

County of Jackson
120 W. Michigan Ave.
Jackson, MI 49201
(517) 788-4335



BOARD OF COMMISSIONERS

Clifford E. Herl, District 1
David F. Lutchka, District 2
Todd N. Brittain, District 3
Philip S. Duckham III, District 4
Earl J. Poleski, District 5
James C. Videto, District 6
James E. Shotwell, Jr., District 7
Gail W. Mahoney, District 8
Mike Brown, District 9
Patricia A. Smith, District 10
Michael J. Way, District 11
David K. Elwell, District 12

ELECTED OFFICIALS

Amanda Riska, Clerk
Dan Heyns, Sheriff
Mindy Reilly, Register of Deeds
Janet Rochefort, Treasurer
Geoffrey Snyder, Drain Commissioner
Hank Zavislak, Prosecuting Attorney

COUNTY STAFF

Randy Treacher, Acting Administrator/Controller,
Human Resources Director
Charles Adkins, Circuit Court Administrator
Andy Crisenbery, Friend of the Court
Gerard Cyrocki, Finance Officer
Mike Dillon, District Court Administrator
Connie Frey, IT Director
Jim Guerriero, Parks Director
Teresa Hawkins, Youth Center Director
Juli Ann Kolbe, Equalization Director
Kim Luce, Animal Control Director
Dr. John Maino, Medical Director
Kent Maurer, Airport Manager
Jan Seitz, MSU Ext.-Jackson County Director
Kristy Smith, Department on Aging Director
Dave Welihan, Veterans Affairs Officer
Ted Westmeier, Health Officer

County Commission Agenda **January 15, 2008**

Order of Business:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Awards and Recognitions
7. Communications and Petitions
8. Special Orders/Public Hearing(s)
9. Public Comment
10. Special Meetings of Standing Committees
11. Minutes
12. Consent Agenda
13. Standing Committees
 - A. County Affairs
 - B. County Agencies
 - C. Human Services
 - D. Personnel & Finance
14. Unfinished Business
15. New Business
16. Public Comment
17. Commissioner Comment
18. Closed Session
19. Adjournment

Public Comment

Any person desiring to speak on a matter to the Board of Commissioners may do so under the Public Comment items near the beginning and end of the meeting. Please state your name and use the microphone. Please note that the Commission allocates a maximum of five minutes per individual at the beginning of the meeting and three minutes per individual at the end of the meeting for this purpose.

Consent Agenda

Items on the Consent Agenda are items generally routine in nature that have passed a Standing Committee and will be enacted by one motion and one vote. There will be no separate discussion on these items. Any Commissioner may remove an item from the Consent Agenda and it will be considered by separate motion at the proper place during the meeting.

Standing Committees

The Board of Commissioners operates under a Standing Committee system with the following Committees: County Affairs, County Agencies, Human Services, Personnel & Finance. All departments of the County coordinate their business through one of the Standing Committees. The Committees then forward their recommendations to the Board of Commissioners.

Closed Session

The Board of Commissioners is permitted under the Open Meetings Act to go into Closed Session to discuss labor contracts, purchase of property, and certain employee matters if requested by the employee. A two-thirds vote of the Commission is required to go into Closed Session.

"Your interest in your County Government is appreciated"

AGENDA
JACKSON COUNTY BOARD OF COMMISSIONERS BOARD MEETING
January 15, 2008
7:00 p.m.
County Commission Chambers

***Mission Statement:** Jackson County Government, in cooperation with the community
and local governmental units, strives through a planned process
to deliver quality services that address public needs.*

1. **CALL TO ORDER** – *Chairman Steve Shotwell*
2. **INVOCATION** – *by Commissioner Dave Lutchka*
3. **PLEDGE OF ALLEGIANCE** – *by Chairman Steve Shotwell*
4. **ROLL CALL** – *County Clerk Amanda Riska*
5. **APPROVAL OF AGENDA**
6. **AWARDS & RECOGNITIONS**
 - A. Resolution (01-08.02) Honoring Beverly Walker Upon Her Retirement – District Court Judge Joe Filip will present the award.

Attachments:
*Resolution (01-08.02)
7. **COMMUNICATIONS/PETITIONS** – None.
8. **SPECIAL ORDERS/PUBLIC HEARINGS** – None.
9. **PUBLIC COMMENTS**
10. **SPECIAL MEETINGS OF STANDING COMMITTEES**
 - A. County Affairs
 1. **Appointments**
 - a. Region 2 Planning Commission – two Commissioner members, terms to 1/2010

Attachments:
*Commissioner Board Appointments – January 2008
11. **MINUTES** - Minutes of the 11/20/07 and 12/11/07 Regular Meeting of the Jackson County Board of Commissioners and the 1/2/08 Organizational Meeting minutes.

Attachments:
*11/20/07 and 12/11/07 Minutes - Board of Commissioner Regular Meetings and the 1/2/08 Minutes - Organizational Meeting.

12. **CONSENT AGENDA (*Roll Call*)**

A. **County Affairs** – None.

B. **County Agencies**

1. **Proposal for Computer Aided Dispatch/Records Management/Jail Management Upgrades**

Attachments:

* Proposal for Computer Aided Dispatch/Records Management/Jail Management Upgrades

*EDS Software Quote

2. **Bid Summary and Request for Proposals (RFP) for District Court – Court Appointed Attorney Services**

Attachments:

*RFP

*Contract for Court Appointed Counsel

*Bid Proposals

*Attorney Bids Submitted

3. **Resolution (01-08.03) Supporting the Child Support Protection Act, Senate Bill 803 and House Bill 1386**

Attachments:

*Resolution (01-08.03)

C. **Human Services** - None.

D. **Personnel & Finance**

4. **Proposal for Storage Area Network and Virtual Server Upgrade**

Attachments:

*Proposal for Storage Area Network and Virtual Server Upgrade

5. **Deletion of Vacant Full-Time Position – Deputy County Clerk**

Attachments: None.

6. Budget Adjustments

- a. Parks – Public Improvement Fund Carryovers
- b. Worker Comp Fund Cost Allocation
- c. Child Care Reimbursement Cost Allocation
- d. Fund 668 & 515 Cost Allocation
- e. Remonumentation
- f. Department on Aging

Attachments:

- *Memorandum from Parks Director dated 12/28/07
- *Worker Comp Fund Cost Allocation
- *Child Care Reimbursement Cost Allocation
- *Fund 668 & 515 Cost Allocation
- *Remonumentation – Expenses/Revenues
- *Remonumentation – 2008 Grant
- *Memorandum from Dept. on Aging Director dated 12-28-07

13. STANDING COMMITTEES

A. County Affairs – *Commissioner Dave Lutchka*

1. January 2008 Appointments

- a. Brownfield Redevelopment Authority – one utility member, term to 3/31/08.
- b. Region 2 Planning Commission – two Commissioner members, terms to 1/2010

Attachments:

- *Commissioner Board Appointments – January 2008

B. County Agencies – *Commissioner Gail W. Mahoney*

Roll Call 1. Resolution (01-08.04) to Amend the Jackson County Final 911 Service Plan

Attachments:

- *Resolution (01-08.04)

Roll Call 2. Resolution (01-08.05) to Adopt Monthly 9-1-1 Surcharge Within Jackson County

Attachments:

- *Resolution (01-08.05)

C. Human Services – *Commissioner Mike Way*

None.

D. Personnel and Finance – *Commissioner James Videto*

None.

14. UNFINISHED BUSINESS

A. Report by Acting Administrator regarding the Animal Shelter Incinerator

Attachments:

*A handout will be provided at the meeting.

15. NEW BUSINESS

A. Amendment Number 2008-1 to the Jackson County Employees Retirement System Bylaws

Attachments:

*Amendment Number 2008-1

16. PUBLIC COMMENTS

17. COMMISSIONER COMMENTS

18. CLOSED SESSION – None.

19. ADJOURNMENT

RESOLUTION (01-08.02)
HONORING BEVERLY WALKER
UPON HER RETIREMENT

WHEREAS, Beverly Walker was hired as an employee of the 12th Judicial District Court on January 3, 1980 as a Court Recorder/Judicial Secretary; and

WHEREAS, Beverly Walker has skillfully and graciously served the Honorable Lysle G. Hall and the Honorable Joseph S. Filip, performing a multitude of tasks as their Judicial Secretary and Court Recorder; and

WHEREAS, Beverly Walker has spent thousands of hours in court, recording court proceedings, and typing court transcripts

WHEREAS, throughout her 27 years of employment with the Court, Beverly Walker has always been dependable, cheerful, and willing to lend a helping hand when needed; and

WHEREAS, during her tenure with the Court, Beverly Walker has touched the lives of many, generously gave of her time and talents, and made her work an important part of her life; and

WHEREAS, Beverly Walker has consistently demonstrated a professional demeanor and loyalty to her profession and the Court, and;

WHEREAS, Beverly Walker has been regarded by her colleagues as a knowledgeable, dedicated, and hard-working employee; and

WHEREAS, Beverly Walker retired from her position at the 12th Judicial District Court effective December 31, 2007;

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board of Commissioners extends to Beverly Walker its appreciation for her dedication and for her many years of service to Jackson County and its citizens.

James E. Shotwell, Jr., Chairman
Jackson County Board of Commissioners
January 15, 2008

Commissioner Board Appointments – January 2008

<u>BOARD</u>	<u>NEW TERM EXPIRES</u>	<u>CURRENT MEMBER</u>	<u>APPLICANTS</u>	<u>COMMITTEE RECOMMENDED APPOINTMENTS</u>
<u>Brownfield Redevelopment Authority</u>				
1) One utility member	3/2008	Kathryn Keersmaekers	Natalie Stopyak	Natalie Stopyak
<u>Region 2 Planning Commission</u>				
1) Two commissioner members	1/2010 1/2010	Jim Videto Mike Way	Earl Poleski	

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS
November 20, 2007
7:00 p.m.
County Commission Chambers

1. **CALL TO ORDER:** Chairman Shotwell called the November 20, 2007 meeting of the Jackson County Board of Commissioners to order at 7:00 p.m.
2. **PRESENTATION OF COLORS:** By Boy Scout Troop #343
3. **INVOCATION:** Boy Scout Troop #343
4. **ROLL CALL:** County Clerk Amanda L. Riska

(12) Present: Commissioners Herl, Lutchka, Brittain, Duckham, Poleski, Videto, Mahoney, Brown, Smith, Way, Elwell, and Shotwell.
5. **APPROVAL OF AGENDA:** *Moved by Mahoney, supported by Elwell for approval of the Agenda.* Motion carried.
6. **AWARDS & RECOGNITIONS:**

A. American Legion Presentation of the Annual Leo M. Leggett Award to Dave Welihan. This award is selected by the VA&R Director of the American Legion Department of Michigan. The Leggett Award is given to one outstanding County Counselor each year. Jim Topps, American Legion Service Officer, will present the award.

Jim Topps, American Legion Service Officer presented Dave Welihan with the Leo M. Leggett Award. Jim spoke about Dave's dedication and the amount he gives back to the veterans of Jackson County. Tim stated that since taking over the role of director, Dave has guided the Jackson County Veteran's Affairs Office to being the best office in the State of Michigan, and Jackson County is very fortunate to have someone who cares and is as dedicated to his job as he is.

B. Recognition of Stephanie Horning by the Jackson County Board of Commissioners – Remarks by Administrator/Controller Randy Treacher.

Stephanie Horning was recognized by the Board of Commissioners.

Randy Treacher spoke about how Stephanie saved the County over \$58,000 by questioning the amount she was charged for a medical procedure in a hospital outside of Jackson, but in Michigan. She was awarded a certificate by Chairman Shotwell, and was thanked by him for being a diligent and good steward of County resources. She was told that she would be receiving an additional \$500.00 in her next paycheck.

C. Proclamation Honoring Phil and Barb Tripp, Owners of Tripp's Auto Shop & Collision Center – Presentation by Jim Guerriero and Kim Conant – Jackson County Parks & Recreation

A brief power-point presentation was given showing how Jackson County residents benefit from bringing music and culture into the Jackson County Parks, most of which is free to the public. Chairman Shotwell presented the proclamation to Phil and Barb Tripp for sponsoring the Cascades Park Community Band Shell 2007 Summer Concert Series for Family Fun Night at the Jackson County Cascades.

7. COMMUNICATIONS/PETITIONS: *Moved by Brittain, supported by Poleski to receive communications.* Motion carried.

8. SPECIAL ORDERS/PUBLIC HEARINGS: (7:21 p.m.)

A. Public Hearing to Review and Adopt the 2008 General Fund Budget

Public Hearing opened at 7:21 p.m.

No comments from the public.

Public Hearing closed at 7:22 p.m.

B. Resolution (11-07.44) Jackson County 2008 General Appropriations Act

Moved by Mahoney, support from Elwell to adopt Resolution (11-07.44) Roll Call: (12) Yeas. Motion carried unanimously.

C. Resolution (11-07.43) to Establish the 2008 Budget for Special Revenue, Enterprise, Capital Project, and Internal Services Funds for the County of Jackson

Moved by Mahoney, support from Duckham to adopt Resolution (11-07.43) Roll Call: (12) Yeas. Motion carried unanimously.

D. Public Hearing for consideration of a Brownfield Redevelopment Plan for Northwest Refuse, Inc. in Blackman Charter Township

Public Hearing opened at 7:30 p.m.

Debbie Kelly from the Enterprise Group spoke in support of Northwest Refuse, stating that they constructed an 18,000 square foot recycling center, invested over a million dollars in the community, they are creating 12 new jobs, and are retaining 44 jobs. The Brownfield plan will allow the company to apply for State of Michigan's single business tax credits, and will reimburse the County VRA for EPA Environmental Assessment Grants spent, which will allow the County VRA to invest in other projects.

No public comment.
No commissioner comment.

Public Hearing closed at 7:33 p.m.

E. Public Hearing regarding the Applications for U.S. EPA Environmental Assessment Grant for the Brownfield Redevelopment Authority of Jackson County of Jackson

Debbie Kelly stated that the County VRA has submitted three grant applications to the US EPA, totaling 1.4 million dollars. The County VRA is seeking the support of the commissioners, by Resolution, for the applications. This is in effort to continue our environmental assessment work within the County.

Chairman Shotwell gave a brief explanation about the plan.

No commissioner questions or comments.
No Public Comments.
Public Hearing closed at 7:35 p.m.

9. PUBLIC COMMENT: *Opened at 7:23 p.m.*

Nick Janiewski spoke asking for reconsideration of the purchase of Top Dog. He also had a petition of over 596 signatures asking to do the same. He asks that the board slow down in the decision process. He also asks that the board check into repairing the current animal shelter enough to bring up to code, while they do more research into a new building.

Public Comment closed at 7:30 p.m. for the Public Hearing on the Brownfield Redevelopment Plan.

Public Comment resumed at 7:33 p.m.

Peggy Cox spoke about other options for the animal shelter, and expects the elected officials to explore all options available.

Public Comment closed at 7:35

Public Comment resumed at 7:36 p.m.

Diane Brush, a resident of Spring Arbor Township, and a member of the Jackson County Animal Rescue Friends spoke. Her only concern is that whatever decision is made is going to be one that everyone will have to live with for 30 years. She would like to make sure that the County makes the improvements that are needed to Top Dog, so it can function as a shelter, as opposed to a boarding facility. She would also like to make sure there is enough operating money to maintain the building to keep it a fine animal shelter for a long time.

Jeanette Morz a member of the Jackson County Animal Rescue Friends, stated that they feel that Top Dog is a very nice boarding kennel. She feels that the facility will not be sufficient as an animal control situation, and will not be safe for the workers, if the renovation is not done as needed.

Lola Peterson provided copies of her statements. *Moved by Poleski, supported by Mahoney to receive the handout.*

Jim Dunn, 1205 Hampton Drive, spoke as the Summit Township Supervisor. He asked the board to support Tony Philipps for the Road Commission opening. He also spoke about Top Dog. He appreciates that the board addressed his concerns previously. However, he stated that this is not the best use of that property. He feels that it is a fine piece of commercial property that could better be used. He urges commissioners to continue their search and to find a more appropriate site for the shelter.

Tony Philipps spoke regarding the Road Commission position. He thanked the Ad Hoc committee for the excellent work they did, and County Affairs for allowing him to appear before them and recommending him for the position. He assured all commissioners that if he is appointed as a Road Commissioner, he will give 110% to assure that the roads of Jackson County are maintained in a safe, economical manner.

Greg Sanford from the Village of Springport introduced himself to the Commission. He is being recommended to the Agricultural Preservation Board. He looks forward the opportunity to serving the County and using his skills and abilities.

Lola Peterson read the statement (previously passed out) aloud.

Lori Arenoff thanked the Commission for considering improvement of the animal shelter. She spoke about other property options for the animal shelter, and asked the Commission to consider all other options available.

Lynn Bolenbaugh, of Ganton Drive pointed out that in the report that the state made, it states that the smaller building (the North building) is not adequate for an animal control shelter. She wonders how much more money it is going to take to put into that building to bring it up to code, how long it will take, and without the square feet from the back building does it bring up the cost per square foot if it is a space that cannot be used? She doesn't feel that comparisons that are made to Washtenaw County are fair comparisons. She asks that the purchase of the Tog Dog Facility be slowed down to be sure it is the right decision, and not the right now decision.

Mary Miller spoke regarding the purchase of Top Dog. She feels that there are other properties that would be better, because the facility would be away from residents. She believes that a new building could be built cheaper.

Keith Arenoff commented about the noise that already comes from that building, and how it will be amplified with the move of the animal shelter.

Dave Piper introduced himself as one of the candidates for the Road Commission position. He commended the Ad Hoc Committee, stating that they were diligent and used an excellent process. He also congratulated Tony Philipps on his recommended approval, and urged the board to give him their support. He realizes that there will be other positions, and states that if chosen he will bring over 30 years of management experience and integrity back to the Road Commission.

Alan Reading lives up the street from Top Dog. He gave an example that “we never have time to do it right, but we always make time to do it over.” He hopes that the commission will take the time to get an architect and find out what they are really voting for tonight. He also stated that they will be judged on whether or not it was done right, not how fast it’s done.

Bill Rowland, Scout Master of Troop #343 stated that as a former employee of Cascades Humane Society, he feels that Jackson County already has a showcase adoption center and would like the commission to consider somehow working hand in hand with the Humane Society.

Jill Johnson a resident of Leoni Township, thinks that we do not need to take one of our most prime pieces of real estate, when we have foreclosures throughout the County. She thinks that a new building could be built, staffed properly, and have the ventilation taken care of, and still be done at about one-third of the cost.

Roger Warren, resident of Summit Township in Vandercook, believes that it is a valuable piece of property, and thinks it should be used for something other than the animal shelter. He further stated that Weatherwax Drive was supposedly put in as a cut through only and he now sees for sale signs for commercial property lined along the road. He wonders if the road was put in just as a cut through and the animals were supposed to be left alone, or was it put in there for somebody to develop it into commercial property?

Diane Ciequera lives in the City of Jackson, not anywhere near Top Dog. She cares about the animals and the people that have to care for the animals, and doesn’t think there has been enough research put into this decision. She thinks that the commissioners are hurry to make a decision so there is not a fine, rather than doing it the proper way so it is done correctly.

Public Comment closed at 8:06 p.m.

10. SPECIAL MEETINGS OF STANDING COMMITTEES: None

11. MINUTES:

A. Minutes of the 10/05/07 Special and 10/16/07 Regular Meetings of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Duckham for approval of the 10/05/07 Special and 10/16/07 Regular Meetings of the Jackson County Board of Commissioners.

12. CONSENT AGENDA:

Moved by Mahoney, supported by Herl for approval of the consent agenda. Roll call: (12 Yeas).
Motion carried unanimously.

A. County Affairs:

- 1. Memo of the Agreement between FAA and Jackson County Airport – Regarding provision of necessary services, materials, engineering and equipment to move FAA owned navigation aids at the airport related to the construction of Runway 14-32.**
- 2. Resolution (11-07.45) Authorizing the County Board of Commissioners Chair, James E. Shotwell Jr. to sign the Memorandum of Agreement # AGL488 between the FAA and Jackson County Airport – Reynolds Field.**
- 3. 2008 Operating Services Budget - Veolia**
- 4. 2008 Enterprise Fund Budget**

B. County Agencies:

- 5. Resolution (11-07.46) Approving a Brownfield Plan by the County of Jackson pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended.**
- 6. Resolution (11-07.47) Supporting the Grant Applications from the Jackson County Brownfield Redevelopment Authority to the United States Environmental Protection Agency to Secure Assessment Funds and Brownfield Cleanup Revolving Loan Funds Necessary to Protect the Health of Jackson County Residents and Encourage Economic Reuse of Contaminated Properties within Jackson County.**

C. Human Services: None

D. Personnel & Finance

- 7. Increase Amount for Witness Fee Drawer**
- 8. Budget Adjustments**
 - a. County Clerk Jury Coordinator**
 - b. Airport**
 - c. Department on Aging**
 - d. Treasurer's Office**

- e. **Parks – Budget Adjustment and Attachments**
- f. **Fair**

E. Claims: 10/1/07 – 10/31/07

13. STANDING COMMITTEES:

A. County Affairs – Commissioner Dave Lutchka

1. Appointment to the Land Bank Authority, one public member, City appointee, term to 10/2011

Comr. Lutchka stated that the City recommended David Taylor. No other nominations from the floor. David Taylor appointed.

2. Appointment to the Agricultural Preservation Board, one public member with real estate or development interest, term to 6/2008

Comr. Lutchka stated that the committee recommended Gregory Sanford. No other nominations from the floor. Gregory Sanford appointed.

3. Appointment to the Road Commission, one member, term To 12/2008

Comr. Lutchka stated that the committee recommended Anthony Philipps. Comr. Brittain nominated David Piper and Ron Meador. Roll Call: (11) Philipps. Comrs. Herl, Lutchka, Duckham, Poleski, Videto, Mahoney, Brown, Smith, Way, Elwell, and Shotwell. (1) Piper. Comr. Brittain. Anthony Philipps appointed.

B. County Agencies – Commissioner Gail W. Mahoney

None.

C. Human Services – Commissioner Mike Way

None.

D. Personnel and Finance – Commissioner James Videto

None.

14. UNFINISHED BUSINESS:

A. Real Estate Purchase Agreement – 3370 Spring Arbor Road, Jackson, Michigan

Moved by Mahoney, supported by Duckham to proceed with the purchase agreement of 3370 Spring Arbor Road, Jackson, Michigan. Moved by Way, supported by Poleski to table the proposal for the purchase of the proposed Top Dog. Roll Call: (5) Yeas. Cmrs. Brittain, Poleski, Videto, Brown, Way. (7) Nays. Cmrs. Herl, Lutchka, Duckham, Shotwell, Mahoney, Smith, Elwell. Motion did not pass.

Cmr. Poleski thanked the chair for allowing Lola Peterson to speak at his request. He also wanted to re-iterate a few of the things that he has said throughout this process, and nothing will be new to the commissioners. He stated that they are certainly looking at this particular acquisition because they believe it to be less than building. An attainable goal, but absent the study process we don't know whether this is the low cost alternative. He further stated that it has been noted by several of the speakers tonight that there is a timing issue because the Department of Agriculture is not happy with the existing shelter, and they're finding themselves at this very late moment trying to accomplish something because it has to be done. He thinks that it is an unfortunate place to put themselves. His view is the same as it was in March and September when they were first presented with this particular option, which is that he would like to see a study process. The study process should involve the cost to build and perhaps even the cost to buy Top Dog, which is an excellent option for the animal shelter – no question about it, and he has never argued otherwise. The location of the animal shelter, however, should be considered as part of that process. Operational efficiencies for example, may be available were they to locate the animal shelter near the Cascades Humane Society, or as it has been suggested tonight, near the Chanter Road Facility maintained by the County now. He thinks that Top Dog is a beautiful facility and far better than the current shelter, which is absolutely deplorable. Something must be done, and he's glad to see the commission prepared to act. But, he counseled the commission to act with the same diligence that they have acted with respect to the Road Commission, which has been an exemplary process. The right people were convened and the right questions were asked, and he thinks tonight have made the first of what he believes will be excellent choices. He offered his suggestion that they study this again.

Cmr. Elwell stated that he is still in support of the Top Dog facility and states that he, like many other commissioners, took the time to go to Top Dog to tour both the buildings and ask questions. The doctor from the state happened to be there at the same time he went through. He walked the property back to the property line and he knows where the houses are. He's talked to a number of residents, including Nick. Many good points were brought up on both sides. One of the issues he would like to clarify is that he e-mailed the commissioners the petitions that were received. He called a number of the signers in his district and he found that, as in a lot of petitions, some of those people signed because someone was asking them to. They had some good discussions, and more facts were brought out. He really just called to find out why they had signed it or why they were opposed to the Top Dog facility, if they in fact were. After one of the conversations, a person called him and asked him to take their name off the list. He won't mention the name, but he does want people to know

that he did go the extra mile to look into it the best he could. He stated that they are on a time constraint with the facility that they're currently in. Many months ago many commissioners toured that facility again. He's lived in Blackman since 1979, and has been in and out of that facility a lot, and that place is in deplorable condition and they need to do something with it now. If there was more time and they didn't have the current facility in that bad of shape, things would maybe be done differently, but he thinks that the Top Dog facility will be something they can be proud of when it's done. He is still in support.

Cmr. Mahoney stated that she has talked to some of her constituents as well, and they said that if this was in District 8 it would have been passed back in May. Cmr. Mahoney's District is just inside the city. The shelter happens to be in Cmr. Smith's District right now and she thinks everyone is perfectly happy with remodeling it and leaving it there in a public housing district area, where there are lots of children. She doesn't think that the whole philosophy of "not in my backyard" is sufficient enough for the other 158,000 people in this county. She thinks the Top Dog facility is state of the art, and she thinks that the animals in this county deserve a state of the art facility. She is happy that it is where it is, and that they are able to do something good for the animals in Jackson County.

Cmr. Smith echoed Cmr. Mahoney's comments.

Cmr. Duckham stated that he has been a commissioner here for 2 years now, and the animal shelter has been a festering issue. He thinks it's time that they do something about it, and tonight they should take some decisive action. He has toured the facility and it is far superior to what they're using now. One problem he has is spending taxpayer dollars. He doesn't like to do that, only as a last resort, but he does feel that the Top Dog facility would serve Jackson County and its citizens very well. He will be supporting this.

Cmr. Brittain stated that there were almost 600 signatures from people throughout Jackson County that are opposed to this, and no signatures of people that are in favor of it. There are probably 164,000 people in the county, but where are the 164,000 signatures in favor of this proposal? Right now there were communications and petitions with close to 600 signatures of people that are against it, and he questions if anyone can provide more than 600 signatures of people that are in favor of it? He thinks that is a question for everyone to think about. He lives in Leoni Township and he called one of the inspectors there, who is a former construction/builder. He asked this person to go by Top Dog and take a look at it. He didn't go on a tour, but he did look at the buildings and said that the front building is a very nice building, but not nearly worth 1.3 million dollars. This same gentleman brought to his attention about a week ago, that Leoni Township Supervisor, Kip Ballast, had a proposal to the Board of Commissioners that they would consider if the County was interested, which was property by the Waste Water Treatment Plant on Page Avenue. He thinks the land would be leased to the County for \$1 per year, and they would give as many acres as needed. The property is there if they wanted to build something, for nearly \$1 per year.

He commented that Cmr. Elwell mentioned the State Police and how they got MSU their headquarters for \$1 a year. If the land for an animal shelter could be acquired for \$1 year, he thinks that's pretty reasonable. He thinks there are a lot more options that they should consider, rather than trying to push it through. He thinks that if they start to fix the current problems the state would work with them, as long as progress is being made. He doesn't believe that they would impose a fine as long as they're making progress. He thinks they should get the violations up to code, and they wouldn't get the \$1,000 fine. If the current building can't be maintained, he doesn't know how will they be able to afford to maintain a building of that size, on top of another building. He also thinks they should address Nick's question on the appraisals of Top Dog. He thinks they should get a cost analysis and three bids on what it's going to cost to renovate the current animal shelter. That hasn't been done, and he wonders why they are pushing to get it through. They were one vote shy of tabling it until next month. If one commissioner were to change their mind, they could go through and get three bids. To him, it makes no sense to try and push this through. He doesn't think the building is worth what they are about to pay for it, if it is voted in tonight. To him, it is a slap in the face to the taxpayers if it is approved tonight. He thinks they should take more time to look it through more and be a little more thorough, and then make a decision. Then if it ends up being the best decision, so be it, but he can't support it tonight.

Roll Call (on the actual Purchase Agreement): (8) Yeas. Cmr. Herl Lutchka, Duckham, Shotwell, Mahoney, Brown, Smith, Elwell. (4) Nays. Cmr. Brittain, Poleski, Videto, Way. Motion passed.

15. NEW BUSINESS:

A. Resignation of Elwin Johnson from the Jackson County Road Commission.

Moved by Mahoney, supported by Brittain to accept the resignation of Elwin Johnson from the Road Commission. Motion carried.

B. New Policies

1. Administrative Policy No. 5280 – Sponsorship of County Buildings and Grounds.

2. Fiscal Policy No. 1160 – Donation Policy

Moved by Herl, supported by Mahoney to pass the Fiscal Policy No. 1160 – Donation Policy. Motion carried.

Moved by Way, supported by Poleski to have the Acting Administrator provide a plan for the incinerator for the animal control operation, at the January Study Session. Motion carried.

Moved by Way, supported by Poleski to have the Acting Administrator work with the Ad Hoc Committee and three residents of Ganton Drive, and provide a plan for the landscaping, fencing, and berm for the new location on Spring Arbor Road at the January Study Session.

The Acting Administrator stated that he doesn't have any problem with the motion and doing what the commissioners have asked, but he does have a problem with the time frame. The incinerator is one thing, but to talk about getting a landscape architect, people together, and coming back early in January with a session that's not even scheduled at this point, he's not sure that he can guarantee that it will be done. He doesn't think it will make a difference to have it in February instead of January, because they're not going to do anything like that in the winter anyway. He just can't guarantee that he can get that all done by the January Study Session, which hasn't even been scheduled yet. The incinerator is not a problem because they've already done some work on it and they have some background, but they haven't done anything with the other issues yet, so he's very concerned about the January date, but February is not a problem.

Motion and support to change the date to February. Motion carried.

16. PUBLIC COMMENTS

Jim Dunn spoke again. Now that the commissioner have decided to move forward with the purchase of the property for the animal shelter, he hopes that the commissioners are as eager to support the necessary resources to do the right thing with the property to make the animal shelter a good neighbor. He looks to the body to support all of the resources and all of the money that it takes to do this and to do it right, so that when you look up good neighbor in the dictionary you would see the Jackson County Animal Shelter as a poster child.

Pat DeVries spoke to say that she takes issue with a comment that was made. She stated that they were trying to tell the commission that the animal shelter does not belong in anybody's neighborhood, and that it belongs in an industrial area. That way if a bad dog were to get loose, they would have a better chance of getting a hold of that dog quickly. She stated that they have had bad dogs get loose in their neighborhood, and no one wants to know what happens then. She stated that it had better not happen at the shelter. She's already had dogs many times in her yard from Top Dog, and hears the dogs barking all the time. She states that they need to put in better sound-proofing with that many more dogs, because berm is not going to do it.

Patricia Rayl from District 7 spoke stating that she was happy when the commission awarded an employee for being a good custodian of county resources. She is concerned that perhaps the commission didn't follow her example, because now two more buildings have been taken on and still have to maintain the building that is not being maintained now. She stated that those who voted to purchase the new facility, need to back it up with the resources and come up with money to maintain the incinerator and the two new buildings that were just purchased.

Lola Peterson reiterated that the questions that have been brought up, still have not been answered. In the interest of goodwill and good neighbors, she asks that the commissioners take the time to sit down and answer some of their questions.

17. COMMISSIONER COMMENTS:

Cmr. Way stated that he was disappointed in the votes of the Top Dog purchase. He feels that the homework was not done, and 1.4 million dollars was spent. He doesn't think that they have a plan for anything out there, and he hopes that the staff doesn't come back to them in a few months and ask for more money.

Cmr. Elwell stated that he thinks they owe it to the residents that if they do come back and state that they need some things done at the new facility, that they do it right.

Cmr. Mahoney stated that she agrees with the comments that Cmr. Elwell made. She would like to remind the commission that when they built a brand new jail, the sheriff came two months later stating that they needed to add three new positions. The board did it in a heartbeat without even thinking about it, because that was what was necessary, even though they told them that it was going to cost much less. So if it ends up costing more, she will be supporting it because it will be for the benefit of Jackson County.

Cmr. Brittain thinks that the commission should address the question of getting appraisals of Top Dog. He overheard one commissioner stating that three years ago it was appraised at around \$800,000, and he wonders how the value of the property would go up \$500,000 in three years. He thinks they should get a total cost with three bids, to eliminate all of the violations at the current animal shelter. He further pointed out that 5 of the 7 members on the Ad Hoc Committee (3 Township and 2 County Commissioners) for the Road Commission, were adamant on supporting Bob Zenz.

Acting County Administrator/Controller reminded the commission that a flyer was sent out about the holiday season and the Grandparents and Other Relatives Program, and asked that they please consider sponsoring children. Last year they sponsored three children and this year they don't have enough to even sponsor one child. He also thanked the commission for their action on the budget. He said that he knows there are still a couple of things to do on that, but thinks they are moving in the right direction.

Cmr. Brown asked that they please not invite people to come and speak at their study session, because it takes up their time.

Chairman Shotwell stated that it is understood, but those are public meetings, and part of that is that they do want it to be open to the public and they will continue to do this.

Cmr. Brown appreciates and respects that, but there is a time limit.

Cmr. Elwell thanked Randy and Gerard for their hard work on the budget, and said they did a fine job.

18. CLOSED SESSION:

Moved by Mahoney, supported by Duckham to go into closed session. Motion carried.

Moved by Mahoney, supported by Poleski to return from closed session. Motion carried.

A. Discuss Purchase of Property at the Airport

Moved by Lutchka, supported by Mahoney to proceed with the purchase of the property at the County Airport.

Cmr. Mahoney stated that even though the public was told that there would be no more motions made tonight, she feels that it would be in the best interest of Jackson County to move forward with this item tonight.

The commissioners voted and the motion was carried 11 to 1.

19. ADJOURNMENT: Chairman Shotwell adjourned the November 20, 2007 meeting of the Jackson County Board of Commissioners at 8:55 p.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners

Amanda L. Riska – County Clerk

Respectfully submitted by Carrienne VanDusseldorp – Chief Deputy County Clerk

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS
December 11, 2007
5:00 p.m.
County Commission Chambers

1. **CALL TO ORDER:** Chairman Shotwell called the December 11, 2007 meeting of the Jackson County Board of Commissioners to order at 5:00 p.m.
2. **INVOCATION:** by Commissioner David F. Lutchka
3. **PLEDGE OF ALLEGIANCE:** by Chairman Steve Shotwell
4. **ROLL CALL:** County Clerk Amanda L. Riska

(11) Present: Commissioners Herl, Lutchka, Brittain, Duckham, Poleski, Videto, Mahoney, Brown, Smith, Elwell, and Shotwell. (1) Absent: Commissioner Way

5. **APPROVAL OF AGENDA:** *Moved by Mahoney, supported by Videto for the approval of the agenda, with the following changes made.* Motion carried.

Comr. Herl asked to make the following changes to the agenda: *to change the time of the public hearing on the expansion of the Road Commission from three to five members from 7:20 p.m. to 5:20 p.m.; and to add Resolution (12-07.52) Designating the Jackson County Health Department as the County's Soil Erosion and Sedimentation Control Enforcing Agency.*

Comr. Duckham asked to *re-visit the Top Dog Animal Shelter purchase.* This will be placed under unfinished business.

6. **AWARDS & RECOGNITIONS:**

Holiday Music Presentation by the Cascade Falls Family Night Singers.

7. **COMMUNICATIONS/PETITIONS:**

Moved by Brittain, supported by Poleski to receive communications. Motion carried.

8. **SPECIAL ORDERS/PUBLIC HEARINGS: (5:21 p.m.)**

A. Public Hearing on Expansion of Road Commission from Three to Five Members

Public Hearing opened at 5:21 p.m.

No comments from the public.

Public Hearing closed at 5:22 p.m.

9. PUBLIC COMMENT: *Opened at 5:16 p.m.*

Mike Grant, Dave Piper, John Hurd, Mike Stimpson, Mike Rand, and Ron Meador stated that they were running for the Road Commission appointment.

Michelle Kerstetter and Tom Finco stated that they were running for the Fair Board appointment.

Public Comment closed at 5:21 p.m. for the Public Hearing on the Expansion of the Road Commission from Three to Five Members.

Public Comment resumed at 5:22 p.m.

John Eiler and Tom Davis stated that they were running for an Airport Board appointment.

Peggy Younglove and Hugh Keyes stated that they were running for an Aging Advisory appointment.

Jan Berkemeier, Nancy Seydell, and Judy Reynolds stated that they were running for a Parks Board appointment.

Nick Janusiewicz, Lynn Bolenbaugh, and W. DeVries asked the Board to reconsider the animal shelter purchase.

Public Comment closed at 5:54 p.m.

10. SPECIAL MEETINGS OF STANDING COMMITTEES: None

11. MINUTES:

The minutes of the 11/20/07 Regular Meeting of the Jackson County Board of Commissioners will be provided in January.

12. CONSENT AGENDA:

Moved by Mahoney, supported by Brittain to remove item 4 d from the Consent Agenda. Moved by Mahoney, supported by Herl for approval of the consent agenda after the removal of item 4 d. Roll call: (11) Yeas. Motion carried unanimously.

A. County Affairs: None

B. County Agencies:

1. Bid Summary and Request for Proposals for Family and Probate Court-Appointed Attorney Services

C. Human Services:

- 2. Local Health Department Grant Contract between Michigan Department of Environmental Quality and the Jackson County Health Department**

D. Personnel & Finance

- 3. Resolution (12-07.49) Adoption of a Defined Contribution Plan for Non-Union Employees and County-Wide Election Officials**

4. Budget Adjustments

- a. Wage Analysis**
- b. Circuit Court**
- c. Register of Deeds**
- d. Medical Care Facility**
- e. Administrative Reimbursement from RRF**

13. STANDING COMMITTEES:

A. County Affairs – Commissioner Dave Lutchka

- 1. Resolution (12-07.48) to Expand the Road Commission from Three to Five Members**

Moved by Lutchka, supported by Mahoney to expand the Road Commission from Three to Five Members.

Cmr. Brittain stated that he would be opposing five members because he believes three would be a good number. He does agree with reducing the salary from \$34,000 to \$5,000, but doesn't understand the need to go to five members if three worked fine before.

Roll Call: (10) Yeas. Cmr. Herl, Lutchka, Duckham, Poleski, Videto, Shotwell, Mahoney, Brown, Smith, Elwell. (1) Nay. Cmr. Brittain. Motion carried.

2. December 2007 Appointments

- a. Airport Board – one public member, term to 12/31/2009**

Cmr. Lutchka stated that the committee recommended John Eiler. Cmr. Poleski nominated Tom Davis. Roll Call: (8) Davis. Cmr. Herl, Lutchka, Duckham, Poleski, Videto, Mahoney, Brown, and Shotwell. (3) Eiler. Cmr. Brittain, Smith, and Elwell. *Tom Davis appointed.*

- b. District Library – one public member, term to 12/31/2011**

Cmr. Lutchka stated that the committee recommended George Sewell. Cmr. Brittain nominated Russ Youngdahl. Cmr. Smith nominated Hugh Keyes. Roll Call: (9) Sewell. Cmr. Herl, Lutchka, Duckham, Poleski, Videto, Mahoney, Brown, Elwell, and Shotwell. (1) Youngdahl. Cmr. Brittain. (1) Keyes. Cmr. Smith. *George Sewell appointed.*

c. Fair – one public member, term to 12/31/2010

Cmr. Lutchka stated that the committee recommended Tom Finco. Cmr. Brittain nominated Michelle Kerstetter. Roll Call: (10) Finco. Cmr. Herl, Lutchka, Duckham, Poleski, Videto, Mahoney, Brown, Smith, Elwell, and Shotwell. (1) Kerstetter. Cmr. Brittain. *Tom Finco appointed.*

d. Hospital Finance Authority – four public members, terms to 12/31/2008

Cmr. Lutchka stated that the committee recommended Diane King and Randy Treacher. Cmr. Brittain nominated Judy Reynolds. Judy Reynolds refused the nomination. *Diane King and Randy Treacher appointed.*

e. Parks – two public members, terms to 12/31/2010

Cmr. Lutchka stated that the committee recommended Janet Berkemeier for the first seat. Cmr. Elwell nominated Nancy Seydell. Roll Call: (9) Seydell. Cmr. Herl, Lutchka, Poleski, Videto, Mahoney, Brown, Smith, Elwell, and Shotwell. (2) Berkemeier. Cmr. Brittain and Duckham. *Nancy Seydell appointed.*

Cmr. Lutchka stated that the committee recommended Judy Reynolds for the second seat. Cmr. Brittain nominated Janet Berkemeier. Cmr. Videto nominated Russ Youngdahl. Roll Call: (5) Youngdahl. Cmr. Lutchka, Videto, Brown, Smith, and Shotwell. (4) Reynolds. Cmr. Duckham, Poleski, Mahoney, and Elwell. (2) Berkemeier. Cmr. Herl and Brittain.

Second round of voting between Russ Youngdahl and Judy Reynolds. Roll Call: (7) Youngdahl. Cmr. Herl, Lutchka, Brittain, Videto, Brown, Smith, and Shotwell. (4) Reynolds. Cmr. Duckham, Poleski, Mahoney, and Elwell. *Russ Youngdahl appointed.*

f. Region II Planning Commission – one public member, term to 12/31/2010

Cmr. Lutchka stated that the committee recommended Russ Youngdahl. Cmr. Mahoney nominated Allan Hooper. Roll Call: (7) Youngdahl. Cmr. Lutchka, Brittain, Duckham, Videto, Smith, Elwell, and Shotwell. (4) Cmr. Herl, Poleski, Mahoney, and Brown. *Russ Youngdahl appointed.*

Cmr. Lutchka stated that the other open position was for the County Administrator/Controller Randy Treacher. *Randy Treacher appointed.*

g. Traffic Safety Commission – one public member, term to 12/31/2009

Cmr. Lutchka stated that the committee recommended Paul Garcia. No other nominations from the floor. *Paul Garcia appointed.*

h. Department on Aging Advisory Council – seven public members, terms to 12/31/2009

Cmr. Lutchka stated that the committee recommended Joe Evans for the first of seven positions. Cmr. Brittain moved to nominate all seven people recommended by the committee – Joe Evans, Diana Liechty, Troy Ganton, Gerald Robinson, Hugh Keyes, Peggy Younglove, and Robert Tavalisky. No other nominations from the floor. Motion carried. *Joe Evans, Diana Liechty, Troy Ganton, Gerald Robinson, Hugh Keyes, Peggy Younglove, and Robert Tavalisky appointed.*

i. Road Commission – 3 members, terms staggered – 12/2010, 12/2009, 12/2011(Two appointments pending the adoption of Resolution (12-07.48)

Term Expiring 12/2010 - Cmr. Lutchka stated that the committee recommended Ron Meador. Cmr. Poleski nominated Mike Stimpson. Roll Call: (7) Stimpson. Cmr. Herl, Lutchka, Poleski, Videto, Brown, Elwell, and Shotwell. (4) Meador. Cmr. Brittain, Duckham, Mahoney, and Smith. *Mike Stimpson appointed.*

Term Expiring 12/2009 (New Position) – Cmr. Lutchka stated that the committee recommended John Hurd. Cmr. Duckham nominated Marv Jester. Roll Call: (8) Hurd. Cmr. Herl, Lutchka, Poleski, Videto, Mahoney, Brown, Elwell, and Shotwell. (3) Jester. Cmr. Brittain, Duckham, and Smith. *John Hurd appointed.*

Term Expiring 12/2011 (New Position) – Cmr. Lutchka stated that the committee recommended David Piper. Cmr. Videto nominated Mike Rand. Roll Call: (7) Rand. Cmr. Herl, Lutchka, Poleski, Videto, Brown, Elwell, and Shotwell. (4) Piper. Cmr. Brittain, Duckham, Mahoney, and Smith. *Mike Rand appointed.*

3. Commissioner Appointments

a. Mid-South Substance Abuse Commission – one member, term to 12/31/2009

Cmr. Lutchka stated that the committee recommended Cliff Herl. No other nominations from the floor. *Cliff Herl appointed.*

B. County Agencies – Commissioner Gail W. Mahoney

None.

C. Human Services – Commissioner Mike Way

None.

D. Personnel and Finance – Commissioner James Videto

Comr. Mahoney stated that she had this item pulled from the consent agenda because she does not support the action, and wanted to be able to carry that through by being able to vote no.

Comr. Brittain echoed Comr. Mahoney's comments stating that he feels that they have double dipped for years, and if they approve this they will continue to do so. He thinks that it is a waste of tax dollars.

Comr. Elwell wanted to clarify for his own understanding, that the reason for Comr. Mahoney's objection is the insurance.

Moved by Videto, supported by Lutchka to approve a budget adjustment for the Medical Care Facility. Roll Call: (5) Yeas. Comrs. Herl, Lutchka, Duckham, Shotwell, and Smith. (6) Nays. Comrs. Brittain, Poleski, Videto, Mahoney, Brown, and Elwell. Motion did not pass.

14. UNFINISHED BUSINESS:

Moved by Duckham, supported by Brittain to put the Top Dog animal shelter on the table for discussion. Chairman Shotwell stated that this motion was out of order and asked the Acting County Administrator, Randy Treacher, to explain why this motion is out of order. Randy read from the manual that a Motion to Reconsider can only be made by a member who voted on the prevailing side, and the motion can only be made on the same day the vote to be reconsidered was taken. He further stated that a Motion to Rescind is in order and states that a member who anticipates the need to rescind a previously adopted motion or resolution can either present it within that meeting or give notice of intention of it being presented the next meeting. A Motion to Rescind is taken up immediately and requires a two-thirds (2/3) vote.

Moved by Duckham, supported by Brittain to Rescind the Top Dog decision.

Moved by Comr. Elwell, supported by Comr. Duckham to table Comr. Duckham's motion to the end of commissioner comments, to allow them to discuss the issue further before voting. Roll Call: (10) Yeas. Comrs. Herl, Lutchka, Brittain, Duckham, Poleski, Videto, Mahoney, Brown, Smith, Elwell. (1) Nay. Comr. Shotwell. *Motion carried.*

15. NEW BUSINESS:

A. Resolution (12-07.50) Asking the Governor and Legislature to Stop the State Police Headquarters Plan for Lansing, Michigan, Known as the “Triangle Project” and Proposing Passage of Legislation to Stop the Plan

Moved by Lutchka, supported by Mahoney to adopt Resolution (12-07.50). Roll Call: (10) Yeas: Herl, Lutchka, Brittain, Duckham, Poleski, Shotwell, Mahoney, Brown, Smith, Elwell. (0) Nays. Cmr. Videto stepped out prior to this resolution. Motion carried.

B. Resolution (12-07.51) Municipal Employees’ Retirement System of Michigan (MERS) Revised Uniform Defined Contribution Program

Cmr. Poleski asked for clarification that this motion is dealing only with employees hired after 1/01/08. Acting County Administrator Randy Treacher confirmed that to be correct.

Moved by Poleski, supported by Brown to adopt Resolution (12-07.51). Roll Call: (10) Yeas. Cmr. Herl, Lutchka, Brittain, Duckham, Poleski, Videto, Shotwell, Brown, Smith, Elwell. (1) Nay. Cmr. Mahoney. Motion carried.

C. Resolution (12-07.52) Designating the Jackson County Health Department as the County’s Soil Erosion and Sedimentation Control Enforcing Agency.

Moved by Mahoney, supported by Herl to adopt Resolution (12-07.52). Roll Call: (11) Yeas. Motion carried unanimously.

16. PUBLIC COMMENTS – Reopened at 6:28 p.m.

John Eiler thanked the board for supporting him for the Airport Board.

Nick Janusiewicz spoke on behalf of Lola Peterson with regard to questions she has on the animal shelter purchase.

Mike Rand thanked the Board for his appointment to the Road Commission.

Nancy Seydell thanked the Board for her appointment to the Parks Board and spoke about her new projects.

Public Comment closed at 6:28 p.m.

17. COMMISSIONER COMMENTS:

Cmr. Elwell thanked those who applied for appointments. He stated that with the amount of applicants, they were difficult decisions to make.

Cmr. Duckham pointed out that the four road commissioners that were picked are all previous or current government employees. He thinks that speaks to the “good old boy system,” and he thinks that it looks like they have taken care of their own. This is the reason he voted the opposite way.

Cmr. Brittain asked for a show of hands among the commissioners, of those who thought it was \$1,000 per day fine, rather than a one-time fine. Chairman Shotwell asked Acting County Administrator Randy Treacher to explain. He stated that he spoke to Kim Luce, who appeared at the hearing, and she stated that the \$1,000 is fined by “occurrence,” and each day is considered to be an “occurrence” by the state.

Cmr. Brittain stated that he did his own research by calling the Dept. of Agriculture. He spoke with several people, including Dr. Michelle Finitary, who assured him that it was a one-time fine, not a per day fine. She said that there might be an additional fee, which may be higher than \$1,000 if we didn’t come into compliance, but that would be later on down the road. She also said that in the most recent report, all that was needed to be repaired at the current shelter to come into compliance was to seal the ceilings, walls, and floors and fix the fencing. She said nothing about air conditioning. He believes that every commissioner was under the understanding that it was a per day fine. That’s what was in the newspaper and that is what they were told. He doesn’t think that it would have taken that much money to come into compliance, but he completely understands why the commissioners voted the way they did – because everyone truly believed that it was \$1,000 per day fine. He wishes that more commissioners would have done their homework, because they were all misled. He also stated that after the County Affairs meeting, he received a phone call from a person on the Ad Hoc Committee who was displeased with the way that he voted. In talking to him, he was informed that the people who had ties with Lansing, either being past election officials or past or current government employees, received extra points. He thinks that the point system is flawed. He feels that the entire Road Commission, other than Randy Treacher, is part of the “good old boy” system.

Cmr. Elwell responded that it couldn’t be further from the truth that it is a “good old boy” system. He stated that every member of the Ad Hoc Committee could score each person however they wanted confidentially. He said that there was not a grid for points. He pointed out that they were all great candidates

Cmr. Mahoney stated that she thinks that the commission did not ask the Ad Hoc Committee to do it’s job and bring forth a list of who they thought should be the next Road Commissioners. She does not think that was their charge, and for them to tell the commissioners who that was going to be, she feels like it was a system that took it out of the hands of the commissioners. She did not support having two members of law enforcement on the board, and wishes there was a member from the public who was not in the past, or currently in government. She thinks that having five was a good move because it removes the

possibility of having a “good old boy system,” but she thinks there were some other things that occurred within those four picks that will allow some positioning to happen. She further stated that she picked people based on what she read about them, and not necessarily “accepting” the full recommendation of that committee.

Cmr. Duckham spoke on the Top Dog purchase. He stated that he is concerned that when Linda Dake’s employment agreement was removed from the equation, that maybe the commissioner jumped too quickly. He is concerned about the additional cost that may be involved, such as parking facilities, a fenced in area to house the County vehicles, the pavement for the driveways, fencing, and the berm. With the focus on the adoption process, he’s concerned that the shelter might be too small. He would like to find a way to put this on hold for 30 days to do more research to see if it will be big enough, and maybe even do a cost comparison.

Cmr. Videto stated that he was just happy to be there.

Cmr. Brown wished everyone a Merry Christmas. He stated that he sat on the Ad Hoc Committee and they were appointed by fellow commissioners to do a good job, and be their voice on that committee. Hearing what the commissioners have to say now, he’s feeling that maybe they did a poor job. He said that they did in fact do a fair job and everything was on the up and up. He stated that he did his own voting, and no one did the voting for him. He recognizes that out of the 37 or 38 people that came before them, they picked the best people that would be qualified to fill those positions. On the Top Dog issue he stated that the animal shelter on Blackstone is dying and wonders how much more money they want to put in that building. He took a tour of that building and he cried. He stated that he wouldn’t take his dog there, and that he would shoot his dog before he would take him there. In his opinion that building is decaying and falling apart, and the County can’t afford it anymore. He urged people in the audience to visit that building and thinks they would be ashamed to say that it is Jackson County’s animal shelter. He thinks that Top Dog is a beautiful location and will be an outstanding facility for Jackson County, and he supports it.

Cmr. Brittain would like to set up an Ad Hoc Committee to look into other alternatives for the animal shelter. He’s not sure why they didn’t set up a committee for the animal shelter because Top Dog is going to cost the taxpayers 1.3 million dollars. He further asked to make a motion, but was told by Chairman Shotwell that a motion cannot be made during commissioner comments.

Cmr. Herl thanked the commission for moving the soil erosion into the Health Department. He thinks the Health Department Environmental Team will do a good job for the County. He stated that further down the road they will be looking at a soil erosion ordinance and he’s looking forward to that. He also wished everyone a Merry Christmas and stated that he won’t be running for Vice Chair next year, but that he has enjoyed doing so for the past 5 years. He will, however, be sticking around.

Cmr. Poleski stated that he opposed the Top Dog Facility for reasons that he articulated clearly enough at the time, but that was insufficient to convince enough commissioners to vote against

it. However, he thinks that changing the decision now is ill-advised and as a practical matter, impossible to do. He thinks the commissioners should learn from this experience and when they choose to conduct a study they should expect the study to be conducted, and not be led about, which is what happened here. He stated that is not the way things are handled in business, and it's not how they should allow themselves to be managed here. He hopes that the next time they come to make a decision, they will expect themselves to do the homework.

Cmr. Elwell stated that since there is a signed purchase agreement, trying to back out now will put them at risk. He stated that maybe there were some things that could have been done better, but he doesn't think that it is appropriate to back out at this point. He further stated that they need to commit to making it the best facility they can, for the neighborhood that they have to be neighbors with, as the project moves forward. He dedicated that he will be supportive of adopting those measures.

VOTE TO LIFT FROM THE TABLE THE MOTION TO RESCIND:

Roll Call: (11) Yeas. Motion carried unanimously.

MOTION TO RESCIND THE PREVIOUS APPROVAL OF THE REAL ESTATE CONTRACT FOR TOP DOG:

Roll Call: (2) Yeas. Cmr. Brittain and Duckham. (9) Nays. Cmr. Herl, Lutchka, Poleski, Videto, Shotwell, Mahoney, Brown, Smith, and Elwell. Motion did not pass.

18. CLOSED SESSION:

Moved by Elwell, supported by Brown to go into closed session (6:50 p.m.). Motion carried.

Moved by Mahoney, supported by Poleski to return from closed session (7:09 p.m.). Motion carried.

A. POLC Contract

Moved by Mahoney, supported by Elwell to approve the contract with the POLC. (11) Yeas. Motion passed unanimously.

19. ADJOURNMENT:

Chairman Shotwell adjourned the December 11, 2007 meeting of the Jackson County Board of Commissioners at 7:09 p.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners

Amanda L. Riska – County Clerk

Respectfully submitted by Carrienne VanDusseldorp – Chief Deputy County Clerk

MINUTES
JACKSON COUNTY BOARD OF COMMISSIONERS
Organizational Meeting
January 2, 2008
Commission Chambers
9:00 a.m.

