

EATON COUNTY BOARD OF COMMISSIONERS

PUBLIC SAFETY COMMITTEE

MINUTES OF AUGUST 6, 2015

Present: Chairman Commissioner Jeremy Whittum, Vice-Chairman Commissioner Howard Spence, Commissioner Wally Miars, Commissioner Mike Hosey, Commissioner Kent Austin, Commissioner Jim Osieczonek, Commissioner Barbara Rogers

Also Present: Controller John Fuentes, Sheriff Tom Reich, Undersheriff Jeff Cook, Board Chair Blake Mulder, ECCD Deputy Director John Imeson, Helen Schneider, Interim IT Director Jeff Parshall, Dispatch Supervisor Robert Stahelin, Sgt. Larry Treadwell, Countryside Towing Larry McNair, Theresa O'Dell

The meeting was called to order at 4:00 p.m.

Pledge of Allegiance.

Commissioner Hosey made a motion to accept the minutes of the July 9, 2015 meeting. Commissioner Rogers seconded.

Motion Carried.

LIMITED PUBLIC COMMENT

Larry McNair from Countryside Towing updated the Committee on the September 26, 2015 at 10:00 a.m. emergency exercise.

SHERIFF'S OFFICE UPDATE

Undersheriff Cook provided an update on recent case activity.

Sheriff Reich reported on the increase in heroin use in Michigan and the County.

Also Sheriff Reich will be hosting a Meth Awareness Seminar at the Vermontville Opera House on August 15, 2015 at 10:00 a.m.

It was reported that the Sheriff's Office is working with Technology Services to address digital storage requirements related to video captured with in-car and body worn cameras.

JAIL PHYSICIAN CONTRACT RENEWAL

Resolution to approve agreement for County Physician services at the Eaton County Jail. This would renew the services of Dr. Ted Coy for \$4,200.00 annual retainer, reimbursement for hourly rate of \$150 and medical malpractice insurance, associated with his services in the jail.

Commissioner Spencer made a motion to recommend to the Board of Commissioners the Jail Physician Contract is renewed. Commissioner Miars seconded.

Motion carried.

MONTHLY REPORTS

Controller Fuentes submitted for review the monthly report for reimbursement and noted that there are no significant changes. Overall inmate housing and collections are on track with budget projections. The Statewide boarding did decrease in July but there is an increase overall in the jail population.

The Jail Count Summary and Court Security Reports were distributed and discussed.

Controller Fuentes noted that the Overtime Report for the Sheriff's Office has decreased by \$25,000 and the remaining unfavorable variance is projected to be covered by salary savings resulting from departmental vacancies.

JAIL SECURITY SYSTEM UPDATE

Undersheriff Cook and Sergeant Treadwell reported to the Committee that Phase I of the security system is complete and that August 25th Phase II and Phase III will begin. The new cameras are now operational for the complex exterior and in the jail. It was reported that for a brief period during the installation of the video visitation equipment, inmate visitation will have to be suspended but accommodations will be made for legal consultations and emergency situations.

CENTRAL DISPATCH UPDATE

Dispatch Supervisor Robert Stahelin updated the Committee on new software that is being pursued that will allow agencies to view RMS and CAD on Bluetooth enabled devices. Further discussion of the software to be held at the Technology meeting, related to required policy amendments for implementation.

OFFICE OF HIGHWAY SAFETY GRANT APPLICATION

Controller Fuentes presented the Resolution to Approve Application for the OHSP Strategic Traffic Enforcement Program to the Committee. The grant funds will provide \$23,000 for overtime for enhanced enforcement during holiday weekend from October 1, 2015 through September 30, 2016. The enforcement will focus on seat belt usage and impaired driving.

Commissioner Hosey made a motion to recommend to the Board of Commissioners that the OHSP Safety Grant Application be approved. Commissioner Austin seconded the motion.

Motion carried.

MISCELLANEOUS

None.

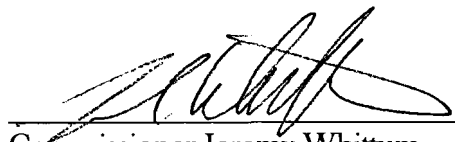
PUBLIC COMMENT

Helen Schneider commented on a letter to the editor that Commissioner Spence had written to the Lansing State Journal regarding reductions in Community Mental Health funding and encouraged Committee members to contact legislators on the necessity of addressing the needs of the mentally ill as it has an effect on public safety.

Larry McNair invited members of the Committee to the next meeting for the emergency exercise which will be held on September 18th, 2015 at 7 p.m. at the Kardell Hall located in the Eaton County Fairgrounds.

Commissioner Rogers made a motion to adjourn. Commissioner Hosey seconded the motion.
Motion carried.

