

Public Safety & Judiciary Committee

6/8/2009

304 E. Grand River, Howell MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
 - A. Meeting Minutes of: May 11, 2009
 - B. Special Meeting Minutes of: May 18, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **PROSECUTOR / FAMILY SUPPORT**
 - A. RESOLUTION TO AUTHORIZE A COOPERATIVE REIMBURSEMENT CONTRACT FOR FISCAL YEAR 2010 WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND THE FAMILY SUPPORT DIVISION OF THE PROSECUTORS OFFICE – Family Support/ Public Safety Committee
7. **INFORMATION TECHNOLOGY**
 - A. RESOLUTION FOR LIVINGSTON COUNTY TO ENTER INTO INTERLOCAL AGREEMENTS WITH SEVERAL FIRE, POLICE AND OTHER PUBLIC SAFETY DEPARTMENTS COLLECTIVELY REFERRED TO AS PUBLIC SAFETY AGENCIES - Information Technology / Public Safety Committee
8. **COMMUNITY CORRECTIONS**
 - A. RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR APPROPRIATIONS FOR FISCAL YEAR 2010 - Community Corrections / Public Safety Committee
9. **SHERIFF / JAIL**
 - A. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM CORRECTIONS OFFICER TRAINING FUND TO INMATE TRUST ACCOUNT – Sheriff Department / Public Safety Committee
10. **CIRCUIT COURT**
 - A. RESOLUTION TO AUTHORIZE THE FILLING OF THE VACANT JUVENILE PROBATION OFFICER POSITION - Circuit Court, Family Division / Public Safety Committee
11. **911 CENTRAL DISPATCH**

Discussion: Contract Maintenance Technician for 911
(no attachment)

DEPARTMENT OF HUMAN SERVICES AND THE FAMILY SUPPORT
DIVISION OF THE PROSECUTORS OFFICE – Family Support/ Public Safety
Committee

07A RESOLUTION FOR LIVINGSTON COUNTY TO ENTER INTO
INTERLOCAL AGREEMENTS WITH SEVERAL FIRE, POLICE AND
OTHER PUBLIC SAFETY DEPARTMENTS COLLECTIVELY REFERRED
TO AS PUBLIC SAFETY AGENCIES - Information Technology / Public Safety
Committee

08A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION
TO THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR
APPROPRIATIONS FOR FISCAL YEAR 2010 - Community Corrections /
Public Safety Committee

09A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM
CORRECTIONS OFFICER TRAINING FUND TO INMATE TRUST
ACCOUNT – Sheriff Department / Public Safety Committee

10A RESOLUTION TO AUTHORIZE THE FILLING OF THE VACANT
JUVENILE PROBATION OFFICER POSITION - Circuit Court, Family
Division / Public Safety Committee

12. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE A COOPERATIVE REIMBURSEMENT CONTRACT FOR FISCAL YEAR 2010 WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND THE FAMILY SUPPORT DIVISION OF THE PROSECUTORS OFFICE – Family Support / Public Safety Committee / Finance Committee

WHEREAS, the Livingston County Board of Commissioners approved by Resolution No. 2008-07-191 dated July 7, 2008, the 2009 Cooperative Reimbursement Contract between the Michigan Department of Human Services and the Family Support Division of the Prosecutors Office; and

WHEREAS, the Cooperative Reimbursement contract for 2009 expires September 30, 2009; and

WHEREAS, the State of Michigan has mandated that all contracts for this program coincide with the time frame for the State fiscal year; and

WHEREAS, a new contract for 2010 is desirable for the purpose of securing appropriate funding for costs incurred in operating the Family Support Division’s program during fiscal year 2010.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners approves the application for and resulting 2010 Cooperative Reimbursement Contract with the Department of Human Services for the Family Support Division Cooperative Reimbursement Program with the grant period being October 1, 2009, through September 30, 2010, in the amount of \$249,013.00 with the Michigan Department of Human Services paying \$164,349.00 or approximately 66% of such amount and the County of Livingston funding the balance of \$84,664.00 or approximately 34%.

BE IT FURTHER RESOLVED that the chair of the Livingston County Board of Commissioners is authorized to sign the 2010 Cooperative Reimbursement Contract and any future amendments upon review of civil counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION FOR LIVINGSTON COUNTY TO ENTER INTO INTERLOCAL AGREEMENTS WITH SEVERAL FIRE, POLICE AND OTHER PUBLIC SAFETY DEPARTMENTS COLLECTIVELY REFERRED TO AS PUBLIC SAFETY AGENCIES - Information Technology / Public Safety Committee

WHEREAS, Livingston County has purchased and is implementing the SunGard OSSI information system, now referred to as “Livingston County Public Safety System,” which all of the Public Safety Agencies find desirable; and

WHEREAS, all the parties entering into this agreement are Brighton Area Fire Authority, City of Brighton, Fowlerville Area Fire Authority, Village of Fowlerville, Green Oak Township, Hamburg Township, Hartland Deerfield Fire Authority, Howell Area Fire Authority, City of Howell, Village of Pinckney, Putnam Township, and Unadilla Township; and

WHEREAS, all parties entering into this agreement find it to be in their mutual interest to share the technology, improve the quality of the public safety information and data sharing, and allow for the sharing of the maintenance costs; and

WHEREAS, the 911 Administrative Oversight Board has had this as a topic of discussion with all the collective agencies; and

WHEREAS, the parties have reached agreement concerning the details of sharing maintenance costs and responsibilities in a way which is fair and equitable for all and believe that this agreement should be set forth in writing pursuant to the requirements of Public Act 35 of 1051, the same being MCL 124.1 et seq; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize and approve Livingston County to enter into an Interlocal Agreement with the county’s fire, police and other public safety departments collectively referred to as “Public Safety Agencies; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon review of Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR APPROPRIATIONS FOR FISCAL YEAR 2010 – Community Corrections / Public Safety Committee / Finance Committee

WHEREAS, funding is available through the Michigan Department of Corrections for the purpose of operational expenses, program and Residential Treatment Services; and the Livingston County Community Corrections Advisory Board has approved and recommended application to the Michigan Department of Corrections for Fiscal Year 2010 (October 1, 2009 through September 30, 2010); and

WHEREAS, in Fiscal Year 2009, Livingston County was granted \$344,301.50 for said operational expenses, programs and Residential Treatment Services; and

WHEREAS, Livingston County is applying to receive \$441,278.50 for the period of October 1, 2009, through September 30, 2010, to be allocated the following:

Comprehensive Plans and Services	\$185,891
Residential Treatment Services	\$225,387.50
Grant Total	\$411,278.50

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 FY 2010 Grant Application documents.

BE IT FURTHER RESOLVED that the Chairman of the 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:

RESOLUTION

NO

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM CORRECTIONS OFFICER TRAINING FUND TO INMATE TRUST ACCOUNT – Sheriff Department / Public Safety Committee

WHEREAS, Livingston County Sheriff’s Department Inmate Trust account has historically been difficult to reconcile due to software limitations; and

WHEREAS, per Board Resolution # 2006-12-387 an unidentified balance of \$19,378.92 was divided equally between the Corrections Officer Training Fund and the Inmate Rec and Ed Fund; and

WHEREAS, a recent upgrade by the JMS vendor to the accounting module in the Inmate Trust account now allows all funds to be designated into the proper accounts with the trust fund; and

WHEREAS, and as a result of this update it was determined that the Inmate Trust Account is short by \$4,016.42; and

WHEREAS, the shortage is most likely due to the routine transfer of inmate booking fees from the Inmate Trust account over to the Trust and Agency and the Correction Officers Training Funds whether the inmate paid the fee or not; and

WHEREAS, in order to reconcile this shortage and balance the Inmate Trust account, the Sheriff’s Department is requesting that funds be transferred from the Corrections Officer Training Fund back to the Inmate Trust Account.

THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the transfer of \$4016.42 from Fund 263 - Corrections Officer Training Fund to the Inmate Trust Account.

BE IT FURTHER RESOLVED that any required budget amendments relating to this transfer be authorized.

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MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE THE FILLING OF THE VACANT JUVENILE PROBATION OFFICER POSITION - Circuit Court, Family Division / Public Safety Committee

WHEREAS, currently there is a vacant Juvenile Officer Position in the Circuit Court- Family Division, and

WHEREAS, because of questions from the State over the funding source for this position, authorization of fill this position was withheld at the Board of Commissioners at their June 1, 2009 meeting, and

WHEREAS, it has been determined that funds are currently available in other programs which will be used for funding if the source identified in the 2009 Court budget are removed.

THEREFORE BE IT RESOLVED that the Circuit Court agrees that appropriations exist in the Circuit Court Budget to fund the position of Juvenile Probation Officer position if the State of Michigan withholds current funding.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves the filling of the vacant Juvenile Probation Officer Position.

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MOVED:
SECONDED:
CARRIED