

Public Safety Committee

4/5/2010

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
Meeting Minutes of March 8, 2010
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **RESOLUTIONS FOR CONSIDERATION**

07 District Court

RESOLUTION APPROVING THE FILLING OF A FULL TIME DEPUTY COURT CLERK POSITION IN THE 53RD DISTRICT COURT DEPARTMENT, AND THE SUBSEQUENT FILLING OF A PART-TIME DEPUTY COURT CLERK POSITION - District Court / Public Safety Committee

08 Central Dispatch

RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HURON-CLINTON METROPARKS POLICE FOR LIVINGSTON COUNTY TO PROVIDE DISPATCH SERVICES FOR OFFICERS ASSIGNED TO KENSINGTON METROPARK – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT

09-A Sheriff

RESOLUTION TO APPROVE EXPENDITURE FOR AN EXTENDED MAINTENANCE AGREEMENT FOR SHERIFF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT - Sheriff's Department

09-B Sheriff

RESOLUTION AUTHORIZING OUT OF STATE TRAINING FOR ONE DETECTIVE - Sheriff Department

09-C Sheriff

RESOLUTION APPROVING THE CREATION AND HIRING OF TWO (2) PART TIME OFFICE ASSISTANT POSITIONS WITHIN THE SHERIFF'S DEPARTMENT DUE TO A VACANCY CREATED BY THE TERMINATION OF ONE (1) FULL TIME OFFICE ASSISTANT - SHERIFF

10. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE FILLING OF A FULL TIME DEPUTY COURT CLERK POSITION IN THE 53RD DISTRICT COURT DEPARTMENT, AND THE SUBSEQUENT FILLING OF A PART-TIME DEPUTY COURT CLERK POSITION - District Court / Public Safety Committee

WHEREAS, the 53RD District Court has a need to replace a full-time deputy court clerk due to a vacancy; and

WHEREAS, for purposes of continuity, the 53rd District Court would continue to function efficiently if the filling of this position is granted; and

WHEREAS, if this position is granted, it would be filled by a now part-time deputy clerk; thus creating the need to fill a 20 hour per week deputy clerk position; and

WHEREAS, funding for same is available in the 53rd District 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 the filling of a full-time deputy court clerk; and the subsequent filling of a part-time deputy court clerk in the 53rd District Court.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HURON-CLINTON METROPARKS POLICE FOR LIVINGSTON COUNTY TO PROVIDE DISPATCH SERVICES FOR OFFICERS ASSIGNED TO KENSINGTON METROPARK – 9-1-1 Central Dispatch / Emergency Management / Public Safety Committee

WHEREAS, the officers of the Huron-Clinton Metroparks Police Department assigned to the Kensington Metropark have historically received dispatch services from the Village of Milford’s Police Department dispatch center; and

WHEREAS, the Village of Milford is closing its dispatch center as a cost-cutting measure; and

WHEREAS, this closure compels the Huron-Clinton Metroparks Chief of Police to seek dispatch services from Livingston County, the next closest dispatch center to Kensington Metropark; and

WHEREAS, the assumption of dispatch services necessitates the parties enter into a written agreement for said services.

THEREFORE, BE IT RESOLVED, following favorable review by civil counsel, the Livingston County Board of Commissioners hereby authorizes the Chair of the Board of Commissioners to sign and enter Livingston County into the aforementioned Intergovernmental Agreement with the Huron-Clinton Metroparks Police Department.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE AN EXPENDITURE FOR AN EXTENDED MAINTENANCE AGREEMENT FOR SHERIFF DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT - Sheriff's Department / Public Safety Committee

WHEREAS, the Sheriff's Department has determined a need to continue the warranties on the thirty (30) digital in-car video recording systems, data storage server and wireless equipment that was purchased in three phases (board resolutions #2007-10-273; #2008-06-173; 2009-05-171); and

WHEREAS, L-3 Communications continued the warranties after they expired (Phase I and Phase II equipment) at no cost to us in a verbal agreement that we would purchase the one year Extended Maintenance Agreement for all of the equipment at one time in the beginning of 2010 budget; and

WHEREAS, the Sheriff's Department will be purchasing the one year Extended Maintenance Agreement (EMA) from L-3 Communications Mobile-Vision for a sum not to exceed \$19,818; and

WHEREAS, the purchase of the EMA will be an annual expense to maintain the equipment for as long as L-3 Communications agrees to cover the equipment; and

WHEREAS, there are sufficient funds within Fund 266- Federal Equitable Sharing (DEA) special revenue fund balance for the purchase.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of a one year Extended Maintenance Agreement from L-3 Communications for a sum not to exceed \$19,818.00 which will be paid for out of the Federal Equitable Sharing (DEA) special revenue fund.

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**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR TRAINING FOR ONE
DETECTIVE - Sheriff Department / Public Safety Committee**

WHEREAS, Marc King is a Detective with the Sheriff Department and is currently assigned to the Michigan State Police Internet Crimes Against Children (ICAC) Task Force. Marc King is requesting to attend three weeks of training beginning on April 24, 2010 and ending May 14th; a two week computer training at the International Association of Computer Investigative Specialists (IACIS) Basic Conference in Maitland, Florida, followed by a week of training at the ICAC National Conference in Jacksonville, Florida; and

WHEREAS, the training requires a total of 16 nights lodging at a per room charge, 5 days of parking fees (only at ICAC National Conference) and 18 days of meal stipend; and

WHEREAS, the Sheriff Department has sufficient funds for Detective King to attend these conferences with the knowledge that \$2,580 will reimburse to the County upon completion of the conference.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize Detective Marc King of the Sheriff Department out of state travel to attend the IACIS and ICAC training at a cost of \$2,580 which will be reimbursed to the county from the Michigan State Police upon completion of the conference.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE CREATION AND HIRING OF TWO (2) PART TIME OFFICE ASSISTANT POSITIONS WITHIN THE SHERIFF'S DEPARTMENT DUE TO A VACANCY CREATED BY THE TERMINATION OF ONE (1) FULL TIME OFFICE ASSISTANT - Sheriff Department / Public Safety Committee

WHEREAS, The Sheriff's Department lost one (1) full time Office Assistant effective March 26, 2010; and

WHEREAS, the Sheriff's Department has determined the need to replace this position in order to maintain an acceptable level of service to the citizens we serve; and

WHEREAS, funding for this position is approved and included in the 2010 operating budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes and approves the hiring of two (2) part time 20 hour per week office assistants within the Livingston County Sheriff's Department

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MOVED:

SECONDED:

CARRIED: