

# PUBLIC SAFETY COMMITTEE

9/14/2009

304 E. Grand River, Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. Minutes of meeting - August 10, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **CIRCUIT COURT**
  - A. RESOLUTION TO AUTHORIZE THE APPLICATION FOR FY 2010 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) BYRNE GRANT FUND FOR THE LIVINGSTON COUNTY ADULT DRUG COURT PROGRAM - Circuit Court / Public Safety Committee
  - B. RESOLUTION APPROVING THE FILLING OF A VACANT JUVENILE ATTORNEY/REFEREE POSITION IN THE 44th CIRCUIT COURT - Circuit Court / Public Safety Committee
7. **CENTRAL DISPATCH**
  - A. RESOLUTION AUTHORIZING A MAINTENANCE SERVICE AGREEMENT FOR POWER E9-1-1 CUSTOMER PREMISE EQUIPMENT (CPE) SYSTEM WITH AT&T - 911 Central Dispatch / Public Safety Committee
8. **PUBLIC SAFETY DISCUSSIONS**
  - A. Sheriff Department (*no attachments*)
    - \* Mission
    - \* Challenges
    - \* Budget
  - B. 911 Central Dispatch (*no attachments*)
    - \* Revenue

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**06A** RESOLUTION TO AUTHORIZE THE APPLICATION FOR FY 2010 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) BYRNE GRANT FUND FOR THE LIVINGSTON COUNTY ADULT DRUG COURT PROGRAM - Circuit Court / Public Safety Committee

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**06B** RESOLUTION APPROVING THE FILLING OF A VACANT JUVENILE ATTORNEY/REFEREE POSITION IN THE 44th CIRCUIT COURT - Circuit Court / Public Safety Committee

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**07A** RESOLUTION AUTHORIZING A MAINTENANCE SERVICE AGREEMENT FOR POWER E9-1-1 CUSTOMER PREMISE EQUIPMENT (CPE) SYSTEM WITH AT&T - 911 Central Dispatch / Public Safety Committee

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**9. ADJOURNMENT**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION TO AUTHORIZE THE APPLICATION FOR FY 2010 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH (MDCH) BYRNE GRANT FUNDS FOR THE LIVINGSTON COUNTY ADULT DRUG COURT PROGRAM - CIRCUIT COURT**

**WHEREAS,** Byrne Grant Funds are anticipated to be available through the Michigan Department of Community Health's Office of Drug Control Policy and/or the State Court Administrative Office for the purpose of supporting established drug court programs; and

**WHEREAS,** notice of these funds and Requests for Proposal (RFP) are typically released by the MDCH-ODCP in May or June, to date this RFP has not been released; and

**WHEREAS,** in FY 2009, Livingston County was granted \$90,000.00 for operation of the Livingston County Adult Drug Court Program, which saves over 2800 jail bed days and approximately \$117,600.00 annually; and

**WHEREAS,** MDHC-ODCP has advised current grantees that they may receive an Extension at the current level of funding if a new RFP is not released for FY 2010; and

**WHEREAS,** Livingston County's estimated match based on current funding of the aforementioned Grant is available in the Circuit Court Budget; and,

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the Extension Award or submission of the FY 2010 Grant Application and supporting documents.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners, County Financial Officer, Circuit Court Judge, and Specialty Court and Grant Administrator 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:

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION APPROVING THE FILLING OF A FULL-TIME ATTORNEY/REFEREE POSITION IN THE JUVENILE COURT - CIRCUIT COURT**

**WHEREAS,** the 44<sup>TH</sup> Circuit Court has a need to fill a vacant funded position of Attorney/Referee for the Juvenile Court; and

**WHEREAS,** for purposes of continuity, the Juvenile Court would function more efficiently if the position of the Juvenile Court Attorney/Referee were approved to be filled: and

**WHEREAS,** sufficient monies are appropriated in the 2009 Budget – line item 101-149-704.000: and

**WHEREAS,** funding for same is available in the Juvenile Court Budget; and

**WHEREAS,** this Resolution has been recommended for approval by the Personnel Committee.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the filling of the vacant Juvenile Attorney/Referee position in the 44<sup>th</sup> Circuit Court for the State of Michigan.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION AUTHORIZING A MAINTENANCE SERVICE AGREEMENT FOR POWER E9-1-1 CUSTOMER PREMISE EQUIPMENT (CPE) SYSTEM WITH AT&T - 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT / PUBLIC SAFETY**

**WHEREAS,** the 9-1-1 Central Dispatch/Emergency Management Director is hereby requesting authorization to enter into a Maintenance Services Agreement for Power E9-1-1 customer premise equipment (CPE) system with AT&T; and

**WHEREAS,** this maintenance service agreement shall cover all components of the Power E9-1-1 customer premise equipment (CPE) system located at 300 S. Highlander Way, Howell, MI; and

**WHEREAS,** the maintenance service agreement is only available for a one year term at a price of \$27,984; and

**WHEREAS,** the term of this maintenance service agreement shall start on November 1, 2009, and expire on October 31, 2010; and

**THEREFORE, BE IT RESOLVED** the Livingston County Board of Commissioners hereby approves the Maintenance Service Agreement for Power E9-1-1 customer premise equipment (CPE) system with AT&T for the time period of November 1, 2009, through October 31, 2010, for the sum of \$27,984.

**BE IT FURTHER RESOLVED** the Chair of the Board of Commissioners be authorized to sign the Maintenance Service Agreement upon review by County Civil Counsel.

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MOVED:

SECONDED:

CARRIED: