

# **PUBLIC SAFETY COMMITTEE**

10/13/2009

304 E. Grand River, Howell, MI

7:30 PM

## **AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**
  - A. Minutes of meeting dated September 14, 2009
- 3. APPROVAL OF AGENDA**
- 4. REPORTS**
- 5. CALL TO THE PUBLIC**
- 6. DISTRICT COURT**
  - A. RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, NA TO PROVIDE JUROR DIRECT PAYMENT CARD SERVICES FOR LIVINGSTON COUNTY COURTS - District Court / Public Safety Committee
  - B. RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010 MICHIGAN DRUG COURT GRANT PROGRAM FUNDS (MDCGP) FOR THE OPERATION OF THE LIVINGSTON COUNTY SOBRIETY COURT PROGRAM - District Court / Public Safety Committee
- 7. CIRCUIT COURT**
  - A. RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010-2012 SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM FUNDS GRANTED BY THE US DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN - Circuit Court / Public Safety Committee
- 8. JUVENILE COURT**
  - A. RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND) - Circuit Court Family Division / Public Safety Committee
  - B. RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SUBSTANCE ABUSE TREATMENT PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44th Circuit Court Family Division, Public Safety Committee
  - C. RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE DAY TREATMENT PROGRAM WITH HARTLAND COMMUNITY EDUCATION - Circuit Court / Family Division - Juvenile Unit / Public Safety Committee
  - D. RESOLUTION AUTHORIZING 2009/2010 CONTRACTS FOR THE INTENSIVE IN-HOME COUNSELING PROGRAM WITH INDEPENDENT CONTRACTORS- Circuit Court / Family Division - Juvenile Unit / Public Safety Committee
  - E. RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SEXUAL OFFENDER INTERVENTION PROGRAM WITH AN

INDEPENDENT CONTRACTOR - 44TH CIRCUIT COURT,FAMILY  
DIVISION-JUVENILE UNIT

**9. CENTRAL DISPATCH**

A. RESOLUTION AUTHORIZING UTILITZATION OF VERIZON  
WIRELESS FOR LIVINGSTON COUNTY'S PUBLIC SAFETY SYSTEM –  
911 Central Dispatch / Public Safety Committee

**10. SHERIFF DEPARTMENT**

A. RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON  
COUNTY AND THE COUNTY OF LIVINGSTON TO ACCEPT AND SPEND  
THE AWARD FROM THE 2009 BYRNE MEMORIAL JUSTICE  
ASSISTANCE GRANT (JAG) PROGRAM - Sheriff Department / Public Safety  
Committee

B. Discussion: Retirement Incentive for Sheriff Department Union  
Employees

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**06A** RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN  
CHASE BANK, NA TO PROVIDE JUROR DIRECT PAYMENT CARD  
SERVICES FOR LIVINGSTON COUNTY COURTS - District Court / Public  
Safety Committee

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**06B** RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010  
MICHIGAN DRUG COURT GRANT PROGRAM FUNDS (MDCGP) FOR  
THE OPERATION OF THE LIVINGSTON COUNTY SOBRIETY COURT  
PROGRAM - District Court / Public Safety Committee

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**07A** RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010-2012  
SAFE HAVENS: SUPERVISED VISTITATION AND SAFE EXCHANGE  
GRANT PROGRAM FUNDS GRANTED BY THE US DEPARTMENT OF  
JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN - Circuit Court /  
Public Safety Committee

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**08A** RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING  
ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED  
CARE SERVICES (IV-E PROGRAM WRAPAROUND) - Circuit Court Family  
Division / Public Safety Committee

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**08B** RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE  
SUBSTANCE ABUSE TREATMENT PROGRAM WITH AN INDEPENDENT  
CONTRACTOR - 44th Circuit Court Family Division, Public Safety Committee

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**08C** RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE DAY  
TREATMENT PROGRAM WITH HARTLAND COMMUNITY EDUCATION  
- Circuit Court / Family Division - Juvenile Unit / Public Safety Committee

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**08D** RESOLUTION AUTHORIZING 2009/2010 CONTRACTS FOR THE  
INTENSIVE IN-HOME COUNSELING PROGRAM WITH INDEPENDENT  
CONTRACTORS- Circuit Court / Family Division - Juvenile Unit / Public Safety  
Committee

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**08E** RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SEXUAL OFFENDER INTERVENTION PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44TH CIRCUIT COURT,FAMILY DIVISION-JUVENILE UNIT

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**09A** RESOLUTION AUTHORIZING UTILITZATION OF VERIZON WIRELESS FOR LIVINGSTON COUNTY'S PUBLIC SAFETY SYSTEM, INCLUDING CITRIX LICENSING FOR MOBILE UNIT CONNECTION – 911 Central Dispatch / Public Safety Committee

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**10A** RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON COUNTY AND THE COUNTY OF LIVINGSTON TO ACCEPT AND SPEND THE AWARD FROM THE 2009 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM - Sheriff Department / Public Safety Committee

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**11. ADJOURNMENT**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, NA TO PROVIDE JUROR DIRECT PAYMENT CARD SERVICES FOR LIVINGSTON COUNTY COURTS - District court / Public Safety Committee**

**WHEREAS,** Livingston County has a need for alternative payment process for jurors; and

**WHEREAS,** Livingston County currently has an expensive and cumbersome paper-based system with vouchers and checks for these services; and

**WHEREAS,** JPMorgan Chase Bank NA of New York, New York, submitted a quote that will provide the juror direct payment card at the rate of \$3 per card; and

**WHEREAS,** funding for same is available through the Judicial Center Budget; and

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

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with JP Morgan Chase Bank, NA for juror direct payment card at the rate of \$3.00 per card for the period.

**BE IT FURTHER RESOLVED** that the mileage rate paid to jurors be set at a flat-fee of \$10.00 per round trip.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners be authorized to sign the above-referenced contract upon approval as to form by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF FY 2010 MICHIGAN DRUG COURT GRANT PROGRAM FUNDS (MDCGP) FOR THE OPERATION OF THE LIVINGSTON COUNTY SOBRIETY COURT PROGRAM - District Court / Finance Committee**

**WHEREAS,** The 53<sup>rd</sup> District Court of Livingston County's application to operate a Sobriety/DWI Court Program for misdemeanants was approved for funding through the State Court Administrative Office (SCAO); and

**WHEREAS,** The 53<sup>rd</sup> District Court is in its fifth year of operating the Livingston County Sobriety Court Program, which has saved Livingston County an average of 850 jail bed days annually since inception; and

**WHEREAS,** Livingston County would receive \$30,000.00 from October 1, 2009 through September 30, 2010 with no County match required; and

**WHEREAS,** Funding will provide for the necessary program staff, contractual services (including treatment), and supplies; and

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the acceptance of MDCGP funding by the State Court Administrative Office for the purpose of the Livingston County Sobriety Court.

**BE IT FURTHER RESOLVED** the chair of the Livingston County Board of Commissioners, the County Financial Officer, the Chief Judge of the 53<sup>rd</sup> District Court, and the District Court Administrator be authorized to sign the 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 TO AUTHORIZE THE ACCEPTANCE OF FY 2010-2012 SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM FUNDS GRANTED BY THE US DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN - Circuit Court / Public Safety Committee**

**WHEREAS,** Livingston County’s application to provide supervised visitation and safe exchange services, in conjunction with the Livingston Family Center and LACASA was approved for funding through the US Department of Justice Office on Violence Against Women (OVW); and

**WHEREAS,** Livingston County would receive \$400,000 over a thirty-six month grant period with no County match required, to develop and implement a Safe Havens Project to provide exchange and visitation services to families, who have been victims of abuse, domestic/dating violence, stalking, or neglect; and

**WHEREAS,** Livingston County Circuit Court, Family Division and Friend of the Court witnessed the dire need of these services as incidences of familial violence continue to rise and the employability of Michigan’s citizens remains distressed; and

**WHEREAS,** Funding will provide for program staff, ongoing training and technical assistance, contractual services, consultant fees, equipment, supplies, the establishment of a Safe Exchange Task Force, among other essentials; and

**WHEREAS,** Livingston County has the support of key community stakeholders for this project and its services.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the acceptance of grant funds by the US Department of Justice (OVW) for the purpose of establishing a Safe Havens Project in Livingston County.

**BE IT FURTHER RESOLVED** the chair of the Livingston County Board of Commissioners, the County Financial Officer, the Court Administrator and Chief Judge of the Circuit Court 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:**

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**RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND) - Circuit Court-Family Division / Public Safety Committee**

**WHEREAS,** the Livingston County Community Mental Health Authority, Livingston County Department of Human Services, Livingston County Health Department, the Substance Abuse Coordinating Agency, and the 44<sup>th</sup> Judicial Circuit Court - Family Court Division/Juvenile Unit have agreed to enter into a local collaborative venture to provide comprehensive behavioral health managed care services for specific children who are residents of Livingston County and who meet the enrollment criteria for said services; and

**WHEREAS,** this joint pooling of resources is a recognized approach to funding programs to meet the community identified needs that would otherwise not be possible on an individual agency basis; and

**WHEREAS,** the parties in conjunction with the Livingston County Human Services Collaborative Body have a proven track record in the delivery of integrated human services through community wide collaborative projects.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into a Memorandum of Understanding with the Livingston County Community Mental Health Service Board for the delivery of behavioral health services at a total cost to Livingston County of \$196,000 for the period of October 1, 2008, through September 30, 2009, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund. In addition, COBO funds of \$40,000 and \$5,000 from Livingston County Department of Public Health are being donated to the Child Care Fund for the Wraparound program.

**BE IT FURTHER RESOLVED** that match funding be taken from the following accounts after January 1, 2009, as billed by Livingston County Community Mental Health and after entry of said resolution:

MATCH FUNDING	NAME	FUND NO.
\$156,000.00	LIVINGSTON COUNTY CHILD CARE FUND 2008/2009 [Juvenile Unit / Family Division / 44 <sup>th</sup> Circuit Court]	#292
\$40,000.00	LIVINGSTON COUNTY CHILD CARE FUND 2008/2009 [Department of Human Services Child Care Budget]	#292
<b>\$196,000.00</b>	<b>TOTAL FUNDS</b>	

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorizes the Chairman to sign the Memorandum of Understanding upon review of civil counsel.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners be authorized to sign future amendments for monetary and contract language adjustments of the above-referenced Memorandum of Understanding upon review by Civil Counsel.

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**MOVED:  
SECONDED:  
CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SUBSTANCE ABUSE TREATMENT PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44<sup>TH</sup> Circuit Court, Family Division - Juvenile Unit / Public Safety Committee**

**WHEREAS,** the Juvenile Unit of the Family Division of the 44<sup>th</sup> Circuit Court has a need for a Substance Abuse Treatment Program; and

**WHEREAS,** the program will provide comprehensive assessments and weekly group sessions will be utilized to educate, motivate and assist with supportive options in dealing with personal change; and

**WHEREAS,** the court recommends entering into a contract with Livingston County Catholic Social Services for the Substance Abuse Treatment Program for the period of October 1, 2009 through September 30, 2010, with the potential for two 1-year renewal options, term not to exceed three years, at a total annual county cost not to exceed \$26,000.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund.

**THEREFORE BE IT RESOLVED,** that the Livingston County Board of Commissioners hereby approves said contract with Livingston County Catholic Social Services for the Substance Abuse Treatment Program for the period of October 1, 2009 through September 30, 2010, at a total annual county cost not to exceed \$26,000.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two 1-year renewal options.

**BE IT FURTHER RESOLVED,** that the Chairman is authorized to sign said contract prepared by Civil Counsel.

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**MOVED:**

**SECONDED:**

**CARRIED:**



RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE DAY TREATMENT PROGRAM WITH HARTLAND COMMUNITY EDUCATION - 44<sup>TH</sup> CIRCUIT COURT, FAMILY DIVISION-JUVENILE UNIT**

**WHEREAS,** the Juvenile Unit of the Family Division of the 44<sup>th</sup> Circuit Court has a continuing need for a Day Treatment Program; and

**WHEREAS,** this program will provide extremely structured services to the juveniles including, group therapy, education, substance abuse prevention, and community service. This Day Treatment model also requires families to assist in the process of helping to redirect their child's behavior.

