

PUBLIC SAFETY COMMITTEE

3/24/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
Minutes of meeting dated February 25, 2008
- 3. APPROVAL OF AGENDA**
- 4. CALL TO THE PUBLIC**
- 5. 911 CENTRAL DISPATCH**
 - A. RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT, ACCESSORIES AND INSTALLATION FOR 9-1-1 CENTRAL DISPATCH AND FIRE SERVICE - 9-1-1 Central Dispatch / Public Safety Committee**
(SEE RES#05A)
 - B. RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT AND CHARGER UNITS FROM THE FY-2006 HOMELAND SECURITY GRANT PROGRAM - 9-1-1 Central Dispatch / Public Safety Committee**
(SEE RES#05B)
 - C. RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT AND CHARGER UNITS FOR THE POLICE AND FIRE SERVICE - 9-1-1 Central Dispatch / Public Safety Committee**
(SEE RES#05C)
 - D. RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FOR THE HOWELL AREA FIRE DEPARTMENT - 9-1-1 Central Dispatch / Public Safety Committee**
(SEE RES#05D)
 - E. RESOLUTION AUTHORIZING THE PURCHASE OF FOUR TYCHEM REFLECTORS – LEVEL A CHEMICAL PROTECTIVE CLOTHING FROM THE FY-2006 HOMELAND SECURITY GRANT PROGRAM - 9-1-1 Central Dispatch / Public Safety Committee**
(SEE RES#05E)
 - F. RESOLUTION TO ENCOURAGE MEMBERS OF THE MICHIGAN LEGISLATURE TO SUPPORT 9-1-1 IN MICHIGAN BY ACTING IN A TIMELY AND COLLABORATIVE MANNER BY SUPPORTING HOUSE BILL NO. 5892 – 9-1-1 Central Dispatch / Public Safety Committee**
(SEE RES#05F)

G RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK - APRIL 13 - 19, 2008 - 9-1-1 Central Dispatch / Public Safety Committee (SEE RES#05G)

H. DISCUSSION: Transition Plan / Retirements
(See attachments)

05A RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT, ACCESSORIES AND INSTALLATION FOR 9-1-1 CENTRAL DISPATCH AND FIRE SERVICE - 9-1-1 Central Dispatch / Public Safety Committee

05B RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT AND CHARGER UNITS FROM THE FY-2006 HOMELAND SECURITY GRANT PROGRAM - 9-1-1 Central Dispatch / Public Safety Committee

05C RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT AND CHARGER UNITS FOR THE POLICE AND FIRE SERVICE - 9-1-1 Central Dispatch / Public Safety Committee

05D RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FOR THE HOWELL AREA FIRE DEPARTMENT - 9-1-1 Central Dispatch / Public Safety Committee

05E RESOLUTION AUTHORIZING THE PURCHASE OF FOUR TYCHEM REFLECTORS – LEVEL A CHEMICAL PROTECTIVE CLOTHING FROM THE FY-2006 HOMELAND SECURITY GRANT PROGRAM - 9-1-1 Central Dispatch / Public Safety Committee

05F RESOLUTION TO ENCOURAGE MEMBERS OF THE MICHIGAN LEGISLATURE TO SUPPORT 9-1-1 IN MICHIGAN BY ACTING IN A TIMELY AND COLLABORATIVE MANNER BY SUPPORTING HOUSE BILL NO. 5892 – 9-1-1 Central Dispatch / Public Safety Committee

05G RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK - APRIL 13 - 19, 2008 - 9-1-1 Central Dispatch / Public Safety Committee

6. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT, ACCESSORIES AND INSTALLATION FOR 9-1-1 CENTRAL DISPATCH AND FIRE SERVICE - 9-1-1 Central Dispatch/Emergency Management Department / Public Safety Committee

WHEREAS, the Livingston County 9-1-1 Central Dispatch/Emergency Management Department is hereby requesting authorization to purchase Radio Repeater Systems, Control Stations, Accessories and Installation for 9-1-1 Central Dispatch and Fire Service; and

WHEREAS, this new equipment will greatly enhance the Fire Paging System coverage; and

WHEREAS, the equipment will be purchased through Motorola per their quote dated January 10, 2008 for a total amount of \$41,822.00; and

WHEREAS, the pricing for the Radio Equipment, Accessories and Installation is under the State of Michigan Pricing Contract #071B50000240 with Motorola Incorporated; and

WHEREAS, funding for this Equipment and Installation is available in the 2008, 9-1-1 Central Dispatch Budget, 261-346-977; and

WHEREAS, this resolution has been recommended for approval by the Public Safety Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of the Radio Equipment, Accessories and Installation for 9-1-1 Central Dispatch and the Fire Service from Motorola at a cost of \$41,822.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT AND CHARGER UNITS FROM THE FY-2006 HOMELAND SECURITY GRANT PROGRAM - 9-1-1 Central Dispatch/Emergency Management Department / Public Safety Committee

WHEREAS, the Livingston County 9-1-1 Central Dispatch/Emergency Management Director and Local Planning Team are hereby requesting authorization to purchase (7) Portable Radios and (7) Charger Units from the approved FY-2006 Homeland Security Grant Program; and

WHEREAS, this equipment has been approved by the Local Planning Team, Region One Homeland Security Board and the State of Michigan, MSP – Emergency Management and Homeland Security Division; and

WHEREAS, this new Radio Equipment is for the County EMS Department; and

WHEREAS, the equipment will be purchased through Motorola per their quote dated January 3, 2008 for the total amount of \$23,723.00; and

WHEREAS, the pricing for the Radio Equipment and Charger Units is under the State of Michigan Pricing Contract #071B50000240; and

WHEREAS, the total expenditure of \$23,723.00 has been programmed into the FY-2008 Emergency Management Budget, 101-426-977; and

WHEREAS, this resolution has been recommended for approval by the Public Safety Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the purchase of (7) Portable Radios and (7) Charger Units from Motorola for an amount not to exceed \$23,723.00, and that the formal bid process be waived.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT AND CHARGER UNITS FOR THE POLICE AND FIRE SERVICE -

9-1-1 Central Dispatch/Emergency Management Department / Public Safety Committee

WHEREAS, the Livingston County 9-1-1 Central Dispatch/Emergency Management Department is hereby requesting authorization to purchase Radio Equipment and Charger Units for the Police and Fire Departments; and

WHEREAS, this new equipment will replace Radio Equipment for the Howell City Police Department and provide new Portable Radio Systems for the Northfield Township Fire Department; and

WHEREAS, the equipment will be purchased through Motorola per their quotes dated March 17th and 18th, 2008 for a total amount of \$14,734.00; and

WHEREAS, the pricing for the Radio Equipment and Charger Units is under the State of Michigan Pricing Contract #071B50000240 with Motorola Incorporated; and

WHEREAS, funding for the Radio Equipment and Charger Units is available in the 2008 9-1-1 Central Dispatch Budget, 261-346-977; and

WHEREAS, this resolution has been recommended for approval by the Public Safety Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of the Radio Equipment and Charger Units for Police and Fire from Motorola at a cost of \$14,734.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF RADIO EQUIPMENT FOR THE HOWELL AREA FIRE DEPARTMENT - 9-1-1 Central Dispatch/Emergency Management Department / Public Safety Committee

WHEREAS, the Livingston County 9-1-1 Central Dispatch/Emergency Management Department is hereby requesting authorization to purchase two Radio Systems for the Howell Area Fire Department; and

WHEREAS, the equipment will be purchased through Motorola per their quote dated March 17, 2008 for a total amount of \$8,526.00; and

WHEREAS, the pricing for the Radio Equipment is under the State of Michigan Pricing Contract #071B50000240 with Motorola Incorporated; and

WHEREAS, funding for this Equipment is available in the 2008 9-1-1 Central Dispatch Budget, 261-346-977; and

WHEREAS, this resolution has been recommended for approval by the Public Safety Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of the Radio Equipment for Howell Area Fire Department from Motorola at a cost of \$8,526.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING THE PURCHASE OF FOUR TYCHEM REFLECTORS – LEVEL A CHEMICAL PROTECTIVE CLOTHING FROM THE FY-2006 HOMELAND SECURITY GRANT PROGRAM -
9-1-1 Central Dispatch/Emergency Management Department / Public Safety Committee**

