

PUBLIC SAFETY and INFRASTRUCTURE & DEVELOPMENT COMMITTEE

1/26/2015

304 E. Grand River Ave, Board Chambers, Howell, MI 48843

7:30 PM

AGENDA

1. CALL MEETING TO ORDER

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: November 24, 2014

3. APPROVAL OF AGENDA

4. REPORTS

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION:

07 Jail

RESOLUTION AUTHORIZING FUNDING REQUEST FOR LEASING OUT-OF-COUNTY JAIL BEDS FOR MALE INMATES - Livingston County Jail / Public Safety / Finance / Board

08 Drain Commissioner

RESOLUTION AUTHORIZING A JOINT AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, GREEN OAK TOWNSHIP, HAMBURG TOWNSHIP, AND THE HURON CLINTON METROPARKS AUTHORITY (HCMA) TO PROVIDE FOR THE FUNDING OF OPERATIONAL COSTS FOR THE USGS STREAM GAGING STATION AT MILFORD– Drain Commissioner / Public Safety / Finance / Board

09 Central Dispatch

RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR THE 911 DEPUTY DIRECTOR FOR THE 2015 MABAS CONFERENCE - Public Safety / Finance / Board

10 Central Dispatch

RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR THE 911 DEPUTY DIRECTOR AND QI SUPERVISOR TO ATTEND THE 2015 NAVIGATOR EMD CONFERENCE – Public Safety / Finance / Board

11 Central Dispatch

RESOLUTION AUTHORIZING ADDITIONAL SIREN EQUIPMENT AND LABOR TO COMPLETE THE LIVINGSTON COUNTY SIREN PROJECT - 911 DISPATCH/EMERGENCY MANAGEMENT - Public Safety / Finance / Board

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- 12. CALL TO THE PUBLIC**
 - 13. ADJOURNMENT**

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 24, 2014 – 7:30 PM

ADMINISTRATION BUILDING – BOARD CHAMBERS
304 E. GRAND RIVER AVENUE, HOWELL, MI 48843

PUBLIC SAFETY & JUDICIARY COMMITTEE

DAVID DOMAS KATE LAWRENCE DON PARKER RON VANHOUTEN
 STEVEN WILLIAMS

OTHERS:
TOM CREMONTE
BRIAN JONCKHEERE
DENNIS DOLAN

ROBERTA BENNETT
RICH MALEWICZ
MICHELLE LAROSE

NATALIE HUNT
CINDY CATANACH
DANICA KATNIK-WHMI

1. **CALL TO ORDER:** Meeting called to order by: **COMM. WILLIAMS** at **7:31 P.M.**

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED OCTOBER 27, 2014:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.

5. **CALL TO THE PUBLIC:** None.

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **SHERIFF:** **RESOLUTION AUTHORIZING A CONTRACT WITH CANTEEN SERVICES, INC. FOR INMATE FOOD SERVICE**

RECOMMEND MOTION TO: BOARD
MOVED BY: PARKER / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

8. DRAIN COMMISSIONER: RESOLUTION TO AUTHORIZE THE DRAIN COMMISSIONER AS THE "DELEGATED AUTHORITY" TO EXCEED THE ANNUAL MAINTENANCE EXPENSE LIMIT FOR THE THOMPSON LAKE DAM

RECOMMEND MOTION TO: BOARD
MOVED BY: PARKER / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

9. DRAIN COMMISSIONER: RESOLUTION APPROVING LIVINGSTON COUNTY LAKE TYRONE SANITARY SEWER DRAIN IMPROVEMENTS CONTRACT

RECOMMEND MOTION TO: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

10. CALL TO THE PUBLIC: None.

11. ADJOURNMENT:

MOTION TO ADJOURN AT 8:10 PM
MOVED BY: LAWRENCE / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING FUNDING REQUEST FOR LEASING OUT-OF-COUNTY JAIL BEDS FOR MALE INMATES – LIVINGSTON COUNTY JAIL / PUBLIC SAFETY / FINANCE / BOARD

WHEREAS, the current jail addition / renovation project has created some minor issues for the Sheriff’s Office; and

WHEREAS, this has also created some opportunities for the Sheriff’s Office to maximize the use of our facility and generate some revenue by housing male Federal Marshall Inmates; and

WHEREAS, we currently do not have enough bed space to accommodate Federal Marshall Inmates; and

WHEREAS, we have found Clinton County is willing to rent bed space for \$28 per day for a maximum of 25 inmates; and

WHEREAS, funds are available in the budget to cover this request; and

WHEREAS, it is necessary to lease beds for 2015 or until such time the jail expansion is complete; and

WHEREAS, this will allow the Sheriff’s Office to have much needed flexibility in the management of our inmate population.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the transport and lodging of up to 25 male inmates, not to exceed a cost of \$28 per day, per inmate, to accommodate housing some additional Federal Marshall Inmates in our current jail.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is hereby authorized to sign any and all documents required for this project after review by legal counsel.

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**MOVED:
SECONDED:
CARRIED:**



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF LIVINGSTON COUNTY JAIL

150 S. Highlander Way, Howell, MI
Phone 517-540-7946 Fax 517-545-9627
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Lt. Tom Cremonte
Date: 1/12/2015
Re: Funding request for out of county beds for male inmates

As you are aware we have had significant issues with bed space for female inmates. The short term solution to this problem was / is to rent additional bed space from other county jails. Although not optimum, this has proved to be a satisfactory work around until the completion of the jail addition / renovation.

As this project unfolds, we have an opportunity to maximize the use of our facility and generate some additional revenue. Clinton County is willing to rent the bed space at a cost of \$28 per day, excluding medical. It would be our intent to send only minimum-security sentenced male inmates with little or no medical conditions. The medical costs, if any, can be paid through our medical contract.

We would like to lease beds for 2015 to maximize the use of our current facility and accommodate income generating Federal Marshall Inmates. The leasing of beds would continue until such time the new jail is completed.

If you have any questions regarding this matter please contact me.

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING A JOINT AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, GREEN OAK TOWNSHIP, HAMBURG TOWNSHIP, AND THE HURON CLINTON METROPARKS AUTHORITY (HCMA) TO PROVIDE FOR THE FUNDING OF OPERATIONAL COSTS FOR THE USGS STREAM GAGING STATION AT MILFORD– DRAIN COMMISSIONER / PUBLIC SAFETY / FINANCE / Board

WHEREAS, The Drain Commissioner has previously provided emergency response support to residents of Hamburg Township during flooding events; and

WHEREAS, The Drain Commissioner’s activities have been performed on behalf of the County in the interest of protecting the public health, safety, and welfare of county residents; and

WHEREAS, as a part of providing emergency response support various agencies have utilized using the United States Geological Survey (USGS) gaging station on the Huron River to forecast the need for emergency response activity; and

WHEREAS, the County through resolution 2010-09-259, on September 8, 2010, has previously approved participation in the funding of gauging stations of an amount not to exceed \$4000 per year; and

WHEREAS, continued budget cuts have resulted in the USGS abandoning 1 gauging station and threatening to abandon a second gauging station along the Huron River; and

WHEREAS, these stations are critical to our ability to accurately forecast the potential for flooding along the Huron River and chain of lakes, as well as in marshaling emergency response actions in advance of serious flooding; and

WHEREAS, we have worked with the affected townships, the HCMA, and the USGS on a funding formula to cover the short-term funding deficiency for the gauging station near Milford for 2015; and

WHEREAS, an agreement has been offered which would allow the County to act as fiduciary to collect monies from the townships and the HCMA and pay the USGS, effective only for the duration of the current USGS fiscal year (ending October 31, 2015); and

WHEREAS, Livingston County currently pays a total amount of \$0 per year for these services; and

WHEREAS, the HCMA, Green Oak Township, Hamburg Township, and Livingston County will work toward the development of a long-term funding method for 2016 and beyond.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Hamburg Township, Green Oak Township, and the HCMA for funding the operation of the USGS gauging station near Milford, effective only for the duration of the current USGS fiscal year (ending October 31, 2015).

BE IT FURTHER RESOLVED that line item 101-275-810 be revised to reflect the anticipated funds to be expended, as well as the appropriate revenue line item to reflect the offsetting funds to be received from the townships.

BE IT FURTHER RESOLVED that the Board Chair be authorized to sign any agreements or documents as needed for this project upon review and approval of Civil Counsel.

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MOVED:
SECONDED:
CARRIED:



LIVINGSTON COUNTY, MICHIGAN
DEPARTMENT OF LIVINGSTON COUNTY DRAIN COMMISSIONER

2300 E. Grand River Suite 105, Howell, MI 48843
Phone 517-546-0040 Fax 517-545-9658
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Brian Jonckheere, Livingston County Drain Commissioner
Date: January 21, 2015
Re: USGS Gauging Station Funding Request

As many of you know, Livingston County entered into a cost sharing partnership in 2004 to help ensure the continued operation of the U.S. Geological Survey (USGS) gauging station located at the Winans Lake Road Bridge in Hamburg Township. This gauging station measures the stage and discharge of the Huron River, and the National Weather Service has stated that their flooding predictions in Green Oak and Hamburg Township rely heavily on data from this station.

Other gauging stations upstream near Kent Lake and New Hudson (see the attached map) have also enhanced our ability to predict when flood conditions will threaten the homes of many residents along the Huron River and chain of lakes system in Green Oak and Hamburg Townships. These gauges were previously funded jointly by the USGS and the Huron Clinton Metroparks Authority (HCMA). Early in 2014, the National Weather Service (NWS) notified us that the USGS would be closing the Kent Lake and New Hudson gauges, due to budget cuts by the HCMA. The planned decommission of these stations would effectively leave us blind in terms of predicting peaks in the river and the extent of flooding that will occur.

Previously, the board passed resolution 2014-04-138, which allowed the County, through my office, to enter into a contract with USGS to keep the New Hudson gauging station operational for the USGS 2014 fiscal year, which ended October 31, 2014. Subsequent to passage of this resolution, my office met with Hamburg Township, Green Oak Township, the NWS, HCMA, and Mission Communication Systems to evaluate options for continuing stream gauging operations upstream of Hamburg. At this meeting, it was determined that an existing gauging station along the Huron River near Milford (which was mothballed approximately 10 years ago) would provide better data for flood prediction downstream. Therefore it was decided that the station used at New Hudson will be decommissioned by the USGS in the near future.

Following these discussions, USGS staff approached the Oakland County Water Resources Commissioner (OCWRC) about contributing a portion of their gauging station funding to provide an interim funding mechanism for a gauging station along the Huron River, since a substantial portion of the tributary upstream of Kent Lake comes from Oakland County. Subsequently, the OCWRC offered to commit \$5840 of their funds toward such a gauging station. This leaves the portion of local funds required to keep the Milford gauge operational from Livingston County at \$2,000.

Due to recent changes at the HCMA, the USGS has asked that our office assume the lead responsibility previously carried by HCMA with respect to our local units of government for this resolution. Based on the above information, we are requesting your approval for our office to act as fiduciary between our office, HCMA, and our participating Townships. The arrangement, which would be effective only for the duration of the current USGS fiscal year (ending October 31, 2015), proposes that our portion of the operational costs (\$2,000) be split the following ways:

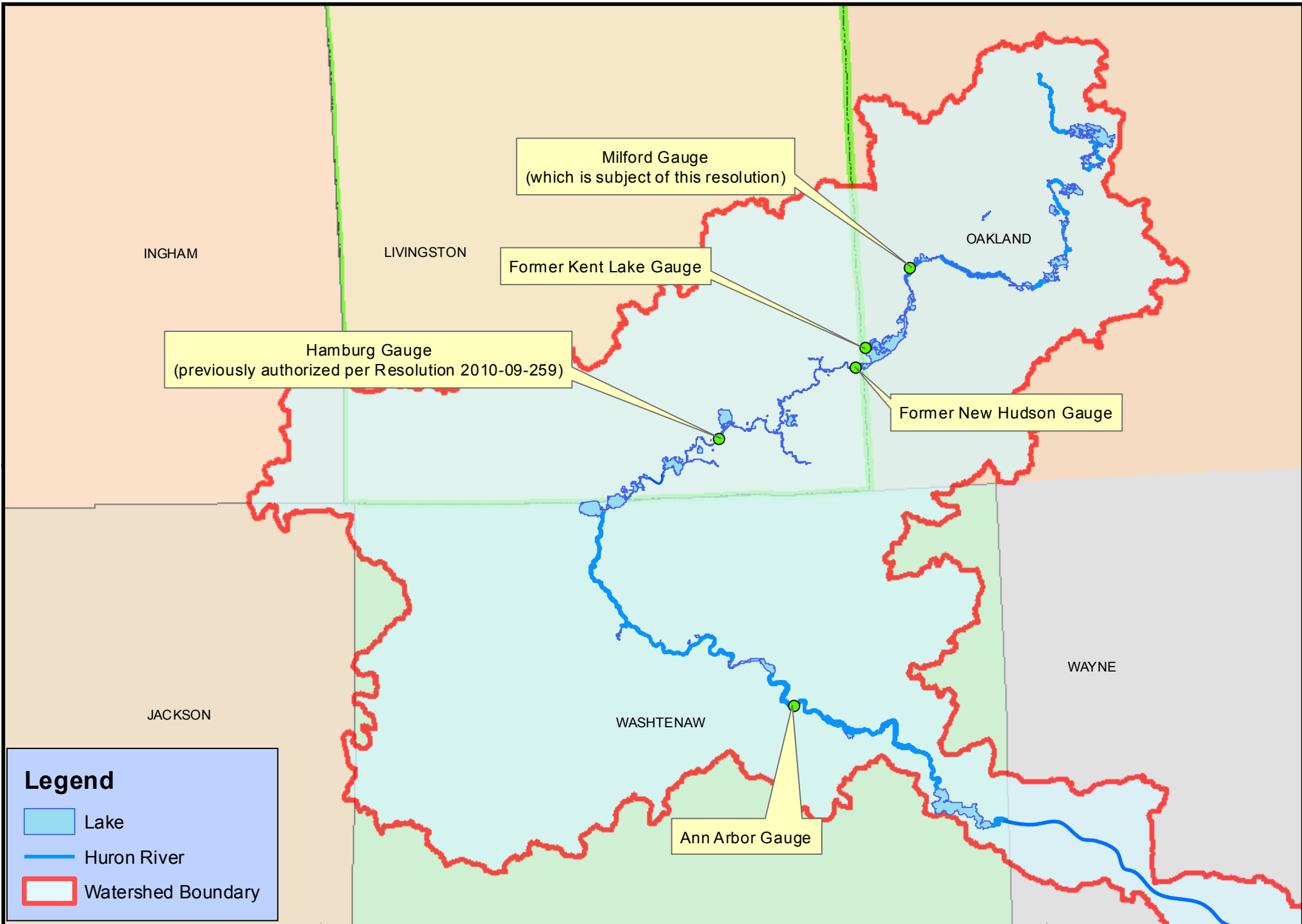
Hamburg Township:	\$666.67
Green Oak Township:	\$666.66
Metroparks Authority:	\$666.66
Livingston County:	\$ 0

The county, under this arrangement, would not pay any additional money over and above what was already authorized previously pursuant to resolution 2010-09-259 (passed 9-8-2010). The county is a necessary party because of a Township's inability to contract with an entity outside of the township for services not physically located within the township. Consequently, they have sought our help in bridging this gap.

As mentioned previously, loss of gauging data upstream of Hamburg would eliminate most of our ability to predict the timing and severity of flood events in the future, as well as to proactively respond to impending flooding. It would also eliminate the ability of the National Weather Service to model the river and any changes in the river's behavior, as development in the watershed changes the hydrologic characteristics of the Huron River and its tributaries. Given the likelihood of future flooding and the need for a timely and coordinated emergency response, the Drain Commissioner's office recommends the County's participation in this agreement. However, as the Huron River is not a County drain, this office is not legally permitted to expend drainage district funds to keep the gauge operational. Therefore, enclosed please find a resolution authorizing the County to continue its historic participation in the funding of the Huron River's gauging stations through agreement with the HCMA and Green Oak and Hamburg Townships.

We respectfully request your consideration of the attached resolution.

If you have any questions regarding this matter please contact me.



Legend

- Lake
- Huron River
- Watershed Boundary

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR THE 911 DEPUTY DIRECTOR FOR THE 2015 MABAS CONFERENCE – 911 CENTRAL DISPATCH / PUBLIC SAFETY/FINANCE/BOARD OF COMMISSIONERS

WHEREAS, in accordance with the County travel policy, the Director is requesting approval from the Board of Commissioners for the 911 Deputy Director to attend the 2015 MABAS Conference; and

WHEREAS, the Livingston County 911 Deputy Director is the Michigan MABAS Communications Executive Board Member and MABAS has agreed to finance the total cost for the 911 Deputy Director to attend the conference; and

WHEREAS, the 2015 MABAS Conference is being held February 18 – 20, 2015, in Springfield, Illinois, at no cost to the Department; and

WHEREAS, Livingston County is the MABAS Red Back-up Center for the State of Michigan and continues to be a leader in coordination and collaboration with the fire service in the State of Michigan; and

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 911 Deputy Director to attend the 2015 MABAS Conference in Springfield, Illinois.

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MOVED:

SECONDED:

CARRIED:



LIVINGSTON COUNTY, MICHIGAN
911 CENTRAL DISPATCH AND EMERGENCY MANAGEMENT
300 S. Highlander Way, Howell, MI 48843
Phone (517) 546-4620
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Jeffrey R. Boyd, Director
Date: 1/20/15
Re: MABAS (Mutual Aid Box Alarm System) Conference

The Department is requesting to send the 911 Deputy Director to the 2015 MABAS (Mutual Aid Box Alarm System) Conference in Springfield, Illinois. Chad has been very involved in MABAS for several years and has become a leader of the MABAS executive team. Therefore, they have invited him to attend the annual conference in Springfield, Illinois and have graciously offered to financially support him for the conference. The Livingston County fire service is currently one of the 15 divisions (3101) within the State of Michigan. Having the Livingston County 911 Deputy Director a part of the MABAS executive team is an excellent asset for Livingston County and we chose to continue to support Chad's participation in MABAS.

If you have any questions regarding this matter please contact me.

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR THE 911 DEPUTY DIRECTOR AND QI SUPERVISOR TO ATTEND THE 2015 NAVIGATOR EMD CONFERENCE – 911 CENTRAL DISPATCH / PUBLIC SAFETY/FINANCE/BOARD OF COMMISSIONERS

WHEREAS, in accordance with the County travel policy, the Department is requesting approval from the Board of Commission for the 911 Deputy Director and QI Supervisor to attend the 2015 Priority Dispatch Navigator (EMD) Conference; and

WHEREAS, the 2015 Navigator Conference is being held April 29 through May 1, 2015, in Las Vegas, Nevada at a total cost not to exceed \$5,000.00; and

WHEREAS, funding for same is available through the 911 Central Dispatch Department budget; and

WHEREAS, the 911 Deputy Director and QI Supervisor will earn continuing education credits for their 2015/2016 re-certification credits for Emergency Medical Dispatch Quality Assurance certifications; and

WHEREAS, this certification is required for 911 Central Dispatch from the Washtenaw/Livingston Medical Control Authority and the Commission on Accreditation of Ambulance Services; and

WHEREAS, this resolution has been approved by the Public Safety Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and authorizes the 911 Deputy Director and QI Supervisor to attend the 2015 Navigator Conference in Las Vegas, Nevada on April 29 through May 1, 2015 at a total cost not to exceed \$5,000.00.

