SUBSTITUTE FOR

SENATE BILL NO. 208
(As amended March 7, 2006)

A bill to allow reimbursement to municipalities for certain costs for inmates housed in municipal jails or county jails; and to provide certain powers and duties of municipal officials and county officials.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. This act shall be known and may be cited as the
- 2 "inmate reimbursement to municipalities act".
- 3 Sec. 2. As used in this act:
- 4 (a) "Municipal jail" means a jail or lockup operated by a
- 5 city, village, or township.
- **6** (b) "Municipality" means a city, village, or township located
- 7 within a county that has a population of [500,000] or more.
- 8 Sec. 3. (1) A municipality may seek reimbursement from any

- 1 person who is or was a convicted inmate in the municipal jail or in
- 2 a county jail for expenses incurred by the municipality in relation
- 3 to the incarceration of that person, as follows:
- 4 (a) Not more than \$60.00 per day for the expenses of
- 5 maintaining that inmate or the actual per diem cost of maintaining
- 6 that inmate, whichever is less, for the entire period of time the
- 7 inmate was confined in the municipal jail, including any period of
- 8 pretrial detention.
- **9** (b) The per-day cost charged to the municipality by a county
- 10 for housing the inmate in that county's jail, but not more than
- 11 \$60.00 per day, for the entire period during which the inmate was
- 12 housed in that county's jail.
- 13 (c) The cost of providing medical treatment, prescription
- 14 drugs, dental care, and other medical examinations or procedures.
- 15 (d) To investigate the financial status of the person.
- (e) Any other expenses incurred by the municipality to collect
- 17 payments under this act.
- 18 (2) Reimbursement under this act may be ordered as a probation
- 19 condition entered pursuant to section 3 of chapter XI of the code
- 20 of criminal procedure, 1927 PA 175, MCL 771.3.
- 21 (3) Before seeking any reimbursement under this act, the
- 22 municipality shall develop a form to be used for determining the
- 23 financial status of inmates. The form shall provide for obtaining
- 24 the age and marital status of an inmate, number and ages of
- 25 children of an inmate, number and ages of other dependents, type
- 26 and value of real estate, type and value of personal property, cash
- 27 and bank accounts, type and value of investments, pensions and

- 1 annuities, and any other personalty of significant cash value. The
- 2 municipality shall use the form when investigating the financial
- 3 status of inmates.
- 4 Sec. 4. At, and in accordance with, the request of the
- 5 legislative body of a municipality, the chief of police of the
- 6 municipality or, if there is no chief of police, the municipal
- 7 clerk shall forward to the legislative body of the municipality a
- 8 list containing the name of each sentenced inmate and each pretrial
- 9 detainee whose prosecution resulted in conviction from whom
- 10 reimbursement may be sought under section 3, the term of sentence
- 11 or the period of pretrial detention, and the date of admission to
- 12 the municipal jail or a county jail, together with information
- 13 regarding the financial status of each inmate, as required by the
- 14 legislative body.
- 15 Sec. 5. (1) An inmate in a municipal or county jail shall
- 16 cooperate with the municipality in seeking reimbursement under this
- 17 act for expenses incurred by the municipality for that inmate.
- 18 (2) An inmate who willfully refuses to cooperate as provided
- 19 in subsection (1) shall not receive a reduction in his or her term
- 20 under section 7 of 1962 PA 60, MCL 801.257. If an inmate is ordered
- 21 to reimburse the municipality under this act as a probation
- 22 condition entered pursuant to section 3 of chapter XI of the code
- 23 of criminal procedure, 1927 PA 175, MCL 771.3, the inmate is
- 24 subject to probation revocation as provided in section 4 of chapter
- 25 XI of the code of criminal procedure, 1927 PA 175, MCL 771.4.
- 26 Sec. 6. The legislative body of a municipality may investigate
- 27 or cause to be investigated all the reports under section 4

- 1 furnished by the chief of police or municipal clerk for the purpose
- 2 of securing reimbursement as provided for under this act.
- 3 Sec. 7. (1) Within 12 months after the release from a
- 4 municipal or county jail of a sentenced inmate or a pretrial
- 5 detainee whose prosecution resulted in conviction, an attorney for
- 6 a municipality may file a civil action to seek reimbursement from
- 7 that person for maintenance and support of that person while he or
- 8 she is or was confined in the jail, for costs charged to the
- 9 municipality by a county for housing that person in the county
- 10 jail, and for any other expense for which the municipality may be
- 11 reimbursed under section 3, as provided in this section and
- 12 sections 8 to 10.
- 13 (2) A civil action brought under this act shall be instituted
- 14 in the name of the municipality and shall state the following, as
- **15** applicable:
- 16 (a) In the case of an inmate sentenced to the municipal or
- 17 county jail, the date and place of sentence, the length of time set
- 18 forth in the sentence, the length of time actually served, and the
- 19 amount or amounts due to the municipality pursuant to section 3.
- 20 (b) In the case of a person imprisoned as a pretrial detainee
- 21 on a charge or charges that resulted in conviction, the length of
- 22 pretrial detention and the amount or amounts due to the
- 23 municipality pursuant to section 3.
- 24 (3) Before entering any order on behalf of the municipality
- 25 against the defendant, the court shall take into consideration any
- 26 legal obligation of the defendant to support a spouse, minor
- 27 children, or other dependents and any moral obligation to support

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- 1 dependents to whom the defendant is providing or has in fact
- provided support.
- 3 (4) The court may enter a money judgment against the defendant
- 4 and may order that the defendant's property is liable for
- 5 reimbursement for maintenance and support of the defendant as an
- 6 inmate and for other expenses reimbursable under section 3.
- 7 Sec. 8. (1) Consistent with section 7, the municipality may
- 8 file the civil action in the district court to recover a money
- 9 judgment and to enforce that judgment in the same manner as other
- 10 money judgments entered by the district court. If the defendant is
- 11 still an inmate in the municipal jail or county jail or is a
- 12 prisoner in a state correctional facility, venue in a district of
- 13 the first class is proper in the county where the municipal jail,
- 14 county jail, or state correctional facility is located and in a
- 15 district of the second or third class is proper in the judicial
- 16 district where the municipal jail, county jail, or state
- 17 correctional facility is located.
- 18 (2) If necessary to protect the municipality's right to obtain
- 19 reimbursement under this act against the disposition of known
- 20 property, the municipality, in accordance with rules of the supreme
- 21 court of this state, may seek issuance of an ex parte restraining
- 22 order to restrain the defendant from disposing of the property
- 23 pending a hearing on an order to show cause why the particular
- 24 property should not be applied to reimbursement of the [municipality] for
- 25 the maintenance and support of the defendant as an inmate.
- 26 (3) To protect and maintain the property pending resolution of
- 27 the matter, the court, upon request, may appoint a receiver.

- 1 Sec. 9. The municipality shall not enforce any judgment
- 2 obtained under this act by means of execution against the homestead
- 3 of the defendant.
- 4 Sec. 10. The sentencing judge and the sheriff of any county in
- 5 which an inmate's property is located shall furnish to the attorney
- 6 for the municipality all information and assistance possible to
- 7 enable the attorney to secure reimbursement for the municipality
- 8 under this act.
- 9 Sec. 11. The reimbursements secured under this act shall be
- 10 credited to the general fund of the municipality to be available
- 11 for general fund purposes. The municipal treasurer may determine
- 12 the amount due the municipality under this act and render sworn
- 13 statements thereof. These sworn statements shall be considered
- 14 prima facie evidence of the amount due.