

# Public Safety Committee

3/8/2010

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**  
Meeting Minutes of February 8, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **911 / CENTRAL DISPATCH**
  - A. 2010 Employee of the Year

---

**06-B Central Dispatch**  
RESOLUTION AUTHORIZING THE PURCHASE OF MOTOROLA MINITOR PAGERS – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT / PURCHASING / Public Safety Committee

---

**06-C Central Dispatch**  
RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, APRIL 11–17, 2010 – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT

---

**06-D Central Dispatch**  
RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MICHIGAN DEPARTMENT OF STATE POLICE (MSP) FOR USE OF COUNTY-OWNED MOBILE DATA COMPUTERS (MDC) – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT

---

**07-A Sheriff**  
RESOLUTION AUTHORIZING ATTENDANCE TO OUT OF STATE TRAINING FOR TWO SHERIFF DEPARTMENT DETECTIVES - Sheriff Department

---

**08-A Probate Court**  
RESOLUTION APPROVING THE FILLING OF ONE FULL-TIME DEPUTY PROBATE REGISTER POSITION AND ONE PART-TIME COURT CLERK POSITION IN THE PROBATE COURT

---

**08-B Probate Court**

RESOLUTION AUTHORIZING AN AGREEMENT WITH OAKLAND  
LIVINGSTON HUMAN SERVICE AGENCY AND THE LIVINGSTON  
COUNTY PROBATE COURT TO PROVIDE COURT-APPOINTED PUBLIC  
GUARDIAN AND PUBLIC CONSERVATOR SERVICES

---

- 09-A**      **Car Pool**  
RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THREE (3)  
VEHICLES AND BUDGET AMENDMENT -Motor Pool / Sheriff Department /  
General Government
- 

- 10.**      **Adjournment**

---

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

---

**RESOLUTION AUTHORIZING THE PURCHASE OF MOTOROLA MINITOR PAGERS –  
9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT / PURCHASING**

**WHEREAS,** the Federal Communications Commission (FCC) nationally ordered narrow band channelization in the VHF and UHF bands, which require deployment of narrow band transmitting and receiving equipment, including radio base stations and pagers, by the end of December, 2012; and

**WHEREAS,** the 9-1-1 Central Dispatch/Emergency Management Department has been purchasing and deploying narrow band capable transmitters and pagers for its fire service and EMS dispatching operations since the year 2000 to meet the FCC deadline; and

**WHEREAS,** purchase of Minitor pagers has been planned for and approved in the 2010 budget; and

**WHEREAS,** the Purchasing Department coordinated this year's cooperative bid; and

**WHEREAS,** SAT Radio Communications, LTD, dba Industrial Communications of San Antonio, Texas submitted the lowest price per unit; and

**WHEREAS,** the approaching FCC deadline may soon impact availability and pricing; narrow band capable Minitor pagers can be purchased this year at a significant discount if purchased in quantity; and

**WHEREAS,** this purchase will conclude the eleven-year-long project.

**THEREFORE, BE IT RESOLVED** the Livingston County Board of Commissioners hereby authorizes the issue of a purchase order for up to 240 VHF and UHF Minitor V pagers, spare batteries and chargers for a sum not to exceed \$95,000 to Industrial Communications of San Antonio, Texas.

#

#

#

MOVED:

SECONDED:

CARRIED:

---

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

---

**RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY  
TELECOMMUNICATORS WEEK, APRIL 11–17, 2010 – 9-1-1 CENTRAL DISPATCH /  
EMERGENCY MANAGEMENT**

**WHEREAS,** annually, the second full week of April has been designated as *National Public Safety Telecommunicators Week* in recognition of the estimated 200,000 men and women dedicated to the country’s 9-1-1 service; and

**WHEREAS,** public safety answering points are the first and single point of contact to persons seeking immediate and effective relief during an emergency, as well as those reporting crimes, suspicious persons, unusual incidents or matters of homeland safety and security; and

**WHEREAS,** the number 9-1-1 is universally recognized as dedicated to summon police, fire or medical assistance whenever and wherever needed; and

**WHEREAS,** the 9-1-1 telecommunicators of Livingston County provide the first-line, 24-hour, seven-days-a-week link between our citizens and public safety’s first responders; and

**WHEREAS,** the safety of first responders depends on the quality and accuracy of information obtained from citizens by skilled public safety telecommunicators; and

**WHEREAS,** public safety telecommunicators exhibit compassion, understanding and expertise during the performance of their demanding jobs; and

**WHEREAS,** the public safety telecommunicators of Livingston County 9-1-1 Central Dispatch contributed to saving lives, apprehending criminals and preventing property loss this past year.

**THEREFORE, BE IT RESOLVED** the Livingston County Board of Commissioners joins with the Unites States Congress to declare the week of April 11<sup>th</sup> through April 17<sup>th</sup>, 2010, *National Public Safety Telecommunicators Week* in honor of the men and women whose unswerving diligence keep our citizens safe.

# # #

MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

---

**RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MICHIGAN DEPARTMENT OF STATE POLICE (MSP) FOR USE OF COUNTY-OWNED MOBILE DATA COMPUTERS (MDC) – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT**

**WHEREAS,** Livingston County used local 9-1-1 surcharge revenue to provide troopers and motor carrier officers assigned to the Brighton Post of the MSP with hardware, software and installation of MDC equipment enabling them to participate in the OSSI wireless data project; and

**WHEREAS,** the MSP seeks to enter into a MOU with Livingston County specifying County ownership, MSP use, potential return to the County should the MSP relocate, MOU termination and other matters related to use of County-owned MDC equipment by MSP personnel; and

**WHEREAS,** the MOU submitted by the MSP requires review by civil counsel and does not specify which County official's signature is sought on the agreement.

**THEREFORE, BE IT RESOLVED,** following favorable review by civil counsel and recommendation of an appropriate County official, the Livingston County Board of Commissioners hereby authorizes said County official to sign and enter Livingston County into the aforementioned MOU with the Michigan Department of State Police.

#

#

#

MOVED:

SECONDED:

CARRIED:

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

---

**RESOLUTION AUTHORIZING ATTENDANCE TO OUT OF STATE TRAINING FOR TWO SHERIFF DEPARTMENT DETECTIVES - Sheriff Department**

**WHEREAS,** Scott Domine and Gary Childers are both Detectives with the Sheriff Department and have the opportunity to attend an information sharing conference on “Combating Major Crimes in Modern Times” hosted by MAGLOCLLEN and held in Columbus, Ohio with a registration cost of \$125 per person; and

**WHEREAS,** this year’s conference will be co-sponsored with the US Department of Justice, the Office of Justice programs, Bureau of Justice Assistance, Ohio Attorney General’s Office and the Columbus Division of Police; and

**WHEREAS,** the training requires three nights lodging at a total room and parking charge of \$415 and the registration fee for two person of \$250; and

**WHEREAS,** the Sheriff Department has sufficient training funds budgeted for this conference which will be \$665 of which the County will be reimbursed \$415 for travel and lodging expenses by MAGLOCLLEN; and

**WHEREAS,** the funds to cover attendance of this training are available in drug forfeiture fund 265, line item 301-956.000.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes D/Sgt. Childers and D/Lt. Domine of the Sheriff Department to attend the “Combating Major Crimes in Modern Times” training session held in Columbus, Ohio March 29, 2010 through April 1, 2010.

#

#

#

**MOVED  
SECONDED  
CARRIED**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

---

---

**RESOLUTION APPROVING THE FILLING OF ONE FULL-TIME DEPUTY PROBATE REGISTER POSITION AND ONE PART-TIME COURT CLERK POSITION IN THE PROBATE COURT - Probate Court / Public Safety & Judiciary – 3.8.10 / Finance – 3.10.10**

**WHEREAS,** the Probate Court has a need for one full-time Deputy Probate Register position and one part-time Court Clerk position; and

**WHEREAS,** the current full-time Deputy Probate Register has tendered her resignation, and

**WHEREAS,** the current part-time Court Clerk, as a member of the same court unit, has priority under the union contract to bid to fill vacancies within the Probate Court, and has stated that she would like to bid for the full-time Deputy Register Position, and

**WHEREAS,** for purposes of continuity, the Probate Court would function more efficiently if the filling of the Deputy Probate Register and Court Clerk positions were granted at the same time; and

**WHEREAS,** the positions are vital to the continuation of the provision of legal, financial, and program services available to the Court and the public who use the Court; and

**WHEREAS,** funding for same is available in the Probate Court 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 filling the vacant full-time Deputy Probate Register and part-time Court Clerk positions in the Probate Court.

#

#

#

**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

---

---

**RESOLUTION AUTHORIZING AN AGREEMENT WITH OAKLAND LIVINGSTON HUMAN SERVICE AGENCY AND THE LIVINGSTON COUNTY PROBATE COURT TO PROVIDE COURT-APPOINTED PUBLIC GUARDIAN AND PUBLIC CONSERVATOR SERVICES - Probate Court / Public Safety & Judiciary – 3.8.10 / Finance – 3.10.10**

**WHEREAS,** Livingston County has a need for court-appointed public guardian and court-appointed public conservator services; and

**WHEREAS,** the Oakland Livingston Human Service Agency (OLHSA) has been successful in providing public guardian and public conservator services to wards of Livingston County; and

**WHEREAS,** OLHSA provided these services to the Livingston County Probate Court for 2009 in the amount of \$44,400; and

**WHEREAS,** the Livingston County Probate Court and OLHSA have indicated their desire to again contract for a one-year period at \$44,400 per year from January 1, 2010, through December 31, 2010; and

**WHEREAS,** funding for same is available through the Guardianship Budget, 101-150.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Oakland Livingston Human Service Agency for public guardian and public conservator services for a one-year period from January 1, 2010 through December 31, 2010 at the rate of \$44,400 per year. It shall be a condition of the contract that the contract shall remain in effect as long as Oakland Livingston Human Service Agency maintains a minimum client caseload of 18 court-appointed indigent protected individuals and a maximum of 45 court-appointed indigent protected individuals.

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

#

#

#

**MOVED:  
SECONDED:  
CARRIED:**



---

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

---

**RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THREE (3) VEHICLES AND BUDGET AMENDMENT – Motor Pool / Sheriff Department / General Government**

**WHEREAS,** the Sheriff Department has determined a need to replace three vehicles in which one has been assigned to the Road Patrol, one to secondary use within the Sheriff Department fleet and one to replace a traffic vehicle; and

**WHEREAS,** the vehicles being replaced are two (2) Ford Crown Victoria's MY 2005 and MY 2006 and a Chevrolet Tahoe MY 2005 that have served their useful life based on depreciation, mileage, and/or condition; and

**WHEREAS,** the Sheriff Department intends to replace the MY 2006 Ford Crown Victoria and the MY 2005 Chevrolet Tahoe with two (2) MY 2010 Chevrolet 4 wheel drive Tahoe Police vehicles and MY 2005 Ford Crown Victoria with one (1) MY 2010 2 wheel drive Tahoe Police vehicle; and

**WHEREAS,** the replacement vehicle for the traffic division is being replaced with a Tahoe to be able to carry portable weight scales for road weight enforcement county wide; and

**WHEREAS,** all three (3) MY 2010 Chevrolet Tahoe Police vehicles are available through the Oakland County Cooperative Purchasing Program (contract # USCTY-1947) from Shaheen Chevrolet of Lansing, Michigan; and

**WHEREAS,** the requested replacement vehicles were not intended to be replaced in the current year at the time the 2010 Budget was adopted and therefore the purchase of these vehicles were not budgeted within the current Fiscal year Motor Pool Budget, however the funds for all three (3) of the replacement vehicles are held in retained Earnings of the Motor Pool Fund; and

**WHEREAS,** the proposed amendment ensures compliance with the Uniform Budgeting and Accounting Act, as amended; and

**WHEREAS,** only the Car Pool budget will need to be Amended for the purchase the above three (3) vehicles.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners

hereby approves and authorizes the Sheriff Department to purchase three (3) MY 2010 Chevrolet Tahoe Police vehicles two (2) 4 wheel drive (\$55,917) and one

(1) 2 wheel drive (\$25,054) from Shaheen Chevrolet of Lansing, Michigan, under the Oakland County Cooperative Purchasing Program (contract #USCTY-1947) for a total purchase price not to exceed Eighty Thousand Nine Hundred and Seventy-One dollars (\$80,971).

**BE IT FURTHER RESOLVED** that the three (3) replacement vehicles be leased back to the Sheriff's Department for the term of 60 months.

**BE IT FURTHER RESOLVED** that Livingston County Board of Commissioners hereby adopt the Proposed Amended 2010 Budget as follows;

<u>Fund</u>	<u>Amended Budget</u>	<u>Proposed Budget Amendment</u>	<u>Proposed Amended Budget</u>
Motor Pool	\$841,150	\$80,971	\$922,121

**BE IT FURTHER RESOLVED** that the Budgetary Status Reports showing the line item changes for this amendment will be attached as part of this amendment.

**BE IT FINALLY RESOLVED** that the Motor Pool Director is hereby authorized to dispose of the three (3) replaced vehicles per the County Purchasing/Disposal Policy.

# # #

MOVED:

SECONDED:

CARRIED: