budgeted expenses, including six deputy positions (saving \$553,938), and transferring the needed remainder (\$263,662) from the 2006 Contingency Account. With this transfer, the Contingency Account will be reduced to \$298,633, which is approximately half the amount originally budgeted.

Other Implications: 472 beds will remain available for local purposes. On a per capita basis, this number compares favorably with similar Michigan counties. Like these and other Michigan counties, however, jail overcrowding is and will continue to be a regular occurrence.

Post Three was chosen because its closure would result in a jail capacity of 601, which is sufficient to accommodate the 472 beds for local purposes plus the remaining MDOC contract for 90 beds, and the Washtenaw contract for 30 beds. It is also one of the older linear site style posts, and from a jail operations standpoint it is more difficult to manage.

The Sheriff's Office will be continuing to seek additional bed rentals. With Post Three closed, there will be nine additional beds available to rent. If additional rental contracts can be negotiated, consideration could be given to re-opening the post.

Staff Recommendation: JA ____ JN *__ HH____

This resolution should be approved.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE CLOSING OF A POST AT THE INGHAM COUNTY JAIL
AND RELATED BUDGET ADJUSTMENTS**

WHEREAS, the Ingham County Correctional Facility has a capacity of 665 beds, with 472 beds dedicated for local purposes, 90 beds leased to the State of Michigan, and 103 beds leased to Oakland County; and

WHEREAS, Oakland County has unexpectedly terminated its contract with Ingham County, with a resulting revenue loss of \$1,200,850, which is included in the 2006 budget; and

WHEREAS, the Sheriff's Office has negotiated a new contract with Washtenaw County for up to 30 beds; and

WHEREAS, it is necessary to reduce expenses corresponding to the terminated contract with Oakland County and the new contract with Washtenaw County and to make certain budget adjustments to recognize the net revenue loss to the County.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the immediate closing of Post Three, which will reduce the capacity of the jail from 665 to 601.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes amendments to the 2006 Budget which consist of: 1) a net reduction of \$817,600 in revenues associated with the rental of jail beds; 2) a net reduction of \$553,938 in expenses in the Sheriff's budget associated with jail operations; and 3) a transfer of \$263,662 from the Contingency Account.

BE IT FURTHER RESOLVED, that six deputy positions in the Sheriff's Office shall remain vacant from now until the end of 2006, as a portion of the expense reductions authorized in this resolution.

BE IT FURTHER RESOLVED, that the staffing and expenses now authorized for the 2006 budget are sufficient for the operation of a jail with a capacity of 601, of which 472 beds are for local purposes, and the balance are for beds rented to other counties, the state, or other agencies, with projected income from these beds included in the budget.

BE IT FURTHER RESOLVED, that the Board of Commissioners directs the Controller to make the necessary budget adjustments and Position Allocation List amendments necessary to balance the Sheriff's Office Budget for 2006.

BE IT FURTHER RESOLVED, that the Board of Commissioners commends the Sheriff and Undersheriff for their continuing efforts to reduce the County's cost of operating the County Jail by leasing beds to other counties, the state, and other agencies.

BE IT FURTHER RESOLVED, that the Board of Commissioners requests the continued cooperation of all Circuit and District Court Judges, the Sheriff's Office, the Prosecutor's Office, all law enforcement agencies, and Community Corrections in maintaining the local population of the County Jail at no more than 472 beds.

Proposed Budget Adjustment - Loss of Jail Bed Rental Revenue and Closing of Post 3

Proposal includes closing Post 3 at the Jail, which contains 64 beds. This will leave 39 beds available for rental, while maintaining the local capacity of 472 beds.

<u>2006 Adopted Budget</u>		<u>2006 Proposed Budget</u>	
Total Jail Beds	665	Total Jail Beds	601
Beds Available for Rental	193	Beds Available for Rental	129
Beds Available for Local Usage	472	Beds Available for Local Usage	472

Total Revenue Generated by Jail Bed Rental - 2006 Adopted Budget

193 beds x \$35 per day x 365 days	
=	\$2,465,575

Amended Revenue Projections

MDOC Contract - 90 Beds	\$1,149,750
State Parole Violators - 9 Beds	\$114,975
Washtenaw County - 30 Beds	\$383,250
Projected 2006 Revenue Loss (64 Beds)	\$817,600

Amended Expense Projections

<u>Close Post 3 - Cost Savings Based on 103 Beds</u>	
Personnel (6 Corrections Officers)	(\$452,365)
Overtime	(\$20,000)
Operating Expenses	(\$131,259)
Add Back Operating Expenses for 39 Beds	\$49,686
Net Expense Reductions	(\$553,938)

Request for 2006 Contingency Funds	\$263,662
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