

PUBLIC SAFETY COMMITTEE

7/13/2009

304 E. Grand River, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **APPROVAL OF MINUTES**
Minutes of meeting dated June 8, 2009
 3. **APPROVAL OF AGENDA**
 4. **REPORTS**
 5. **CALL TO THE PUBLIC**
 6. **SHERIFF / JAIL**
 - A. RESOLUTION TO PURCHASE CAMERA EQUIPMENT FOR THE JAIL AND AUTHORIZATION FOR A TRANSFER OF CAPITAL IMPROVEMENT FUNDS FOR THIS PURCHASE - Sheriff Department / Jail / Public Safety
 7. **911 CENTRAL DISPATCH**
 - A. RESOLUTION AUTHORIZING SUBMISSION OF THE FY-207 HSGP (HOMELAND SECURITY GRANT PROGRAM) APPLICATION AND SUPPORTING DOCUMENTS – 911 Central Dispatch / Public Safety Committee
 - B. RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE DATA COMPUTERS, MODEMS, INSTALLATION, ACCESSORIES, MARVLIS APPLICATION AND PROQA APPLICATION TO SUPPORT THE SUNGARD–OSSI PUBLIC SAFETY PROJECT - 911 Central Dispatch / Public Safety Committee
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- 06A** RESOLUTION TO PURCHASE CAMERA EQUIPMENT FOR THE JAIL AND AUTHORIZATION FOR A TRANSFER OF CAPITAL IMPROVEMENT FUNDS FOR THIS PURCHASE - Sheriff Department / Jail / Public Safety
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- 07A** RESOLUTION AUTHORIZING SUBMISSION OF THE FY-207 HSGP (HOMELAND SECURITY GRANT PROGRAM) APPLICATION AND SUPPORTING DOCUMENTS – 911 Central Dispatch / Public Safety Committee
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- 07B** RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE DATA COMPUTERS, MODEMS, INSTALLATION, ACCESSORIES, MARVLIS APPLICATION AND PROQA APPLICATION TO SUPPORT THE SUNGARD–OSSI PUBLIC SAFETY PROJECT - 911 Central Dispatch / Public Safety Committee
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8. **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF CAMERA EQUIPMENT FOR THE JAIL AND AUTHORIZATION FOR A TRANSFER FROM CAPITAL IMPROVEMENT FUNDS FOR THIS PURCHASE - Sheriff's Department / Public Safety Committee

WHEREAS, the Livingston County Sheriff's Department is hereby requesting authorization to purchase monitors, CPU's and hardware for the cameras in the jail. This equipment will replace the outdated and borrowed equipment currently used with the jail camera system; and

WHEREAS, the equipment will be purchased through American Video per their quote dated January 29, 2009, for the total amount of \$60, 710; and this will complete a project that began in 2008 to repair and update all existing equipment that operates that jail camera system; and

WHEREAS, the Sheriff's Department requests funding to complete this project and requests a transfer of funds from Capital Improvement in the amount of \$60, 710. This fund request had been approved in 2008, but the project was not ready for completion until 2009.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the transfer of \$60, 710 from Capital Improvement for the purchase of CPU's, monitors and hardware for the jail camera system from America Video at a cost of \$60, 710.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING SUBMISSION OF THE FY-207 HSGP (HOMELAND SECURITY GRANT PROGRAM) APPLICATION AND SUPPORTING DOCUMENTS - 911 Central Dispatch / Emergency Management / Public Safety Committee

WHEREAS, the Livingston County 911 Central Dispatch/Emergency Management Director as chair and with the approval of the Local Planning Team is hereby requesting authorization to prepare and submit FY-2007 HSGP application(s) and supporting document(s); and

WHEREAS, the Michigan Department of State Police, Emergency Management/Homeland Security Division has been awarded Region One \$3,419,264 from the U.S. Department of Homeland Security Grant Program; and

WHEREAS, Livingston County has been awarded \$168,935.65 from the State Homeland Security Program (SHSP), \$113,811.84 from the Law Enforcement Terrorism Prevention Program (LETPP), \$10,000 for training and \$10,000 for exercising; and

WHEREAS, the FY-2007 HSGP expires March 31, 2010; and

WHEREAS, application(s) and supporting document(s) must pass through multiple layers of government before final approval; and

WHEREAS, the Local Planning Team (LPT) has opted not to finalize its approval(s) and direct the submission of the application(s) and supporting document(s) until such time as availability of economic incentive funds is fully understood by LPT members; and

WHEREAS, a regional communications exercise is scheduled for August 18, 2009, and mandatory incident management/homeland security training for public safety personnel is scheduled for September and October of this year necessitating access to grant funds.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners hereby authorizes the submission of FY-2007 HSGP application(s) and other required documents pursuant to the final determination of the Local Planning Team.

BE IT FURTHER RESOLVED the Livingston County Board of Commissioners hereby designate the 9-1-1 Central Dispatch/Emergency Management Director as the primary applicant agent and the County EMS Director as the secondary agent.

BE IT FURTHER RESOLVED the chair of the Livingston County Board of Commissioners, the County Financial Officer, and the 9-1-1 Central Dispatch/Emergency Management Director be authorized to sign the application(s) and other required documents upon review by County Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE DATA COMPUTERS, MODEMS, INSTALLATION, ACCESSORIES, MARVLIS APPLICATION AND PROQA APPLICATION TO SUPPORT THE SUNGARD-OSSI PUBLIC SAFETY PROJECT -
911 Central Dispatch/Emergency Management Department / Public Safety Committee**

WHEREAS, the Livingston County 911 Central Dispatch/Emergency Management Director is hereby requesting authorization to purchase Mobile Data Computers, Modems, Installation, Accessories, MARVLIS Application and ProQA Application to support the Sungard-OSSI Public Safety Project; and

WHEREAS, this purchase has been thoroughly reviewed by the Livingston County Purchasing Department; and

WHEREAS, the cost for the (62) Panasonic Mobile Data Computers and Accessories is \$276,851.00, from CDWG; and

WHEREAS, the cost for the (144) Blue Tree Modems is \$92,729.36, from Digital Highway; and

WHEREAS, the cost for the (144) Wireless Cards is \$21,925.00, from Verizon; and

WHEREAS, the cost for Installation is \$44,320.00, from Cruisers, located in Brighton, Michigan; and

WHEREAS, the cost for the MARVLIS Application is \$140,600.00, from Bradshaw Consulting Services, Inc., Aiken, South Carolina; and

WHEREAS, the cost for the ProQA Application is \$55,555.00, from Priority Dispatch; and

WHEREAS, the Equipment, Accessories, Wireless Cards, Installation, MARVLIS Application and ProQA are being purchased for the Livingston County Sheriff's Department, Local Police Departments, Local Fire Departments and Livingston County Emergency Medical Services; and

WHEREAS, funding for these purchases is available in the 2009 9-1-1 Central Dispatch Budget, 261-346-977.00.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the purchase of the (62) Panasonic Mobile Data Computers and Accessories, (144) Blue Tree Modems, (144) Wireless Cards, Installation, MARVLIS Application and ProQA Application to support the Sungard-OSSI Public Safety Project for an amount not to exceed \$631,980.36.

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MOVED:

SECONDED:

CARRIED: