

# Public Safety Committee

6/14/2010

304 E. Grand River Ave., Howell, MI

7:30 PM

## AGENDA

1. **CALL MEETING TO ORDER**
  2. **APPROVAL OF MINUTES**  
Meeting minutes dated: May 10, 2010
  3. **APPROVAL OF AGENDA**
  4. **REPORTS**
  5. **CALL TO THE PUBLIC**
  6. **RESOLUTIONS FOR CONSIDERATION:**
- 
- 07 **District Court**  
Filling of one full-time position vacancy and one part-time position vacancy -  
District Court / Public Safety Committee
- 
- 08 **Circuit Court**  
RESOLUTION APPROVING THE FILLING OF A VACANT CLERICAL  
POSITION IN THE CIRCUIT COURT, COMMUNITY CORRECTIONS  
DEPARTMENT - Circuit Court / Public Safety Committee
- 
- 09 **Central Dispatch**  
RESOLUTION AUTHORIZING THE 9-1-1 CENTRAL  
DISPATCH/EMERGENCY MANAGEMENT DEPARTMENT TO TRANSFER  
\$470,000 FROM FUND BALANCE TO LINE 346-977.000 OF ITS 2010  
BUDGET, LIVINGSTON COUNTY TO ENTER INTO AN  
INTERGOVERNMENTAL AGREEMENT, TO PURCHASE AND INSTALL  
E9-1-1 EQUIPMENT, AND COMPLETE THE BROADBAND NETWORK  
CONNECTION BETWEEN LIVINGSTON AND INGHAM COUNTIES – 911  
Central Dispatch / Emergency Management / Public Safety Committee
- 
- 10 **Emergency Management**  
RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE  
IN THE 2009 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND  
TO SUBMIT FY-2009 HSGP APPLICATIONS PURSUANT TO DECISIONS  
OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL  
PLANNING TEAM – 911 Central Dispatch / Emergency Management / Public  
Safety Committee
- 
11. **ADJOURNMENT**



**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION APPROVING THE FILLING OF A FULL- TIME DEPUTY CLERK POSITION IN THE 53<sup>RD</sup> DISTRICT AND THE SUBSEQUENT FILLING OF A VACANT PART-TIME POSTION - District Court / Public Safety Committee**

**WHEREAS,** the 53<sup>rd</sup> District Court has a need to fill a vacant full-time deputy clerk position and the subsequent filling of a vacant part-time deputy clerk position; and

**WHEREAS,** for purposes of continuity, the 53<sup>rd</sup> District Court would function more efficiently if the positions were granted; and

**WHEREAS,** funding for same is available in the 53<sup>rd</sup> District 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 establishes the filling of a full-time and subsequent filling of a part-time deputy clerk positions within the 53<sup>rd</sup> District Court.

<b>CURRENT POSITIONS</b>		
<b>POSITION TITLE</b>	<b>FULL -TIME #</b>	<b>PART -TIME #</b>
Judges	3	
Court Administrator	1	
Magistrate	1	
Chief Deputy Clerk	1	
Chief Probation Officer	1	
Chief Account Clerk	1	
Account Clerk	1	
Law Clerk	1	
Court Recorder/Jud Secry	3	
Division Leader - Clerical	3	
Probation Officers	4	
Deputy Clerks	11	4
<b>TOTALS:</b>	<b>31</b>	<b>4</b>

<b>REQUESTED POSITIONS</b>		
<b>POSITION TITLE</b>	<b>FULL -TIME #</b>	<b>PART -TIME #</b>
Judges	3	
Court Administrator	1	
Magistrate	1	
Chief Deputy Clerk	1	
Chief Probation Officer	1	
Chief Account Clerk	1	
Account Clerk	1	
Law Clerk	1	
Court Recorder/Jud Secry	3	
Division Leader - Clerical	3	
Probation Officers	4	
Deputy Clerks	11	4
<b>TOTALS:</b>	<b>31</b>	<b>4</b>

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**MOVED:**

**SECONDED:**

**CARRIED:**

RESOLUTION NO:

PAGE: 2

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**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION APPROVING THE FILLING OF A VACANT PART-TIME CLERICAL POSITION IN THE CIRCUIT COURT, COMMUNITY CORRECTIONS DEPARTMENT - Circuit Court / Public Safety Committee.**

**WHEREAS,** The Community Corrections Department of the Circuit Court has a need to fill a vacant part time clerical position; and,

**WHEREAS,** the position has been vacant for an extended period of time, resulting in lapses in data collection, which is critical to grant funding for the department; and

**WHEREAS,** funding for the position will be paid for fully by the grant from the Office of Community Corrections; and

**WHEREAS,** the position will be active based on entirely on the availability of grant funding;

**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 this Resolution to fill a vacant part time clerical position in the Circuit Court, Community Corrections Department.

