

LAW & COURTS COMMITTEE  
September 13, 2018  
Minutes

Members Present: Hope, Banas, Celentino, Crenshaw, Maiville, and Schafer

Members Absent: Anthony

Others Present: Lance Langdon, Andy Bouck, Teri Morton, Lindsey LaForte and others

The meeting was called to order by Chairperson Crenshaw 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 August 29, 2018 Minutes

MOVED BY COMM. HOPE, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE AUGUST 29, 2018 LAW AND COURTS COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Anthony

Additions to the Agenda

5. 9-1-1 Dispatch Center

g. 9-1-1 Surcharge (*discussion*)

6. Animal Control

b. Resolution to Accept a Bissell Pet Foundation Empty the Shelter Free Adoption Grant

Chairperson Crenshaw stated that this would replace Agenda Item No. 6b, which had been removed.

8. Board of Commissioners

a. Resolution Honoring Lisa McCormick, Chief Assistant Prosecutor

Removed –

6. Animal Control

b. Resolution to Change the Hours of Operation of the Ingham County Animal Control and Shelter

Limited Public Comment

Scott LeRoy, Deputy Court Administrator, introduced the new Juvenile Division Chief Attorney Referee Rod Porter.

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

1. Homeland Security & Emergency Management – Resolution to Accept Grant Funds from the State of Michigan Emergency Management Performance Grant (EMPG) for FY 2019
2. Sheriff's Office
  - a. Resolution to Authorize Various Transfers within the Sheriff's Office Budget
  - b. Resolution to Authorize a Contract to Purchase and Train a New Corrections K-9 Dog
3. Circuit Court – General Trial Division
  - a. Resolution to Continue the Grant Funded Three-Quarter Time ICEA Court Professional 5 Mental Health Court – Court Services Coordinator Position; Add a Full-Time ICEA Court Professional 5 Mental Health Court – Case Coordination Specialist, and Enter into Subcontracts for Fiscal Year 2018-2019
  - b. Resolution to Accept the FY 2019 Swift and Sure Sanctions Probation Program Grant, Continue the Grant Funded Three-Quarter Time SSSPP Case Management Coordinator Position, and Enter into Subcontracts
4. Circuit Court – Juvenile Division
  - a. Resolution to Amend Contract for Attorney Services for the Juvenile Division
  - b. Resolution to Amend Contract with Ingham Intermediate School District for Educational Instruction
  - c. Resolution to Continue the Michigan Drug Court Grant for the Ingham County Family Dependency Treatment Court
5. 9-1-1 Dispatch Center
  - a. Resolution to Amend a Contract Renewal for Pre-Employment Testing
  - b. Resolution to Authorize Purchase of an ESRI ArcGIS Software License for the 9-1-1 Center
  - c. Resolution to Authorize a Contract with EG Workforce Solutions for Recruiting Services for Ingham County 9-1-1
  - d. Resolution to Authorize Software Purchase Agreement with TriTech for Inform CAD API to Enhance the 9-1-1 Center Computer Aided Dispatch (CAD) System
  - e. Resolution to Authorize Software Purchase Agreement with TriTech for Inform CAD/Mobile Test Systems to Enhance the 9-1-1 Center Computer Aided Dispatch (CAD) and Public Safety Mobile Systems
  - f. Resolution to Authorize a Contract for Software Support and Services for the NICE 9-1-1 Recorder System for the Ingham County 9-1-1 Center

6. Animal Control
  - a. Resolution to Increase Oversight of Spay/Neuter Vouchers Purchased
  - b. Resolution to Accept a Bissell Pet Foundation Empty the Shelter Free Adoption Grant
7. Controller's Office – Resolution to Proceed with Plan for Constructing, Equipping and Financing a New Combined Justice Complex Facility
8. Board of Commissioners
  - a. Resolution Honoring Lisa McCormick, Chief Assistant Prosecutor

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Anthony

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Anthony

5. 9-1-1 Dispatch Center
  - g. 9-1-1 Surcharge (*discussion*)

Teri Morton, Deputy Controller, stated that the Committee members had received a draft of information about 9-1-1 surcharge which may be used for voter education. She further stated that this would be given to the County Attorney for approval and hopefully be ready to be passed out at the next Board of Commissioners meeting.

Lance Langdon, 9-1-1 Center Director, stated that this was a rough draft that he had worked up. He further stated that Michigan State University (MSU) offered to help with this marketing.

Mr. Langdon stated that it would be helpful to have information to educate voters.

Commissioner Celentino stated that he liked the pamphlet cover and how it was designed. He further stated that he appreciated that it included all the public safety and law enforcement agencies in the County.

Commissioner Banas stated that the pamphlet was attractive and nice and easy to read. She further stated that she would like to ask MSU for graphics to go along with this.

Commissioner Banas stated that people did not like to read as much as they liked visual infographics to get information.

Mr. Langdon stated that he hoped that MSU would help with the design and narrowing down the information to a simple, understandable document.

Commissioner Banas stated that the part about "What's the Plan" might be moved to the middle of the pamphlet since that was where your eyes fell first. She further stated that the part about the surcharge change should stand out the most.

Mr. Langdon stated that this was why he was looking for feedback.

Commissioner Banas stated that some graphics that spell out what the surcharge would change might be helpful. She further stated that visuals would help.

Chairperson Crenshaw stated that Mr. Langdon had done a good job and he appreciated it coming out early. He further stated that he looked forward to seeing what MSU came up with.

Discussion.

Announcements


Chairperson Crenshaw stated that next Wednesday afternoon, there would be interviews for the Ingham County Animal Control Director.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:09 p.m.



**BARB BYRUM, CLERK OF THE BOARD**