

PUBLIC SAFETY COMMITTEE

1/28/2008

304 E. Grand River Avenue, Howell, MI

5:00 PM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF MINUTES**
Minutes of meeting dated November 13, 2007
 - 3. APPROVAL OF AGENDA**
 - 4. CALL TO THE PUBLIC**
 - 5. SHERIFF DEPARTMENT**
 - A. RESOLUTION TO AMEND PROFESSIONAL CONTRACT FOR EDUCATIONAL SERVICES FOR JAIL - Sheriff Department / Public Safety Committee
(SEE RES. # 5A)
 - B. RESOLUTION TO APPROVE CAPITAL EXPENDITURE FOR CANINE FOR THE SHERIFF ROAD PATROL K-9 PROGRAM AND A 2008 FISCAL-YEAR GENERAL FUND BUDGET AMENDMENT B -Sheriff Department / Public Safety Committee
(SEE RES. # 5B)
 - C. RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR TWO VEHICLES -Sheriff Department / Public Safety Committee
(SEE RES. # 5C)
 - D. RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON COUNTY AND THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE VILLAGE OF BYRON -Sheriff Department / Public Safety Committee
(SEE RES. # 5D)
 - 6. ADJOURNMENT**
-
- 5A** RESOLUTION TO AMEND PROFESSIONAL CONTRACT FOR EDUCATIONAL SERVICES FOR JAIL - Sheriff Department / Public Safety Committee
-
- 5B** RESOLUTION TO APPROVE CAPITAL EXPENDITURE FOR CANINE FOR THE SHERIFF ROAD PATROL K-9 PROGRAM AND A 2008 FISCAL-YEAR GENERAL FUND BUDGET AMENDMENT B Sheriff Department / Public Safety Committee
-

5C RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR TWO
VEHICLES -Sheriff Department / Public Safety Committee

5D RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON COUNTY
AND THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF
COMMISSIONERS TO ENTER INTO A MUTUAL AID AGREEMENT WITH
THE VILLAGE OF BYRON -Sheriff Department / Public Safety Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AMMEND PROFESSIONAL CONTRACT FOR EDUCATIONAL SERVICES FOR JAIL - SHERIFF DEPARTMENT

WHEREAS, the proposed contract will allow the Livingston County Jail to extend the term of the contract with Kathy Hittle, a teacher, to provide educational services to inmates at the County Jail; and

WHEREAS, the funds will be paid from Inmate Rec and Ed fund, which are the County's profit from Inmate Commissary; and

WHEREAS, the contract will allow the Jail to provide a variety of education services such as high school completion, GED, creative writing, life-skills and other specialized programs deemed appropriate and may vary dependent on jail population; and

WHEREAS, the terms of the contract will remain the same with an hourly rate of \$25 per hour, without benefits, for a total not exceed \$35,000 annually for the period of January 1, 2008 through December 31, 2008.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the contract, as referenced above for inmate education services with Kathy Hittle, for \$25 per hour for a total not to exceed \$35,000 annually, with the contract effective period from January 1, 2008 through December 31, 2008.

BE IT FURTHER RESOLVED that Civil Counsel prepare said contract and the Chair of the Board and the Sheriff are authorized to sign said contract.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE CAPITAL EXPENDITURE FOR CANINE FOR THE SHERIFF ROAD PATROL K-9 PROGRAM AND A 2008 FISCAL-YEAR GENERAL FUND BUDGET AMENDMENT B Sheriff Department

WHEREAS, the Sheriff Department will be replacing a dual purpose Patrol/Explosive Detection canine, handled by former Deputy Richard Rodden; and

WHEREAS, the purchase price includes the dual purpose Patrol/Explosive Detection canine with one year hip/elbow dysplasia guarantee, a four week handlers course, and an equipment package; and

WHEREAS, the replacement canine will be purchased from Northern Michigan K9 Inc.;

WHEREAS, the Sheriff Department requests consideration to purchase the canine a total cost of \$ 11,400.00 from Northern Michigan K9 Inc.; and

WHEREAS, Northern Michigan K9 Inc. is a reputable breeder who has supplied our County with three canines including an accelerant detection canine handled by Fire Marshal Randall; and

WHEREAS, Deputy Anthony Clayton has been able to generate monetary donations to the Sheriff Department K9 Program which will cover the cost of the canine and training; and

WHEREAS, a budget amendment will be required to increase the 2008 Sheriff Department Road Divisions general fund budget by \$11,400 to provide a sufficient budget in the K-9 Program to allow for the purchase of a new canine for the Sheriff Department; and

WHEREAS, the \$11,400 will be brought in from the General Fund Balance for K-9 Program donations received but not expended during the 2007 program year.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners

hereby approves and authorizes the purchase of the above listed canine from

Northern Michigan K9, Inc. of Harrison MI, for the total amount of

\$ 11,400.00.

THEREFORE BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves and adopts the following 2008 fiscal-year amended budget:

<u>Fund</u>	<u>2008 Approved</u>	<u>2008 Amended</u>	<u>2008 Proposed</u>
<u>Budget</u>			
General Fund	\$46,118,643	\$11,400	\$46,130,043

The Budgetary Status Reports showing the line-item changes for this budget amendment will be attached as part of the resolution

#

#

#

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR TWO VEHICLES -
Sheriff Department**

WHEREAS, the Sheriff Department has determined a need to replace two vehicles which have been assigned to secondary use within the Sheriff Department fleet; and

WHEREAS, the vehicles being replaced are a MY 2003 and 2000 Ford Crown Victoria that have served their useful life based on depreciation, mileage, and/or condition; and

WHEREAS, the Sheriff Department intends to replace the MY 2003 Ford Crown Victoria with a MY 2008 Chevrolet Tahoe 2WD Police vehicle and the MY 2000 Ford Crown Victoria with a MY 2008 Ford Explorer 4WD Police vehicle; and

WHEREAS, the MY 2008 Chevrolet Tahoe Police vehicle is available through the Oakland County Cooperative Purchasing Program (contract # USCTY-1947) from Shaheen Chevrolet of Lansing, Michigan; and

WHEREAS, the MY 2008 Ford Explorer Police vehicle is available through the Macomb County Cooperative Purchasing Program (contract # #23-05, 2008MY) from Signature Ford of Owosso, Michigan; and

WHEREAS, funding for the purchase of the MY 2008 Chevrolet Tahoe will be handled within the general fund car pool line item, funding for the MY 2008 Ford Explorer will be covered by the Drug Law Enforcement fund;

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and authorizes the Sheriff Department to purchase one MY 2008 Chevrolet Tahoe Police vehicle from Buff Whelan Chevrolet of Sterling Heights, Michigan, under the Oakland County Cooperative Purchasing Program (contract #USCTY-1947) for \$25,999.00 out of the existing car pool line item.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves and authorizes the Sheriff Department to purchase one MY 2008 Ford Explorer Police vehicle from Signature Ford of Owosso, Michigan under the Macomb County Cooperative Purchasing Program (contract # 23-05, 2008MY) for \$23,220.00 to be paid for out of fund 265 Drug Law Enforcement Fund.

#

#

#

RESOLUTION NO:

PAGE: 2

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON COUNTY AND THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE VILLAGE OF BYRON - Sheriff Department

WHEREAS, the Village of Byron Police Department has requested the Sheriff of Livingston County and the Chairman of the Livingston County Board of Commissioners to enter into an agreement for mutual police aid; and

WHEREAS, the Sheriff Department can provide specialized services and or equipment to Byron Police Department in a timely manner based on the involved agencies jurisdictional boundaries; and

WHEREAS, the Village of Byron Police Department can assist the Sheriff Department in responding to priority calls for service when Sheriff Department deputies are delayed in response.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Sheriff of Livingston County and the Chairman of the Livingston County Board of Commissioners to sign and enter into a mutual police aid agreement with the Village of Byron upon review and approval of civil counsel.

#

#

#