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**MOVED:**

**SECONDED:**

**CARRIED:**

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

**RESOLUTION AUTHORIZING THE 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DEPARTMENT TO TRANSFER \$470,000 FROM FUND BALANCE TO LINE 346-977.000 OF ITS 2010 BUDGET, LIVINGSTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT, TO PURCHASE AND INSTALL E9-1-1 EQUIPMENT, AND COMPLETE THE BROADBAND NETWORK CONNECTION BETWEEN LIVINGSTON AND INGHAM COUNTIES – 9-1-1 Central Dispatch / Emergency Management / Public Safety Committee**

- WHEREAS,** the Counties of Clinton, Eaton, Ingham and Livingston require upgrading of their respective E9-1-1 systems and have previously determined the most cost effective means of achieving that upgrade is to share costs; and
- WHEREAS,** the most efficient manner of sharing those costs is entering into an Intergovernmental Agreement with the aforementioned counties forming a cooperative group which has taken the name of Mid-Michigan 9-1-1 Consortium; and
- WHEREAS,** a draft Intergovernmental Agreement has been reviewed and approved by county civil counsel; and
- WHEREAS,** the PlantCML Sentinel Patroit® system has been selected as the only system meeting the needs of the aforementioned counties; and
- WHEREAS,** the broadband network connection between Livingston and Ingham Counties must be completed for the planned system to operate; and
- WHEREAS,** E9-1-1 equipment upgrade and network expansion costs are 9-1-1 surcharge eligible; and
- WHEREAS,** the 9-1-1 Central Dispatch/Emergency Management Department has sufficient fund balance reserves to pay for this upgrade and network expansion.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners hereby authorizes the transfer of \$470,000 from the fund balance of the 9-1-1 Central Dispatch/Emergency Management Department to line 346-977.000 of its 2010 budget.

**BE IT FURTHER RESOLVED** upon final review and approval of civil counsel, Livingston County Board of Commissioners hereby further authorizes the Chair of the Board of Commissioners to sign the Intergovernmental Agreement with the Counties of Eaton, Clinton and Ingham on behalf of Livingston County to upgrade and share E9-1-1 equipment.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners authorizes the 9-1-1 Central Dispatch/Emergency Management Department to complete the broadband network connection between Livingston and Ingham Counties for a sum not to exceed \$150,000.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners authorizes the 9-1-1 Central Dispatch/Emergency Management Department to pay Livingston County’s fair-share of a new multi-county E9-1-1 system under terms of the aforementioned Intergovernmental Agreement for a sum not to exceed \$320,000.

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MOVED:  
SECONDED:  
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2009 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2009 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM– 911 Central Dispatch / Emergency Management / Public Safety Committee**

- WHEREAS,** the FY-2009 HSGP is a primary funding mechanism operated by the United States Department of Homeland Security for building and sustaining national preparedness capabilities providing pass-through funds to states, regions and counties for preventing, deterring, responding to and recovering from incidents of national significance; and
- WHEREAS,** Livingston County’s FY-2009 HSGP allocation by the Region One Homeland Security Planning Board’s Executive Committee is \$265,726.00, of which \$199,294.50 is discretionary; and
- WHEREAS,** the state of Michigan administers the HSGP on behalf of the United States Department of Homeland Security; and
- WHEREAS,** the city of Lansing is the Region One Homeland Security Planning Board’s fiduciary for FY-2009 HSGP funds; and
- WHEREAS,** both the state of Michigan and the city of Lansing require various officials of participating counties to sign annual grant agreements and supporting documents; and
- WHEREAS,** Livingston County maintains a Homeland Security Local Planning Team representing all public safety disciplines to determine the most worthwhile use of HSGP funding; and
- WHEREAS,** capture of FY-2009 HSGP funds necessitates submission of written applications to the Region One Homeland Security Planning Board and state of Michigan on forms prescribed by the state of Michigan.

**THEREFORE BE IT RESOLVED** after review by civil counsel to their form and substance, the Chair of the Livingston County Board of Commissioners, the County Administrator, the County Emergency Management Coordinator, the County Emergency Program Manager, and other Livingston County officials as may be necessary are authorized to sign the State of Michigan 2009 Homeland Security Grant Program Agreement, the 2009 HSGP Region One Board Equipment/Exercising/Planning Agreement and other supporting documents necessary to participate in the FY-2009 Homeland Security Grant Program.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners hereby authorizes the submission of FY-2009 HSGP application(s) and other required documents to support the application pursuant to the determination of the Livingston County Homeland Security Local Planning Team.

**BE IT FURTHER RESOLVED** the Livingston County Board of Commissioners hereby designates the 9-1-1 Central Dispatch/Emergency Management Department Director as the primary applicant agent and the County EMS Director as the secondary agent.

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**MOVED:**

**SECONDED:**

**CARRIED:**