1. CALL TO ORDER

County Clerk Amanda L. Riska called the January 2, 2008, Organizational Meeting of the Jackson County Board of Commissioners to order at 9:00 a.m.

2. INVOCATION - Commissioner Cliff Herl

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL - County Clerk Amanda L. Riska

(12) Present. Commissioners Herl, Lutchka, Brittain, Duckham, Poleski, Videto, Shotwell, Mahoney, Brown, Smith, Way, and Elwell.

5. APPROVAL OF AGENDA

Moved by Videto, supported by Mahoney, to Approve the Agenda as Published. Motion carried.

6. PUBLIC COMMENT:

None.

7. ELECTION OF CHAIRPERSON:

Moved by Herl to Nominate Steve Shotwell for Chairperson. Moved by Smith to Nominate Todd Brittain for Chairperson. Roll Call: (10) Shotwell. Commissioners Herl, Lutchka, Duckham, Poleski, Videto, Shotwell, Mahoney, Brown, Way and Elwell. (2) Brittain. Commissioners Brittain and Smith. James E. (Steve) Shotwell thanked everyone for placing their support in him. He is humbled for the third time to be allowed to be their chair. To be first among equals is a real honor.

8. ELECTION OF VICE CHAIRPERSON:

Moved by Elwell, supported by Way to Nominate Earl Poleski for Vice Chairperson. Motion carried.

9. DESIGNATION OF STANDING COMMITTEE APPOINTMENTS:

Chairman Shotwell called for a momentary recess to distribute the list of standing committees for 2008. *Moved by Lutchka, supported by Mahoney to recess momentarily.* Motion carried. Chairman Shotwell and Acting Administrator Treacher handed out the lists. *Moved by Mahoney, supported by Elwell to reconvene the meeting.* Motion carried. *Moved by Mahoney, supported by Duckham to concur with the Chair's recommendations for Standing Committee appointments.* Voice vote. (11) Yeas. Commissioners Herl, Lutchka, Duckham, Poleski, Videto, Shotwell, Mahoney, Brown, Smith, Way, and Elwell. (1) Nay. Commissioner Brittain. Motion carried.

County Affairs

David Lutchka – Chairperson
David Elwell – Vice Chairperson
Todd Brittain
Patricia Smith
Cliff Herl

County Agencies

Gail W. Mahoney – Chairperson
Cliff Herl – Vice Chairperson
Phil Duckham
James Videto
Mike Brown

Human Services

Mike Way – Chairperson
Phil Duckham – Vice Chairperson
Mike Brown
Patricia Smith
Todd Brittain

Personnel & Finance

James Videto – Chairperson
David Elwell – Vice Chairperson
Mike Way
Gail W. Mahoney
David Lutchka

10. COMMISSIONER APPOINTMENTS TO OTHER BOARDS/COMMITTEES:

- A. **Airport Board:** Seat 1 - Term expires 1/2010. *Moved by Elwell, supported by Lutchka to Nominate Earl Poleski.* No other nominations from the floor. Motion carried. Seat 2 - Term expires 1/2010. *Moved by Lutchka, supported by Mahoney to Nominate Steve Shotwell.* No other nominations from the floor. Motion carried.
- B. **Fair Board:** Term expires 1/2011. *Moved by Mahoney, supported by Lutchka to Nominate Cliff Herl.* No other nominations from the floor. Motion carried.
- C. **Hospital Finance Authority:** Term expires 1/2009. *Moved by Poleski, supported by Herl to Nominate Gail W. Mahoney.* No other nominations from the floor. Motion carried.
- D. **Judge's Meetings:** Term expires 1/2009. *Moved by Herl, supported by Poleski to Nominate the Chair of County Agencies, Gail W. Mahoney.* No other nominations from the floor. Motion carried.
- E. **Parks Board:** Term expires 1/2011. *Moved by Videto, supported by Mahoney to Nominate Mike Way.* No other nominations from the floor. Motion carried.
- F. **Policy Committee:** Term expires 1/2011. *Moved by Duckham, supported by Brown to Nominate Gail W. Mahoney.* No other nominations from the floor. Motion carried.

- G. Region II Planning Commission:** 2 Seats – Each term expires 1/2010. *Moved by Mahoney to Nominate Jim Videto and Mike Way.* Current members Jim Videto and Mike Way have resigned and declined this nomination. Chairman Shotwell asked the commissioners to think about these two seats and it will be handled at the business meeting in January. They are to direct their questions, if any, to Acting Administrator Randy Treacher.
- H. South Central Michigan Works!:** 4 Seats - All terms expire 1/2009 for these appointments. *Moved by Mahoney, supported by Lutchka to Nominate Cliff Herl, Jim Videto, and Pat Smith.* No other nominations from the floor. Motion carried. The nomination for the alternate seat will be taken up at the business meeting in January.
- I. Supervisor's Liaison:** Term Expires 1/2008. *Moved by Mahoney, supported by Lutchka to Concur with the Chair's Recommendation of Earl Poleski.* Motion carried.

11. APPROVE MEETING SCHEDULES FOR 2008:

Moved by Mahoney, supported by Videto to Approve the Meeting Schedules for 2008. Cmr. Brittain asked to **change the meeting time for County Affairs to 8:00 a.m. instead of 7:30 a.m.** *Moved by Lutchka, supported by Mahoney to accept the amendment made by Cmr. Brittain.* Cmr. Brittain stated that the only reason he is asking for the change is because on average, the normal meeting for County Affairs only lasts about an hour. He doesn't feel that it's fair for the general public come in for a meeting at 7:30 a.m. Also, if a commissioner is on a committee that meets consecutive to County Affairs, they have to wait sometimes up to an hour and a half for the next meeting to begin. He thinks that it's common sense to change the starting time. Cmr. Elwell asked how many times it has ran into a conflict with County Agencies, if at all. Acting County Administrator responded that he discussed this at staff level and they think it should work out just fine. Voice vote on the amendment. Motion carried. Voice vote on the motion to approve. Motion carried.

12. ADOPT RESOLUTION (01-08.1) TO WAIVE ADMINISTRATION FEE AND INTEREST FOR SENIOR CITIZENS:

Moved by Herl, supported by Lutchka to Adopt Resolution (01-08.1) to Waive Administration Fee and Interest for Senior Citizens. Roll call: (12) Yeas. Motion carried unanimously.

13. APPOINT THE COUNTY ADMINISTRATOR/CONTROLLER AS THE FREEDOM OF INFORMATION OFFICER AS REQUIRED BY STATE STATUTE

Moved by Mahoney, supported by Brittain to Appoint the County Administrator/Controller as the Freedom of Information Officer as Required by State Statute. Motion carried unanimously.

14. PUBLIC COMMENT

None.

15. ADJOURN:

Moved by Mahoney, supported by Duckham to Adjourn the January 2, 2008, Organizational Meeting of the Jackson County Board of Commissioners. Motion carried. The meeting was adjourned at 9:19 a.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners

Respectfully submitted by Amanda L. Riska – County Clerk

Consent Agenda
Motions

January 15, 2008

Roll Call

1. Motion: Approve Proposal for Computer Aided Dispatch/Records Management/Jail Management Upgrades
2. Motion: Approve Bid Summary and Request for Proposals (RFP) for District Court – Court Appointed Attorney Services
3. Motion: Approve Resolution (01-08.03) Supporting the Child Support Protection Act, Senate Bill 803 and House Bill 1386
4. Motion: Approve Proposal for Storage Area Network and Virtual Server Upgrade
5. Motion: Approve Deletion of Vacant Full-Time Position – Deputy County Clerk
6. Motion: Approve the Budget Adjustments

Jackson County Sheriff Department Computer Aided Dispatch/ Records Management/Jail Management Upgrade Proposal

Proposal

To replace our current Computer Aided Dispatch (CAD), Records Management System (RMS), and Jail Management System (JMS) to include: updated software/technology capable of meeting our technical expectations and within budgetary constraints.

Problem

Currently the Jackson County Sheriff Department is using the New World AS400 software. There are two main problems with our current software. First, the AS400 is outdated technology that is not user-friendly. There is limited functionality and capabilities with the AS400, which would be easily remedied with new software. The current limitations with the AS400 prevent our department from adapting to new technologies, such as storing digital photographs or scanned written documents. The second problem is the annual maintenance fee currently being charged for Mobile/Field Reporting and the maintenance fees of the entire Management System.

The Jackson County Sheriff Department currently has two contracts with New World. One contract covers the Mobile Data Computers (MDC) and the other encompasses CAD, Record Management, Correction Management, Photo Imaging and Data Management. Our MDC contract expires December 2009. The contract for the Mobile Data in 2008 is \$94,340. In 2009 the cost would be \$99,889. The CAD contract expires December 2007.

The original proposal from New World was to continue utilizing the AS400 system, with combined Mobile and Records maintenance agreements as follows:

2008 - \$170,754.00
2009 - \$183,497.00
2010 - \$197,177.00.

Solution:

To move to current technology that is user-friendly and capable of integration with other data sources. Ideally, the vendor should be able to provide all records management activity required by this department with one contract.

Project Bids/Proposals

Crime Cog

Crime Cog is a web-based application that may have a low one time cost associated with it, but is not all-inclusive. If we were to switch to Crime Cog we would still need a vendor for our CAD system and Mobile Data System in the patrol cars. Again we are still under contract with New World for two more years. A new CAD software vendor would cost additional money and maintenance fee. Crime Cog offered a one-time purchase of software for \$119,280, with a yearly recurring cost of \$96,000. This product is web-based and we would be able to utilize current equipment. The fact that Crime Cog is a web-based program would mean all of our data would be stored off-site. Currently the two off-site locations for Crime Cog are Dearborn and Illinois. Crime Cog is a relatively new company with approximately four years of service. This program would not meet all of our needs and would require the purchase of CAD and Mobile Field Reporting packages from separate vendors. Crime Cog's annual maintenance fee is population-based.

OSSI

The OSSI program contains everything necessary to meet our needs, but was much higher in price. They offered a one-time cost of \$656,345 for software, and hardware cost of \$100,000. Their bid also offered a yearly recurring cost of \$105,428. OSSI is based in North Carolina, so any on-site service calls would require travel costs that are born by the client.

New World

New World is our current provider for CAD system as well as our RMS and Mobile/Field Reporting. We presently have two contracts with New World for these two systems. The CAD system contract is set to expire in December 2007 and the Mobile contract (annual maintenance charge) is slated to expire December 2009. The New World proposal recommended switching to their new Windows-based program. This system is to replace the outdated AS400, which New World is no longer selling to new clients. New World will provide interface support between the new program and the

AS400, which will still be utilized by Jackson City Police and Jackson County Courts. They also recommended combining our two contracts into one, which would allow them to provide service for CAD and Mobile at one price. By doing this New World has lowered the total cost for both systems and provides us with a new program for CAD/Record Management (Table A). In addition, we have enjoyed a longtime commitment with New World for close to 20 years. They are a Michigan-based company which allows them to provide on-site service and support in a timely fashion. Our IT personnel have been very satisfied with the service provided by New World.

New World has proposed a one-time initial cost of \$476,000 with no additional cost for hardware. The recurring cost would be \$112,960 annually for the first five years, with a Five-Percent increase annually for 2013, 2014 and 2015. The contract would expire in December 2015.

Comparison of Current vs. New Proposal (New World)

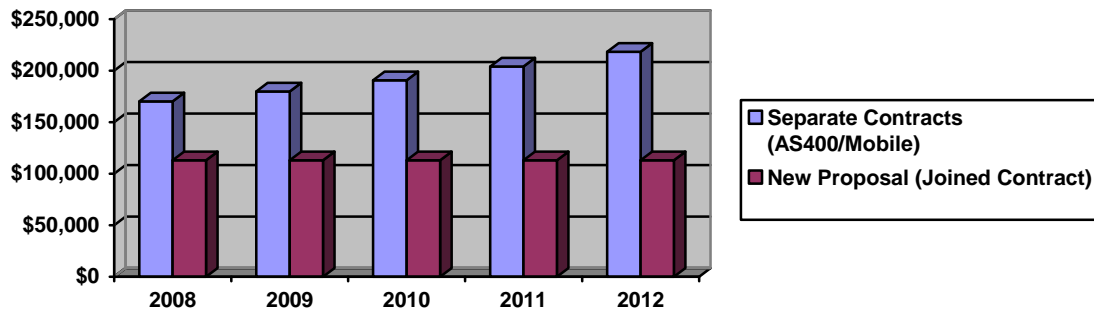


Table A

Proposal Analysis

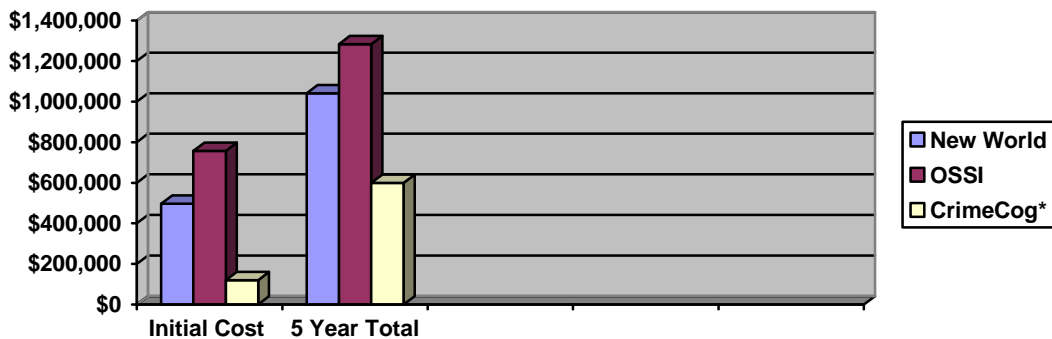
Vendor	New World	OSSI	Crime Cog
One Time Cost Software	\$476,000	\$656,345	\$119,280
One Time Cost Hardware	*See Attached Proposal	\$100,000	N/A – web based system
Reoccurring Costs	\$112,960 per year for the next five years	\$105,428	\$96,000 per year
Total Cost Year 1	\$588,960	\$861,773	**\$215,280

**Does not include CAD software or Mobile Software. Current Mobile 2008 yearly maintenance through New World is \$93,340. CAD vendor would still need to be identified.

Modules available:

Vendor	New World	OSSI	Crime Cog
CAD	Yes	Yes	No
Jail Management	Yes	Yes	Yes
Records Management	Yes	Yes	Yes
Mobile/Field Reporting	Yes	Yes	No

5 year Comparison



*Denotes Jail and Record Management Only

Funding

The funding for this project, and ongoing costs, will be provided by 911 surcharges and 911 wireless money.

Recommendation

Given all the research and proposals, it is our recommendation that the New World Software should be purchased. This program not only addresses our current technology needs, but our future needs as well. New World's proposal also meets our fiscal goal which allows us to consolidate our two contracts into one and implement new Windows-based software at a lower annual cost. The proposed New World software is Windows-based which will be more user-friendly, allowing information to be located and gathered and interfaced with Jackson Police Department and the Courts in a timely

manner. Windows is a program that most people are familiar resulting in less time to train both current and new employees. The product will allow for future expansion such as, e-tickets, inmate information on the web, ability to purchase reports, etc. The New World product will also allow implementation of scanning documents, statements and pictures and merging all of the information into complaint reports. The Jackson County Sheriff Department has been in a relationship with New World for nearly 20 years and has been very satisfied with the service and support. It is our recommendation that we continue that relationship and select the New World product.

Proposal and Quotation for EDS



A Quotation for

Name: Connie Frey
Email:
Phone #:
Fax #:

A Quotation by

Name: D'Arcy Schoals
Email: SoM_Quotes@eds.com
Phone #: (517) 272-5738
Fax #: 1-800-989-7765
Date Quoted 12/26/2007

Agency Name: Jackson County

Quote Number: 1619

Vendor Quote Number: 2441327.00

State of Michigan Commodity Price

Line Item	Vendor Source	Commodity Part Number	Commodity Description	MFR	Quantity	Unit Price	Extended Price
1	shi	R18-00041	Windows Server Client Access License 2003 Single Microsoft Volume License Device Client Access License	Microsoft	30	\$19.48	\$584.40
2	shi	810-03291	SQL Server Enterprise Edition 2005 Win32 Single Microsoft Volume License 1 Processor	Microsoft	1	\$16,173.50	\$16,173.50
3	shi	11054112	Symantec Backup Exec 11d for Windows Servers - W/ Continuous Protection Server - license + 1 Year Essential Support - 1 server - GOV - Symantec Buying Programs : Government - level S (1+) - Win	Symantec	1	\$474.55	\$474.55
4	shi	11053639	Symantec Backup Exec 11d for Windows Servers Agent for Windows Systems - W/ Remote Agent for Windows Servers and CPA - license + 1 Year Essential Support - 1 server GOV - Symantec Buying Programs : Government - level S (1+) - Win	Symantec	2	\$235.86	\$471.72
5	shi	79P-01207	Office 2007 Professional Plus SNGL MVL	Microsoft	1	\$322.81	\$322.81

Thank you for this opportunity to submit our quotation for your review. Please provide a copy of this quote with your purchase order.

Total: \$18,026.98

Pricing is valid for 30 days from the Date Quoted.

12TH JUDICIAL DISTRICT COURT
and
COUNTY OF JACKSON

REQUEST FOR PROPOSAL
FOR
COURT APPOINTED SERVICES – MISDEMEANOR DEFENDANTS

1. INTRODUCTION

The provision of quality court appointed services for misdemeanor defendants, coupled with cost containment, is in the best interest of the 12th Judicial District Court and the citizens of the County of Jackson. The 12th District Court and the County of Jackson seeks to establish a relationship with private attorneys who will function as court appointed counsel for defendants charged with misdemeanor offenses.

The 12th District Court and the County of Jackson is seeking proposals from qualified attorneys to provide court appointed defense services for the Court for the following criminal matters:

- Misdemeanor complaints
- Misdemeanor appeals
- Misdemeanor probation violations

2. CASELOAD HISTORICAL DATA

	<u>2006</u>	<u>2005</u>	<u>2004</u>
APPOINTMENTS	675	708	670

3. SCOPE OF SERVICES

The 12th District Court and the County of Jackson is requesting proposals to provide the services described in Section 1 of this RFP. Respondents to the RFP must be able to handle all or a portion of the case types requiring court appointed defense services, including obtaining and controlling the costs of investigatory services.

4. ATTORNEY QUALIFICATIONS

- a) Member of the State Bar of Michigan.
- b) Practiced criminal law as a prosecutor, public defender or defense counsel for a minimum of two years.
- c) Maintain professional liability insurance of \$500,000 per occurrence.
- d) Comply with the minimum standards for court-appointed counsel as set forth in the August 1993 Michigan Bar Journal.

- e) Perform duties in conformity with MCR 6.005(H) – Scope of appointed trial lawyers representation.

