

# OAKLAND COUNTY BOARD OF COMMISSIONERS

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## PUBLIC SERVICES COMMITTEE

*Jim Runestad*  
*Chairperson*  
*Bill Dwyer*  
*Vice Chairperson*  
*Gary McGillivray*  
*Minority Vice Chairperson*

February 7, 2012

Shelly G. Taub  
Mike Bosnic  
Jeff Matis  
Marcia Gershenson  
Janet Jackson  
Craig Covey

Chairperson Runestad called the meeting of the Public Services Committee to order at 1:40 p.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

### **COMMITTEE MEMBERS PRESENT:**

Jim Runestad, Bill Dwyer, Gary McGillivray Shelley G. Taub, Mike Bosnic, Jeff Matis, Marcia Gershenson, Janet Jackson, and Craig Covey

### **COMMITTEE MEMBERS ABSENT:**

None

### **OTHERS PRESENT**

SHERIFF'S OFFICE

Dale Cunningham, Business Manager  
Major Chuck Snarey

Ann Russell, Jail Administrator

Lori Seaman, Contract Coordinator

Ted Quisenberry, Manager

Karen Jones, Manager

Brenthy Johnston, Analyst

Jordie Kramer, Labor Relations Specialist

Larry Doyle, Deputy

Dennis Marrurgen

David Dudenhofer

Jim VerPloeg, Administrative Director

Harvey Wedell, Senior Analyst

Sheryl Mitchell, Senior Analyst

Julia Ruffin, BOC Liaison

Nancy Wenzel, Committee Coordinator

HOMELAND SECURITY

HUMAN RESOURCES

CLERK/REGISTER OF DEEDS

CITIZENS

BOARD OF COMMISSIONERS

### **PLEDGE OF ALLEGIANCE**

Chairperson Runestad led the Pledge of Allegiance.

### **APPROVAL OF THE PREVIOUS MINUTES**

Covey moved approval of the January 24, 2012 Minutes. Supported by Jackson.

Motion carried on a voice vote.

Due to the number of citizens in attendance who wish to comment on Item #2– Sheriff's Office and Health and Human Services – Homeland Security Division – Creation of Classification and Position of Intelligence Analyst Funded by Homeland Security Grant – Chairperson Runestad suggested Item #2 be taken up first. There was no objection.

### **PUBLIC COMMENT**

Several citizens addressed the Committee regarding their opposition to the Fusion Center and questioned the types and amount of personal data that is being collected and stored on a central data base.

### **AGENDA ITEMS**

1. **SHERIFF'S OFFICE AND HEALTH AND HUMAN SERVICES – HOMELAND SECURITY DIVISION – CREATION OF CLASSIFICATION AND POSITION OF INTELLIGENCE ANALYST FUNDED BY HOMELAND SECURITY GRANT**

Oakland County accepted the 2008 FEMA State Homeland Security Grant Program – Regional Fiduciary award for the period of September 1, 2008 through May 31, 2011 which has been extended through April 30, 2012. The Program provides funds to build capabilities to prevent, respond to, and recover from acts of domestic and foreign terrorism, to address National Priorities and target capabilities as they relate to terrorism and support the implementation of the National Incident Management System, and National Response Framework. This resolution creates a new classification and one FTE Special Revenue position titled Intelligence Analyst at a salary grade 10, overtime Non/Exempt to provide the requested support. Continuation of this program, including this position, is contingent upon continued grant funding.

Dwyer moved to recommend approval of the attached suggested resolution. Supported by Bosnic.

Commissioner Runestad moved to amend the resolution as follows:

*WHEREAS the Oakland County Sheriff's Office and the Oakland County Board of Commissioners are committed to protection of the privacy, civil rights and civil liberties of all residents; and*

*BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners hereby encourages the Governor to appoint an Oakland County resident to the State Advisory Board for the Michigan Intelligence Operations Center (MIOC)*

*BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners encourages the Governor as appropriate and in a manner consistent with state and federal law to ensure that any employee performing duties at the DSEMIIC that those employee(s) are performing their official duties in compliance with the Privacy Policy established for the Michigan Intelligence Operations Center, a copy of which is attached hereto and incorporated herein. The objective of this cause shall be to help insure that any DSEMIIC representative performs their*

*duties in a manner that protects the privacy, civil rights and civil liberties of Oakland County's residents; and*

*BE IT FURTHER RESOLVED that the Chairman of the Oakland County Board of Commissioners shall appoint two County Commissioners, one Republican and one Democrat, as liaisons to the Oakland County Sheriff's Office to meet with the Sheriff or his designee as needed but not less than once a year to advise, report and make recommendations to the Public Services Committee to be forwarded to the Board of Commissioners regarding the actions and efforts of DSEMIIC in relation to the protection of the privacy, civil rights and civil liberties of Oakland County's residents.*

Supported by Covey.

Motion to amend carried on a roll call vote:

Runestad, Dwyer, McGillivray, Bosnic, Matis, Gershenson, Jackson and Covey – yes  
Taub – no

Gershenson moved to amend the resolution by adding the words "...and request the Oakland County Representative and invited members of the public..." to the 5<sup>th</sup> BE IT FURTHER PARAGRAPH. Supported by Matis.

Motion to amend carried unanimously on a roll call vote.

Main Motion as amended carried unanimously on a roll call vote.

2. **SHERIFF'S OFFICE – CONTRACT FOR HEALTH FIRM VENDOR TO PROVIDE INMATE HEALTH CARE AND MANAGE THE SHERIFF'S JAIL HEALTH PROGRAM**

The Sheriff's Office requested the Purchasing Division to send out a Request for Proposal to privatize the Medical Clinic within the Corrections area of the Sheriff's Office. Correct Care Solutions, Inc., is the recommended vendor; the Sheriff's Office is requesting approval of a three year contract and expects to realize a budget savings in excess of \$1,200,000 over the three year period. In addition the Sheriff's Office is requesting the deletion of the Jail Health Program Unit in the Corrective Service Detention Facilities plus twenty seven FTE eligible positions; and a lateral transfer of one FTE Medical Billing Specialist position to the Administrative Services Division reclassified to Technical Assistant.

Taub moved to recommend approval of the attached suggested resolution. Supported by Matis.

Commissioner McGillivray stated that he required more detailed information to compare the actual costs/savings in privatizing this Unit and eliminate twenty seven positions.

McGillivray moved to postpone this item to the February 28, 2012 Public Services meeting. Supported by Covey.

Motion to postpone failed on a roll call vote:

Runestad, Dwyer, Taub, Bosnic, Matis – no  
McGillivray, Gershenson, Jackson, Covey - yes

Main Motion carried on a roll call vote:

Runestad, Dwyer, Taub, Bosnic, Matis – yes  
McGillivray, Gershenson, Jackson, Covey - no

**COMMUNICATIONS**

None

**OTHER BUSINESS/ADJOURNMENT**

There being no other business to come before the committee, the meeting was adjourned at 3:15 p.m.

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Nancy Wenzel, Committee Coordinator

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Jim VerPloeg, Administrative Director

**NOTE:** The foregoing minutes are subject to Committee approval.