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LAW ENFORCEMENT COMMITTEE
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DIANNE HOLMAN
DEBBIE DE LEON
DALE COPEDEGE
RANDY SCHAFFER
VINCE DRAGONETTI

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE LAW ENFORCEMENT COMMITTEE WILL MEET ON THURSDAY, JUNE 2, 2011 AT 5:30 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

NOTE CHANGE IN TIME

Agenda

Call to Order

Approval of the [May 12, 2011 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office

- a. Resolution to Approve an Extended Police Services Agreement with the Village of [Webberville](#) Covering the Period of July 1, 2011 Through June 30, 2012
- b. Resolution Authorizing the Establishment of a Fee to Issue a Certificate of Registration for a Precious Metal and Gem Dealer [License](#)
- c. Presentation - Update on Inmate Billing Program (*No Materials*)

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.

LAW ENFORCEMENT COMMITTEE

May12, 2011

Minutes

Members Present: Victor Celentino, Dianne Holman, Debbie De Leon, Dale Copedge, Vince Dragonetti and Board Chairperson Grebner

Members Absent: Randy Schafer

Others Present: John Neilsen, Mary Sabaj, Rhonda Swayze and others

The meeting was called to order by Chairperson Celentino at 6:10 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the April 28, 2011 Minutes

The April 28, 2011 Minutes were approved as amended.

After Members Absent: Dale Copedge, add the following: excused work related absence

To read as follows:

Members Absent: Dale Copedge, **excused, work related absence.**

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schafer

Additions to the Agenda

5. Late - Resolution Honoring Jerry Swartz on the Event of his Retirement.

Limited Public Comment

None.

MOVED BY COMM. DRAGONETTI, SUPPORTED BY COMM. DE LEON, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

1. Community Corrections Advisory Board - Resolution to Authorize Entering Into a Memorandum of Understanding with the Michigan Association of Community Correction Advisory Boards (MACCAB) for Implementation of the Pretrial Risk Assessment Project to be Provided by Luminosity, Inc.

Mr. Neilsen disclosed that Ms. Sabaj is serving as the President of the MACCAB, and will be signing this document on their behalf.

2. Prosecuting Attorney / Friend of the Court - Resolution Authorizing Approvals for Reimbursement Requests and Contract Submissions Within the Electronic Grant Administration Management System (EGrAMS) by the Friend of the Court and Prosecuting Attorney

3. Sheriff's Office
 - a. Resolution Honoring Larry Ramirez of the Ingham County Sheriff's Office
 - b. Resolution to Honor Lieutenant Roy Holliday of the Ingham County Sheriff's Office
4. Controller/Administrator's Office - Resolution Updating Various Fees for County Services
5. Resolution Honoring Jerry Swartz on the Event of his Retirement.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schafer

MOVED BY COMM. DRAGONETTI, SUPPORTED BY COMM. DE LEON, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Schafer

Announcements

Mr. Neilsen announced that Item #2 will be addressed at the Judiciary Committee meeting, and the minutes will be sent to Mr. Kerr. Additionally, he stated that the Sheriff's Office is in discussions with representatives from Alaieton Township and the Holt School District to contract through Delhi Township.

Comm. Holman informed the Committee there would be more information soon regarding a study of regional fire fighters from Meridian Township.

Public Comment

None.

The meeting adjourned at approximately 6:21 p.m.

Respectfully submitted,

Julie Buckmaster

**JUNE 2, 2011 LAW ENFORCEMENT AGENDA
STAFF REVIEW SUMMARY**

RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

1a.) Sheriff's Office - Resolution to Approve an Extended Police Services Agreement with the Village of Webberville Covering the Period of July 1, 2011 through June 30, 2012

This resolution authorizes a one year extension of the Law Enforcement Services Contract with the Village of Webberville. This is a continuation contract that will cover the time period beginning July 1, 2011 through June 30, 2012. See the attached memo.

1b.) Sheriff's Office - Resolution Authorizing the Establishment of a Fee to Issue a Certificate of Registration for a Precious Metal and Gem Dealer License

This resolution authorizes the initial establishment of a fee in the amount of \$50 to issue a certificate of registration for a precious metal and gem dealer license. Under the Precious Metal and Gem Dealer Act, MCL 445.481 et seq., a dealer may not conduct business in a city, village or township without first obtaining a valid certificate of registration from that local governmental unit or local police agency. For purposes of this statute, the Ingham County Sheriff's Office is the local police agency for those townships that lack their own police department. The fee offsets the costs of conducting the background checks, obtaining thumbprints, and contacting Township officials as necessary prior to the issuance of the license. State law allows the collection of a fee not to exceed \$50. See the attached memo.

PRESENTATIONS:

1c.) Sheriff's Office

Update on Inmate Billing Program.