Meeting adjourned at 5:02 p.m.



Commissioner Jeremy Whittum
Chairperson Public Safety Committee
Eaton County Board of Commissioners

/to'd.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 6, 2015

**RESOLUTION TO APPROVE AGREEMENT
FOR COUNTY PHYSICIAN SERVICES AT THE EATON COUNTY JAIL**

Introduced by the Public Safety Committee

WHEREAS, the Jail Accreditation Organization requires that the jail have a written agreement for the provision of necessary medical services for the jail inmates in place; and

WHEREAS, the language for such annual Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and

WHEREAS, such Agreement provides for a \$4,200.00 annual retainer, reimbursement for services rendered at an hourly rate of \$150 and requires the County to provide medical malpractice insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2015 through July 31, 2016 for the provision of necessary inmate medical services at the Eaton County Jail; and

BE IT FURTHER RESOLVED, that the Chairperson be authorized to sign the Agreement.

JAIL MILLAGE FUND - BOARDING									
Fiscal Year 2014/2015									
JULY 2015									
PAYEE	REVENUE ACCOUNT	CURRENT BUDGET	FISCAL Y-T-D COLLECTED	% OF BUDGET COLLECTED	ANNUALIZED PROJECTED COLLECTIONS	FISCAL YEAR PROJECTED VARIANCE	FISCAL Y-T-D BILLED	ANNUALIZED PROJECTED BILLINGS	Percent Collected vs Billed
Prisoner Boarding Fund	Housing Only								
JAIL REDUCTION & COMM. TREATMENT PROGRAM	Housing	\$5,000.00	\$3,915.00	78.3%	\$4,698.00	(\$302.00)	\$3,915.00	\$4,698.00	100%
PAROLE VIOLATORS	MDOC HOUSING	\$230,000.00	\$147,378.40	64.1%	\$176,854.08	(\$53,145.92)	\$147,378.40	\$176,854.08	100%
DIVERTED FELONS	MDOC HOUSING	\$145,000.00	\$140,095.00	96.6%	\$168,114.00	\$23,114.00	\$140,122.00	\$168,146.40	100%
TOTAL BOARDING		\$380,000.00	\$291,388.40	76.7%	\$349,666.08	(\$30,333.92)	\$291,415.40	\$349,698.48	100%
GENERAL FUND - OTHER									
INDIVIDUALS	SENTENCED INMATES	CURRENT BUDGET	FISCAL Y-T-D COLLECTED	% OF BUDGET COLLECTED	ANNUALIZED PROJECTED COLLECTIONS	FISCAL YEAR PROJECTED VARIANCE	FISCAL Y-T-D BILLED	ANNUALIZED PROJECTED BILLINGS	Percent Collected vs Billed
	HOUSING	\$40,000.00	\$54,184.88	135.5%	\$65,021.86	\$25,021.86	\$655,218.00	\$786,261.60	8%
	OUIL IMPAIRED	\$14,000.00	\$8,730.00	62.4%	\$10,476.00	(\$3,524.00)	\$11,568.00	\$13,881.60	75%
	FALSE ALARMS	\$4,000.00	\$8,454.00	211.4%	\$10,144.80	\$6,144.80	\$9,950.00	\$11,940.00	85%
	ABAN. VEHICLES	\$5,000.00	\$2,600.00	52.0%	\$3,120.00	(\$1,880.00)	\$7,400.00	\$8,880.00	35%
	INMATE MEDICAL	\$5,000.00	\$4,816.35	96.3%	\$5,779.62	\$779.62	\$5,655.19	\$6,786.23	85%
TOTALS		\$68,000.00	\$78,785.23	115.9%	\$94,542.28	\$26,542.28	\$689,791.19	\$827,749.43	11%

JAIL COUNT SUMMARY
Jul-15

Day	Building Total	Eaton County Pop.	Female Inmates	MDOC	State Wide	% of Capacity	% of Eaton County Pop
1	207	184	38	21	1	55%	49%
2	209	189	35	18	1	56%	51%
3	202	184	31	16	1	54%	49%
4	209	192	34	15	1	56%	51%
5	214	197	35	15	1	57%	53%
6	202	185	34	15	1	54%	50%
7	196	180	32	15	0	52%	48%
8	205	188	32	16	0	55%	50%
9	216	195	36	20	0	58%	52%
10	219	202	36	16	0	59%	54%
11	222	205	37	16	0	59%	55%
12	225	208	39	16	0	60%	56%
13	220	203	39	16	0	59%	54%
14	209	190	38	18	0	56%	51%
15	206	188	39	17	0	55%	50%
16	213	194	40	18	0	57%	52%
17	212	196	43	15	0	57%	53%
18	232	214	46	17	0	62%	57%
19	226	208	46	17	0	60%	56%
20	223	205	46	17	0	60%	55%
21	214	197	45	16	0	57%	53%
22	217	198	44	18	0	58%	53%
23	217	197	38	19	0	58%	53%
24	224	201	49	22	0	60%	54%
25	246	221	56	24	0	66%	59%
26	256	231	55	24	0	68%	62%
27	228	203	55	24	0	61%	54%
28	231	207	52	23	0	62%	55%
29	238	213	51	24	0	64%	57%
30	237	214	56	22	0	63%	57%
31	233	210	52	22	0	62%	56%

TOTAL			1309	572	6	59%	52%
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Bldg Total	6808
Avg/Day	220

Eaton Cty. Total	6001
Avg/Day	194

Housing Total	572
Avg/Day	18

Female Total	1309
Avg/Day	42

Court Security Screening Monthly Report 2015

	People Scanned	Guns Confiscated / Returned	Knives Confiscated / Returned	Chemical Agents	Other
January	13122	0	79	6	39
February	12826	0	63	5	54
March	14527	0	79	4	44
April	13924	2	119	9	47
May	13509	1	88	6	37
June	14356	0	94	7	55
July	14235	2	68	3	53
August					
September					
October					
November					
December					
Totals	96499	5	590	40	329

2014/2015 Analysis of Sheriff Department Overtime by Division

Through month end date 7/31/2015 21.3

Department	Year-to-Date Overtime	Payrolls	Estimated Per Payroll	Total Payrolls	Projected	Budget	Variance
301	162,080.30	21.30	7,609.40	26.10	198,605.44	160,000.00	(38,605.44)
301 -Detective	8,367.83	21.30	392.86	26.10	10,253.54	30,000.00	19,746.46
302	135,277.81	21.30	6,351.07	26.10	165,762.95	145,000.00	(20,762.95)
303	114,454.78	21.30	5,373.46	26.10	140,247.41	125,000.00	(15,247.41)
303 -Detective	<u>22,237.71</u>	21.30	<u>1,044.02</u>	26.10	<u>27,249.02</u>	<u>30,000.00</u>	<u>2,750.98</u>
General Fund	<u>442,418.43</u>		<u>20,770.82</u>		<u>542,118.36</u>	<u>490,000.00</u>	<u>(52,118.36)</u>
Jail Millage II	66,767.29	21.30	3,179.22	26.10	82,977.52	45,000.00	(37,977.52)

2014/2015 Analysis of Sheriff Department Overtime by Division

Through month end date		7/31/2015	21.3					
Department		Amended Budget	Y-T-D	% of Budget	% of Payroll Charged	Projected to end of year	Final Total	Variance
301.704	Regular	2,081,810.00	1,685,356.60	80.96%	81.61%	379,798.67	2,065,155.27	16,654.73
301.706	Overtime	160,000.00	162,080.30	101.30%			198,605.44	(38,605.44)
301.706.002	Detective OT	30,000.00	8,367.83	27.89%			10,253.54	19,746.46
302.704	Regular	1,947,118.00	1,581,951.39	81.25%	81.61%	339,975.89	1,921,927.28	25,190.72
302.706	Overtime	145,000.00	135,277.81	93.30%			165,762.95	(20,762.95)
303.704	Regular	1,908,396.00	1,441,188.23	75.52%	81.61%	378,788.90	1,819,977.13	88,418.87
303.706	Overtime	125,000.00	114,454.78	91.56%			140,247.41	(15,247.41)
303.706.002	Detective OT	30,000.00	22,237.71	74.13%			27,249.02	2,750.98
Total		6,427,324.00					6,349,178.04	78,145.96
Jail Millage Fund								
281.301	Regular	734,961.00	562,482.22	76.53%	81.61%	126,756.56	689,238.78	45,722.22
	Overtime	45,000.00	66,767.29	148.37%	81.61%		82,977.52	(37,977.52)

EATON COUNTY BOARD OF COMMISSIONERS

August 6, 2015

**RESOLUTION TO APPROVE APPLICATION FOR
THE OFFICE OF HIGHWAY SAFETY PLANNING
STRATEGIC TRAFFIC ENFORCEMENT PROGRAM**

Introduced by the Public Safety Committee

WHEREAS, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Strategic Traffic Enforcement Program for the period October 1, 2014 through September 30, 2015; and

WHEREAS, the Sheriff is willing to apply for the grant and coordinate the program, which will provide \$23,000 of overtime for purposes of developing more comprehensive strategies to reduce fatal crashes and increase seat belt use; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to apply for the Strategic Traffic Enforcement Program through the Office of Highway Safety Planning; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the Office of Highway Safety Planning; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the necessary documents.