

PUBLIC SAFETY COMMITTEE

2/25/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
January 28, 2008
- 3. APPROVAL OF AGENDA**
- 4. CALL TO THE PUBLIC**
- 5. COMMUNITY CORRECTIONS**
 - A. RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH AN INDEPENDENT INSTRUCTOR TO TEACH A "LIFE SKILLS" - Community Corrections / Public Safety Committee
(SEE RES#05A)
- 6. 911 CENTRAL DISPATCH**
 - A. RESOLUTION AUTHORIZING THE PURCHASE OF MOTOROLA MINITOR PAGERS – 911 Central Dispatch / EMS / Purchasing / Public Safety Committee
(SEE RES#06A)
- 7. SHERIFF DEPARTMENT**
 - A. RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO PURCHASE HANDGUNS, HOLSTERS, AND GUN LIGHTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2008 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND - Sheriff Department / Purchasing / Public Safety Committee
(SEE RES#07A)

05A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH AN INDEPENDENT INSTRUCTOR TO TEACH A "LIFE SKILLS" - Community Corrections / Public Safety Committee

06A RESOLUTION AUTHORIZING THE PURCHASE OF MOTOROLA MINITOR PAGERS – 911 Central Dispatch /EMS /Purchasing / Public Safety Committee

07A RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO PURCHASE HANDGUNS, HOLSTERS, AND GUN LIGHTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2008 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND - Sheriff Department / Purchasing / Public Safety Committee

- 8. ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH AN INDEPENDENT INSTRUCTOR TO TEACH A “LIFE SKILLS” PROGRAM -
Community Corrections / Public Safety Committee**

WHEREAS, in resolution 2007-05-143, the Livingston County Board of Commissioners authorized a grant application to the Michigan Department of Corrections in the amount of \$217,103; and

WHEREAS, Livingston County has been awarded \$180,474 for Comprehensive Plans and Services; and

WHEREAS, \$6,294 was allocated in the grant award for the “Life Skills” program for offenders who are qualified under criteria established by the Livingston County Community Corrections Advisory Board; and

WHEREAS, Livingston County Community Corrections would like to renew the contract with Dr. David Storey, a qualified instructor for the period of October 1, 2007 through September 30, 2008, to instruct the “Life Skills” program at a rate of \$25.00 per hour.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves entering into an agreement with Dr. David Storey for the period of October 1, 2007, through September 30, 2008, to instruct the “Life Skills” program in the amount not to exceed \$6,294.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above referenced contract upon preparation by Civil Council.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING THE PURCHASE OF MOTOROLA MINITOR PAGERS –
911 Central Dispatch /EMS / Purchasing / Public Safety Committee**

WHEREAS, the 911 Central Dispatch Director has determined a need for the purchase of forty (40), VHF Motorola Minitor V pagers for their 2008 needs as part of a grant program for the local fire departments; and

WHEREAS, EMS has a need for six (6) UHF Motorola Minitor V pagers for their 2008 needs; and

WHEREAS, per the Purchasing Policy, a competitive quote process was performed and the submitted proposals were reviewed; and

WHEREAS, SAT Radio Communications/Industrial Communications of San Antonio, Texas, submitted the lowest price per unit for the 2-Channel, Motorola Minitor V pager with an amplified charger, an extra set of batteries, programmable frequencies and tones and with a one-year warranty on parts and labor; and

WHEREAS, the total cost for forty (40), VHF 2-Channel, Motorola Minitor V Pagers at \$429.29 per unit is \$17,171.60 and has been planned for in line item number 261-347-977.000 of the 911 Central Dispatch 2008 approved budget; and

WHEREAS, the total cost for six (6), UHF 2-Channel, Motorola Minitor V Pagers at \$439.36 per unit is \$2,636.16 and has been planned for in line item number 210-651-977.000 of the EMS 2008 approved budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby

authorizes the issuance of two purchase orders, one for the purchase of forty (40), VHF Motorola Minitor V Pagers at \$ 429.29 per unit, for a total cost not to exceed \$17,171.60; and the other for six (6) UHF Motorola Minitor V Pagers at \$439.36 per unit, for a total cost not to exceed \$2,636.16 to SAT Radio Communications/Industrial Communications, of San Antonio, Texas.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION NO: #

PAGE: 2

--

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO PURCHASE HANDGUNS, HOLSTERS, AND GUN LIGHTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2008 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND - Sheriff Department / Purchasing / Public Safety Committee

WHEREAS, The Sheriff Department has determined a need to trade in our worn Glock duty pistols and purchase Sig Sauer pistols, holsters, and gun lights for assignment to patrol officers and detectives within the department. Approximately forty (40) pistols would be purchased this year and approximately thirty one (31) next year; and

WHEREAS, The Sheriff Department has complied with the County purchasing policy and received three price quotations from reputable vendors; and

WHEREAS, Michigan Police Equipment of Charlotte, Michigan has supplied a price quote for the forty (40) pistols, holsters and gun lights in the amount of \$21,820.00; and

WHEREAS, The Sheriff Department 2008 budget line 266.301.977.000 (Federal Equitable Sharing (DEA)) has sufficient funds to allow the purchase.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners do hereby authorize the purchase of the forty (40) pistols, holsters, and gun lights from Michigan Police Equipment of Charlotte, Michigan in the amount of \$21,820.00.

#

MOVED :
SECONDED :
CARRIED :