

LAW & COURTS COMMITTEE

April 26, 2018

Draft Minutes

Members Present: Hope, Celentino, Maiville, and Schafer

Members Absent: Banas, Anthony, and Crenshaw

Others Present: Teri Morton, Lindsey LaForte, and others

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

Approval of the April 12, 2018 Minutes

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE APRIL 12, 2018 LAW AND COURTS COMMITTEE MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Banas, Anthony, and Crenshaw.

Additions to the Agenda

None.

Limited Public Comment

None.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. MAIVILLE, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ITEMS:

1. Prosecuting Attorney – Resolution to Authorize the Acceptance of Grant Funds for a Detective Currently Employed by Ingham County for the Sexual Assault Kit Initiative and to Authorize Expenditure of Funds to Hire an Ingham County Deputy
2. Circuit Court–Family Division
 - a. Resolution to Authorize a Contract with Ingham Intermediate School District for Educational Instruction at the Ingham Academy
 - b. Resolution to Authorize Funds for Two Replacement Vehicles for the Ingham County Family Center
 - c. Resolution to Authorize a Contract for Electronic Monitoring with House Arrest Services
3. 9-1-1 Dispatch Center
 - a. Resolution to Amend Resolution #18-065 for the Renewal of the 9-1-1 Telephone Support Agreement with Carousel Industries Inc.
 - b. Resolution to Authorize Electronic Training Records Programs

- c. Resolution to Authorize Replacement of Outdoor Surveillance Cameras at the 9-1-1 Center

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas, Anthony, and Crenshaw.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Banas, Anthony, and Crenshaw.

4. Controller's Office – Resolution Updating Various Fees for County Services
(*Discussion*)

Teri Morton, Deputy Controller, stated that this was an annual process to review fees. She presented information from the Committee memo.

Commissioner Celentino asked if there was any additional revenue for departments that report to this Committee with the fee changes.

Ms. Morton stated that there would be some additional revenue, for a total of \$80,970, but it was not broke down by Committee.

Vice Chairperson Hope asked if there was any consideration to raise fees by something other than CPI.

Ms. Morton stated that historically it was more complicated but the CPI was easier and linked with the State figures under the Headlee Amendment.

Vice Chairperson Hope asked about wages keeping pace with the CPI.

Ms. Morton stated that the Board of Commissioners could look toward a different system.

Public Comment

None.

Announcements

Commissioner Maiville stated that there was a dedication for the highway at Stockbridge on April 27, 2018 and Sobriety Court Graduation on May 1, 2018.

Commissioner Schafer asked Ms. Morton to send an email with the information about the Sobriety Court graduation.

Adjournment

The meeting was adjourned at 6:06 p.m.