

EATON COUNTY BOARD OF COMMISSIONERS

MEMBERS

Rob Piercefield
Blake Mulder
Terrance Augustine
Brandon Haskell
Jeanne Pearl-Wright
Jane Whitacre
Glenn Freeman III
Joseph Brehler



MEMBERS

Brian Droscha
Matthew Bowen
Wayne Ridge
Brian Lautzenheiser
Jim Mott
Lisa Deavers
Barbara Rogers

1045 Independence Blvd, Charlotte, MI 48813

EATON COUNTY BOARD OF COMMISSIONERS/PUBLIC SAFETY COMMITTEE

THURSDAY, OCTOBER 1, 2020, 4:00 P.M.

TO BE HELD VIRTUALLY

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Agenda Additions and Changes.
4. Approval of the September 3, 2020 Meeting Minutes.
5. Limited Public Comment.
6. Sheriff's Office Update.
 - Resolution to Extend WRAP Agreement with MI Department of Corrections
7. Monthly Reports.
 - Reimbursement
 - Jail Census
 - Court Security
8. Central Dispatch Update.
9. Emergency Services Update.
10. Miscellaneous.
11. Limited Public Comment.
12. Adjournment.

A quorum of the Board of Commissioners may be present at this meeting.

EATON COUNTY BOARD OF COMMISSIONERS
PUBLIC SAFETY COMMITTEE
MINUTES OF SEPTEMBER 3, 2020

Present: Vice-Chairman Commissioner Matthew Bowen, Commissioner Brandon Haskell, Commissioner Brian Droscha, Commissioner Wayne Ridge, Commissioner Rob Piercefield, and Commissioner Jim Mott

Absent: Chairman Commissioner Glenn Freeman

Also Present: Controller John Fuentes, Board Chairman Commissioner Terrance Augustine, Sheriff Tom Reich, Undersheriff Jeff Cook, Chief Deputy Adam Morris, Dispatch Director Michael Armitage, Deputy Dispatch Director Kelley Cunningham, and Emergency Manager Ryan Wilkinson

The Public Safety Committee met in a virtual session on September 3, 2020 as permitted by Executive Order 2020-160.

The meeting was called to order at 4:00 p.m. by Vice Chairman Commissioner Bowen.

Pledge of Allegiance was given by all, led by Vice Chairman Commissioner Bowen.

Agenda additions/changes – There were no changes or additions to the Agenda. Commissioner Ridge made a motion to approve the agenda as presented. Commissioner Mott seconded the motion. Motion carried unanimously.

Approval of August 6, 2020, Meeting Minutes. Commissioner Mott made a motion to approve the Minutes as presented. Commissioner Ridge seconded the motion. Motion carried unanimously.

LIMITED PUBLIC COMMENT

None.

SHERIFF'S OFFICE UPDATE

Sheriff Reich reported highlights and major incidents that occurred in August 2020.

RESOLUTION TO AUTHORIZE APPLICATION FOR BUREAU OF JUSTICE GRANT APPLICATION

It was reported that the Sheriff's Office is eligible to receive a grant allocation of \$10,610. The Sheriff's Office has developed a proposal to provide additional overtime for enforcement and education in Delta Township. Discussion held. Commissioner Bowen made a motion to recommend approval of the renewal application submission to the Board of Commissioners for approval. Commissioner Piercefield seconded the motion. Motion carried unanimously.

MONTHLY REPORTS

The monthly jail census and courthouse security reports were reviewed. The number of boarded inmates has remained at lower levels, but is stable. It is not expected the loss of revenue will be recovered. The Jail Census Report reflected an average population of 156. The WRAP Program census continues to remain stable during the pandemic while the MDOC boarding numbers increased slightly. The Court Security screening numbers at the courthouse and Youth Facility have increased with increases in Court activities being conducted.

CENTRAL DISPATCH UPDATE

Dispatch Director Armitage reviewed the Department's monthly report. A promotional process is underway to fill a vacancy from an upcoming retirement. Dispatching procedures related to vehicle rollover crashes were discussed. It was reported that quarterly surcharge collections were not affected adversely during the pandemic. An inquiry was made as to the volume of accidental or inadvertent 9-1-1 calls received from cellular devices.

EMERGENCY SERVICES UPDATE

Emergency Manager Wilkinson reported that discussions related to a vaccination distribution strategy have begun with the Barry-Eaton District Health Department. It was also reported that Mr. Wilkinson is participating in the Department of Homeland Security Emergency Training program. Discussion held.

MISCELLANEOUS

None.

LIMITED PUBLIC COMMENT

None.

Vice Chairman Commissioner Bowen adjourned the meeting at 4:21 p.m.

Vice Chairman Commissioner Matt Bowen
Vice Chairperson Public Safety Committee
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 21, 2020

RESOLUTION TO AMEND WESTSIDE RESIDENTIAL ALTERNATIVE TO PRISON (WRAP) AGREEMENT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS

Introduced by the Public Safety Committee

WHEREAS, that the Board of Commissioners approved the Westside Residential Alternative to Prison (WRAP) agreement (17-12-105) with the Michigan Department of Corrections; and

WHEREAS, the Department of Corrections has proposed a third amendment to the agreement to extend the terms through September 30, 2021 (attached).

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the third amendment; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents.

THIRD AMENDMENT TO THE AGREEMENT BETWEEN
THE STATE OF MICHIGAN, DEPARTMENT OF CORRECTIONS
AND EATON COUNTY
AND EATON COUNTY SHERIFF'S OFFICE

This is the third amendment to the original agreement pursuant to the Urban Cooperation Act of 1967, MCL 124.501, *et seq.*, and entered effective January 1, 2018, by and between the State of Michigan, Michigan Department of Corrections, hereafter referred to as the STATE, and Eaton County and the Eaton County Sheriff's Office, 1025 Independence Blvd., Charlotte, MI 48813, hereafter referred to as the CONTRACTOR.

In consideration of the mutual promises, covenants and representations herein contained, the parties agree as follows:

Section 4 - PERIOD OF PERFORMANCE

The term of this Agreement is from January 1, 2018 to September 30, 2021. This Agreement may be renewed in writing by mutual agreement of the Parties not less than 30 days before its expiration. This Agreement may be renewed for up to one (1) additional one-year period.

All other terms, conditions, specifications and pricing remain the same.

SIGNATURE PAGE FOLLOWS

In Witness whereof, the STATE and the CONTRACTOR have caused this Agreement to be executed by their respective officers duly authorized to do so:

EATON COUNTY AND EATON COUNTY SHERIFF'S OFFICE	MICHIGAN DEPARTMENT OF CORRECTIONS
_____ Eaton County Administrator Print Name:	_____ Heidi E. Washington, Director Michigan Department of Correction

A copy of the Eaton County Board of Commissioner's resolution authorizing this Agreement and the person authorized to execute this Agreement, is attached.

(Note: The only person authorized to execute an agreement on behalf of the Department of Corrections is the Director of the Department.)

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JAIL COUNT SUMMARY
Sep-20

Day	Building Total	Eaton County Pop.	Female Inmates	MDOC	WRAP	% of Capacity	% of Eaton County Pop
1	168	124	21	22	22	45%	74%
2	163	119	21	22	22	44%	73%
3	165	120	21	23	22	44%	72%
4	164	116	20	24	24	44%	70%
5	164	117	20	23	24	44%	71%
6	161	114	20	23	24	43%	71%
7	163	116	20	23	24	44%	71%
8	162	115	19	23	24	43%	71%
9	161	114	19	23	24	43%	71%
10	160	113	21	23	24	43%	70%
11	161	114	20	23	24	43%	71%
12	161	114	19	23	24	43%	71%
13	165	118	19	23	24	44%	71%
14	167	119	20	24	24	45%	71%
15	164	117	21	23	24	44%	71%
16	165	118	21	23	24	44%	71%
17	166	119	22	24	23	44%	71%
18	170	122	23	24	24	45%	71%
19	170	121	22	25	24	45%	71%
20	168	119	23	25	24	45%	71%
21	167	118	24	25	24	45%	70%
22	169	119	26	26	24	45%	70%
23	170	120	26	26	24	45%	70%
24	172	123	26	26	23	46%	71%
25	180	130	26	26	24	48%	72%
26	181	131	25	26	24	48%	72%
27	184	134	25	26	24	49%	73%
28	185	135	25	26	24	49%	73%
29	175	124	25	25	26	47%	71%
30	176	125	25	25	26	47%	71%
31		0				0%	#DIV/0!

TOTAL			665	723	716	45%	32%
	Bldg Total			5047			
	Avg/Day			168			
	Eaton Cty. Total			3595			
	Avg/Day			120			
	Housing Total			723			
	Avg/Day			24			
	Female Total			665			
	Avg/Day			22			