

Public Safety - Judiciary Committee

1/12/2009

304 E. Grand River Avenue, Howell MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
 - A. Meeting Minutes of: December 22, 2008
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **SHERIFF**
 - A. RESOLUTION AUTHORIZING ISSUANCE OF BLANKET PURCHASE ORDERS FOR PURCHASE OF AMMUNITION – Sheriff's Department
7. **COUNTY ADMINISTRATION**
 - A. RESOLUTION TO CONCUR WITH THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR TO APPOINT DONALD ARBIC TO THE POSITION OF DIRECTOR OF CENTRAL DISPATCH / EMERGENCY MANAGEMENT - County Administration (See RES #07A)

06A RESOLUTION AUTHORIZING ISSUANCE OF BLANKET PURCHASE ORDERS FOR PURCHASE OF AMMUNITION – Sheriff's Department

07A RESOLUTION TO CONCUR WITH THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR TO APPOINT DONALD ARBIC TO THE POSITION OF DIRECTOR OF CENTRAL DISPATCH / EMERGENCY MANAGEMENT - County Administration

8. **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF BLANKET PURCHASE ORDERS FOR PURCHASE OF AMMUNITION – Sheriff’s Department

WHEREAS, the Sheriff’s Department has a need for ammunition for target and service needs during the 2009 budget year; and

WHEREAS, the State of Michigan has an extendable contract with CMP Distributors of Lansing, for ammunition that is available to the County through the MiDeal Program where pricing remains the same as in 2008; and

WHEREAS, the Purchasing Office bid the ammunition that was not available on the above contract, and received four (4) bids, in which Michigan Police Equipment of Charlotte was the lowest bidder; and

WHEREAS, this expenditure was planned for and has been approved in the Sheriff’s Department 2009 budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves Blanket Purchase Orders be issued for ammunition purchases for the 2009 budget year for an total amount not to exceed \$43,407.95 with \$ 11,765.00 to Michigan Police Equipment of Charlotte and \$ 31,642.95 to CMP Distributors of Lansing.

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MOVED

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO CONCUR WITH THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR TO APPOINT DONALD ARBIC TO THE POSITION OF DIRECTOR OF CENTRAL DISPATCH / EMERGENCY MANAGEMENT - COUNTY ADMINISTRATION

WHEREAS, the current Director of Central Dispatch/ Emergency Management has announced his decision to retire; and

WHEREAS, the position of Director of Central Dispatch/Emergency Management is critical to insure the effective and efficient operation of the essential communication linkage guiding emergency personnel to individuals in need; and

WHEREAS, Board Policy established in Resolution 2007-03-086 directs that the County Administrator present the recommended candidate(s) to the respective Committee prior to presentation for confirmation by the Board of Commissioners; and

WHEREAS, it is the recommendation that Mr. Donald Arbic currently serving as the Central Dispatch Operations Manager be promoted to the position of Director of Central Dispatch/Emergency Management; and

WHEREAS, it is also recommended that authorization be provided to create positions of Assistant Director of Central Dispatch and Assistant Director of Emergency Management; and

WHEREAS, inasmuch as this Department is not a General Fund activity, the hiring freeze does not apply; however, current experienced employees should be given first opportunity to fill these new positions.

THEREFORE BE IT RESOLVED that the Public Safety Committee concurs with the recommendation of the County Administrator in the appointment of Mr. Donald Arbic to the position of Director of 911 Central Dispatch / Emergency Management at Grade Q at a step consistent with Board policy.

BE IT FURTHER RESOLVED that the Committee also concurs with the recommendation that the process to create, place in range and authorize the positions of Assistant Director of Central Dispatch and Assistant Director of Emergency Management be commenced.

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MOVED:

SECONDED:

CARRIED: