AGENDA COURTS & PUBLIC SAFETY COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw MI 48602

<u>Tuesday, May 4, 2021 – 4:00 p.m.</u>

VIA ZOOM PER PA 267 of 1976/PA 228 of 2020

& Local Emergency Declaration dated April 8, 2021

Members:Sheldon Matthews - Chair, Christopher Boyd – Vice-Chair, Kyle Harris, Cynthia Winiecke, Carl RuthOthers:Robert Belleman, Civil Counsel, Koren Thurston, Jennifer Broadfoot, Board Staff, Media

The Courts & Public Safety Committee meeting will be held via Zoom. As the County Building is closed to the public, except by appointment, this meeting is being held remotely pursuant to and consistent with PA 267 of 1976 / PA 228 of 2020 and a Local Emergency Declaration dated April 8, 2021. For public comment, please utilize the "Raise Hand" option if on Zoom or *9 if calling in.

> County of Saginaw is inviting you to a scheduled Zoom meeting. Topic: See Agenda below Date/Time: May 4, 2021 04:00 PM EST

Join Zoom Meeting: <u>https://zoom.us/j/8024441727</u> Meeting ID: 802 444 1727 INSTRUCTIONS using ZOOM audio conferencing:

Dial: 1 (877) 853-5257 or 1 (888) 475-4499 and enter Meeting ID: 802 444 1727

- I. Call to order
- II. Welcome/Roll-call w/location
- III. Correction/Approval of Minutes (April 6, 2021 Attached)
- IV. Public comment
 - Speakers limited to 3 minutes
 - Please utilize the "Raise Hand" option if on Zoom or *9 if calling in
- V. Agenda

1. Mary M. McLaughlin, Community Corrections Manager, re:

 5-18-2 Requesting approval to submit, and accept if awarded, a grant in the amount of \$578,892 from the State of Michigan, Office of Community Corrections

2. Robert Belleman, Controller/CAO, re:

- **5-18-16** Submitting a Status Report on the Saginaw County Adult Detention & Sheriff Administration Building Project (*Receive & File*)
- VI. Miscellaneous
- VII. Adjournment

AMENDED MINUTES COURTS & PUBLIC SAFETY COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Tuesday, April 6, 2021 – 4:00 p.m.

VIA ZOOM PER PA 267 of 1976/PA 228 of 2020

& Local Emergency Declaration dated April 1, 2021

 Present: Sheldon Matthews – Chair (Spaulding Twp., MI), Kathy Dwan* - Vice-Chair (Midland, MI), Christopher Boyd (Saginaw Twp., MI), Carl Ruth (Saginaw, MI)
 Absent Kyle Harris
 Others: Robert Belleman, Bill Smith, Koren Thurston, Jennifer Broadfoot, Koren Thurston, Kyle Bostwick, Undersheriff Gomez, Suzy Koepplinger, Cindy Louchart, Sue Arceo

*The Board of Commissioners approved a motion at its April 20, 2021 Board Session that declared a vacancy in the Office of Saginaw County Commissioner for District #1, setting aside and declaring void all votes cast by Kathleen K. Dwan (prior office holder) and ratified the actions carried by the votes of the remaining members of those committees.

The Courts & Public Safety Committee meeting was held via Zoom. As the County Building is closed to the public, except by appointment, this meeting was held remotely pursuant to and consistent with PA 267 of 1976 / PA 228 of 2020 and a Local Emergency Declaration dated April 1, 2021.

I. Call to order---Sheldon Matthews at 4:00 p.m.

- II. Welcome---Roll-call with location was taken by Committee Clerk
- III. Correction/Approval of Minutes (February 2, 2021 Attached Did not meet in March)
 ---Moved by Boyd, seconded by Ruth, to approve. Motion carried.
- IV. Public comment---*None*
- V. Agenda

1. Miguel Gomez, Undersheriff, re:

4-20-8 Requesting discussion of the employee wellness reimbursement program and to give an update on the Saginaw County Sheriff's Office (*Receive & File*)

---Discussion was held regarding the fitness facility in the basement of the Sheriff Administration building used by deputies and the possibility of using the annual wellness reimbursement for maintenance/new equipment. The Controller will provide more information at a future meeting. Moved by Ruth, seconded by Dwan, to receive and file. Motion carried.

- 2. Robert Belleman, Controller/CAO, re:
 - **4-20-12** Submitting a Status Report on the Saginaw County Adult Detention & Sheriff Administration Building Project (*Receive & File*)

---Moved by Ruth, seconded by Dwan, to receive and file. Motion carried.

VI. Miscellaneous---Mr. Belleman - Judge Jackson is working with Horizons Conference Center to hold court for the next three months. Horizons is the best setting with regard to security. The next step is to determine if monies from the American Rescue Plan can be used to cover the expenses. Commissioner Boyd suggested seeking reimbursement from the State Court Administrators Office (SCAO). VII. Adjournment----*Moved by Ruth, seconded by Dwan, to adjourn. Motion carried; time being 4:33 p.m.*

Respectfully Submitted, Sheldon Matthews, Committee Chair Suzy Koepplinger, Committee Clerk Vanessa Guerra, County Clerk

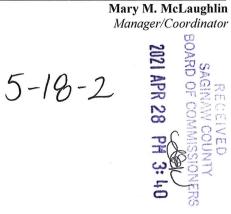


County of Saginaw COURTS & OFFICE OF COMMUNITY CORRECTIONS PUBLIC SAFETY

111 S. Michigan Avenue Saginaw, Michigan 48602 989-790-5584

April 28, 2021

Chair Carl Ruth Saginaw County Board of Commissioners 111 S. Michigan Avenue Saginaw, MI 48602



Dear Chair Ruth,

Saginaw County has applied for and received grant funding from the State of Michigan, Office of Community Corrections since 1992.

The grant application process for fiscal year 2022 was reviewed and approved by the Community Corrections Advisory Board on April 27, 2021. Saginaw's Community Corrections budgetary proposal will be in the amount of \$578,892, which is a \$51,591 increase from our financial request from the year prior. It is to be submitted to the State of Michigan Department of Corrections by May 1, 2021. As always, there are no match funds required for this grant application process.

I respectfully request this correspondence be directed to the Courts and Public Safety subcommittee meeting being held on May 4, 2021 for approval of the application process with a recommendation to the full Board on May 18, 2021 to submit and accept, if awarded the Community Corrections 2022 Grant.

Sincerely,

Mary M. McLaughlin

Mary M. McLaughlin Community Corrections Manager

c: Robert Belleman Koren Thurston CCAB Members



COUNTY OF SAGINAW OFFICE OF COUNTY CONTROLLER

111 South Michigan Avenue Saginaw, Michigan 48602

COURTS & PUBLIC SAFETY

April 30, 2021

Carl E. Ruth, Chairman Board of Commissioners County of Saginaw 111 S. Michigan Avenue Saginaw, MI 48602

ROBERT V. BELLEMAN Controller/Chief Administrative Officer rbelleman@saginawcounty.com APR 5-18-16

Re: SAGINAW COUNTY ADULT DETENTION & SHERIFF ADMINISTRATION BUILDING PROJECT STATUS REPORT

Dear Chairman Ruth:

The Saginaw County Building Authority is scheduled to meet on May 6, 2021 to receive an update from gga, Spence Brothers and Spicer Group on the progress of the Saginaw County Adult Detention & Sheriff Administration Building Project ("Jail Project"). Spence Brothers has resolved many of the items on the Jail Open Work Orders Log.

Eagle Excavation has completed the installation of the secured tunnel, except for one last section. Spence Brothers is waiting on re-steel for the last section. Ben Willson indicated this last section of the tunnel should be completed on Tuesday, May 4, 2021. The tunnel floor and lights have been installed. Eagle Excavation has backfilled most of the hole.

Ben Willson reports the curb installation of the parking lot will start next Tuesday or Wednesday. The parking lot will include approximately an 80 spaced parking lot adjacent to the 9-1-1 Authority and former Sheriff Administration Building. The parking will be used by Saginaw County employees.

I am attaching a copy of Saginaw County Building Authority meeting minutes from the March 4, 2021 meeting for your review.

Sincerely,

Robert V. Belleman

Controller/CAO

C: Board of Commissioners Leslie Gregory, Heritage Square Neighborhood Association Pastor Ted McCulloch, First Presbyterian Church

MINUTES Saginaw County Building Authority Thursday March 4, 2021 Zoom Conference Call 111 S. Michigan Ave. | Saginaw, MI 48602

Chairman Robert Belleman called the meeting to order at 10:32 a.m. via Zoom.

Members Present: Robert Belleman in City of Saginaw; Tim Novak in City of Saginaw; Leon Turnwald in Flint, MI; Ann Marie Batkoski in the City of Saginaw; and L. William Smith in Saginaw, MI

Absent: None.

Others Present: Ben Willson (Spence Bothers), Terry Blanchard (Gga), Kevin Rost (Gga), Darrick Huff (Spicer), Lt. Rasco (Sheriff's Office), Undersheriff Gomez (Sheriff's Office), Lt. Kerns (Sheriff's Office), Tanika Williams (Controller's Office), BOC Chairman Carl Ruth, Vice Chair Shelden Matthews, Josh Brown (I.T.), Kelly Suppes (Controller's Office), Tony DePelsMaeker (Maintenance), Norm Bamberger (MyMember Insurance), Zack Robinson (MyMember Insurance), & Leslie Gregory (HSNA).

Public Comment: Leslie Gregory (Saginaw, MI) inquired as to whether a community report would be provided to offer jail project details to community residents.

Member Turnwald moved to approve the February 4, 2021 meeting minutes, seconded by Member Batkoski. Tanika Williams conducted roll call and the motion was approved (5-0). Motion carried.

Jail Construction Project Updates

Gga

Furniture, Fixture, Equipment- Has the list been finalized with actual costs? Kevin Rost stated Lt. Rasco had one correction to make to the list. He stated Lt. Rasco reached out to him via email regarding acoustical panels for the video arraignment room due to a noise issue. He stated there was nothing sought specifically for it, but he suggested she contact Chairman Belleman to see if there are remaining funds in FF&E for this. Chairman Belleman stated they will look into that. Lt. Kerns stated there is a need for cameras in medical rooms 1071 & 1073 as there are a lot of sick people placed in those rooms. Mr. Rost stated he will get with Ben Willson and Accurate Controls to see what is needed to get cameras added to those cells. Mr. Rost stated cameras were not originally considered for those cells, but he can see why they would be needed. Kevin Rost stated the Bar Association Letter indicated there is no internet service in the jail meeting rooms for clients and attorneys making it impossible to do research with the client. Mr. Rost stated he will take a look at the plans and get with Mr. Willson to confirm, but typically there is a powering data outlet in those rooms. Undersheriff Gomez

stated this was brought to the Sheriff's Office attention and they have been talking to the Saginaw Indigent Defense Office. He stated they have made several requests and were told quotes will be provided to them.

Letter regarding modifying tunnel light styles for MDOC review- has MDOC approved? Kevin Rost stated Lt. Kerns reached out to Larry Abraham who provided a confirmation letter. He stated Mr. Abraham indicated it is outside the scope of MDOC to approve, and this would be a decision for the County of Saginaw to make.

Bollard Installation: Kevin Rost stated they have come up with a fairly good solution to accomplish based on what the Sheriff's Office is seeking. He stated he has to get with Ben Willson to confirm how feasible it is to install in the selected locations. Mr. Willson stated he will take a look at it today and get back with Mr. Rost.

Camera Relocation: Kevin Rost stated he has not had a chance to catch up with Larry Goldberg. Ben Willson stated they have to decide if they are okay with an exposed raceway somewhere. Mr. Willson stated he thinks it can be done neatly with a piece of trim, as long as they are allowed to do it with a bit of exposed raceway. Mr. Rost stated it is possible to put an arm off the current box location as a better option. Mr. Blanchard stated they could junction the wires in the box. Mr. Willson stated as long as there are no concerns with the camera not being affixed to something other than an arm which could offer more flexibility when maneuvering it. Mr. Rost agreed and stated he can send a catch sheet with some options.

Other: Terry Blanchard stated they are working to get the heating issue resolved in the laundry room. He stated Spicer Group has been working on this.

Vice Chair Matthews inquired about the projects and why some are continuously being discussed. Chairman Belleman stated there is a master punch list of outstanding items then sometimes new items are presented (i.e. cameras in the medical rooms). Ben Willson stated everything discussed today were add-ons after the fact and were not on the original construction plan. He stated he does want to get them wrapped up.

Spence Brothers

Project Progress Update- Punch List: Ben Willson stated Peerless will be out today for the fire pump issues. He stated the Willoughby toilet issue is in Tony DePelsMaeker's court to monitor and report if issues persist. He stated there are a couple issues with the rooftop air handlers that will be corrected in the spring. He stated there is one door handle that has been ordered, an issue where inmates are shoving items through the feeding doors, and five additional locks will be provided to the County to switch out when needed. He stated there is one ceiling tile being replaced today and a couple of cracks in the wall & one crack in the floor that they are taking care of. Mr. Willson stated, with regard to the recycling enclosure, Eagle Excavating was onsite as of two days ago and he is planning to request they make this item free of charge. He stated he is currently seeking the masonry block that we had to avoid having to special order it.

Repair of Stairwell #3 Walls: Ben Willson stated the stairwell work has been painted and skim-coated. He stated a new base was ordered and it will be delivered tomorrow and installed on Monday. Mr. Willson stated he has a note to call **about** the outlet.

2nd Floor Water Leak- Status? Boiler functioning report? Ben Willson stated Theil is out today taking a look at the UPS system. He stated he has asked they confirm the breakers are indeed 15 amps and not 20 amps. He stated he has also asked them to report what was supposed to be in place according to the design and if it is a design flaw. He stated Theil felt the recommendation of changing some of those to dedicated lines will alleviate some of the nuisance strips. He stated they can get a quote to determine what it would cost to do that. Mr. Willson stated his confidence level in the boilers are good, he just needs to figure out why there were issues. He stated since he doesn't think there will be any lingering issues, he has not pursued an extended warranty beyond the two year warranty that is in place.

Print copy of warranties and contact information to County- delivered to Tony? Ben Willson stated he delivered them to Tony DePelsMaeker a couple of weeks ago.

Review P.C.O List: Ben Willson stated he sent out one PCO. PCO 112 covers miscellaneous painting for owner which is a part of the CM contingency in the amount of \$6,370. He stated it covers additional paint to stencil lines in day pods, on lockers and one of the laundry gates. He stated this is the final PCO for the actual jail project. Member Smith moved to approve PCO 112. Member Turnwald seconded the motion. The motion carried (5-0).

Jail Demolition, Backfill, and Tunnel Work, Site Work, & Parking Lot- Progress status: Ben Willson stated Dore is done and Eagle Excavation is onsite and will begin to back fill the hole with sand. He stated over the last two days research has taken place on the best way to handle the sanitary line from the existing Sheriff's headquarters over to the manhole. He stated the best way to go about it is to run a new line alongside the existing one, which is the cheapest option. Mr. Rost reported having no issues with this plan. Mr. Willson stated he may be able to grab the sump-pit line and get rid of the pumps; he stated it would be best not to have pumps as it is less maintenance. He stated he should know today if it will be possible.

Sanitary Sewer Line Final Design: Ben Willson stated on Dore's last day they knocked the cleanout cap off which allowed debris to get into the line and backed it up. He stated they kept the line live so it wouldn't impact 9-1-1, had City Sewer there within an hour and a half to clean out the line, and the restoration company was on site that day to clean up the sewage backup in the basement They removed a section of the drywall to allow the area to completely dry out.. He stated there will be an insurance claim to make sure the County is made whole with any of the drywall, carpet or paint that had to be removed due to the sewage backup. He stated there should be no further issues. He stated they will run the new line starting Monday and tie it into the existing manhole. He stated there should be a less than ½ day shutdown when this occurs and it will be communicated with 9-1-1 Authority.

Harrison Street repairs City has requested- meeting scheduled? Ben Willson stated he thought it was in Chairman Belleman's court to arrange. Chairman Belleman asked Tanika Williams to arrange the meeting.

Other: Ben Willson stated a sample was taken from the underground storage tank and the soil appears clean, but the official response will come at a later date.

Chairman Belleman asked if the issue to gain a permit to close Harrison Street had been resolved. Ben Willson stated he asked what can be done and he did not get a response. Chairman Belleman stated it can be addressed during the meeting with Phil Karwat.

Ben Willson stated there are a few steps that come down out of the courthouse to existing tunnel. He stated he is looking into getting a ramp since inmates wear ankle chains when coming in and out. He stated if they can come up with something it will be sent to Gga. He stated he is unsure if it would be a cost routed through this project or if there is a different avenue of funding to cover. Kevin Rost stated a ramp was looked into a while ago and there was not enough head clearance. He stated he can do some digging on that as it was about a year ago. Kevin stated he would provide the information to Ben Willson.

Ben Willson stated the freight elevator are not sequenced so they lock out one at a time. Kevin Rost stated he has never heard of that occurring, but can assist with looking into it. He stated there should be some sort of interlock that can be placed. Lt. Kern stated KONE offered to swing by tomorrow and they suggested a white pad be added on the secure side which disengages the button to open the door. He stated they would have to install the hardware and Accurate Controls would have to tie into it. Mr. Willson asked for a report on how it goes & if assistance is needed.

Spicer

Recycling Dumpster Enclosure: Darrick Huff stated he talked with John Stemple from the City of Saginaw who stated if we are matching what we had and it is outside of the right of way it is fine to construct without the coordination of the City of Saginaw. Mr. Huff agreed to request the statement in writing and indicated he will copy Chairman Belleman. Mr. Huff stated he will follow up with Aaron Wosek on the heating/cooling issue in the laundry space.

Sheriff's Department Updates

Training of Correction Officers Update: Lt. Rasco stated CorrectionsOne began the second week of February and it is going good. She stated the training includes videos so the time varies. She stated the training is ongoing with monthly trainings.

Parking Space Signs- Update: Lt. Rasco stated they are waiting on the weather to change before they can complete the installation of the parking signage, and she will send the sign locations to Tony DePelsMaeker.

Other: Lt. Rasco stated the judges have been complaining about the acoustics in all of the PolyCom rooms. She stated she spoke to Kevin Rost about this issue and she will provide him with quotes to determine if it makes more sense to do it themselves or have a company come in and install acoustical tiles.

The Dow Event Center Capital Improvement Project

Status of CM contract: Chairman Belleman stated there is a meeting scheduled on March 11th with Spence Brothers, Jon Block, Bill Smith, & himself to discuss the costs of the project, which is coming in significantly higher than the budget. He stated Mr. Block had fixed budgets- which included architectural services provided for the roof, parking structure and the ice system. He stated the initial review was in 2017 and it has significantly deteriorated since then with an

additional estimated cost \$1.2 million for the parking deck. He stated more details will be available after the meeting. Kevin Rost stated the price for steel has significantly increased, which is primarily due to COVID with ramp-down manufacturing, some facilities being on strike, and issues with tariffs (causing shipping delays and shortages).

The next Building Authority Meeting will be held on April 1, 2021 at 10:30 AM via Zoom Conference Calling.

Member Turnwald moved to adjourn the meeting, seconded by Member/Treasurer Novak. Motion carried.

The Zoom meeting was adjourned at 11:29am.