**WHEREAS,** the 44<sup>th</sup> Circuit Court - Family Division received 1 bid. The bid was reviewed and day treatment services for males only were negotiated with Hartland Community Education with a 3-year contract option. The Court hereby requests to contract with Hartland Community Education for the Day Treatment Program at a cost of \$305,916 for the period of October 1, 2009 through September 30, 2010 a total annual county cost not to exceed \$305,916, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two, one year extensions.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves said contract with Hartland Community Education for the Day Treatment Program for the period of October 1, 2009 through September 30, 2010, at a total annual county cost not to exceed \$305,916 one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two, one year extensions.

**BE IT FURTHER RESOLVED** that the Chairman is authorized to sign said contract prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION AUTHORIZING 2009/2010 AGREEMENTS FOR THE INTENSIVE IN-HOME COUNSELING PROGRAM WITH INDEPENDENT CONTRACTORS - 44<sup>TH</sup> CIRCUIT COURT, FAMILY DIVISION - JUVENILE UNIT**

**WHEREAS,** the Juvenile Unit of the Family Division of the 44<sup>th</sup> Circuit Court has a continuing need for an Intensive In-Home Counseling Program; and

**WHEREAS,** this program has instructed youth in life skills, alternative conflict resolution methods and intensive personal/family counseling; and

**WHEREAS,** a recommendation has been made to enter into agreements with five independent contractors for intensive in-home counseling services at a flat rate fee of \$73.00 per hour, for the period of October 1, 2009 through September 30, 2010, with the potential for two 1-year renewal options, agreement term not to exceed three years. At a total annual county cost not to exceed \$75,628.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves entering into agreements with the five independent contractors selected by the Juvenile Unit, for Intensive In-Home Counseling at a flat rate fee of \$73.00 per hour, for the period of October 1, 2009 through September 30, 2010, at a total county cost not to exceed \$75,628.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two 1-year renewal options.

**BE IT FURTHER RESOLVED** that the Chairman is authorized to sign said agreements prepared by Civil Counsel.

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MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING 2009/2010 CONTRACT FOR THE SEXUAL OFFENDER INTERVENTION PROGRAM WITH AN INDEPENDENT CONTRACTOR - 44<sup>th</sup> Circuit Court, Family Division - Juvenile Unit / Public Safety Committee**

**WHEREAS,** the Juvenile Unit of the Family Division of the 44<sup>th</sup> Circuit Court has a continuing need for a Sexual Offender Intervention Program; and

**WHEREAS,** this program has been in existence since 1992 and has provided sexual offender specific risk assessments, individual, family, and peer group therapy through the Livingston County Community Mental Health; and

**WHEREAS,** the court recommends entering into a contract with an independent contractor for a Sexual Offender Intervention Program for the period of October 1, 2009 through September 30, 2010, with the potential for two 1-year renewal options, agreement term not to exceed three years, at a total county cost not to exceed \$33,650.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves entering into contract with an independent contractor selected by the Juvenile Unit, for a Sexual Offender Intervention Program for the period of October 1, 2009 through September 30, 2010, at a total county cost not to exceed \$33,650.00, one-half of which is eligible for reimbursement by the State of Michigan Child Care Fund with the potential for two 1-year renewal options.

**BE IT FURTHER RESOLVED** that the Chairman is authorized to sign said contract prepared by Civil Counsel.

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**MOVED:**

**SECONDED:**

**CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING UTILITZATION OF VERIZON WIRELESS FOR LIVINGSTON COUNTY’S PUBLIC SAFETY SYSTEM, INCLUDING CITRIX LICENSING FOR MOBILE UNIT CONNECTION – 911 Central Dispatch / Public Safety Committee**

**WHEREAS,** currently, Livingston County’s public safety mobile data users are provided wireless data from AT&T as part of the bundled CLEMIS services; and

**WHEREAS,** as we migrate to the OSSI/Sungard platform, we will need to implement a wireless service for users of Livingston County’s Public Safety System (LCPSS); and

**WHEREAS,** in researching and testing the providers available to Livingston County for the wireless connection, Verizon Wireless offers the same level of services as AT&T but at half the cost; and

**WHEREAS,** the current GSA , Federal Supply contract rate is \$42.99 per month with the projected monthly fee for current users, approximately 175 devices, will be \$7,525.00; and

**WHEREAS,** to facilitate the connection to the OSSI/Sungard application, 50 concurrent licenses of the CITRIX product must be utilized; and

**WHEREAS,** we are purchasing said licenses under reduced government pricing from CDW-G at the total cost of \$13,221.00; and

**WHEREAS,** we are purchasing EXP Multi-Tier Virus/Spam protection for a annual cost of \$10,325.00; and

**WHEREAS,** the expenditure of these services have been budgeted and planned for within the 9-1-1 Central Dispatch/Emergency Management Department budget.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the utilization of Verizon Wireless as the LCPSS wireless data provider at the current GSA, Federal Supply contract rate of \$42.99 per month with the projected monthly fee for current users, approximately 175 devices, of \$7,525.00; additionally, the purchase of 50 CITRIX licenses at the total cost of \$13,221.00 and the Virus/Spam protection for an annual cost of \$10,325.00;

**BE IT FURTHER RESOLVED** the 9-1-1 Central Dispatch/Emergency Management Director is authorized to add and delete devices from the wireless data service to meet the needs of LCPSS.

**BE IT FURTHER RESOLVED** that the Board Chairman be authorized to sign any agreements or documents needed for this project or renewals upon review of Civil Counsel.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON COUNTY AND THE COUNTY OF LIVINGSTON TO ACCEPT AND SPEND THE AWARD FROM THE 2009 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM - Sheriff Department / Public Safety Committee**

- WHEREAS,** the U.S. Department of Justice, Office of Justice Programs’ Bureau of Justice Assistance has approved our application (per resolution #2009-05-153) for funding under the Recovery Act, Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and
- WHEREAS,** on February 17, 2009, President Obama signed into law the landmark American Recovery Reinvestment Act of 2009. As one if its many elements, the Recovery Act provides the U.S. Department of Justice with funding for grants to assist state, local and tribal law enforcement; and
- WHEREAS,** the Justice Assistant Grant (JAG) funds support all components of the criminal justice system; from multi-jurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment and justice information sharing initiatives; and
- WHEREAS,** the amount of Justice Assistant Grant (JAG) funding awarded to the Livingston County Sheriff Department is \$33,000.00 and there is no local funding requirement; and
- WHEREAS,** the Department will spend the awarded amount on thirty three (33) Seiko brand traffic citation printers, thirty three (33) Mag Tek Mini Wedge magnetic strip card readers, and the necessary power and data cabling for the Sheriff Department patrol units from GTSI for \$21,700; and
- WHEREAS,** the installation would be performed by Cruiser’s Corporation in Brighton for \$130 per patrol unit for a total for installation not to exceed \$4,290; and
- WHEREAS,** additionally the purchase of traffic investigation software upgrades and maintenance agreement on said software for the Sheriff Department Traffic Division from VS Visual Statement, Inc. in the amount of \$2,650; and
- WHEREAS,** the Department will purchase Microsoft Word licenses for the Sheriff Department mobile data computers from CDW-G in the amount of \$4,360; and.
- WHEREAS,** at the conclusion of the dedicated federal funding, Livingston County will comply with the reporting requirements on the use of the \$33,000.00 allocation.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorizes the Livingston County Sheriff Department to accept and spend up to \$33,000, the awarded amount from the Recovery Act, Edward Byrne Memorial Justice Assistant Grant (JAG) Program.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes the Livingston County Sheriff Department to purchase \$28,640 of equipment with Recovery Act JAG funds including Seiko Printers, MagSwipe readers and ancillary accessories from GTSI for an amount not to exceed \$21,700, installation of the equipment to Cruisers of Brighton for an amount not to exceed \$4,290, purchase of traffic investigation software upgrades and maintenance agreement from VS Visual Statement, Inc. in the amount of \$2,650, and purchase of Microsoft Word licenses from CDW-G in the amount of \$4,360..

**BE IT FURTHER RESOLVED** that the Board Chair be authorized to sign said grant agreement upon review of Civil Counsel.

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