

WORKING MEETING

August 23, 2019

Convened: 2:00 PM

Present: Commissioner Gordon, Commissioner Vrablic, Commissioner Kolcz, Commissioner Hazelbaker and Commissioner Norris

Also Present: Donald Reid of the Daily Reporter, Jim Measel-WTVB, Undersheriff Eichler, Sheriff Pollack, Register of Deeds Nancy Hutchins, Treasurer Ann Vrablic, County Complex Scott Walls, COA Director Amy Duff, 911 Director Kurt Spaulding, Emergency Management Tim Miner and Administrator Bud Norman.

Agenda was approved.

PERSONNEL, PLANS & POLICY

(Commissioner Norris)

None

SHERIFF & PUBLIC SAFETY

(Commissioner Kolcz)

911 Report

The 911 Director provided a written report for review. July 2019: Law Enforcement: 4,203 (2019) 4,054 (2018), Fire: 302 (2019) 338 (2018), Emergency Medical: 324 (2019) 314 (2018). Total Events: 5,282 (2019), 5,153 (2018).

Emergency Management

Tim Miner reported that since schools back in session they are working with administrators on their drill reporting. He has been working with City of Coldwater, City of Bronson, Village of Union City and Quincy on their mitigation plan, long process. Hoping to have it ready for submission by the first of the year. Then FEMA has the document from 4-6 months, for review and approval.

Undersheriff Report

(July 2019)

Total Arrests:	38
Total Citations:	288 of the 288, Secondary Road: 162
Traffic Accidents:	37 1 on the Interstate
Total Car/Deer Accidents :	25
Reserve Deputies:	157.25 hours
Posse:	8 hours
Inmate Transport	77.00 hours (Warrants, Writs, Hospital, etc.)
Marine Patrol:	1418.25 hours this season
Overtime: Road patrol	-233.50 hours Corrections - 487.00 hours- Court-46.50 hours- SRP 43 hours

49 pounds of prescription drugs collected. 0- Meth Lab.

Foreclosures – For this year 27– Sales, 69 – prepared \$1,635,085.27

Average Daily Count for July: 102

Average break down: 84 males/18 females

As of 8/13/19 count is 104 with 17 females

Jail Incidents for July: 25

HOUSE

(Commissioner Hazelbaker)

Amended By-Laws-Michigan Works, Southwest Workforce Development

Administrator Norman said there has been a few changes to the By Laws of the Michigan Works Southwest, Southwest Workforce Development. Those are Page 3 -F & G added-if a member has an interest, they will take those interest into consideration. Page 4-notification of resignation in writing. Page 5. Added A & B. regarding attendance. The previous A & B moved to C & D. Page 10- the use of technology was updated, to allow for cell phones and tablets and the last page the chair names were updated. The Committee Recommends:

Motion by _____ and seconded by _____ that approval is given to accept the Amended By-Laws-for Michigan Works, Southwest Workforce Development, as presented.

Panic Button System-Commission on Aging

Commission on Aging Executive Director Amy Duff talked to the committee regarding the safety concerns at the Burnside Center. Two security system quotes were presented to the committee. The first one was from Response Technologies who the County is familiar with, as a couple of departments use their service. This quote was in the amount of \$14,794. The second quote was obtained from Rath, in the amount of \$8,309. Both quotes are for a computer-based system that is designed to wirelessly receive signals from panic buttons and send a programmed computer message to staff computers. The plan is to have the staff member wear the panic buttons while working in the building. This can be a lanyard, wrist or belt clip style. One stationary button would be installed at the front desk as well. Once the button is pressed, it would send a message to staff computers as to who pressed their panic button, this will allow someone from within to assist. The panic buttons are not intended to alert law enforcement. The quote obtained from Response Technology includes installation. The quote obtained by Rath does not include installation, that is why there is such a large difference in quotes. Someone would need to be found to complete the installation and work with Rath.

There is no ongoing monitoring provided or costs for this system. This system is something you purchase and own. COA would have to plan in their capital outlay for potential future upgrades or replacement. COA has money in their building account to cover the cost. The Committee Recommends:

Motion by _____ seconded by _____ that approval is given to Commission on Aging to accept the quote from Response Technologies in the amount of \$14,794, for the installation of panic buttons at the Burnside Center.

Jail Update

Administrator Norman said they are working toward tree cutting and clearing at the new jail site and design assist for mechanical, electrical and fire suppression. They will be coming up with a design that is most cost effective. These options will be presented to the committee for approval. The next step after tree clearing would be to obtain bids for the foundation, this is to take place in September. A question was asked about when will bonding be set for the Jail? Administrator Norman said that is contingent on cash flow, they are reworking the cash flow. If the cash flow can be extended, then the bonding can be delayed. The County will save a considerable amount of money by doing this. Administrator Norman says that he receives interest rate updates twice a week on a weekly basis.

Service Recognition September – 20 Year

The individual will be invited to attend a Board meeting to be recognized by the Board of Commissioners.

FINANCE

Commissioner Vrablic)

Motion by seconded by that authorization is given to approve the following items by Consent Agenda: Bills & Accounts, 2nd Quarter Investment Report, Special Fund Budget-MIDC and Budget Request-DHHS.

Bills & Accounts

Administrator Norman presented a summary of the Bills and Accounts. (Jail Operations-HealthCare-45%, - Jail Operations-Board and Care-17%, Election License Expense-8%, Building Repair & Maintenance-6% and Jail Operations-Commissary Supplies-5%) to make up 81% of the invoices. The Committee Recommends:

Motion by seconded by to approve the Bills and Accounts in the amount of \$440,571.01

2nd Quarter Investment Report

The 2nd Quarter Investment report was presented for review and approval.

Motion by seconded by to approve the 2nd Quarter Investment report.

Special Fund Budget

The MIDC special fund budget was presented to the committee. The MIDC special fund will be included in the 2020 budget. The Administrator said the counties contribution will increase yearly by inflation. The building was purchased, there are some minor changes to the building updating carpet, adding office furniture and a polycom room to be able to interview inmates at the Jail.

Motion by seconded by to approve the MIDC-Special Fund Budget, as presented.

Budget Request -DHHS

An additional \$70,000 is being requested for additional residency for 2019. The Counties portion will not exceed \$35,000.

Motion by seconded by to approve the budget request from DHHS.

LEGISLATIVE

(Commissioner Gordon)

OMI Council of Governments Review

Administrator Norman presented the information on the Ohio, Michigan and Indiana (OMI) Council of Governments, this council is developed to monitor the waters of the region (OMI). There is no cost for membership, other than resource time. The Administrator is asking for the Drain Commissioner and himself to attend a meeting out of state to Williams County, Ohio on August 29, 2019 at 1:00 pm. The Committee suspended board rules to bring forward the out of state travel.

Motion by and seconded by that approval is given for the Administrator and the Drain Commissioner to travel out of state to William County, Ohio to attend the OMI Council of Government meeting on August 29, 2019 at 1:00 pm.

Motion by and seconded by for approval to accept the OMI membership Agreement, as presented.

Resolution –Opposition Legislation to Prevent County Commissioner Candidates from Disclosing Their Party Affiliation on Ballots Provided to Michigan Voters (Livingston County)

Was provided to the committee for their review.

It was moved and seconded to go into closed session to discuss the Attorney/Client privileged letter dated 08/13/2019. Upon roll call vote the committee went into closed session at 2:42pm.

The Committee returned to open session at 3:26pm and the meeting was adjourned.

Submitted by: Commissioner Vrablic Commissioner Kolcz Commissioner Gordon
 Commissioner Hazelbaker Commissioner Norris