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LAW ENFORCEMENT COMMITTEE
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DALE COPEDGE
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, MARCH 10, 2011 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order

Approval of the [February 10, 2011](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Community Corrections Advisory Board - Resolution Authorizing a Modification to the Contract with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections and Subcontracts for Community Corrections [Programs](#) for Fiscal Year 2010-2011
2. Local Emergency Planning Committee - Resolution Authorizing the Acceptance of \$225.00 from Consumers Energy for the Purchase of Emergency Preparedness and Response Supplies for the Community Emergency Response Team ([CERT](#))
3. Sheriff's Office/Health Department - Resolution to Authorize 10 and 12 Hour Jail Nurse Shifts for the Jail [Nurses](#) at the Ingham County Jail
4. Controller/Administrator's Office - Resolution Authorizing an Agreement with the Community [Mental Health](#) Authority of Clinton, Eaton, & Ingham Counties for Services in the Ingham County Jail
5. Sheriff's Office/Homeland Security Emergency Management Office - Resolution to Accept the Michigan Department of State Police, Emergency Management Division 2009 State Homeland Security Grant, Regional Planner [Grant](#)
6. Presentation on CodeRED - Sgt. Robert Ott, New Emergency Notification System in Ingham County/City of Lansing (*No Materials*)
7. Discussion - Commissioner Dragonetti: Inmate Billing (*No Materials*)

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.

LAW ENFORCEMENT COMMITTEE
February 10, 2011
Minutes

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

Members Absent: None

Others Present: John Neilsen, Jamie McAloon Lampman and Jesse Wiza

The meeting was called to order by Chairperson Celentino at 6:00 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the January 13, 2011 Minutes

MOVED BY COMM. DRAGONETTI, SUPPORTED BY COMM. SCHAFFER, TO APPROVE THE JANUARY 13, 2011 MINUTES AS AMENDED.

The Minutes were amended to reflect the following:

Page 2, Item 2, last paragraph, last sentence strike the words "**new radios**" and add "**a new 9-1-1 phone system**".

The last sentence should read as follows:

He further advised the Committee that in the next several months he would be requesting the purchase of a new 9-1-1 phone system and recorder system for the 9-1-1 centers.

MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

5. Late - Update 9-1-1 Abandoned Tower in Dansville by Mr. Neilsen

Limited Public Comment

None.

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

1. Animal Control
 - a. Resolution Authorizing an Agreement with the United States Department of Agriculture Office of Inspector General for the Purpose of Receiving Reimbursable Costs for Providing Resources for a Joint Dog Fighting Operation

- b. Resolution Authorizing an Agreement with the Michigan Department of Agriculture for the Purpose of Reimbursable Costs for Providing Spay/Neuter Surgeries to Animals at Ingham County Animal Control
- 2. Controller/Administrator's Office - Resolution to Authorize Entering into a Contract with Williamstown Township in Order to Provide One Time Funding to Supplement Police Services to County Residents
- 3. Ingham County Prosecutor's Office - Resolution to Authorize a Juvenile Accountability Block Grant Program Award from the Michigan Department of Human Services and Sub-Contract with the Dispute Resolution Center of Central Michigan
- 4. Ingham County Sheriff's Office
 - a. Resolution to Honor Captain Rick Miller of the Ingham County Sheriff's Office
 - b. Resolution to Honor Retired Deputy Jerry Walley of the Ingham County Sheriff's Office

The Committee amended 4b., 7th Whereas, by changing the word "like" to "liked"

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

- 5. Update 9-1-1 Abandoned Tower in Dansville by Mr. Neilsen

Mr. Neilsen informed the Committee that the Controller's Office has been in discussions with the Road Commission to Quit Claim Deed the 9-1-1 Abandoned Tower in Dansville State Game Area, and if the details could be worked out then a resolution would follow. The reason for the discussions is that the Road Commission is interested in improving their communications.

Mr. Neilsen explained that the 200' tower is older, no longer useful to the County, and there are expenses incurred because of FAA lighting requirements. He further explained that because the property is located in the Dansville State Game Area an easement was obtained by the County from the State of Michigan, Department of Natural Resources (DNR) to access the tower.

Mr. Neilsen indicated that several steps would be necessary before completing the transfer of the property to the Road Commission including a tower study, coordination of transferring the federal license and the easement, as well as, the approval of a resolution. He also advised the Committee that the Controller's Office considered the sale or lease of the tower to cell phone companies, however; the cell phone companies prefer expressway locations.

Comm. Holman asked if the location is in a Dansville Conservation District, and for clarification of ownership. Mr. Neilsen stated that after preliminary research, and to the best of his knowledge that the land is State of Michigan owned and the easement is with the DNR.

Comm. Grebner suggested that the 9-1-1 Technical Committee also review the resolution and the County may want to preserve the right to use. Additionally, if the Road Commission decides they do not have an interest in the tower removing the tower may be an option. Mr. Neilsen agrees and there have been discussions of removing the tower.

Announcements

Comm. Celentino informed the Committee that the meeting on the 24th could be canceled, and if a meeting is needed he will contact Comm. Holman.

Mr. Neilsen informed the Committee that Meridian Township did offer a position to a former employee.

Public Comment

None.

The meeting adjourned at approximately 6:12 p.m.

Respectfully submitted,

Julie Buckmaster

**MARCH 10, 2011 LAW ENFORCEMENT AGENDA
STAFF REVIEW SUMMARY**

RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

1.) *Community Corrections Advisory Board - Resolution Authorizing a Modification to the Contract with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections and Subcontracts for Community Corrections Programs for Fiscal Year 2010-2011*

The Resolution would authorize a modification to the current contract with the MDOC by increasing the allocation for Plans and Services funds by \$26,713.

Concurrently, this Resolution also approves the following CCAB modifications to fiscal year 2010-2011 subcontracts as follows:

a. Peckham Vocational Industries subcontract for the Pathways employment program increased \$64,600 to \$70,737.

b. C-E-I Community Mental Health subcontract for Relapse Prevention and Recovery for outpatient level/aftercare substance abuse treatment reduced from \$47,200 to \$37,200, due to under expenditure of 2009-2010 subcontract funds.

2.) *Local Emergency Planning Committee - Resolution Authorizing the Acceptance of \$225.00 from Consumers Energy for the Purchase of Emergency Preparedness and Response Supplies for the Community Emergency Response Team (CERT)*

The Resolution would authorize acceptance of a donation in the amount of \$225.00 from Consumers Energy Foundation for the purchase of Community Emergency Response Team CERT equipment and training material on behalf of the Local Emergency Planning Committee (LEPC).

3.) *Sheriff's Office/ Health Department - Resolution to Authorize 10 and 12 Hour Jail Nurse Shifts for the Jail Nurses at the Ingham County Jail*

The Resolution would authorize the steps necessary to fulfill the long term goal of the Ingham County Sheriff's Office and the Ingham County Health Department to provide 24/7 medical coverage for the inmates at the Ingham County Jail.

This 24/7 coverage should reduce the number of outside transports for inmates for medical reasons and therefore, reduce the medical costs to the County. By moving to 10 and 12 hour shifts, medical coverage can be provided around the clock contingent on full staff levels and with no employees on leave.

This transition of the Jail Nurses at the Ingham County Jail to 24/7 medical coverage following the proposed 10 and 12 hour shift template, would be effective May 1, 2011.

A shift differential in the amount of \$2 per hour for the two "night shift" Jail Nurse positions would also be approved at an additional cost of \$9,734, to be split between the Ingham County Sheriff's Office and the Health Department's budget for 2011.

4.) *Controller/Administrator's Office - Resolution Authorizing an Agreement with the Community Mental Health Authority of Clinton, Eaton, & Ingham Counties for Services in the Ingham County Jail*

This Resolution authorizes a Jail Diversion agreement with the Community Mental Health Authority of Clinton, Eaton, & Ingham Counties (CMH). This agreement is inclusive of all services provided by the Community Mental Health at the Ingham County Jail that are funded with State General Fund dollars effective October 1, 2010, and will remain in continuous effect unless terminated by one of the parties.

A recent Michigan Attorney General opinion stipulated that CMH funds provided as a part of their state General Fund formula funding could not be used to provide jail based mental health services.

However, the Department of Community Health (DCH) budget includes boilerplate language that allows local community mental health (CMH) agencies to contract with counties to provide certain jail services and fund them with CMH general fund dollars. This long term practice is now being formalized with a contract for the protection of all entities involved.

5a.) *Sheriff's Office /Homeland Security Emergency Management Office - Resolution to Accept the Michigan Department of State Police, Emergency Management Division 2009 State Homeland Security Grant, Regional Planner Grant*

The Resolution would authorize accepting a grant from the Michigan Department of State Police, Emergency Management Division which would pay the costs for a temporary Regional Planner, for the grant period of June 1, 2011 through April 30, 2012.

This Regional Planner will perform research and provide data to support Regional Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the solution areas of equipment acquisition, training, exercising, and planning as identified in the Regions homeland security assessment and strategy.

The Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office.

These are federal pass through grant funds administered by the state, the City of Lansing is the fiduciary for this 2009 grant, and the County is housing the position that works for the Regional Board.

The total grant is not to exceed \$65,000 with no County match required.

THE FOLLOWING IS AN INFORMATIONAL PRESENTATION:

6.) *Presentation on CodeRED – Sgt. Robert Ott, New Emergency Notification System in Ingham County/ City of Lansing (No Materials)*

THE FOLLOWING IS A DISCUSSION ITEM:

7. *Discussion - Commissioner Dragonetti: Inmate Billing (No Materials)*

Agenda Item 1

TO: Law Enforcement and Finance Committees

FROM: Mary Sabaj
Community Corrections Manager

DATE: March 4, 2011

RE: Modifications to the MDOC Contract and Sub-Contracts for Community
Corrections Programs

On June 22, 2010, Resolution #10-210 approved submission of the grant application and entering into the contract with MDOC and subcontracting vendors for community corrections programs for State fiscal year 2010-2011. Subsequently, the MDOC increased the allocation for Plans and Services funds by \$26,713.

This Resolution approves the modification to the contract with the MDOC. Additionally, this Resolution approves the following CCAB approved modifications to fiscal year 2010-2011 subcontracts:

1. Peckham Vocational Industries subcontract for the Pathways employment program increased \$64,600 to \$70,737.
2. C-E-I Community Mental Health subcontract for Relapse Prevention and Recovery for outpatient level/aftercare substance abuse treatment reduced from \$47,200 to \$37,200 due to under expenditure of 2009-2010 subcontract funds.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A MODIFICATION TO THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND SUBCONTRACTS FOR COMMUNITY CORRECTIONS PROGRAMS FOR FISCAL YEAR 2010-2011

WHEREAS, a Comprehensive Community Corrections Plan was approved by the Ingham County Board of Commissioners, the Lansing City Council, and the State Office of Community Corrections; and

WHEREAS, Resolution #10-210, adopted June 22, 2010, approved submission of the State grant application for State fiscal year 2010 – 2011 and authorized entering a contract with the Michigan Department of Corrections for Community Corrections Plans and Services grant funds in the amount of \$209,700; and

WHEREAS, the actual allocation for fiscal year 2010-2011 Plans and Services was increased by \$26,713 from \$279,300 to \$306,013; and

WHEREAS, Resolution #10-210 authorized entering subcontracts for Community Corrections Programs with Peckham Vocational Industries for employment services not to exceed \$64,600 and with C-E-I Community Mental Health for Relapse Prevention and Recovery services not to exceed \$47,200; and

WHEREAS, from the \$26,713 Plans and Services increase, the CCAB on February 15, 2011 approved an increase to the subcontract for Peckham Vocational Industries for employment services of \$6,137 from \$64,600 to \$70,737; and

WHEREAS, the CCAB on February 15, 2011 also approved a reduction to the C-E-I Community Mental Health for Relapse Prevention and Recovery services of \$10,000 from an amount not exceed \$47,200 to an amount not to exceed \$37,200.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the modification to the contract with the Michigan Department of Corrections for the Community Corrections Plans and Services grant allocation from \$279,300 to \$306,013.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the modification to the subcontract amount for Peckham Vocational Industries for employment services from an amount not to exceed \$64,600 to an amount not to exceed \$70,737.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners approves the modification to the subcontract amount for C-E-I Community Mental Health for Relapse Prevention and Recovery services from an amount not to exceed \$47,200 to an amount not exceed \$37,200.

BE IT FURTHER RESOLVED, that the Board Chairperson and County Clerk are authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$225.00 FROM CONSUMERS ENERGY FOR THE PURCHASE OF EMERGENCY PREPAREDNESS AND RESPONSE SUPPLIES FOR THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

WHEREAS, the Consumers Energy Foundation seeks opportunities to strengthen lives, families and communities in the area of community and civic engagement; and

WHEREAS, the Consumers Energy Foundation, through their Volunteer Investment Program, endeavors to support Consumers Energy employees volunteering in their community; and

WHEREAS, the Consumers Energy Foundation, in support of Consumers Energy employee and Lansing/Ingham Community Emergency Response Team (CERT) volunteer, Katherine Lancour, wishes to donate the amount of \$225.00 to the Lansing/Ingham CERT program; and

WHEREAS, the Lansing/Ingham CERT program will use this money to support CERT volunteer training and response efforts, in support of public safety agencies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes acceptance of the \$225.00 from Consumers Energy Foundation for the purchase of CERT equipment and training material on behalf of the Local Emergency Planning Committee (LEPC).

BE IT FURTHER RESOLVED, that the Controller/Administrator establish a Trust and Agency account for these donated funds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners and the Lansing/Ingham CERT program thanks the Consumers Energy Foundation for their generous donation of \$225.00 to support CERT activities in our community.

MEMORANDUM

To: Law Enforcement Committee
Human Services Committee
Finance Committee

From: Dean Sienko, M.D., Health Officer

Date: February 15, 2011

Subject: Resolution to Authorize 10 and 12 Hour Jail Nurse Shifts for the Jail Nurses at the Ingham County Jail

The Ingham County Sheriff's Office is requesting that the Ingham County Health Department provide 24/7 medical coverage for the inmates at the Ingham County Jail. 24/7 medical coverage will ultimately reduce the financial liability of the County's general funds by helping to reduce the number of outside transports for inmates. Without hiring additional staff and moving to 10 and 12 hour shifts, medical coverage can be provided around the clock, with the exception of, as it is currently, when a Jail Nurse is on leave. All current Jail Nurses and the Ingham County Human Resources Department are in support of the proposed 10 and 12 hour shift template. The Ingham County Employees' Association (ICEA) supports it as well, but is requesting a shift differential for the two "night shift" Jail Nurse positions. This shift differential will cost the County an additional \$9,734 and will be split between the Ingham County Sheriff's Office and the Health Department.

The Ingham County Health Department assumed the responsibility of providing and managing medical services for Ingham County Jail inmates January 1, 2007. Currently, Jail Nurses provide medical coverage for inmates at the Ingham County Jail all but 24 of the 168 hours in a seven-day period. "Medical coverage" refers to Jail Nurses who are Registered Nurses. A Nurse Practitioner and an LPN Jail Nurse are also on-site Monday through Friday from 8 a.m. to 5 p.m.

I recommend that the Board approve the attached resolution and authorize the Ingham County Health Department to transition the Jail Nurses at the Ingham County Jail to 24/7 medical coverage following the proposed 10 and 12 hour shift template effective May 1, 2011. I also recommend that the Board approve the shift differential in the amount of \$2 per hour for the two "night shift" Jail Nurse positions.

c:	Debra Brinson, w/ attachment	John Jacobs, w/ attachment
	Barbara Mastin, w/ attachment	Tony Lindsey w/attachment
	Jayson Welter, w/ attachment	Krista Buckland, w/ attachment
	Carolyn Redman, w/ attachment	Greg Harless, w/attachment
	Sam Davis, w/attachment	Alan Spyke, w/attachment

Introduced by the Law Enforcement, Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE 10 AND 12 HOUR JAIL NURSE SHIFTS FOR THE JAIL NURSES
AT THE INGHAM COUNTY JAIL**

WHEREAS, the Ingham County Health Department assumed the responsibility of providing and managing medical services for Ingham County Jail inmates January 1, 2007; and

WHEREAS, Ingham County Health Department Jail Nurses provide medical coverage for the inmates at the Ingham County Jail all but 24 of the 168 hours in a 7-day period; and

WHEREAS, “medical coverage” refers to Jail Nurses who are Registered Nurses; and

WHEREAS, the Ingham County Sheriff’s Office is requesting that the Ingham County Health Department provide 24/7 medical coverage for the inmates at the Ingham County Jail; and

WHEREAS, all current Jail Nurses support the proposed 10 and 12 hour shift template; and

WHEREAS, there is support for the proposed 10 and 12 hour shift template from Human Resources and the Ingham County Employees’ Association (ICEA); and

WHEREAS, the County received confirmation from the National Labor Relations Board that the Ingham County Employees’ Association (ICEA) is the bona fide representative of certain employees employed by the County; and

WHEREAS, the Ingham County Employees’ Association (ICEA) is requesting a shift differential for the two “night shift” Jail Nurse positions; and

WHEREAS, additional costs in the amount of \$9,734 will be incurred with the addition of shift differential for the two “night shift” Jail Nurses and will be split between the Ingham County Sheriff’s Office and the Health Department; and

WHEREAS, no additional staff need to be hired to provide 24/7 medical coverage within the Ingham County Jail, however, when a Jail Nurse is out on leave, there will not be on-site medical coverage for the inmates.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Health Department to transition the Jail Nurses at the Ingham County Jail to 24/7 medical coverage following the proposed 10 and 12 hour shift template effective May 1, 2011.

