

# **PUBLIC SAFETY and INFRASTRUCTURE & DEVELOPMENT COMMITTEE**

11/23/2015

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

7:30 PM

## **AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES**  
Minutes of Meeting Dated: September 28, 2015
- 3. APPROVAL OF AGENDA**
- 4. REPORTS**
- 5. CALL TO THE PUBLIC**
- 6. RESOLUTIONS FOR CONSIDERATION:**

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**07 Jail**  
RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT  
WITH CORRECT CARE SOLUTIONS

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**08 Central Dispatch**  
RESOLUTION AUTHORIZING A MAINTENANCE SERVICE AGREEMENT  
RENEWAL FOR 11 SENTINEL PATRIOT POSITIONS WITH AT&T -  
PUBLIC SAFETY COMMITTEE / FINANCE COMMITTEE / BOARD OF  
COMMISSIONERS

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- 9. CALL TO THE PUBLIC**
  - 10. ADJOURNMENT**

# MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 28, 2015 - 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

**OTHERS:**  
CINDY CATANACH  
CAROL GRIFFITH  
BRIAN JONCKHEERE  
KEN HINTON  
STEVE WILLIAMS

MATT BOLANG  
ROBERTA BENNETT  
JIM ROWELL  
KEVIN WILKINSON  
RICH MALEWICZ

TOM CREMONTE  
MARK MORRISSEY  
DANIKA KATNICK  
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. LAWRENCE** at **7:32 PM.**

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED AUGUST 24, 2015:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
**MOVED BY: DOMAS / SECONDED BY: VAN HOUTEN**  
**ALL IN FAVOR - MOTION PASSED**

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** **None.**

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **JAIL:** **RESOLUTION AUTHORIZING AN INCREASE IN MEDICAL STAFFING FOR JAIL EXPANSION**

**RECOMMEND MOTION TO: FINANCE**  
**MOVED BY: DOMAS / SECONDED BY: VAN HOUTEN**  
**ALL IN FAVOR - MOTION PASSED**

**8. DRAIN: RESOLUTION TO AUTHORIZE APPLICATION TO THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT (MDARD) FOR GRANT FUNDING FOR THE ACQUISITION OF QUALITY LEVEL 2 (QL2) LIGHT DETECTION AND RANGING (LIDAR) DATA**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: PARKER / SECONDED BY: VAN HOUTEN  
ALL IN FAVOR - MOTION PASSED**

**9. DRAIN: RESOLUTION AUTHORIZING THE REMODEL AND FURNITURE REPLACEMENT OF THE DRAIN COMMISSIONER'S OFFICE AND ENVIRONMENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT**

**RECOMMEND MOTION TO THE: FINANCE  
MOVED BY: VAN HOUTEN / SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED**

**10. BUILDING INSPECTION: RESOLUTION AUTHORIZING A REDUCTION IN THE BUILDING DEPT. MULTIPLIER USED FOR BUILDING PERMIT FEE CALCULATIONS**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: DOMAS / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

**11. BUILDING INSPECTION: RESOLUTION AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS FOR CONTRACT INSPECTIONS**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: DOMAS / SECONDED BY: VAN HOUTEN  
ALL IN FAVOR - MOTION PASSED**

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

**13. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:20 PM  
MOVED BY: VAN HOUTEN / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL SUE JONCKHEERE**  
RECORDING SECRETARY

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

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**RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH CORRECT CARE SOLUTIONS – LIVINGSTON COUNTY JAIL**

**WHEREAS,** the Livingston County Board of Commissioners approved resolution #2015-10-197 which authorized a contract with Correct Care Solutions for inmate medical services: and

**WHEREAS,** the current contract with Correct Care Solutions expires on March 31, 2016; and

**WHEREAS,** with the new jail pod expected to open soon and Phase 2 of the renovations to the existing jail to begin shortly;

**WHEREAS,** administration feels that going out to bid and potentially changing vendors at this time would not be advised;

**WHEREAS,** we are still unsure as to the entire scope of medical services we will need after the jail opens to full capacity in mid-2016

**WHEREAS,** we are asking for a one year extension to the medical contract

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves this Resolution to amend Resolution #2015-10-197 to accurately reflect a one year extension of the current contract with Correct Care Solutions to expire on March 31, 2017.

**THEREFORE BE IT RESOLVED** that the Chair of the Livingston County Board of Commissioners is hereby authorized to sign any and all documents to effectuate the above referenced extension upon review and approval by Civil Counsel.

# # #

MOVED:  
SECONDED:  
CARRIED:



**LIVINGSTON COUNTY, MICHIGAN**  
**DEPARTMENT OF LIVINGSTON COUNTY JAIL**

150 S. Highlander Way, Howell, MI 48843  
Phone 540-7946 Fax 545-9627  
Web Site: [co.livingston.mi.us](http://co.livingston.mi.us)

## Memorandum

**To: Livingston County Board of Commissioners**  
**From: Lt. Tom Cremonte**  
**Date: 11/18/2015**  
**Re: RESOLUTION AUTHORIZING THE EXTENSION OF THE  
CONTRACT WITH CORRECT CARE SOLUTIONS**

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Our contract with our current medical vendor, Correct Care Solutions, formerly CHC, is scheduled to expire on March 31<sup>st</sup> of 2016. With the new jail pod expected to open soon and phase 2 of the renovations to the existing jail to begin shortly, administration feels that going out to bid, and potentially changing vendors at this time would not be advised.