WHEREAS, the Livingston County 9-1-1 Central Dispatch/Emergency Management Director and Local Planning Team are hereby requesting authorization to purchase four Tychem Reflectors – Level A Chemical Protective Clothing from the approved FY-2006 Homeland Security Grant Program; and

WHEREAS, this equipment has been approved by the Local Planning Team, Region One Homeland Security Board and the State of Michigan, MSP – Emergency Management and Homeland Security Division; and

WHEREAS, this Level A Chemical Protective Clothing is for the Livingston County Hazardous Response Team; and

WHEREAS, the equipment will be purchased through ARGUS–HAZCO, for an amount not to exceed \$9,200.00 per their quote dated January 7, 2008; and

WHEREAS, the total estimated expenditure of \$9,200.00 has been programmed into the FY-2008 Emergency Management Budget 101-426-977; and

WHEREAS, this resolution has been recommended for approval by the Public Safety Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners

hereby authorizes the purchase of four Tychem Reflectors – Level A Chemical Protective Clothing from ARGUS–HAZCO for an amount not to exceed \$9,200.00.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION TO ENCOURAGE MEMBERS OF THE MICHIGAN LEGISLATURE TO SUPPORT 9-1-1 IN MICHIGAN BY ACTING IN A TIMELY AND COLLABORATIVE MANNER BY SUPPORTING HOUSE BILL NO. 5892 –
9-1-1 Central Dispatch/Emergency Management Department / Public Safety Committee**

WHEREAS, the Livingston County Board of Commissioners encourages members of the Michigan Legislature to support 9-1-1 in Michigan by acting in a timely and collaborative manner, by supporting House Bill No. 5892; and

WHEREAS, the Michigan 9-1-1 Service is enabled and governed by P.A. 32 of 1986, entitled “Emergency 9-1-1 Service Enabling Act,” as amended by 2007 P.A. 165; and

WHEREAS, Section 717 (MCL 484.1717), should be repealed effective December 31, 2013; and

WHEREAS, the current legislation provides a stable funding source for the Counties to support their operational levels of services for 9-1-1 to its residents; and

WHEREAS, the current legislation further has a mechanism in place that provides the necessary checks and balances to ensure revenues generated are used for authorized expenditures for 9-1-1 Services; and

WHEREAS, House Bill No. 5892, allows for better fiscal planning and stability by extending the sunset to December 31, 2013; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners does hereby go on record in support of House Bill No. 5892.

BE IT FURTHER RESOLVED that the Livingston County Clerk be directed to forward a copy of this resolution to Governor Jennifer Granholm, Senator Valde Garcia, Representatives Chris Ward and Joe Hune, Michigan Association of Counties, Emergency Telephone Service Commission and the 82 Michigan Counties.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY
TELECOMMUNICATIONS WEEK - APRIL 13 - 19, 2008 -
9-1-1 Central Dispatch/Emergency Management Department / Public Safety Committee**

WHEREAS, the week of April 13th through 19th, 2008 has been designed by the Congress of the United States as **PUBLIC SAFETY TELECOMMUNICATORS WEEK** in recognition of the men and women whose dedication and professionalism help keep all citizens safe; and

WHEREAS, Public Safety Communications Centers are the first and single point of contact for persons seeking immediate relief during an emergency as well as those seeking to report suspicious behaviors, unusual incidents and responding to the now common plea for citizen vigilance and attention in wake of Homeland Security concerns; and

WHEREAS, the number 911 is universally recognized as being dedicated to report emergencies when Police, Fire, or Emergency Medical Assistance is needed; and

WHEREAS, the Professional 911 Telecommunicators of Livingston County provide the first-line, 24-hour communication between our citizens and Public Safety Responders; and

WHEREAS, the safety of our Deputy Sheriffs, Troopers, Police Officers, Firefighters and Paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Livingston County 911 Central Dispatch/Emergency Management Department; and

WHEREAS, Public Safety Dispatchers are the single vital link for our Law Enforcement, Fire and Paramedic Personnel by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Livingston County 911 Central Dispatch/Emergency Management Department and other Public Safety Answering Points are responsible for the saving of numerous lives, the apprehension of many criminals, and the prevention of considerable property loss each year; and

WHEREAS, each Dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners declares the week of April 13th through April 19th, 2008 as National Telecommunications Week in Livingston County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

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MOVED:

SECONDED:

CARRIED: