

Public Safety & Judiciary Committee

5/11/2009

304 E. Grand River Avenue, Howell MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
 - A. Meeting Minutes of: April 6, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **911 CENTRAL DISPATCH**
 - A. RESOLUTION AUTHORIZING MAINTENANCE SERVICE AGREEMENTS WITH MOTOROLA - 911 Central Dispatch / Emergency Management / Public Safety Committee
7. **CIRCUIT COURT**

UPDATE: Referee Procedure and Schedule
8. **SHERIFF DEPARTMENT**
 - A. RESOLUTION TO APPROVE THE PURCHASE OF CORRECTIONAL MATTRESSES FROM SECURITY FIRST MATTRESS CORP - Sheriff / Jail / Public Safety Committee
 - B. RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT - Sheriff / Public Safety Committee
 - C. RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO PURCHASE HANDGUNS, HOLSTERS, AND GUN LIGHTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2009 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND - Sheriff / Public Safety Committee

D. DISCUSSION: Personnel Issues

06A RESOLUTION AUTHORIZING MAINTENANCE SERVICE AGREEMENTS WITH MOTOROLA - 911 Central Dispatch / Emergency Management / Public Safety Committee

08A RESOLUTION TO APPROVE THE PURCHASE OF CORRECTIONAL MATTRESSES FROM SECURITY FIRST MATTRESS CORP - Sheriff Department / Jail/ Public Safety Committee

08B RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT - Sheriff's Department / Public Safety Committee / Finance Committee

08C RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT TO PURCHASE HANDGUNS, HOLSTERS, AND GUN LIGHTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2009 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND - Sheriff Dept

9. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING MAINTENANCE SERVICE AGREEMENTS WITH MOTOROLA - 911 Central Dispatch/Emergency Management / Public Safety Committee

WHEREAS, the 911 Central Dispatch/Emergency Management Director is hereby requesting authorization to enter into Maintenance Service Agreements with Motorola; and

WHEREAS, these maintenance contracts shall cover all components of the Radio Systems, located at 300 South Highlander Way, Howell, Michigan and at the back-up location at 4803 Old US-23, Brighton, Michigan; and

WHEREAS, the annual price for these Maintenance Service Agreements will be a total of \$26,842.92 - \$22,647.72 for 300 South Highlander Way and \$4,195.20 for 4803 Old US-23; and

WHEREAS, these agreements were further reviewed by County Purchasing; and

WHEREAS, these agreements were thoroughly reviewed and approved by the Public Safety Subcommittee during their May 11, 2009 meeting; and

WHEREAS, funds have been budgeted for this expenditure within Fiscal Year 2009 Budget, Line Item 261-346-819; and

WHEREAS, the term of these Maintenance Service Agreements shall start on July 1, 2009 and expire on June 30, 2012.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners

hereby approves the Maintenance Service Agreements with Motorola covering all components of the Radio Systems, located at 300 South Highlander Way, Howell, Michigan and the back-up location at 4803 Old US-23, Brighton, Michigan; for the time period of July 1, 2009 through June 30, 2012 in the total amount of \$80,528.76.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to

sign any and all documents pertaining to this matter upon review by County Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE THE PURCHASE OF CORRECTIONAL MATTRESSES FROM SECURITY FIRST MATTRESS CORP - Sheriff Department Jail

WHEREAS, the Sheriff's Department has determined a need for replacement of inmate mats; and

WHEREAS, the average life of mattress is three years but many of the mattresses being replaced are over five year old and worn; and

WHEREAS, the current mats have been identified as a likely contributing factor in the spread of MRSA within the jail; and

WHEREAS, the Michigan Dept of Corrections in its annual inspection has noted the condition of the old mats and has advised the County to purchase new mats of a certain construction as to be MRSA resistant; and

WHEREAS, the Sheriff's Department worked with Purchasing in obtaining several quotes and selected Security First Mattress Corp based on cost features; and

WHEREAS, there is a sufficient amount in the current Jail 2009 Operating Budget (101 351-747.050) to cover this purchase.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of 139 correctional mattresses for the Jail, from Security First Mattress Corp. of Carson City, NV for a sum not to exceed \$15,999.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT - Sheriff's Department / Public Safety Committee / Finance Committee

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 digital in-car video recording systems and wireless equipment; and

WHEREAS, this will be Phase III and the final phase of the project; and

WHEREAS, the Sheriff's Department will be purchasing seven (7) digital in-car recording systems and ten (10) upgraded hard mounted LAN/GPS Antennas 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 \$36,955.59; and

WHEREAS, the installation of the digital in-car equipment will be provided by Cruisers of Brighton, MI for a sum not to exceed \$3,025.00; and

WHEREAS, there are sufficient funds within Fund 266- Federal Equitable Sharing (DEA) special revenue fund balance for the purchase and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of seven (7) digital in-car video camera systems and ten (10) upgraded hard mount LAN/GPS Antennas from GTSI, Corp. of Chantilly, VA for a sum not to exceed \$36,955.59 and to Cruisers of Brighton, MI for the installation of the aforementioned equipment for a sum not to exceed \$3,025.00 for a total project cost not to exceed \$39,980.59 which will be paid for out of the Federal Equitable Sharing (DEA) special revenue fund.

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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 2009 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND.

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 thirty three (33) pistols would be purchased this year; and

WHEREAS, this will be Phase II and the final phase of the project; 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 allowing for a trade in credit for each of the old Glocks of approximately \$261 towards the purchase of a new Sig Sauer pistol; and

WHEREAS, Michigan Police Equipment has supplied a price quote for the thirty three (33) pistols, holsters and gun lights in the amount of \$13,343.00; and

WHEREAS, The Sheriff Department 2009 budget line 266.301.744.000 (Federal Equitable Sharing (DEA)) has sufficient funds to allow the purchase.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize the purchase of the thirty three (33) pistols, holsters, and gun lights from Michigan Police Equipment of Charlotte, Michigan in the amount of \$13,343.00.

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