5. SCOPE OF REPRESENTATION

Attorneys will not be obligated to represent a defendant beyond judgment, except upon the request of a defendant to file a post judgment matter. Any post judgment matter must be filed 21 days after judgment. After the filing of the post judgment paperwork, a new appointment will be made.

6. COMPENSATION

The 12th District Court and County of Jackson is seeking a fixed price proposal for the length of the contract based upon a per case basis. The court will pay the same fee for criminal matters set forth in Section 1 of this RFP regardless of the type of criminal matter. Multiple cases that are assigned to an attorney and are disposed of at the same hearing will be paid as one case.

As indicated in Section 11, cost will not be the exclusive basis for awarding a contract. However, for guidance in formulation of proposals, the Court is paying \$250/case for the year 2007.

Compensation will be paid on a monthly basis. Attorney shall submit a signed contract for each case to the administration of the court upon conclusion of services rendered.

7. PROPOSAL FORMAT

- a) Cost: Proposal shall cite the cost of representation based upon per case basis.
- b) Percentage of work: Proposal shall cite the percentage of total appointments desired.
- c) Personnel Qualifications: Proposal shall describe the background and professional experience of all attorneys who will be providing services under the proposal.
- d) Backup Attorney – Proposal shall identify an attorney who will provide backup services when the attorney assigned to the contract is unavailable.

8. LENGTH OF CONTRACT

Two Years – commencing January 1, 2008 and ending December 31, 2009

9. PERCENTAGE OF WORK

No attorney/firm will be given more than 1/3 of all court appointments.

10. REJECTION AND NEGOTIATION

The Court and the County reserves the right to reject any and all proposals, to negotiate specific terms, conditions, compensation, and provisions on any contracts that may arise from this solicitation; to waive any informalities or irregularities in the proposals; and to accept the proposal(s) that appear(s) to be in the best interest of the 12th District Court and the County of Jackson.

11. SUITABILITY OF APPLICANTS – 12th DISTRICT COURT

The Chief Judge of the 12th District Court in consultation with the other Judges of the 12th District Court will determine the suitability of all applicants based upon experience, known quality of services and the reputation of the applicant. The Chief Judge will provide the County of Jackson with a list of applicants who have been determined as suitable for rendering court appointed services to misdemeanor defendants in the 12th District Court. In determining the suitability of the applicant, the Court reserves the right to:

- a. Request clarification of any submitted information;
- b. Determine any applicant as not suitable
- c. Cancel this process at any time;
- d. Amend this process at any time; and
- e. Interview applicants prior to making a determination on suitability.
- f. Request additional information during any interview

12. AWARD OF CONTRACT – COUNTY OF JACKSON

The County of Jackson will evaluate the best proposals from the suitability list submitted by the Chief Judge of the 12th District Court. Costs will not necessarily be the controlling factor in determining the best proposal. In determining the best proposal the County of Jackson reserves the right to:

- a) Request clarification of any submitted information;
- b) Not enter into any agreement;
- c) Not to select any applicant;
- d) Cancel this process at any time;
- e) Amend this process at any time;
- f) Interview applicants prior to award;
- g) To request additional information during any interview.
- h) To award as many contracts as is in the best interest of the Court and County of Jackson; and
- i) To issue similar RFPs or RFQs in the future.

13. SAMPLE AGREEMENT

The applicant(s) selected shall be expected to execute a contract substantially similar to the one attached as Exhibit A.

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**CONTRACT FOR
COURT APPOINTED SERVICES - MISDEMEANOR DEFENDANTS
IN THE 12TH JUDICIAL DISTRICT COURT**

This contract represents the agreement between 12th Judicial District Court, hereinafter referred to as “**Court**” and the County of Jackson, hereinafter referred to as “**County**” with _____ attorney at law, hereinafter referred to as “**Attorney**” for the representation of those who qualify as indigent defendants in the 12th District Court.

WITNESSETH:

WHEREAS, the right of all persons against whom criminal prosecutions are brought to be represented by counsel is guaranteed by the Constitution of the United States and the Constitution of the State of Michigan; and

WHEREAS, the costs and expense of such counsel in the representation of indigent defendants is a proper and lawful charge upon the Court and County of Jackson; and

WHEREAS, it is in the public interest that the Court and County of Jackson employ private counsel to render the usual and customary legal services of a public defender, and the parties desire to contract with respect thereto.

NOW, THEREFORE, the parties hereto agree as follows:

1) **SCOPE OF ATTORNEY SERVICES**

A. **General**

Attorney agrees to represent persons whom the court has deemed indigent, when appointed to do so by a judge of the Court, in accordance with the provisions of this Contract, the Request for Proposal for Court Appointed Services – Misdemeanor Defendants issued _____, and Attorney’s proposal dated _____, that was submitted by _____, which are incorporated herein by this reference as Exhibits A and B, respectively. If there is any conflict between the provisions of this Contract and said Exhibits A and B, this Contract shall be controlling

B. **Specific Duties; New Cases**

Attorney agrees to represent such persons in and regarding misdemeanor actions commenced on or after the effective date of this contract

C. Pending Cases; Transition

Attorney also agrees to represent such persons, in and regarding misdemeanor actions which are pending as of the effective date of this contract

D. Case; Termination

Attorney, once appointed, shall represent the defendant through all court proceedings until disposition of the charge(s) for which he or she was appointed at the district court level. In the event the defendant wishes to exercise an appeal of right, the Attorney shall prepare and file the appeal paperwork. Once the appeal has been filed, a new appointment will be made.

E. Conflict; Scheduling

The Court and Attorney, recognizing that conflicts in schedules may arise, will make a reasonable attempt to accommodate each other in that regard.

F. Conflicts of Interest; Defendant or other interested party

In the event the Attorney has a conflict of interest that prevents him/her from representing any person pursuant to this contract, it shall be her/his duty to advise the the chief judge or court administrator of the nature of the conflict

G. Conflict of Interest; Judges and/or Court

This agreement will be suspended as to any attorney, upon a vote of the majority of the judges, should the Attorney put himself/herself in a position of conflict of interest with any judge and/or the Court. The suspension will terminate when the conflict of interest ceases to exist

2) CONTRACT TERM; TERMINATION

This contract shall take effect on January 1, 2008, and shall be in effect through December 31, 2009, unless earlier extended by mutual written consent or terminated. This contract may be terminated by either party by the giving of thirty (30) days written notice of termination to the other party. The Court and County may terminate the contract at any time for good cause. "Good cause" for early termination of the contract by the Court and County means any of the following actions or inactions by Attorney:

A. Pleading no contest to, pleading guilty of or being found guilty of a felony or a crime involving moral turpitude;

- B. Persistent failure or inability to perform the duties of the Contract, whether willful or otherwise;
- C. Any disability that seriously interferes with the performance of duties and is permanent or is likely to become permanent;
- D. Willful misconduct by the attorney pertaining to Contract performance;
- E. Habitual intemperance in the use of intoxicants or drugs;
- F. Conduct prejudicial to the administration of justice, which brings the Attorney into disrepute;
- G. Continuing conflict between private practice and Contract services; and
- H. Failure to maintain good standing and active membership in State Bar.

3) CONTINUATION OF SERVICES; EXPIRATION OF TERM

Upon termination of the Contract, Attorney shall nevertheless continue to represent existing court appointed clients, unless otherwise directed by the court. This provision is subject to, and does not relieve Attorney from, providing representation to existing clients, or withdrawing from representation of existing clients, in a manner consistent with all ethical obligations and as provided for in the State Bar Rules. Services shall be provided in such cases in the same manner as provided in this Contract. Compensation for such services shall be at the rate specified in this Contract.

4) PERCENTAGE OF WORK

Attorney shall be assigned and shall accept appointments of counsel for indigent defendants made by the Court during the term of the contract, including any appointments made for alleged probation violations or misdemeanor appeals, in the proportion as set forth below:

Attorney _____ Percentage of appointments _____%

5) COMPENSATION AND PAYMENT

- A. The compensation for an Attorney representing an indigent defendant under this contract shall be

\$ _____ per appointment

- B. The above fee will be paid regardless of the number of charges arising out of the incident. Should there be multiple incidents concerning the indigent defendant resulting in multiple charges, the judges reserve the right to allow only one fee, especially where a settlement has been reached of all issues at one time. Should it be impossible to resolve the charges out of

separate incidents at the same time, then a separate fee for each incident may be paid.

- C. If an Attorney appointed under this contract has been substituted out of the case or in any other way released of his/her duties prior to resolution of the charge(s), the attorney shall submit the payment statement to the judge assigned to the file and the judge shall endorse on the statement the amount to be paid to the attorney up to amount set forth in Section 4A
- D. Out of pocket expenses incurred by an Attorney in the course of representing a defendant under this agreement may be reimbursed provided a statement of such costs is submitted by the attorney in writing and such statement is approved by the judge assigned to the file. Out of pocket costs anticipated to exceed \$25.00 are to be pre-approved in writing by the judge assigned to the file.

6) ADDITIONAL COMPENSATION

An attorney shall not request nor receive any additional compensation for services rendered for an indigent defendant pursuant to this contract from any other source.

7) BILLING

Attorneys will be notified of each appointment by letter from the Court. Once their representation of an indigent defendant has been completed, the attorney shall submit to the Court a signed statement so indicating that to the Court. The Court Administrator will monitor and accumulate the statements of services rendered and the County will pay the attorneys on a monthly basis. Remittance for payment of services shall be submitted to the County no later than 60 days from the last date that services were performed. Payment shall be based upon the year that services were rendered and not upon request for payment.

8) MINIMAL PROFESSIONAL QUALIFICATIONS

An Attorney performing duties under this Contract shall satisfy the minimum requirements for practicing law in the State of Michigan. Every attorney must have served at least two years in one of the following capacities: prosecutor, appointed public defender, or criminal defense counsel.

9) INSURANCE

- A. General Liability Insurance: Attorney shall procure and maintain for the duration of this Contract, insurance. Attorney shall maintain general liability insurance of At least \$500,000 per occurrence coverage for bodily injury, personal injury and property damage claims for injuries to persons or damages to property that may arise from, or be in connection with the performance of the work hereunder by Attorney, Attorney's agents, representatives, employees, and subcontractors. A valid insurance declaration shall be on file with the Court during the term of the contract.
- B. Professional Liability Insurance: Attorney shall procure and maintain professional liability insurance covering professional services in an amount of at least \$500,000 per occurrence. . A valid insurance declaration shall be on file with the Court during the term of the contract

10) PERFORMANCE OF WORK OUTSIDE OF CONTRACT

No work of any kind shall be accepted which would conflict with Attorney's performance of services as required pursuant to this Contract.

11) INDEPENDENT CONTRACTOR

The parties agree that Attorney is an independent contractor and is not an agent or principal of Court or County. Attorney is, and shall at all times be deemed, independent and shall be wholly responsible for the manner in which she/he performs the services required by the terms of this Contract. Attorney exclusively assumes the responsibility for the acts of her/his employees as they relate to the services to be provided during the course and scope of their employment. Attorney, her/his agents and employees shall not be entitled to any rights or privileges of employees of Court or County and shall not be considered in any manner to be employees of Court or County.

12) SUBSTITUTION OF ATTORNEY

The Court may appoint a replacement or reassign this contract or take any other action that the Court deems necessary should an attorney resign, be removed, or be suspended from the contract

13) EQUIPMENT

Attorney shall maintain a working fax machine during the period of the contract and supply the court with a fax number.

14) COMPLETE AGREEMENT; AMENDMENT

This contract expresses the understanding of the parties concerning all matters covered. No addition to, or alteration of, the terms of this Contract, whether by written or verbal understanding of the parties, their officers, agents or employees, shall be valid unless made in the form of a written amendment of this Contract and formally approved by the parties.

IN WITNESS WHEREOF, the parties hereto have set their hands

12th JUDICIAL DISTRICT COURT

Hon. R. Darryl Mazur
Chief Judge

COUNTY OF JACKSON

James Shotwell
Chairman, Jackson County Board of Commissioners

ATTORNEY AT LAW

P a u l R. A d a m s, P. C.
Attorneys at Law

715 W. Michigan Avenue - Suite One
Jackson, Michigan
49201-1959
517-787-8343
Nov. 16, 2007

Michael J. Dillon
Court Administrator - 12th Dist. Court
Courthouse - 2nd floor
312 S. Jackson St.
Jackson, MI 49201

Dear Mr. Dillon:

My firm is interested in submitting an offer for the Misdemeanor Contract for which the Court has advertised -

1. The attorneys would be myself, **Paul R. Adams**, and my son, **Charles J. Adams**.
2. I have been an attorney practicing **criminal law for 39 years** from one side of the counsel table or the other. Charles has been practicing law upwards of 8 years and criminal law since 2003 (when I had a health problem) as part of the Felony Defender Contract with County and Circuit Court. He was approved by them as alternate counsel - and is well versed in the trial of felonies, conduct of preliminary examinations, motions, various hearings, etc.
3. Because the intentions of the District Judges aren't readily apparent relative to the number of Misdemeanor Defenders, my firm submits an alternate fee:
 - A) If the judges intend to divide the Appointments 4-ways we would offer to handle 25% of the appointments for a flat fee of \$ 185.00 per case.
 - B) If the judges wish to divide the Appointments 3-ways, we would offer to handle 33.3% for a flat fee of \$ 175.00 per case.
 - C) We are assuming random appointments with some method of equalizing the areas sought to be covered i.e., so one firm doesn't get all the appeals and another all the probation violations.

Respectfully Submitted,


Paul R. Adams

BRUCE A. BARTON, P.C.

Attorney
414 S. Jackson Street
Jackson, Michigan 49201

Bruce A. Barton

Tel: (517) 780-0800

Proposal for Court Appointed Services-Misdemeanor Defendant's

The following constitutes my proposal to represent indigent misdemeanor Defendants in the 12th Judicial District Court as proposed with the Request for Proposal dated October 22nd, 2007:

SCOPE OF SERVICES-As proposed in the Request.

COMPENSATION-\$290.00 per case.

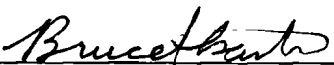
PERCENTAGE OF WORK-20% or 25% of total appointments.

PROFESSIONAL QUALIFICATIONS-Abbreviated background information attached.

CONTRACT TERMS-Attorney will sign a copy of the sample contract as distributed and with appropriate insertion of the terms included above in blank spaces on the sample.

BACKUP ATTORNEY-Paul R. Adams, P10042, Paul R. Adams, PC, 714 W. Michigan Avenue, Jackson, Michigan 49201, (517) 787-8572.

Dated: November 16, 2007


Bruce A. Barton, P10512

LAW OFFICES
MICHAEL J. BAUGHMAN
330 WEST FRANKLIN
JACKSON, MICHIGAN 49201

MICHAEL J. BAUGHMAN

November 13, 2007

AREA CODE - 517
PHONE 782-9367
FAX 782-1125

12th Judicial District Court and
County of Jackson
312 S. Jackson Street
Jackson, Mi 49201

Attn: Michael Dillon

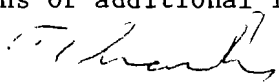
Re: Request for Proposal for Court Appointed Services-Misdemeanor Defendants

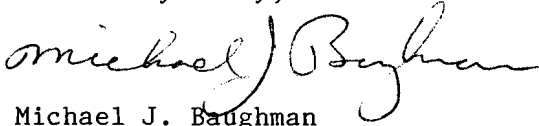
Dear Mr. Dillon: I hereby submit a proposal for representation of criminal defendants, pursuant to the above proposal.

I am a member of the State Bar of Michigan and the Jackson County Bar Association maintaining an office in Jackson County, Michigan for the past 51-3/4 years and comply with the minimum standards for court appointed counsel as set forth in the 1993 Michigan Bar Journal and perform duties in conformance with MCR 6.005(H) scope of appointed trial lawyers representation. I was Assistant City Attorney for four years representing the City of Jackson in Misdemeanant Criminal Ordinance violations. I have practiced in all Jackson County courts and have accepted criminal clients during the period of my law practice. I have represented misdemeanor defendants in Jackson County pursuant to contract with the 12th Judicial District Court for approximately twenty years during which time criminal practice has been a significant part of my practice. I presently receive 16% of appointments and would propose to continue that percentage at a rate of \$225.00 per case.

Back-up attorneys would be Bruce A. Clark and Terry L. Gillette.

I am prepared to accept all requirements pursuant to the 12th Judicial District Court proposal for court appointed services misdemeanor contracts. Please contact me if there are any questions or additional information can be provided.


Yours very truly,


Michael J. Baughman

MJB:cp

**COURT APPOINTED SERVICES
MISDEMEANOR DEFENDANTS**

RFP Number D12-001

A. Cost:

- 1) The cost of representation shall be \$149.00 per case if 1/3 of the contract is awarded to me.
- 2) The cost of representation shall be \$165.00 per case if any percentage less than 1/3 is awarded to me.
- 3) I will accept a monthly payment of \$3,300.00 to do an unlimited number of cases during each month of the contract period, which would total \$39,600.00 per year.

B. Percentage of work:

I request 33-1/3% (1/3) of the cases to be appointed, but would accept 25% (1/4) or 16.7% (1/6) of the contract as the Court deems appropriate.

C. Personnel Qualifications:

Anthony F. Raduazo has done this work for six years and have over 36 years of experience as a Prosecutor and defense lawyer.

D. Backup Attorney:

Either Ivan D. Brown or Christopher M. Hurlburt will provide backup services.

Respectfully submitted,

BROWN, RADUAZO & HILDERLEY, PLLC

Dated: November 4th, 2007.

By: 

Anthony F. Raduazo, P24117

BRUCE A. CLARK
ATTORNEY AT LAW
404 SOUTH JACKSON STREET
JACKSON, MICHIGAN 49201
TELEPHONE (517) 788-5900
FAX (517) 788-5958

November 12, 2007

12th Judicial District Court
and County of Jackson
Attn: Michael J. Dillon
312 S. Jackson Street
Jackson, MI 49201

Re: Proposal for Court Appointed Services-
Misdemeanor Defendants

Dear Sirs:

I began my legal career in Jackson on December 16, 1961, upon graduation from The University of Michigan Law School with a Juris Doctor degree. Joining the law firm of Haskell L. Nichols, I represented clients in all forms of civil litigation and criminal defense representation, felony and misdemeanor. In 1980 I became a sole practitioner. I remained a full time practicing attorney, as well as assuming a 1/3 portion of the 12th District Court misdemeanor contract, about twenty years ago. Four years ago I began the process of limiting my client representation to misdemeanor contract work only. During this time I have, by mutual agreement, utilized both Michael J. Baughman and Terry L. Gillette as backup-attorney and will continue that practice in the future.

I hereby submit the following for your consideration regarding the proposed Contract for Court Appointed Services during the contract term from January 1, 2008 through December 31, 2009.

Paragraphs 1 through 3: Proposed contract conditions are acceptable.

Paragraph 4: Percentage of all appointments will be 1/4.

Paragraph 5: A. Compensation shall be \$220.00 per appointment.

B through D are acceptable.

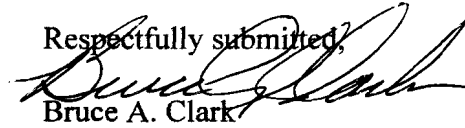
Paragraphs 6 through 8: Proposed contract conditions are acceptable.

Paragraph 9: A is acceptable.

B. Professional liability insurance seems excessive to me, in that I have been a practicing attorney for forty-six years without a professional liability claim in either civil or felony/misdemeanor cases. Further, the cost would severely impact on the value of the contract. I would propose a policy of \$200,000 per occurrence with \$600,000 aggregate per year but will abide by whatever requirements are implemented..

Paragraphs 10 through 14: Proposed contract conditions are acceptable

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bruce A. Clark", is written over the typed name.

Bruce A. Clark

BAC/bc

LAW OFFICES
DUNGAN, KIRKPATRICK & CLARK, P.L.L.C.

MICHAEL DUNGAN
ANDREW P. KIRKPATRICK*
*ALSO ADMITTED IN ARIZONA
MATTHEW M. CLARK
SHELLEY DUNGAN

503 SOUTH JACKSON STREET
SECOND LEVEL
JACKSON, MI 49203

TEL 517-783-3500
FAX 517-783-3501
E-MAIL info@dcclawonline.com

KELLIE WOODS, LEGAL ASST.

November 13, 2007

12th Judicial District Court
Attn: Michael J. Dillion, D12-001
312 South Jackson Street
Jackson, Michigan 49201

Re: Court Appointed Services- Misdemeanor Defendants

Dear Mr. Michael J. Dillion,

Enclosed, please find my proposal for the Court Appointed Services- Misdemeanor Defendants. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Michael Dungan



PROPOSAL FOR COURT APPOINTED SERVICES-MISDEMEANOR DEFENDANTS

Personal Qualifications:

Michael Dungan has been an attorney in the State of Michigan for over 14 years. During this time, Mr. Dungan has practiced in the area of criminal defense. Mr. Dungan was the Chief Assistant Prosecuting Attorney for the County of Jackson and provided services for several years under the Jackson County Court Appointed Services for Felony Defendants. Mr. Dungan has handled a wide variety of criminal cases and has conducted numerous jury trials.

Backup Attorney:

Andrew P. Kirkpatrick has been an attorney in the State of Michigan for 3 ½ years. During this time, Mr. Kirkpatrick has practiced in the area of criminal defense. Mr. Kirkpatrick was a law clerk to the Honorable Judge Perlos and the Honorable Judge McBain prior to starting his career as an attorney. Mr. Kirkpatrick has provided services under the Jackson County Court Appointed Services for Felony Defendants and continues to provide services under a portion of that contract.

The law office of Dungan, Kirkpatrick & Clark carries the required malpractice insurance, has an office located one block from the Jackson County courthouse, has a full time secretary with local phone number, fax, and voice mail.

Cost and Percentage of Work:

The law office of Dungan, Kirkpatrick & Clark PLLC is requesting the following percentage of appointments at the following cost:

Percentage of work:	1/3 of the contract
Cost per case:	\$170.00
Plus cost for reimbursement of transcripts (if needed)	

TERRY L. GILLETTE, P.C.
ATTORNEY AT LAW
231 WEST WESLEY STREET
JACKSON, MICHIGAN 49201

TELEPHONE
(517) 783-1414

FAX
(517) 783-2633

November 15, 2007

Mr. Michael J. Dillon
12th District Court Administrator
312 S. Jackson Street
Jackson, MI 49201

Re: Contract for Court Appointed Services-Misdemeanor Defendants
In the 12th District Court

Dear Mr. Dillon:

In response to the 12th District Court's request for proposals for court appointed services-misdemeanor defendants; please be advised that after graduating from the Wayne State University Law School in 1972, I was admitted to the Michigan State Bar to practice law in the State of Michigan in the fall of 1972. I maintained a general law practice with the firm of Navarre and Navarre at 605 W. Michigan Avenue, Jackson, Michigan from 1972 until 1987. In 1987 I opened an office at 231 W. Wesley, Jackson, Michigan where I continue to practice as a sole practitioner.

As part of my general practice of law, I have received appointments from the 12th District Court as a court appointed attorney for misdemeanor defendants for over twenty years. I presently receive one-third (1/3) of the misdemeanor appointments for misdemeanor complaints, misdemeanor probation violations, and misdemeanor sentencing cases for a fee of \$250.00 per case. I wish to continue receiving one-fourth (1/4) of the misdemeanor complaint, misdemeanor probation violations, and misdemeanor sentencing appointments. I will accept same for a fee of \$220.00 per case.

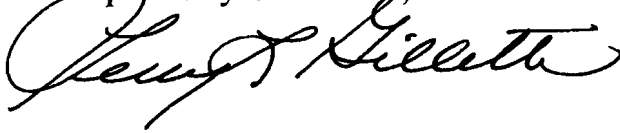
Mr. Michael J. Dillon

Page 2

November 15, 2007

In the past when I was unable or unavailable to provide my services under the contract, Mr. Bruce A. Clark and Mr. Michael J. Baughman have provided back up services and they have agreed to continue to provide back up services.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Terry L. Gillette". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Terry L. Gillette

kr

JACOBS AND ENGLE, P.C.

ATTORNEYS AND COUNSELORS AT LAW
1104 W. MICHIGAN • JACKSON, MICHIGAN 49202
(517) 782-9459 • (517) 782-9450 • FAX (517) 782-0094

JERRY M. ENGLE
WENDELL E. JACOBS, JR.

November 5, 2007

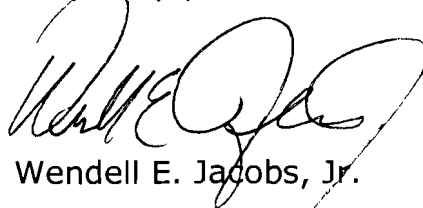
Michael Dillon
Court Administrator
12th District Court
312 S. Jackson Street
Jackson, MI 49201

Re: Proposal for Court Appointed Services - Misdemeanor Defendants

Dear Mike:

Enclosed please find a proposal submitted by our firm in regards to receiving consideration for at least one-third of the court appointments for 2008-2009 District Court misdemeanor contract appointments.

Very truly yours,



Wendell E. Jacobs, Jr.

WEJ/jmj
Enc.

JACOBS AND ENGLE, P.C.

ATTORNEYS AND COUNSELORS AT LAW
1104 W. MICHIGAN • JACKSON, MICHIGAN 49202
(517) 782-9459 • (517) 782-9450 • FAX (517) 782-0094

JERRY M. ENGLE
WENDELL E. JACOBS, JR.

November 5, 2007

Hon. R. Darryl Mazur
Chief Judge
12th District Court
312 S. Jackson Street
Jackson, MI 49201

Re: Proposal for Court Appointed Services - Misdemeanor Defendants

The law firm of Jacobs & Engle hereby submit a proposal for the 2008-2009 misdemeanor court appointments.

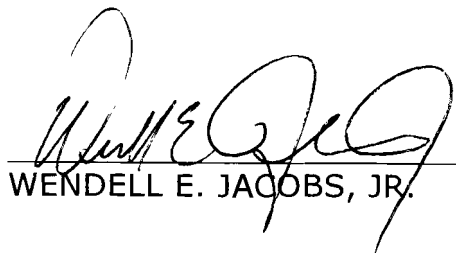
A. Cost: \$215.00 per case.

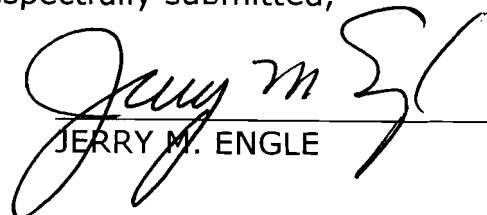
B. Percentage of work: One-Third (1/3) of all court appointments.

C. Personnel Qualifications: Wendell E. Jacobs, Jr., and Jerry M. Engle, have both been practicing criminal law for at least 34 years. They were both in the Prosecuting Attorney's Office for four years and have been in private practice handling the Felony Defender Contract for 30 years. They have handled over 300 cases per year of felony appointments, along with handling 100 or more misdemeanor retained cases per year. Each has done numerous jury trials.

D. Back Up Attorney. Since there are two attorneys involved in this proposal, each would be a back up attorney for the other should scheduling conflicts arise.

Respectfully submitted,


WENDELL E. JACOBS, JR.


JERRY M. ENGLE

Proposal for Court Appointed Services-Misdemeanor Defendants

Bidder: William G. Rappleye

2002 Spring Arbor Road
Suite A
Jackson, MI 49203
(517)787-5811
fax (517)787-4522
RAPPLEYELAW@SBCGLOBAL.NET

Per Case bid \$235.00

Percentage of Appointments:

33% of misdemeanor complaints

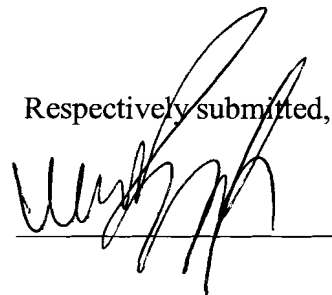
Personnel Qualifications:

William G. Rappleye, an attorney with 19 years of experience in all facets of criminal representation of misdemeanors and felony charges, Mr. Rappleye has maintained a good working relationship with the Assistant Prosecuting Attorneys working in the 12th District Court which allows for prompt case resolution. Moreover, his vast trial experience provides for a smooth, efficient trial on those occasions the matter can not be resolved by way of pretrial negotiations.

Backup Attorney:

Robert K. Gaecke, JR., as an attorney currently serving as Court Appointed counsel of the Jackson County Felony Contract. His credentials are presumed sufficient as backup counsel.

Respectively submitted,

A handwritten signature in black ink, appearing to be 'W. G. Rappleye', written over a horizontal line.

BID FOR COUNTY CONTRACT WORK
Kathleen Rezmierski, Attorney at Law, PLLC

CATEGORY A: Misdemeanor Complaints

BID: \$200 per case

CATEGORY B: Misdemeanor Appeals

BID: \$200 per case

CATEGORY C: Misdemeanor probation violations

BID: \$150 per case

PERCENTAGE OF WORK REQUESTED: 1/3 of all court appointments

PERSONNEL QUALIFICATIONS: I am a solo practitioner, and as such will be the only attorney handling any appointments. I spent almost 12 years as an APA, handling all manner of both misdemeanor and felony work, as well as some appellate work, and civil experience in the Family Court Division of the Office. I have now spent two years in private practice, and have handled, although not specialized in, some criminal defense matters. I have defended quite a few drunk drivers, and several other various charges. I have handled felony criminal work as well, but find that I often do not bring the best of myself to that work. I have, however, been pleasantly surprised at my desire to help those who find themselves in trouble before the District Court. I have enjoyed the work I have done before the District Bench in private practice.

Back up attorney: Terry Gillette



LAW OFFICE OF TIMOTHY M. WILLIAMS J.D. P.C.

144 East Ash P.O. Box 97, Mason MI 48854

Phone: (517) 648-5000 Fax: (517) 789-7331

12 Judicial District
Attn: Michael J. Dillion
D-12-001
312 South Jackson Street
Jackson, MI 48854

November 7, 2007

Dear Mr. Dillion:

Enclosed please find my proposal for a portion of the court appointed criminal contract for the county of Jackson.

I have read the qualifications and meet all of the requirements including those for the professional liability coverage. .

I would make a bid of 20% of cases at the rate of \$200 per case.

As to coverage, Tom Cecil also of Mason will provide backup in the event that I have a conflict. Tom handles felonies and misdemeanors out of Ingham County and we frequently cover for one another. Tom and I share office space in Mason. Jack Jordan can also provide coverage for me in the event of a scheduling conflict.

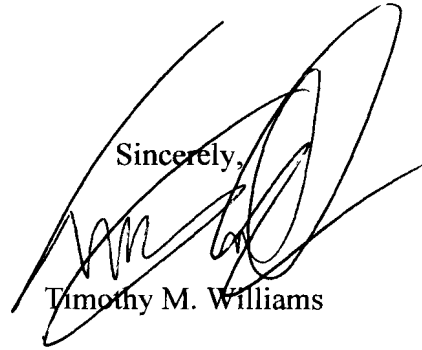
As the court is aware, I recently started handing Felony Appointments in Jackson, County and enjoy this very much. I am often in Jackson for this work as well as with my work at Baker College as the Paralegal Program Department Chair.

I have been practicing law since 1992. Throughout this time Criminal Law has been a large part of my practice. I have performed court appointed work in Manistee, Benzie, Ingham, and now Jackson Counties. This is in addition to my retained work I have done in criminal matters throughout the state. I have been on Ingham County's court appointed contract for felonies since 2003. I also handle Friend of the Court matters in Ingham County.

I thank you again for you consideration. I am interested in 20% of the contract, but would accept the percentage the court deemed appropriate.

If you have any questions, please do not hesitate to contact me at 517-648-5000

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim Williams', is written over the word 'Sincerely,'.

Timothy M. Williams

GEORGIA WRIGHT, J.D.

Attorney at Law
300 W. Washington Blvd., Suite 400
Jackson, Michigan 49201

Office: (517) 782-2253

Office: (517) 782-2253
Fax: (517) 817-0934
Home: (517) 536-8461
Cell: (517) 416-1341
Email: georgia-wright@hotmail.com

November 13, 2007

12th Judicial District Court
Attn: Michael J. Dillon
D12-001
312 S. Jackson St.
Jackson, MI 49201

RE: Proposal for Court-Appointed Services – Misdemeanor Defendants

PROPOSAL: 120 cases @ \$235.00 each

Dear Mr. Dillon,

I contacted Chief Judge Mazur and he gave me permission to submit this proposal despite the fact that I have slightly less than two-years of experience.

I am a lifelong Jackson area resident, member of the State Bar of Michigan (P69528), the American Bar Association and the Jackson County Bar Association; all in good standing.

I share office space with retired Judge Hall, Jim Treciak and Steve Morgan at Jackson Legal, PLLC (a block from the courthouse in the Rose City Plaza building). Judge Hall (Ret.) and I back each other up on cases and he is currently my mentor.

I have professional liability insurance and exceed the standards set forth by the State Bar of Michigan as I go above and beyond for all of my clients.

I currently have several retained clients and a small portion of the Jackson County Circuit Court contract where I have handled several probation violations, traffic, civil, domestic and criminal cases.

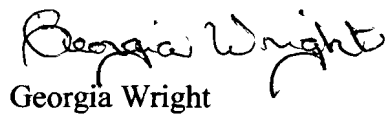
Prior to passing the Michigan Bar Examination, I was Judge McBain's court clerk where I observed court proceedings daily including probation violations, appeals and other various complaints.

I currently hold two adjunct professorships at both Baker College and Jackson Community College where I teach legal classes in the evening.

You may also appreciate my extensive underlying state work experience with the Department of Corrections, Secretary of State and the Department of Human Services.

I look forward to establishing a successful law practice that will serve the Jackson area for a long time to come. This contract would be very helpful in helping me achieve this goal. I hope that you will accept this proposal. If you have any further questions, please don't hesitate to contact me.

Respectfully submitted,


Georgia Wright

Attachments: Resume

PERCENTAGE OF CASELOAD

	33%	25%	20%
Adams	\$175.00	\$185.00	
Barton		\$290.00	\$290.00
Baughman			\$225.00
Raduazo	\$149.00	\$165.00	
Clark		\$220.00	
Dungan	\$170.00		
Gillette		\$220.00	
Jacobs & Engle	\$215.00		
Rappleye	\$235.00		
Rezmierski	\$200.00		
Williams			\$200.00
Wright			\$235.00

Resolution 01-08.03
Supporting the Child Support Protection Act,
Senate Bill 803, and House Bill 1386

Whereas, the Jackson County Board of Commissioners supports the efforts made by the Friend of the Court of Jackson County, the Friend of the Court Association of Michigan, the State of Michigan Office of Child Support and the Child Support Division of the Michigan Prosecuting Attorneys in the work to collect and get distributed child support to Michigan's children statewide;

Whereas the Jackson County Board of Commissioners recognizes that the Federal help in funding child support programs over the years as been demonstrated to be one of the most successful Federal programs as evidenced by the fact that for every dollar spent to fund the program, over four dollars is collected;

Whereas 17 million children across the county now benefit from the child support program of all of the States;

Whereas, the Deficit Reduction Act that went into effect on October 1, 2007, will adversely impact these programs and the children they serve with a loss of over \$11 billion dollars in the next ten years as a result of these cuts.

Whereas the elimination of the States' authority to use Federal incentive dollars as a match for federal funds will cost our States and counties billions of dollars currently used to collect and distribute these child support dollars to children who are in most need of it;

Whereas this results in less food, less clothing, less medical coverage for families across Michigan, and the entire country, especially impacting low and moderate income families the most;

Whereas 26 Senators and 58 House members and 26 State governors and over 400 agencies nationwide, currently support restoring this funding and are sponsoring the passage of House Bill 1386 and Senate Bill 803, known as the Child Support Protection Act;

Whereas the Jackson County Board of Commissioners wishes to join in the support of passage of these bills;

Now, Therefore, Be It Resolved that the Jackson County Board of Commissioners urges members of the House of Representatives and Senate to sign on as supporters of the Child Support Protection Act, Senate Bill 803 and House Bill 1386 and to pass these bills in an expeditious manner so that the needed funds that have already been removed to bring in need child support revenue for the children of Jackson County, State of Michigan and the entire Nation will be restored quickly and the impact on these children may be minimal.

James E. Shotwell, Jr., Chairman
Chairman, Board of Commissioners
Jackson County, Michigan
January 15, 2008

Randall Treacher, Acting
County Administrator/Controller

Proposal for SAN and VMware

In order to take advantage of Storage Area Networking (SAN) and Virtual Server Technology (VMware) I have received 3 quotes for upgrading the server environment for Jackson County.

We have chosen this technology because redundancy is built into this solution for failover and recovery. The recovery time in case of a server failure could be hours to days right now, in most cases it could be shortened to minutes. It also provides for a test environment. The ease of maintenance, support, backup and recovery are the key benefits. This hardware will support a SQL Enterprise solution that can be used for the Sheriff project to migrate off of the AS/400.

Funding:

This is budgeted in 2008. Normally there would be servers budgeted to be replaced each year. This will provide an environment to replace and consolidate servers as they go off warranty. This makes a SAN-VMware environment a very cost effective solution.

See attached quotes:

CX3-10c SAN

Analyst International	\$40,397
Dell	\$49,976
EDS	\$53,071

VMware

Analyst International	\$17,554
Dell	\$17,971
EDS	\$19,528

I would like to recommend to the Board of Commissioners that we accept the quote from Analyst International for \$37,997 for a SAN and \$17,554 for VMware licensing. They are an excellent integrator and their estimated charges for implementation and conversion would be a proposed \$12,550 for the SAN and \$7,800 for VMware. For a total proposed expenditure of \$78,301. The budgeted amount is \$90,000.

Connie Frey, MCSE
Information Technology Director
Jackson County



QUOTATION

Quote No Version
009294 001

Cust No
200157

Bill to:
Jackson County

Ship to:
Jackson County
120 West Michigan Ave

Jackson, MI 49201

Contact	Phone	Email	Sales Person
Connie Frey	517 768 6717		John Scott

Date	Terms	P.O. Number	FOB	Ship Method	
11/27/2007 4:42:55 PM	Net 30 days			UPS Ground	
Item	Description	Price	Qty	Extended Tax Amount	Extended Pre-Tax Price
CX3-10C-FD	CX3-10C SPE FIELD INSTALL	\$7,797.70	1	\$0.00	\$7,797.70
CX10DAE146XF5	CX3-10 DAE OS W.5 146-10K FC DRIVE FIELD INSTALL	\$7,089.94	1	\$0.00	\$7,089.94
CX-2G10-146	FC 146GB 10K 520B 2GB	\$710.23	5	\$0.00	\$3,551.15
C13-PWR-12	2 C13 PWRCORDS W/NEMA 5-15 PLUGS 125V 10A	\$0.00	2	\$0.00	\$0.00
CX3-SPS-FD	CX3-10 OPTIONAL SPS - FIELD INSTALL	\$539.77	1	\$0.00	\$539.77
C-MODEM-US	CLARIION SERVICE MODEM-US	\$0.00	1	\$0.00	\$0.00
NAV-DPKIT	NAVI DEPARTMENTAL MEDIA	\$0.00	1	\$0.00	\$0.00
NAVAGT-WINKIT	NAVI AGENT WINDOWS MEDIA	\$0.00	3	\$0.00	\$0.00
NAV31-DP	NAVI MANAGER DEPARTMENTAL LICENSE FOR CX3-10	\$3,596.85	1	\$0.00	\$3,596.85
CX31C-KIT	CX3-10C DOCS RTU KIT AND POWERPATH FOR CX3-10C	\$0.00	1	\$0.00	\$0.00
WU-PREHW-001	PREMIUM HARDWARE SUPPORT - WARR UPG 3Yrs	\$0.00	1	\$0.00	\$0.00
M-PRESW-001	PREMIUM SOFTWARE SUPPORT 3 YRS ADDED	\$2,361.67	1	\$0.00	\$2,361.67
C13-PWR-12	2 C13 PWRCORDS W/ NEMA 5-15 PLUGS 125V 10A	\$0.00	2	\$0.00	\$0.00
DS-220B-FF-0.	4GB 8/16PORT FC SWITCH	\$2,697.64	2	\$0.00	\$5,395.28
DSB2RK40-FD	DS8B/16B RK-VARIABLE	\$60.52	2	\$0.00	\$121.04
QLA2460-E-SP	1 PORT 4GB PCI-X	\$881.67	8	\$0.00	\$7,053.36
LCLCMM-5M	LC/LC MULTI MODE FIBRE PATCH CABLE - 5 METER	\$40.91	12	\$0.00	\$490.92

Quote is valid for 30 days. Price increases from the product distributor may reflect increased pricing on the actual invoice. Applicable shipping and freight charges will be added to the invoice for this order. Fax: 517-336-1121

QUOTATION

NonTaxable SubTotal	\$37,997.68
Taxable SubTotal	\$0.00
Total Tax	\$0.00
Total	\$37,997.68

Quote is valid for 30 days. Price increases from the product distributor may reflect increased pricing on the actual invoice. Applicable shipping and freight charges will be added to the invoice for this order. Fax: 517-336-1121

From: "Scott, John" <JScott@analysts.com>
To: "Connie Frey" <CFrey@co.jackson.mi.us>
Date: 1/2/2008 3:49 PM
Subject: Revised Services Est.
Attachments: Jackson County SAN Est Services (1).doc

Connie,

I have attached the revised services estimate. I removed the rack and stack line item.

Please add 16 hours @ \$150 = \$2,400 to the product quote.

That should give you a closer "apples to apples" comparison.

Let me know if you need anything else!

Thanks!

John R. Scott

Senior Account Executive

ANALYSTS

International

Office 517.336.1187

Cell 517.256.8998

Fax 517.336.1100

Email JScott@analysts.com

Web www.analysts.com

On Demand Call Center

Phone 888.311-7822

Email ondemand@analysts.com <mailto:ondemand@analysts.com>

DELL**QUOTATION****QUOTE #:** 405272815**Customer #:** 6519382**Contract #:** 70137**Customer Agreement #:** Dell Std Terms**Quote Date:** 12/21/07**Date:** 12/21/07 9:41:37 AM**Customer Name:** JACKSON COUNTY

TOTAL QUOTE AMOUNT:	\$49,976.15		
Product Subtotal:	\$49,976.15		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	4

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$28,847.17	GROUP TOTAL: \$28,847.17
Base Unit:	CX3-10C iSCSI and Fibre Channel Storage Processor Enclosure (222-7801)		
Monitor:	Navisphere Manager Departmental (3-7 HOSTS) for CX3-10c (420-6691)		
Monitor:	Thank you for choosing Dell (466-6679)		
Service:	GOLD Enterprise Support: 4-Hour 7x24 On-Site Service with Emergency Dispatch, Init YR (982-4040)		
Service:	GOLD Enterprise Support: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2-YR Ext (982-1062)		
Service:	GOLD Enterprise Support: 7x24 Escalation Manager, Hardware/Software Tech Phone Support, Enterprise Command Center, 3 (982-1102)		
Service:	Dell Hardware Warranty, Extended (986-2938)		
Service:	Dell Hardware Warranty Plus OnSite Service Initial YR (986-2957)		
Service:	3Yr DELL EMC: Software Assurance (986-2989)		
Installation:	SAN IMPLEMENTATION / INSTALLATION 1 TO 4 HOSTS (981-8019)		
	T1-Standard Maint 1 per yr, 1YR (986-3029)		

GROUP: 2	QUANTITY: 1	SYSTEM PRICE: \$11,798.00	GROUP TOTAL: \$11,798.00
Base Unit:	DAE4P-OS 5x146GB 10k 2Gb CX3-10 Hard Drive Bundle (222-8058)		
Service:	GOLD Enterprise Support: 4-Hour 7x24 Onsite Service with Emergency Dispatch, 2 Year Extended (982-0952)		
Service:	GOLD Enterprise Support: 4-Hour 7x24 Onsite Service with Emergency Dispatch, Initial Year (982-3930)		
Service:	Dell Hardware Warranty, Extended (986-2908)		
Service:	Dell Hardware Warranty Plus Onsite Service Initial Year (986-2937)		
Service:	GOLD Enterprise Support: 7x24 Escalation Manager, Hw/Sw TechPhone Support, Enterprise Command Center, 3Year (982-0992)		
Installation:	HARDWARE INSTALL INCLUDED IN SAN/DAS IMP/INST BUNDLE (984-4327)		
Misc:	UPS Power Supply, 1000W, 1U EMC (310-9091)		
	146GB 10K RPM Fibre Channel 2Gbps 3.5-In HotPlug Hard Drive (341-1874) - Quantity 5		

GROUP: 3	QUANTITY: 2	SYSTEM PRICE: \$2,047.50	GROUP TOTAL: \$4,095.00
Base Unit:	Switch, 4GB, 8-16 port, 200E Brocade -R (222-2654)		
Service:	Premium Enterprise Support - Gold - Premium Services (950-5927)		
Service:	Premium Enterprise Support - Gold - Advanced Software Support (950-5987)		
Service:	Type 2 Contract - Same Day 4-Hour 7x24 Parts and Labor On-Site Response, 2YR Extended (960-1562)		
Service:	Type 2 Contract - Same Day 4-Hour 7x24 Parts and Labor On-Site Response, Initial Year (960-1600)		
Service:	Thank You for buying Dell (983-2207)		
Service:	Please visit WWW.Dell.COM (983-2217)		
Installation:	Hardware Installation IncludedIn SAN/DAS Implementation Installation (981-9069)		

GROUP: 4	QUANTITY: 8	SYSTEM PRICE: \$587.00	GROUP TOTAL: \$4,696.00	
Base Unit:		QLogic 2460 4Gbps PCI-E FC HBA (222-0420)		
Service:		Premium Enterprise Support Gold - Premium Services (902-5422)		
Service:		Type 2 Contract - Same Day 4-Hour 7x24 Parts and Labor On-Site Response, Initial Year (950-1740)		
Service:		Type 2 Contract - Same Day 4-Hour 7x24 Parts and Labor On-Site Response, 2YR Extended (950-1742)		
Service:		Thank You for buying Dell (983-2207)		
Service:		Please visit WWW.Dell.COM (983-2217)		
Installation:		Hardware Installation IncludedIn SAN/DAS Implementation Installation (981-9069)		
SOFTWARE & ACCESSORIES				
Product		Quantity	Unit Price	Total
Rapid Rails for 8/16 Port FC-2Brocade Switches to be Installed in a Dell Rack, Customer Install (310-1766)		2	\$134.99	\$269.98
5M MULTI-MODE FC CABLE LC-LC,TYCO, Customer Install (310-5608)		12	\$22.50	\$270.00
Number of S & A Items: 2		S&A Total Amount: \$539.98		

SALES REP:	Armando Benavides	PHONE:	1-866-537-0706
Email Address:	Armando_Benavides@Dell.com	Phone Ext:	72-46886

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. Orders may be faxed to the attention of your sales representative to 1-866-607-6914. You may also place your order online at www.dell.com/qto

Unless you have a separate agreement with Dell, the terms and conditions found at <http://ftpbox.us.dell.com/slg/resellers/resellertcs.htm> shall govern the sale and resale of the Products and Services referenced in this quotation.

**A Quotation for**

Name: Connie Frey
 Email:
 Phone #:
 Fax #:

A Quotation by

Name: D'Arcy Schoals
 Email: SoM_Quotes@eds.com
 Phone #: 1-800-777-8923, Option #1
 Fax #: 1-800-989-7765
 Date Quoted: 12/21/2007

Agency Name: Jackson County

Quote Number: 1615

Vendor Quote Number: 405316038

**State of Michigan
Commodity Price**

Line Item	MFR	Part Number	Commodity Description and Part Number	Quantity	Unit Price	Extended Price
1	Dell	222-7801	CX3-10C iSCSI and Fibre Channel Storage Processor Enclosure (222-7801)	1	\$30,632.78	\$30,632.78
2	Dell	420-6691	Navisphere Manager Departmental (3-7 HOSTS) for CX3-10c (420-6691)	1	\$0.00	\$0.00
3	Dell	466-6679	Thank you for choosing Dell (466-6679)	1	\$0.00	\$0.00
4	Dell	982-4040	GOLD Enterprise Support: 4-Hour 7x24 On-Site Service with Emergency Dispatch, Init YR (982-4040)	1	\$0.00	\$0.00
5	Dell	982-1062	GOLD Enterprise Support: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2 YR Ext (982-1062)	1	\$0.00	\$0.00
6	Dell	982-1102	GOLD Enterprise Support: 7x24 Escalation Manager, Hardware/Software Tech Phone Support, Enterprise Command Center, 3 (982-1102)	1	\$0.00	\$0.00
7	Dell	986-2938	Dell Hardware Warranty, Extended (986-2938)	1	\$0.00	\$0.00
8	Dell	986-2957	Dell Hardware Warranty Plus OnSite Service Initial YR (986-2957)	1	\$0.00	\$0.00
9	Dell	986-2989	3Yr DELL EMC: Software Assurance (986-2989)	1	\$0.00	\$0.00

Dell Commodity Quote from EDS

Line Item	MFR	Part Number	Commodity Description and Part Number	Quantity	Unit Price	Extended Price
10	Dell	981-8019	SAN IMPLEMENTATION / INSTALLATION 1 TO 4 HOSTS (981-8019)	1	\$0.00	\$0.00
11	Dell	986-3029	T1-Standard Maint 1 per yr, 1YR (986-3029)	1	\$0.00	\$0.00
12	Dell	222-8058	DAE4P-OS 5x146GB 10k 2Gb CX3-10 Hard Drive Bundle (222-8058)	1	\$12,528.28	\$12,528.28
13	Dell	982-0952	GOLD Enterprise Support: 4-Hour 7x24 Onsite Service with Emergency Dispatch,2 Year Extended (982-0952)	1	\$0.00	\$0.00
14	Dell	982-3930	GOLD Enterprise Support: 4-Hour 7x24 Onsite Service with Emergency Dispatch,Initial Year (982-3930)	1	\$0.00	\$0.00
15	Dell	986-2908	Dell Hardware Warranty, Extended (986-2908)	1	\$0.00	\$0.00
16	Dell	986-2937	Dell Hardware Warranty Plus Onsite Service Initial Year (986-2937)	1	\$0.00	\$0.00
17	Dell	982-0992	GOLD Enterprise Support: 7x24Escalation Manager, Hw/Sw TechPhone Support, Enterprise Command Center, 3Year (982-0992)	1	\$0.00	\$0.00
18	Dell	984-4327	HARDWARE INSTALL INCLUDED IN SAN/DAS IMP/INST BUNDLE (984-4327)	1	\$0.00	\$0.00
19	Dell	310-9091	UPS Power Supply,1000W, 1U EMC (310-9091)	1	\$0.00	\$0.00
20	Dell	341-1874	146GB 10K RPM Fibre Channel 2Gbps 3.5-in HotPlug Hard Drive (341-1874) - Quantity 5	1	\$0.00	\$0.00
21	Dell	222-2654	Switch, 4GB, 8-16 port, 200E Brocade -R (222-2654)	2	\$2,174.24	\$4,348.48
22	Dell	950-5927	Premium Enterprise Support - Gold - Premium Services (950-5927)	2	\$0.00	\$0.00
23	Dell	950-5987	Premium Enterprise Support - Gold - Advanced Software Support (950-5987)	2	\$0.00	\$0.00

Pricing is valid for 30 days from the Date Quoted.

Dell Commodity Quote from EDS

Line Item	MFR	Part Number	Commodity Description and Part Number	Quantity	Unit Price	Extended Price
24	Dell	960-1562	Type 2 Contract - Same Day 4-Hour 7x24 Parts and Labor On-Site Response, 2YR Extended (960-1562)	2	\$0.00	\$0.00
25	Dell	960-1600	Type 2 Contract - Same Day 4-Hour 7x24 Parts and Labor On-Site Response, Initial Year (960-1600)	2	\$0.00	\$0.00
26	Dell	983-2207	Thank You for buying Dell (983-2207)	2	\$0.00	\$0.00
27	Dell	983-2217	Please visit WWW.Dell.COM (983-2217)	2	\$0.00	\$0.00
28	Dell	981-9069	Hardware Installation IncludedIn SAN/DAS Implementation Installation (981-9069)	2	\$0.00	\$0.00
29	Dell	222-0420	QLogic 2460 4Gbps PCI-E FC HBA (222-0420)	8	\$623.33	\$4,986.64
30	Dell	902-5422	Premium Enterprise Support Gold - Premium Services (902-5422)	8	\$0.00	\$0.00
31	Dell	950-1740	Type 2 Contract - Same Day 4-Hour 7x24 Parts and Labor On-Site Response, Initial Year (950-1740)	8	\$0.00	\$0.00
32	Dell	950-1742	Type 2 Contract - Same Day 4-Hour 7x24 Parts and Labor On-Site Response, 2YR Extended (950-1742)	8	\$0.00	\$0.00
33	Dell	983-2207	Thank You for buying Dell (983-2207)	8	\$0.00	\$0.00
34	Dell	983-2217	Please visit WWW.Dell.COM (983-2217)	8	\$0.00	\$0.00
35	Dell	981-9069	Hardware Installation IncludedIn SAN/DAS Implementation Installation (981-9069)	8	\$0.00	\$0.00
36	Dell	310-1766	Rapid Rails for 8/16 Port FC-2Brocade Switches to be installed in a Dell Rack, Customer Install (310-1766)	2	\$143.95	\$287.90
37	Dell	310-5608	5M MULTI-MODE FC CABLE LC-LC,TYCO, Customer Install (310-5608)	12	\$23.99	\$287.88

Dell Commodity Quote from EDS

Line Item	MFR	Part Number	Commodity Description and Part Number	Quantity	Unit Price	Extended Price
<i>Thank you for this opportunity to submit our quotation for your review. Please provide a copy of this quote with your purchase order.</i>				Total:		\$53,071.96



QUOTATION

Quote No: Version
009501 001Cust No
200157Bill to:
Jackson CountyShip to:
Jackson County
120 West Michigan Ave

Jackson, MI 49201

Contact Phone Email
Connie Frey 517 768 8717Sales Person
John Scott

Date	Terms	P.O. Number	FOB	Ship Method	
12/17/2007 11:56:47 AM	Net 30 days			UPS Ground	
Item	Description	Price	Qty	Extended Tax Amount	Extended Pre-Tax Price
VI-ENT-C	VMware Infrastructure 3 Enterprise for 2 processors; additive licenses	\$4,867.37	2	\$0.00	\$9,734.74
VI-ENT-G-SSS-C	Gold SnS for VI3 Enterprise for 2 processors	\$1,180.00	2	\$0.00	\$2,360.00
VI-VCMS-C	VMware VirtualCenter Management Server for VMware Infrastructure	\$4,228.42	1	\$0.00	\$4,228.42
VI-VCMS-G-SSS-C	Gold Support/Subscription* VirtualCenter Server for VMware Infrastructure	\$1,104.21	1	\$0.00	\$1,104.21
VI-ENG-CP	Infrastructure Media Kit - Product Manuals included	\$127.37	1	\$0.00	\$127.37
NonTaxable SubTotal					\$17,554.74
Taxable SubTotal					\$0.00
Total Tax					\$0.00
Total					\$17,554.74

Quote is valid for 30 days. Price increases from the product distributor may reflect increased pricing on the actual invoice. Applicable shipping and freight charges will be added to the invoice for this order. Fax: 517-336-1121

DELL**QUOTATION**

QUOTE #: 405272914

Customer #: 6519382

Contract #: N39913562

Customer Agreement #: A63307

Quote Date: 12/21/07

Date: 12/21/07 9:41:41 AM

Customer Name: JACKSON COUNTY

TOTAL QUOTE AMOUNT:	\$17,971.00		
Product Subtotal:	\$17,971.00		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	0

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
VI3 Media - VMware Infrastructure Media Kit - Media Only (A0688630)	1	\$120.00	\$120.00
VirtualCenter Mgmt Server 2-license (A0688598)	1	\$4,400.00	\$4,400.00
VirtualCenter Mgmt Server 2-1yr Gold SNS-12x5 support and subscription (A0688587)	1	\$1,050.00	\$1,050.00
VI3 Enterprise-2 socket license-Includes ESX and all VI 3 Agent licenses (A0688675)	2	\$5,000.00	\$10,000.00
VI3 Enterprise-1yr Gold SNS-12x5 support and subscription (A0688672)	2	\$1,200.50	\$2,401.00
Number of S & A Items: 5		S&A Total Amount: \$17,971.00	

SALES REP:	Armando Benavides	PHONE:	1-866-537-0706
Email Address:	Armando_Benavides@Dell.com	Phone Ext:	72-46886

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. Orders may be faxed to the attention of your sales representative to 1-866-607-6914. You may also place your order online at www.dell.com/qto

Unless you have a separate agreement with Dell, the terms and conditions found at <http://ftpbox.us.dell.com/slg/resellers/resellertcs.htm> shall govern the sale and resale of the Products and Services referenced in this quotation.

Prices and tax rates are valid in the U.S. only and are subject to change.

****Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 888-863-8778, referencing your customer number. If you have any questions regarding tax please call 800-433-9019 or email Tax_Department@dell.com. ****

**A Quotation for**

Name: Connie Frey
 Email:
 Phone #:
 Fax #:

A Quotation by

Name: D'Arcy Schoais
 Email: SoM_Quotes@eds.com
 Phone #: 1-800-777-8923, Option #1
 Fax #: 1-800-989-7765
 Date Quoted: 12/21/2007

Agency Name: Jackson County
 Quote Number: 1617
 Vendor Quote Number: 405318859

**State of Michigan
Commodity Price**

Line Item	MFR	Part Number	Commodity Description and Part Number	Quantity	Unit Price	Extended Price
1	Dell	A0688630	VI3 Media - VMware Infrastructure Media Kit - Media Only (A0688630)	1	\$130.40	\$130.40
2	Dell	A0688598	VirtualCenter Mgmt Server 2-license (A0688598)	1	\$4,781.33	\$4,781.33
3	Dell	A0688587	VirtualCenter Mgmt Server 2-1yr Gold SNS-12x5 support and subscription (A0688587)	1	\$1,126.92	\$1,126.92
4	Dell	A0688675	VI3 Enterprise-2 socket license-Includes ESX and all VI 3 Agent licenses (A0688675)	2	\$5,447.19	\$10,894.38
5	Dell	A0688672	VI3 Enterprise-1yr Gold SNS-12x5 support and subscription (A0688672)	2	\$1,297.73	\$2,595.46
Thank you for this opportunity to submit our quotation for your review. Please provide a copy of this quote with your purchase order.				Total:		\$19,528.49

From: "Scott, John" <JScott@analysts.com>
To: "Connie Frey" <CFrey@co.jackson.mi.us>
Date: 12/20/2007 11:19 AM
Subject: VMware Services Estimates

Hi Connie,

This is what we came up with for a services estimate. Again, I think we are high on the services numbers, but better safe then sorry for budgetary purposes!

Have a great Christmas!

- * VMware VI3 Implementation - 32 Hours x \$150= \$4800
- * Discovery of Distributed Resource Scheduling (DRS) and High Availability (HA) requirements
- * Discovery of Backup and Disaster Recovery requirements
- * Creation of Design and Implementation Plan deliverables to facilitate a best practices implementation of ESX and VirtualCenter
- * Installation and configuration of two VMware ESX servers with SAN connectivity
- * Configuration and testing of VMotion between ESX hosts
- * Configuration and testing of Distributed Resource Scheduling (DRS) and High Availability (HA) clustering
- * Knowledge transfer of the VMware VI3 features that have been implemented
- * Discovery of VMware Virtual Infrastructure backup requirements
- * As-Built Documentation of the environment

VMware P2V Conversion - Up to 20 hours x 150= \$3,000

- * The physical to virtual conversion of up to 8 existing physical servers and 500GB of data

John R. Scott

Senior Account Executive

A N A L Y S T S

International

Office 517.336.1187

Cell 517.256.8998

Fax 517.336.1100

Email JScott@analysts.com

Web www.analysts.com

On Demand Call Center

Phone 888.311-7822

Email ondemand@analysts.com <mailto:ondemand@analysts.com>

**Jackson County VMWare SAN
Services Estimate**

Planning (16 hours): Develop an Implementation Plan with roles/responsibilities, time lines, implementation steps, and fall-back plan which will include RAID Groups and LUNs for (1) EMC CLARiiON CX3-10 array and up to 1 VSAN for the (2) Brocade 220B fiber channel switches.

Qualification (16 hours): Qualify up to (4) Physical Servers and up to (4) HBAs that will connect to the (2) Brocade 220B fiber channel switches and (1) EMC CLARiiON CX3-10 array based upon EMC Best Practices

Setup and Configuration (16 hours): Setup and configure up to 1 VSAN on (2) Brocade 220B fiber channel switches and configure RAID Groups and LUNs on the (1) EMC CLARiiON CX3-10 array based upon EMC Best Practices

Testing (8 hours): Functional test and verify configuration of (2) Brocade 220B fiber channel switches, (1) EMC CLARiiON CX3-10 array and connectivity on up to (4) Physical Servers

Knowledge Transfer (8 hours): Up to 8 hours of knowledge transfer on (2) Brocade 220B fiber channel switches and (1) EMC CLARiiON CX3-10 array

Documentation (8 hours): Provide configuration and layout documentation of (2) Brocade 220B fiber channel switches and (1) EMC CLARiiON CX3-10 array

Project Management (14 hours): Project Manager

Total Estimate Hours: 86

Engineer Rate: \$150

Project Management Rate: \$125

Total Estimate Cost: \$12,550

JACKSON COUNTY PARKS

Memorandum

To: Jackson County Personnel & Finance Committee

From: Jim Guerriero, County Parks Director

Date: Friday, December 28, 2007

Re: Parks Public Improvement Fund Carryovers

The following line items are requested to be carried over to 2008 by action of the Parks Board on December 19, 2007.

Parks 2007 Public Improvement Fund (245.208)

Tuck Pointing	931.005	\$ 5,000
Parks Refrigerated Coolers	931.010	\$ 9,500
Parks Walkway	931.072	\$ 4,249
Horton Park Project	931.075	\$ 4,346
Falls Project – Museum	931.076	\$ 1,127
Lime/Grass Lake Boat Launch	931.078	\$ 671
Vineyard Lake Project	931.083	\$46,583
Minard Mill Park	931.071	<u>\$ 300</u>
Total		\$71,776

**JACKSON COUNTY
BUDGET ADJUSTMENT
COST ALLOCATION ADJUSTMNET CHILD CARE FUND
2008 #1**

A/C	A/C NAME	ORIGINAL	ADJUSTED	CHANGE
101981-695677	TRANSFER IN WC FUND	73,902	0	(73,902)
101xxx-719000	WC EXPENSE	190,893	139,543	(51,350)
101890-989000	CONTINGENCY	400,000	422,552	22,552
208981-965000	TRANSFER TO FUND BALANCE	0	1,597	1,597
208xxx-719000	WC EXPENSE	3,992	2,395	(1,597)
218981-965000	TRANSFER IN FUND BALANCE	0	1,012	1,012
218xxx-719000	WC EXPENSE	2,530	1,518	(1,012)
221100-699000	TRANSFER IN FUND BALANCE	172,701	165,404	(7,297)
221xxx-719000	WC EXPENSE	18,243	10,946	(7,297)
215143-699000	TRANSFER IN FUND BALANCE	150,765	144,709	(6,056)
215xxx-719000	WC EXPENSE	15,139	9,083	(6,056)
292981-699000	TRANSFER IN FUND BALANCE	250,000	244,280	(5,720)
292xxx-719000	WC EXPENSE	14,299	8,579	(5,720)
561100-699000	TRANSFER IN FUND BALANCE	61,661	60,791	(870)
561xxx-719000	WC EXPENSE	2,175	1,305	(870)

**JACKSON COUNTY
BUDGET ADJUSTMENT
COST ALLOCATION ADJUSTMNET CHILD CARE FUND
2008 #2**

A/C	A/C NAME	ORIGINAL	ADJUSTED	CHANGE
101253-685010	ADMIN REIMBURSEMENT	444,463	519,017	74,554
101982-965140	TRANSFER OUT CHILD CARE	3,142,570	3,179,847	37,277
101890-989000	CONTINGENCY	422,522	459,799	37,277
292110-802030	ADMIN REIMBURSEMENT	444,463	519,017	74,554
292664-401021	STATE REIMBURSEMENT	1,666,969	1,704,246	37,277
292981-695101	TRANSFER IN GENERAL FUND	3,142,570	3,179,847	37,277

**JACKSON COUNTY
BUDGET ADJUSTMENT
COST ALLOCATION ADJUSTMNET SELF INSURNACE & RRF FUNDS
2008 #3**

A/C	A/C NAME	ORIGINAL	ADJUSTED	CHANGE
101981-695688	TRANSFER IN SELF INS FUND	139,675	105,732	(33,943)
101253-685010	ADMIN REIMBURSEMENT	74,537	101,525	26,988
101890-989000	CONTINGENCY	400,000	393,045	(6,955)

BUDGET ADJUSTMENTS

January-08

[illegible][illegible]DEPT HEAD Gerard Cyrocki

DATE 12/21/2007

COMMITTEE	P & F	DATE
-----------	-------	------

BUDGET DIR _____

DATE _____

ADMIN	DATE
-------	------

BOARD OF COMM _____ DATE _____

COUNTY OF JACKSON
BUDGET ADJUSTMENTS
January-08

[illegible][illegible]DEPT HEAD Gerard Cyrocki

DATE 12/21/2007

COMMITTEE _____ DATE _____

BUDGET DIR _____

DATE _____

ADMIN	DATE
-------	------

BOARD OF COMM DATE

Department of Labor Economic Growth
Bureau of Construction Codes
OFFICE OF LAND SURVEY AND REMONUMENTATION

RECOMMENDED 2008	
COUNTY	STATE GRANT
1 ALCONA	46,608
2 ALGER	59,261
3 ALLEGAN	95,540
4 ALPENA	44,899
5 ANTRIM	46,629
6 ARENAC	30,260
7 BARAGA	56,518
8 BARRY	65,000
9 BAY	106,393
10 BENZIE	36,347
11 BERRIEN	95,880
12 BRANCH	45,582
13 CALHOUN	145,184
14 CASS	52,732
15 CHARLEVOIX	62,594
16 CHEBOYGAN	54,958
17 CHIPPEWA	119,137
18 CLARE	48,341
19 CLINTON	60,656
20 CRAWFORD	43,421
21 DELTA	93,841
22 DICKINSON	54,265
23 EATON	100,220
24 EMMET	46,392
25 GENESEE	183,669
26 GLADWIN	46,384
27 GOGEBIC	71,340
28 GR. TRAVERS	67,465
29 GRATIOT	50,510
30 HILLSDALE	52,530
31 HOUGHTON	70,769
32 HURON	63,448
33 INGHAM	120,913
34 IONIA	55,838
35 IOSCO	44,143
36 IRON	74,968
37 ISABELLA	66,291
38 JACKSON	98,838
39 KALAMAZOO	118,504
40 KALKASKA	40,063
41 KENT	258,054
42 KEWEENAW	33,373

RECOMMENDED 2008	
COUNTY	STATE GRANT
43 LAKE	41,542
44 LAPEER	74,738
45 LEELANAU	33,563
46 LENAWE	77,857
47 LIVINGSTON	108,253
48 LUCE	56,180
49 MACKINAC	66,337
50 MACOMB	324,668
51 MANISTEE	43,933
52 MARQUETTE	129,835
53 MASON	41,132
54 MECOSTA	49,982
55 MENOMINEE	80,745
56 MIDLAND	56,648
57 MISSAUKEE	40,183
58 MONROE	81,517
59 MONTCALM	91,609
60 MONTMOREN	39,544
61 MUSKEGON	99,823
62 NEWAYGO	82,037
63 OAKLAND	503,120
64 OCEANA	45,534
65 OGEMAW	46,080
66 ONTONAGON	80,944
67 OSCEOLA	51,814
68 OSCODA	39,655
69 OTSEGO	43,937
70 OTTAWA	129,708
71 PRESQUE ISLE	46,084
72 ROSCOMMON	62,166
73 SAGINAW	107,030
74 ST. CLAIR	102,219
75 ST. JOSEPH	70,599
76 SANILAC	73,739
77 SCHOOLCRAFT	74,447
78 SHIAWASSEE	76,755
79 TUSCOLA	73,336
80 VAN BUREN	118,004
81 WASHTENAW	144,869
82 WAYNE	814,886
83 WEXFORD	47,190
TOTAL	7,500,000

JACKSON COUNTY DEPARTMENT AGING

1715 Lansing Avenue • Jackson, MI 49202-2135 • (517) 788-4364 • Fax: (517) 780-4739

MEMORANDUM

To: Personnel & Finance Committee

Date: December 28, 2007

From: Kristy Smith, Director

Re: Kitchen Equipment

In 2007, the Department on Aging had \$7,500 in capital equipment funds earmarked for purchase of another traditional commercial oven for our kitchen. For 2008, the Department has \$4,500 in capital equipment funds earmarked for purchase of a two-door reach-in refrigerator.

Due to the increasing number of Meals on Wheels produced by the Department's kitchen, we would like to combine those two capital equipment line items into the purchase of one piece of equipment: A gas convection steamer, which would increase our efficiency in producing a greater number of meals.

Nutrition Services Supervisor Lura Briggs has received two bids so far for gas convection steamers: \$11,998 from Sysco Food Service and \$12,064 from U.S. Food Service. She is awaiting a third bid. Combining the two capital equipment line item funds would cover the cost of this purchase.

Our request to the Personnel & Finance Committee is that we be allowed to carry over the \$7,500 in capital equipment funds from our 2007 budget into our 2008 budget for capital equipment to purchase a gas convection steamer.

County Agencies
Motions

January 15, 2008

1. Motion: Approve Resolution (01-08.04) to Amend the Jackson County Final 911 Service Plan
2. Motion: Approve Resolution (01-08.05) to Adopt Monthly 9-1-1 Surcharge Within Jackson County

**RESOLUTION (01-08.04) TO AMEND THE
JACKSON COUNTY FINAL 911 SERVICE PLAN**

WHEREAS, the Jackson County Board of Commissioners approved the final 911 service plan on 1-15-08 to benefit the citizens of Jackson County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Jackson County Board of Commissioners continues to believe that 911 service will benefit the citizens of Jackson County; and

WHEREAS, the State of Michigan enacted Public Act 164 of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Jackson County has deemed it necessary to collect county-based 9-1-1 funds from communications service providers as allowed under Public Act 164 of 2007 to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Jackson County; and

WHEREAS, Public Act 164 of 2007 allows for limited amendments to be made to the Jackson County 9-1-1 Plan through resolution by the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board of Commissioners hereby adopts an amendment to the Jackson County 9-1-1 plan to establish a monthly county-based 9-1-1 surcharge as permitted under Public Act 164 of 2007.

STATE OF MICHIGAN)
) ss.
County of Jackson)

I, Amanda Riska, Clerk of the County of Jackson and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on January 15, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Jackson this 15th day of January, 2008 at Jackson, Michigan.

Amanda Riska, County Clerk

Date: _____

RESOLUTION (01-08.05)
TO ADOPT MONTHLY 9-1-1 SURCHARGE WITHIN JACKSON COUNTY

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended) the Jackson County Board of Commissioners approved the final 911 service plan on 1-15-08 to benefit the citizens of Jackson County by providing a uniform and well known emergency telephone number; and

WHEREAS, the Jackson County Board of Commissioners continues to believe that 911 service will benefit the citizens of Jackson County; and

WHEREAS, the State of Michigan enacted Public Act 164 of 2007 to further support 9-1-1 service in Michigan; and

WHEREAS, Public Act 164 of 2007 allows for the creation of a county-based local 9-1-1 surcharge on all communications service providers that can access 9-1-1 and provides for the collection, disbursement, use, and audit of said funds; and

WHEREAS, Jackson County has deemed that a monthly county-based surcharge of \$1.00 placed on all communications service providers beginning July 1, 2008 as allowed under Public Act 164 of 2007 is necessary to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Jackson County; and

WHEREAS, Public Act 164 of 2007 states that an estimated amount of anticipated annual revenue must be included within the resolution creating the monthly county-based 9-1-1 surcharge and projections by the county estimate that amount of anticipated annual revenue to be \$1,732,624 (the anticipated amount to be collected in calendar year 2008 under this surcharge is \$866,312; and

WHEREAS, Public Act 164 expires February 28, 2009, the monthly county-based surcharge will remain in effect until that time, or is otherwise changed by law; and

FURTHER, that pursuant to Act 164 of 2007, the Jackson County Board of Commissioners has modified the 9-1-1 Plan on January 15, 2008, to reflect the changes in the 9-1-1 surcharges collected by Jackson County.

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board of Commissioners hereby adopts the county-based 9-1-1 surcharge on communications devices as permitted under P.A. 164 of 2007.

STATE OF MICHIGAN)
) ss.
County of Jackson)

I, Amanda Riska, Clerk of the County of Jackson and of the County Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Board at its regular meeting on January 15, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Jackson this 15th day of January, 2008 at Jackson, Michigan.

Amanda Riska, County Clerk

Date: _____

**AMENDMENT NUMBER 2008-1 TO THE
JACKSON COUNTY EMPLOYEES' RETIREMENT SYSTEM BYLAWS**

Amendment Number 2008-1 to the Jackson County Employees' Retirement System Bylaws (the "Plan") is made this _____ day of _____, 2008.

1. Subsection 3(2) of the Plan is amended to add a new Paragraph f., effective as of January 1, 2008, to read as follows:

f. Employment in a position as an elected or appointed official, a non-union Employee, or an Employee the terms of whose employment are governed by a collective bargaining agreement between the County and AFSCME, the District Court Probation Agents Association, the Assistant Prosecutor's Association, or the Attorney Referee/Magistrate's Association, where the Employee was first hired or rehired to such position on or after January 1, 2008.

Executed on the date first written above.

Jackson County

By: _____

Its: _____