BE IT FURTHER RESOLVED, that a shift differential in the amount of \$2 per hour is authorized for the two “night shift” Jail Nurse positions.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the 2011 Health Department and Sheriff's Office budgets.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair and the Clerk to sign any necessary Letters of Understanding with the Ingham County Employees' Association (ICEA) that are consistent with this resolution as prepared by the County Attorney.

Agenda Item 4

To: Law Enforcement and Human Services Committees

From: Jared Cypher, Assistant Deputy Controller

Re: Agreement with Community Mental Health for Services in the Ingham County Jail

Date: March 4, 2011

A 2009 opinion of the Michigan Attorney General made it clear that CMH funds provided as a part of their state General Fund formula funding could not be used to provide jail based mental health services. The opinion requires that counties directly fund, or that CMHs use their local funds to fund the cost of these services. The value of those services in FY 2011 is approximately \$210,000.

The FY 2011 Department of Community Health (DCH) budget, includes boilerplate language that allows local community mental health (CMH) agencies to contract with counties to provide certain jail services and fund them with CMH general fund dollars as many had prior to the department's interpretation the Attorney General opinion on the issue. Michigan Association of Counties recommends that counties now formalize these arrangements with a contract for the protection of all entities involved. The boilerplate language is below for your information:

Sec. 492. If a CMHSP has entered into an agreement with a county or county sheriff to provide mental health services to the inmates of the county jail, the department shall not prohibit the use of state general fund/general purpose dollars by CMHSPs to provide mental health services to inmates of a county jail.

Introduced by the Law Enforcement and Human Services Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COMMUNITY MENTAL HEALTH
AUTHORITY OF CLINTON, EATON, & INGHAM COUNTIES FOR SERVICES IN THE
INGHAM COUNTY JAIL**

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties has provided certain services in the Ingham County Jail utilizing State of Michigan General Fund dollars; and

WHEREAS, a 2009 opinion of the Michigan Attorney General required that counties directly fund, or that CMHs use their local funds to fund the costs of these services; and

WHEREAS, the FY 2011 Department of Community Health (DCH) budget contains boilerplate language that allows local community mental health (CMH) agencies to contract with counties to continue to provide certain jail services and fund them with CMH general fund dollars; and

WHEREAS, the Sheriff and the Prosecuting Attorney have maintained a similar agreement with CMH since 2004, but the Ingham County Board of Commissioners desires to formalize that agreement with a contract for the protection of all entities involved.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a Jail Diversion agreement with the Community Mental Health Authority of Clinton, Eaton, & Ingham Counties.

BE IT FURTHER RESOLVED, this agreement is inclusive of all services provided by the Community Mental Health Authority of Clinton, Eaton, & Ingham Counties at the Ingham County Jail that are funded with State General Fund dollars.

BE IT FURTHER RESOLVED, this agreement is effective October 1, 2010, and will remain in effect until terminated by any party with 60 days written notice to the other parties.

BE IT FURTHER RESOLVED, that the County Clerk, Sheriff, Prosecuting Attorney, and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents consistent with this resolution on behalf of the County after approval as to form by the County Attorney.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF STATE POLICE,
EMERGENCY MANAGEMENT DIVISION
2009 STATE HOMELAND SECURITY GRANT, REGIONAL PLANNER GRANT**

WHEREAS, the Ingham County Sheriff's Office/Office of Homeland Security & Emergency Management has been approved to receive a grant from the Department of State Police, Emergency Management Division, to hire a temporary Regional Planner; and

WHEREAS, this temporary Regional Planner will perform research and provide data to support Regional Homeland Security efforts through the systematic planning, evaluation and analysis of program elements in the areas of equipment acquisition, training, exercising, and planning as identified in the regions homeland security assessment and strategy; and

WHEREAS, the Regional Planner will also research and provide data through the systematic planning, evaluation and analysis of projects in bio-terrorism, weapons of mass destruction, and CBRNE (Chemical, Biological, Radiological, Nuclear, Explosive) elements; and

WHEREAS, the Regional Planner is an employee of the Region 1 Homeland Security Board, working on Regional projects that support Ingham County response efforts and is housed at the Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management, in cooperation with the Ingham County Local Emergency Planning Committee has identified some specialized needs eligible for funding through this grant.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves the acceptance of the 2009 State Homeland Security Grant, Regional Planner Grant from the Michigan Department of State Police, Emergency Management Division, subcontracted through the City of Lansing, for the time period of June 1, 2011 through April 30, 2012, at a total cost not to exceed \$65,000 (no match required) for the expenses incurred for the temporary Regional Planner.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract/subcontract documents that are consistent with this resolution and approved as to form by the County Attorney.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management 2011 and 2012 budgets.