

PUBLIC SAFETY COMMITTEE

5/27/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
Minutes of meeting dated April 21, 2008
- 3. APPROVAL OF AGENDA**
- 4. CALL TO THE PUBLIC**
- 5. SHERIFF DEPARTMENT**
 - A. RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT AND A 2008 FISCAL YEAR BUDGET AMENDMENT - Sheriff's Department / Public Safety Committee
(SEE RES#05A)
- 6. CIRCUIT COURT**
 - A. RESOLUTION TO AUTHORIZE APPLICATION TO THE STATE COURT ADMINISTRATIVE OFFICE FOR FISCAL YEAR 2009 GRANT FUNDING FOR THE LIVINGSTON COUNTY ADULT DRUG COURT - Circuit Court / Public Safety Committee
(SEE RES#06A)
- 7. 2008 DEPARTMENT ISSUES**
 - A. District Court
(See attachment)
- 8. ADJOURNMENT**

05A RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT AND A 2008 FISCAL YEAR BUDGET AMENDMENT - Sheriff's Department / Public Safety Committee

06A RESOLUTION TO AUTHORIZE APPLICATION TO THE STATE COURT ADMINISTRATIVE OFFICE FOR FISCAL YEAR 2009 GRANT FUNDING FOR THE LIVINGSTON COUNTY ADULT DRUG COURT - Circuit Court / Public Safety Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT AND A 2008 FISCAL YEAR BUDGET AMENDMENT - Sheriff's Department

WHEREAS, the Sheriff's Department has determined a need to continue the replacement of the aging VHS based in-car video recorders for the road patrol division with a digital, wireless equipment; and

WHEREAS, the Sheriff's Department will be purchasing thirteen (13) digital in-car recording systems from GTSI, Corp. of Chantilly, VA by piggybacking off of the U.S. Communities contract (L-3 Communications Corp.) for a sum not to exceed \$67,080.00; and

WHEREAS, the installation of the digital in-car equipment will be provided by Cruisers of Brighton, MI for a sum not to exceed \$3,900.00; and

WHEREAS, there are sufficient funds within Fund 266- Federal Equitable Sharing (DEA) special revenue fund balance to purchase ten (10) digital in-car cameras in the amount of \$55,500.00; and

WHEREAS, the Sheriff Department applied for and was awarded an increase in grant funding in the Michigan Safe Communities Grant through the Michigan Office of Highway Safety Planning in the amount of \$15,480.00 for the purchase of three (3) digital in-car cameras; and

WHEREAS, a budget amendment will be required to increase the capital equipment line item in the Federal Equitable Sharing (DEA) special revenue account by \$55,500.00; and

WHEREAS, a budget amendment will be required to increase the capital equipment line item in the Michigan Safe Communities Grant account by \$ 15,480.00; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of thirteen (13) digital in-car video camera systems from GTSI, Corp. of Chantilly, VA for a sum not to exceed \$67,080.00 and to Cruisers of Brighton, MI for the installation of the aforementioned equipment for a sum not to exceed \$3,900.00 for a total project cost not to exceed \$70,980.00 in which \$15,480.00 will be reimbursed by the Michigan Office of Highway Safety Planning and \$55,500.00 will be paid for out of the Federal Equitable Sharing (DEA) special revenue fund; and

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves

and adopts the following 2008 fiscal-year amended budget:

<u>Sheriff Department</u>	<u>2008 Approved</u>	<u>2008 Amended</u>	<u>2008 Proposed Budget</u>
Michigan Safe Communities-335	\$71,500.00	\$15,480.00	\$86,980.00
Federal Equitable Share-266	\$125,000.00	\$55,500.00	\$180,500.00

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

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION TO AUTHORIZE APPLICATION TO THE STATE COURT
ADMINISTRATIVE OFFICE FOR FISCAL YEAR 2009 GRANT FUNDING FOR THE
LIVINGSTON COUNTY ADULT DRUG COURT - Circuit Court / Public Safety Committee**

WHEREAS, the 44th Circuit Court has been running an adult drug court project with grant funding which has been authorized by the Livingston County Board of Commissioners; and

WHEREAS, the State Court Administrative Office has opened grant applications for FY2009; and

WHEREAS, the Circuit Court has notified the Board of Commissioners of its intent to apply for Livingston County Adult Drug Court program; and

WHEREAS, In FY 2008, the Livingston County Adult Drug Court was awarded \$102,500.00.
In FY 2007 the Livingston County Adult Drug Court was awarded \$103,000.00

WHEREAS, The grant request for FY 2009 is \$100,153.00

WHEREAS, the proposed application will not change the scope of the project.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the submission of an application for drug court grant funding for fiscal year 2009 through the State Court Administrative Office.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners be authorized to sign the above Application, subsequent Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

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MOVED:

SECONDED:

CARRIED: