

POLICE SERVICES STEERING COMMITTEE

Wednesday, May 6, 2009

4:00pm – 5:30pm

705 North Zeeb Road

Members Present:

Jerry Clayton	County Sheriff
Jeff Irwin	County Commissioner
Pat Kelly	Dexter Township
Michael Moran	Ann Arbor Township
William McFarlane	Superior Township
Mark Ouimet	County Commissioner
Kenneth Schwartz	County Commissioner
Brenda Stumbo	Ypsilanti Township
Paul Bunten	Chief of Police Saline
Kenneth Unterbrink	Lima Township
Patricia Vaillencourt	Village of Manchester

Members Absent: Rolland Sizemore

County Staff Present: Scott Patton, Jennifer Watson

Sheriff Leadership Present: Director Greg Dill, Commander Dieter Heren, Lt. Jim Anuszkiewicz, Lt. Troy Bevier

Others Present: Kristin Judge (BOC), Courtney Nichells (Dexter), Wes Prater (BOC)

1. Call to Order

The meeting was called to order by Facilitator Dill, 4:07 pm, at the Washtenaw County Western Service Center Building, 705 North Zeeb Road, MSU Conference Room.

2. Approval of Minutes

The April 1, 2009, *PSSC* meeting minutes were approved by Committee.

3. Citizen Participation

None.

4. Committee Check-In

None.

5. PSSC Financial Sub-Committee Update and Discussion

The Sheriff wanted to know if the PSSC (full Committee) thinks the Sub-committee should explore County-wide services. Bill McFarland suggested the Sub-committee breakdown what is behind the numbers. The Sub-Committee has not come up with the numbers yet (MM). Pat V. wanted to be clear what the group was talking about—some of the cost, the % of time detectives spend in contracting vs. non-contracting jurisdictions, what the costs associated with that are—should be some % included in Deputy Cost. MM sees Sub-Committee charge as bringing the numbers (not making policy decisions). The Corporation Counsel opinion says Detective Bureau is mandated, county-wide service (WP). Pat Kelly wants clarity. JI would like Sub-Committee to chart the cost of services—usages of services, to what degree costs are attributable to jurisdictions. Pat Kelly supports gathering the data. The detective bureau and other mandated services are provided out of general tax dollars, contracting

jurisdictions pay additional—is that double-dipping? (Pat V.). There is a certain level of service from general tax dollars—help pay for jail—even though Manchester doesn't use--does not want to pay twice (Pat K.) WP thinks we may be missing the point. WP asked Corporate Counsel to determine what is mandated—Corporate Counsel already made that determination. Mandated Services shouldn't be included in Deputy Costs. Pat V. thought we should collect data. JI said WP was correct, but the second issue is at what level mandated services are provided—we should have data on county-wide services, and then make decisions on what is best for the County. Pat V. raised a concern about cherry picking usage—could lead to problems. JI was particularly interested in Detectives (as opposed to Marine). If it is a mandated service the cost is supposed to be borne by the County—if not mandated, County doesn't have to provide anything (WP). Issues is level (Pat K.)

The Sub-Committee will collect the data, and bring it back to the PSSC—let the PSSC decide policy (GD). Data may answer questions—the Sub-Committee will look at everything, including Overhead. What we do not want is to have the Sub-Committee complete its work and then have additional questions that delay the process. When we bring the report to the Committee in July, we want to have all the relevant information. (JC). The Sub-Committee has talked about dispatch—there is more work to do. Fire is currently captured in dispatch; the Sub-Committee is taking it out.

CAP and LEGACY costs: (Brief summary by Jennifer Watson) The Sub-Committee is looking at the methodology used in determining the CAP—what was included in Indirect Cost of Deputies—trying to decide whether to continue the methodology or look at variations—determine what should be applicable to Road Patrol contracts. LEGACY COSTS are actually an actuarial conversation --around normal costs. Unfunded liability not necessarily attributable to contract deputies—we are removing unfunded liability from Overhead, continue normal costs as part of Deputy Costs.

Mark Ouimet asked if we took away Road Patrol how obligations would be impacted? JI—we are taking out unfunded. We can discuss in the Ways and Means Working Session (MM)—when presentation by JW and Scott Patton. Brenda Stumbo asked when the vote is going to take place on 2011? (JI –by end of this year.) MO: nail it down –the sooner, the better.. People need to financially plan/budget. The goal of the Sub-Committee is to work quickly, but thoroughly; get all needed data (KJ). Target date PSSC July 8. Bill McFarlane—start working on Budget for next year in September.

Cost allocation Plan; Wp inquired if any mandated services are part of the CAP? JW said there were some mandated, some deemed necessary

KJ inquired if the PSSC would be comfortable canceling the June meeting, because everyone is extremely busy around the beginning of June with the Budget? Pat K moved we cancel the June PSSC meeting, and move the July meeting. to July 8th. (Supported and approved).

Kathy Wyatt will send all PSSC members all the minutes from the PSSC Financial Sub-Committee meetings

6. Adjournment

The meeting was adjourned by Facilitator Dill at 4:45 pm.

Next Meeting

July 8, 2009

4:00pm – 5:30pm

Washtenaw County Western Service Center

705 North Zeeb Road

Lower Level MSU Conference Room

Approved by Committee: July 8, 2009