Agenda Item 1a

TO: Law Enforcement and Finance Committees
FROM: Allan C. Spyke, Undersheriff
DATE: May 12, 2011
RE: Webberville Contract

Attached is a proposed resolution for an extension of the Law Enforcement Services Contract with the Village of Webberville. This contract will cover the time period beginning July 1, 2011 through June 30, 2012.

The Sheriff Office has been providing police services to the Village of Webberville since 1994. Previous to that, the Village employed their own police department. The proposed contract calls for a continuation of the service presently provided by the Sheriff, which is 80 hours of police service per week. That service currently provides 7 days week coverage, with 10 hour shifts on 6 days and 2, 10 hour shifts on one day. An office is maintained in the Village of Webberville, identified as the Sheriff's Webberville Office and a Sheriff's fully marked patrol vehicle is permanently assigned to the Village.

There has been informal communication with governmental entities neighboring the Village of Webberville, regarding sharing the cost of police services. As of this date, there have been no formal discussions between the Village and any of the surrounding Communities. However, the Village has always expressed a willingness to meet with those who may want to partner for service. This is one of the reasons the Village wants to continue on with a one year service agreement.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE AN EXTENDED POLICE SERVICES AGREEMENT
WITH THE VILLAGE OF WEBBERVILLE COVERING THE PERIOD OF
JULY 1, 2011 THROUGH JUNE 30, 2012**

WHEREAS, the Ingham County Sheriff's Office and the Village of Webberville are interested in extending the current agreement for law enforcement services; and

WHEREAS, the Village of Webberville, Sheriff's Office and Controller/Administrator's Office have negotiated a draft agreement which covers a one year period, beginning July 1, 2011 and ending June 30, 2012; and

WHEREAS, the Village of Webberville has contracted with Ingham County for Police Services through the Sheriff's Office since 1994; and

WHEREAS, the Village of Webberville wishes to continue their contract which is 80 hours of guaranteed service per week for the upcoming fiscal year.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves a one year extension of the contract with the Village of Webberville for the period covering July 1, 2011 through June 30, 2012, for the sum of \$231,681.00 the 2010 – 2011 rate \$233,872.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make any necessary budget adjustment in the Ingham County Sheriff's Office 2011 and 2012 Budget.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and County Clerk and the Sheriff to sign all necessary contract documents consistent with this resolution upon review and approval as to form by the County Attorney.

Agenda Item 1b

TO: Law Enforcement and Finance Committees

FROM: Allan C. Spyke, Undersheriff

DATE: May 12, 2011

RE: Resolution Authorizing The Establishment Of A Fee To Issue A Certificate Of Registration For A Precious Metal And Gem Dealer License

Attached is a proposed resolution to establish a fee in the amount of \$ 50 to issue a certificate of registration for a precious metal and gem dealer license. The Sheriff's Office for the first time has been approached by a dealer to obtain this permit.

Under the Precious Metal and Gem Dealer Act, MCL 445.481 et seq., a dealer may not conduct business in a city, village or township without first obtaining a valid certificate of registration from that local governmental unit or local police agency. For purposes of this statute, the Ingham County Sheriff's Office is the local police agency for those townships that lack their own police department

State law, allows for a Police Department - in this case the Ingham County Sheriff's Office, to take applications and issue a certificate of registration for a precious metal and gem dealer license.

The fee would offset the costs of conducting the background checks, obtaining thumbprints, and contacting Township officials as necessary prior to the issuance of the license. State law allows the collection of a fee not to exceed \$50.

This resolution would establish the initial fee and the Ingham County fee schedule would be amended to reflect this fee.

I recommend approval of this resolution.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FEE TO ISSUE A CERTIFICATE OF REGISTRATION FOR A PRECIOUS METAL AND GEM DEALER LICENSE

WHEREAS, under the Precious Metal and Gem Dealer Act, MCL 445.481 et seq., a dealer may not conduct business in a city, village or township without first obtaining a valid certificate of registration from that local governmental unit or local police agency; and

WHEREAS, for purposes of this statute, the Ingham County Sheriff's Office is the local Ingham County police agency for those townships that lack their own police department; and

WHEREAS, State law allows for the Ingham County Sheriff's Office to take applications and issue a certificate of registration for a precious metal and gem dealer license; and

WHEREAS, State law allows for the Ingham County Sheriff's Office to charge a fee for this purpose to offset the costs of the Sheriff's Office to conduct the background checks, obtaining thumbprints, and contacting Township officials.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the establishment of a fee to issue a certificate of registration for a precious metal and gem dealer license at a cost of \$50 as authorized by the Precious Metal and Gem Dealer Act, MCL 445.481 et seq.

BE IT FURTHER RESOLVED, that the Ingham County Fee Schedule is hereby amended to establish this fee effective the date of the passage of this resolution.