POLICE SERVICES STEERING COMMITTEE MINUTES

Wednesday, July 7, 2010

4:00pm – 5:30pm 705 North Zeeb Road

Members:

Jerry Clayton (present)	Sheriff
Roland Sizemore (present)	BOC Chair
Jeff Irwin (absent)	County Commissioner
Pat Kelly (absent)	Dexter Township
Michael Moran (present)	Ann Arbor Township
William McFarlane (present)	Superior Township
Mark Ouimet (present)	County Commissioner
Kenneth Schwartz (present)	County Commissioner
Brenda Stumbo (present)	Ypsilanti Township
Paul Bunten (present)	Chief of Police Saline
Kenneth Unterbrink (present)	Lima Township
Karen Lovejoy-Roe (present)	Ypsilanti Township
Patricia Vailliencourt (present)	Manchester Village

County Staff

Verna McDaniel (County Administrator) SiRui Huang,

Present:

Sheriff Leadership Director Greg Dill, Commander Dieter Heren, Lt. Jim Anuszkiewicz, Lt. Brian Filipiak,

Exec. Assist. Kathy Wyatt

Others Present: Courtney Nicholls (Village of Dexter), Mike Radzik (Ypsilanti Township)

1. Call to Order

The meeting was called to order by Facilitator Dill, 4:03 pm, at the Washtenaw County Western Service Center Building, 705 North Zeeb Road, MSU Conference Room.

2. Approval of Minutes

The June 2, 2010, PSSC meeting minutes were approved by Committee.

3. Citizen Participation

None.

4. Committee Check-In

None.

5. General Discussion

Sheriff: asked for comments:

(Chief Bunten noted the cookies were great.)

Director Dill said that he would like feedback from the group on how the billing process was working. Bill McFarlane noted that he had some questions about the last invoice. Lt. Jim Anuszkiewicz noted that they were aware of the issues, and they were making corrections. McFarlane not sure if should pay corrected invoice or have credit next bill. GD will provide corrected invoice (less confusing and messy). Radzik agrees best. Radzik believes OT billing more timely, though incorrect amount with school collaboration (slight discrepancy) Greg: SO back to 07 there are about \$200,000 in uncollected receivables—looking at straightening that out. (ESPN event is an example.) Greg: not talking about jurisdictions—events that take place in jurisdictions.

Brenda Stumbo: Concerned not enough countywide animal control officers. Lt. Filipiak noted Ann Arbor does own pick-ups.

McFarlane: RE: out of area time --there is only a 20 to 25 hour difference—Ypsi more in Superior, but the gap is closing (was a big homicide). Dieter: at end of year is this a problem do we need to balance books? McFarlane: not a problem for him. McFarlane wants to make sure it is understood though that the equation is evening out.

Mike Moran asked about Police Service numbers and when they were going to be brought to the PSSC. Sheriff: the PSSC Financial Sub-Committee will meet; then PSSC, then BOC. Verna: Sheriff and Verna reviewing numbers, if have questions, send back. Mark Ouimet asked if he can help. Sheriff: feels important that the budget office and SO agree on basics (numbers) then goes to Sub-Committee. Hopefully will be minimal debate, and can move along. Sheriff: said that he anticipated the Financial Sub-Committee meeting next month. Sheriff: expects that there would probably be two or three meetings of the Financial Sub-committee. The Sheriff also noted that he believes that the PSSC will be pleased with the depth and thoughtfulness of the work that has gone on.

Ken Unterbrink: now that is summer has there been an increase in CFS? Sheriff: yes. Kids are out. There has been an upturn--are tracking –in individual jurisdictions and county wide. Sheriff: countywide officers down—13 staff not available—but are honoring contracts, balancing countywide obligations. Using some gains around military and workman's comp to fund OT.

McFarlane: crime has gone down—he attributes this to the fine work of the Sheriff and deputies.

6. Adjournment:

The meeting was adjourned by facilitator Greg Dill at 4:26 pm.

Next Meeting

August 4, 2010 4:00pm – 5:30pm Washtenaw County Western Service Center 705 North Zeeb Road Lower Level MSU Conference Room

Approved by Committee: <u>September 15, 2010</u>