POLICE SERVICES STEERING COMMITTEE MINUTES
Wednesday, September 7th, 2011
4:00pm – 5:30pm
705 N. Zeeb Road

Members:

Jerry Clayton	Present	Sheriff
Conan Smith	Not Present	BOC Chair
Yousef Rabhi	Not Present	County Commissioner
Pat Kelly	Present	Dexter Township
Michael Moran	Present	Ann Arbor Township
William McFarlane	Present	Superior Township
Alicia Ping	Present	County Commissioner
Rob Turner	Not Present	County Commissioner
Brenda Stumbo	Not Present	Ypsilanti Township
Paul Bunten	Present	Chief of Police Saline
Kenneth Unterbrink	Not Present	Lima Township
Karen Lovejoy-Roe	Present	Ypsilanti Township
Patricia Vailliencourt	Not Present	Manchester Village

County Staff Present: SiRui Huang (Budget Office)

Sheriff Leadership Present: Cmdr. Dieter Heren, Lt. Troy Bevier, Dir. Gregory Dill, Admin. Asst. Haley Gordon

Others Present: Kristin Judge (County Commissioner), Mike Radzik (Ypsilanti Township)

Regular Attendees Absent: Lt. Jim Anuszkiewicz (Sheriff), Lt. Brian Filipiak (Sheriff), Wes Prater (County Commissioner), Courtney Nicholls (Dexter), Kelly Belknap (Budget office)

- **Call to Order**

  The meeting was called to order at 4:10 PM by Director Dill at the Washtenaw County Western Service Center Building, 705 N. Zeeb Road, MSU Conference Room.

- **Approval of Minutes**

  The April 27th, 2011, PSSC meeting minutes were approved by Committee.

- **Citizen Participation**
    - None.
- **Committee Check In**
    - None.
- **Future Meeting Topics**
    - Operational issues – round table/prioritize
        - Filling of benefit time off for a "backfill" deputy
        - Filling the first two weeks of a vacancy created by a "backfill" deputy
        - Filling the first two weeks of a vacancy created by the contract deputy who has vacated a position a second, third, or more time in a calendar year.
        - Filling of recurring and/or unpaid leaves, such as military
            - Will get out to group and ask them priority –
        - Southwest Council of Government – Bridgewater specifically. There may be a role for this group to provide advice/guidance. Possibly present where we've been/where we are to them. Not sure what that role will be.
- **Off Agenda Topic – Police Services Contracts & MSP Post Closings**
    - Discussed police services contracts being presented to the BOC for approval. General thought BOC will approve.
    - Discussed MSP post closings. Vehicles will be mobile offices.
        - Is there a plan for Chelsea (Pat) – Sylvan is staying.
        - MSP office is outfitted at Saline, but no one is there yet.
            - What does Saline get out of it – do they get extra patrols?
                - ✓ No, cooperative effort to assist – nothing to gain, cost neutral.
        - Home post is Brighton; they will handle current non-contracted Washtenaw County Townships, spread very thin.

- What are the MSP goals/mission with the new set up? Hampers efforts for us to think collaboratively about providing coverage to those areas that can't afford it or can but choose not to. May make people think they don't need paid police protection. We will just have to wait and see what happens to service delivery.
- Police services contract draft by Friday. Going to the BOC after 9/21 meeting. Possibly early October. Draft will be ready to go. Will have contracts to them the following week.

- **Adjournment**

  The meeting was adjourned at 4:28pm.

  Next Meeting:
  October 5th, 2011
  4:00PM – 5:30PM
  Washtenaw County Western Service Center
  705 N. Zeeb Road
  Lower Level MSU Conference Room

  Approved by Committee: June 27th, 2012