As we are still unsure as to the entire scope of services we will need after the jail opens to full capacity in mid-2016, it will be difficult to prepare a comprehensive and complete RFP.

We request a one year extension to the medical contract for Correct Care Solutions at the current monthly cost reference in the latest contract amendment number 2 from Board Resolution 2015-10-197.

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

**RESOLUTION**

**NO:**

**LIVINGSTON COUNTY**

**DATE:**

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH AT&T TO PROVIDE MAINTENANCE SERVICE FOR 11 SENTINEL PATRIOT PHONE POSITIONS - 911 CENTRAL DISPATCH / PUBLIC SAFETY COMMITTEE / FINANCE COMMITTEE / BOARD OF COMMISSIONERS**

**WHEREAS,** Livingston County has a need for this maintenance service agreement that shall cover all components of the 11 Sentinel Patriot Phone CPE's located at 300 S. Highlander Way, Howell, MI; and,

**WHEREAS,** Livingston County currently pays a total amount of \$21,942.00 per year for these services; and

**WHEREAS,** the current contract will expire on December 31, 2015; and,

**WHEREAS,** AT&T submitted a quote that will provide the maintenance service at the rate of \$28,397.40 for the period of January 1, 2016 through December 31, 2016; and

**WHEREAS,** funding for same is available through the 911 Central Dispatch 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 authorizes entering into an agreement with AT&T for the maintenance service at the rate of \$28,397.40 for the period of January 1, 2016 through December 31, 2016;

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

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MOVED:  
SECONDED:  
CARRIED:



## Voice/IP Maintenance Quote

### General Information:

Customer Name:	<u>Livingston County - 16152765</u>	Date:	<u>October 21, 2015</u>				
Site Address:	<u>300 S. Highlander Way</u>	Valid Through:	<u>December 31, 2015</u>				
City:	<u>Howell</u>	State:	<u>MI</u>	Zip:	<u>48843</u>	Prepared By:	<u>Lisa Beauchamp</u>
Equipment:	<u>Sentinel Patriot Geo-Diverse System with Aurora 911</u>						

### AT&T Maintenance Services -

#### Essential PLUS 24x7

- Flat Service Rate
- Parts and Labor Coverage
- 24 Hr Emergency Service for Major Failures at No Additional Charge
- Same-day Response Objectives
  - 2 Hr Response for Emergencies (PBX)
  - 4 Hr Response for Emergencies (Keys)
  - 8 Business Hr Response for Routine Repair Service
- Remote Repair (PBX)
- Remote Performance Monitoring (PBX)
- Proactive Remote Diagnostics (PBX)
- Annual System Audits
- Discounted Labor Rates

**1 Year Total Contract Rate: \$ 28,397.40**

#### Maintenance Payment Options Available: Monthly, Quarterly, Semi-Annual, Annual, Prepayment

This Proposal and Quotation, and any purchase made in response to this Proposal and Quotation, are subject to the terms and conditions set forth in the standard AT&T Equipment Solutions-Voice CPE Resale and Support Services Addendum or in the AT&T Business Service Guide-Voice CPE and Services document.

Maintenance excludes headsets, portable/wireless telephones, answering machines, UPS systems, power conditioners and power supplies (including batteries and chargers), consumables and any software which is at a revision level not supported by the software licensor.

### Notations:

The current maintenance contract, cpr # 16152765, is due to expire on December 31, 2015. The pricing above is for the renewal of this contract including software support and additional hardware to cover 3 more positions and keypads.



**LIVINGSTON COUNTY, MICHIGAN**  
**DEPARTMENT OF 911 CENTRAL DISPATCH**

**300 S. Highlander Way, Howell Mi 48843**  
**Phone 517-546-4620 Fax 517-552-5003**  
**Web Site: [co.livingston.mi.us](http://co.livingston.mi.us)**

## Memorandum

**To: Public Safety Committee**  
**Finance Committee**  
**Livingston County Board of Commissioners**

**From: Deputy Director Chad Chewning**

**Date: 11/18/2015**

**Re: Renewal of AT&T Maintenance Contract**

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Enhanced 9-1-1 (E9-1-1) calls are delivered to a public safety answering point (PSAP), including Livingston County Central Dispatch (LVCD), carrying coded information. The codes identify the source of the call and first responder information. PSAPs must have customer premise equipment (CPE) to decode the embedded information and display it for a 9-1-1 Telecommunicators.

The department has carried a 24/7 maintenance agreement on its CPE for parts and labor with AT&T since January 1, 2015 which will expire December 31, 2015. The proposed contract price for the coming year 2016 is \$28,397.40

This departments' Sentinel Patriot Phone CPE's are approximately 7 years old except for the 3 new ones purchased in 2015. The CPE is this department's most critical piece of equipment. It cannot function without it, making renewal of the service agreement a necessity.

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