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**MOVED:
SECONDED:
CARRIED:**



LIVINGSTON COUNTY, MICHIGAN
911 CENTRAL DISPATCH/EMERGENCY MANAGEMENT

300 S. Highlander Way, Howell, MI 48843
Phone (517) 546-4620
Web Site: co.livingston.mi.us

Memorandum

To: Livingston County Board of Commissioners
From: Jeffrey R. Boyd, Director
Date: 1/20/15
Re: Medical Priority Navigator Conference

I am requesting to send the 911 Deputy Director and QI Supervisor to the Medical Priority Navigator Conference in April 2015 in Las Vegas, Nevada. The dates for this Navigator Conference are April 29- May1, 2015. The Navigator Conference is straight forward but challenging – to create an outstanding educational event relevant to all in police, fire, and medical emergency communications. Attending this conference will help with making our Department one of the best in Michigan. There are several topics that are talked about and discussed with all the Quality Assurance people from around the United States. This is where all the latest updates are given out for all the centers. By attending this conference, the QI Supervisor will be able to bring back new and updated ways to take our Department to a new level. They will receive 24 continuing education credits towards the 60 credits required to maintain their certification as an EMD / EFD Quality Assurance Supervisor.

If you have any questions regarding this matter please contact me.

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ADDITIONAL SIREN EQUIPMENT AND LABOR TO COMPLETE THE LIVINGSTON COUNTY SIREN PROJECT - 911 DISPATCH/EMERGENCY MANAGEMENT - 911 CENTRAL DISPATCH / PUBLIC SAFETY / FINANCE / BOARD

WHEREAS, severe weather in Michigan is one of the top hazards that faces Livingston County on an annual basis; and

WHEREAS, Central Dispatch/Emergency Management has collaborated with the local fire departments and local planning team and determined that this was a high priority project, which has been approved by the Regional and State Homeland Security officials; and,

WHEREAS, grant funding could not complete the project; and

WHEREAS, additional money was needed to complete the project, inclusive of equipment and installation costs, by West Shore in the amount of \$46,577.00; and

WHEREAS, the extra work required was necessary to integrate local community systems into a county-wide system; and

WHEREAS, funding for same is available in the Central Dispatch 2015 Budget; and

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 purchase of siren equipment from West Shore at a total cost of \$46,577.00.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is hereby authorized to sign any and all documents required for this project after review by legal counsel.

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**MOVED:
SECONDED:
CARRIED:**



LIVINGSTON COUNTY, MICHIGAN
CENTRAL DISPATCH/EMERGENCY MANAGEMENT
300 S. Highlander Way, Howell, MI 48843
Phone (517) 546-4620

Memorandum

To: Livingston County Board of Commissioners
From: Jeffrey R. Boyd, Director
Date: 1/20/15
Re: Centralized Warning Siren Activation System

The Livingston County Board of Commissioners approved participation in the 2010 Homeland Security Grant Program ('10 HSGP) February 6, 2012, with Resolution 2012-02-030. The Local Planning Team (LPT) met subsequently to evaluate an assortment of project submissions and authorize submission of grant funding applications against the '10 HSGP local allocation. The centralized warning siren activation system was one of the dozen authorized submissions. The application was made and ultimately approved by state of Michigan reviewers.

Existing sirens operated by local governments and fire departments were manufactured by Federal Signal Corporation. The remote activation codes are proprietary analog signals. The only authorized reseller of Federal Signal Corporation outdoor warning products for public safety in the state of Michigan, and thus sole-source, is West Shore Services of Allendale, Michigan.

Severe weather (especially tornados) in Michigan is one of the top hazards facing Livingston County residents on an annual basis. The recent tornado that struck Dexter is a prime example of the power of a tornado and the need for a robust warning system.

In May 2013, West Shore Services discovered additional equipment, engineering services and licensing needs in order to complete this project. Many of the siren sites were in need of additional upgrades in order to make this a viable and reliable system. An additional \$46,576.54 is necessary to complete this high priority warning system.

If you have any questions regarding this matter please contact me.