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LAW ENFORCEMENT COMMITTEE
VICTOR CELENTINO, CHAIR
DIANNE HOLMAN
DEBBIE DE LEON
DALE COPEDEGE
RANDY SCHAFFER
VINCE DRAGONETTI

INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE LAW ENFORCEMENT COMMITTEE WILL MEET ON THURSDAY, MARCH 31, 2011 AT 5:30 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

NOTE CHANGE IN TIME

Agenda

Call to Order

Approval of the [March 10, 2011 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Community Corrections Advisory Board - Resolution Authorizing a Lease with [Peckham, Inc.](#) Pathways Employment Program for Office Space at the Ingham County Grady Porter Building
2. Sheriff's Office
 - a. Resolution Supporting Awareness for and Designating April 2011 as [Child Abuse Prevention Month](#)
 - b. Resolution Authorizing Participation with the Meridian Township Police Department [Youth Alcohol](#) Enforcement Grant
 - c. Resolution Authorizing Participation with the Meridian Township Police Department [Highway Safety](#) Grant
3. Prosecuting Attorney's Office - Resolution to Authorize a Grant Subcontract Between the City of Lansing and Ingham County Prosecuting Attorney's Office for the Training and Prosecution of [Elder Abuse](#)
4. Controller/Administrator's Office
 - a. Resolution Authorizing a Contract with Van Belkum for a New NICE [911 Recorder](#) System for the Ingham County 911 Centers
 - b. Resolution Authorizing Entering into Contract with the City of Lansing for the Public Safety Interoperable Communication ([PSIC](#)) [Grant](#) Program to Enhance the Ingham County Public Safety Radio Communications System
5. Board Referral - Letter from Eaton County Sheriff's Office Regarding Notice that they will Cease Participation with [Tri-County Metro](#) as of March 31, 2011

Announcements
Public Comment
Adjournment

PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC DEVICES OR SET TO MUTE OR VIBRATE TO AVOID DISRUPTION DURING THE MEETING

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

LAW ENFORCEMENT COMMITTEE

March 10, 2011

Minutes

Members Present: Victor Celentino, Dianne Holman, Debbie De Leon, Dale Copedge, Randy Schafer, Vince Dragonetti and Board Chairperson Grebner

Members Absent: None

Others Present: John Neilsen, Sgt. Robert Ott, Mary Sabaj, Sally Auer, Dean Sienko, Deb Brinson and others.

The meeting was called to order by Chairperson Celentino at 6:03 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the February 10, 2011 Minutes

The February 10, 2011 Minutes were accepted as amended:

Announcements, last sentence, add the word **County** before employee.

Mr. Neilsen informed the Committee that Meridian Township did offer a position to a former **County** employee.

Additions to the Agenda

3. Substitute - Resolution to Authorize 10 and 12 Hour Jail Nurse Shifts for the Jail Nurses at the Ingham County Jail

Limited Public Comment

None

(Commissioner Copedge arrived at 6:05 p.m.)

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI, TO APPROVE A CONSENT AGENDA FOR THE FOLLOWING ITEMS:

1. Community Corrections Advisory Board - Resolution Authorizing a Modification to the Contract with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections and Subcontracts for Community Corrections Programs for Fiscal Year 2010-2011
2. Local Emergency Planning Committee - Resolution Authorizing the Acceptance of \$225.00 from Consumers Energy for the Purchase of Emergency Preparedness and Response Supplies for the Community Emergency Response Team (CERT)

3. Sheriff's Office/Health Department - Resolution to Authorize 10 and 12 Hour Jail Nurse Shifts for the Jail Nurses at the Ingham County Jail
4. Controller/Administrator's Office - Resolution Authorizing an Agreement with the Community Mental Health Authority of Clinton, Eaton, & Ingham Counties for Services in the Ingham County Jail
5. Sheriff's Office/Homeland Security Emergency Management Office - Resolution to Accept the Michigan Department of State Police, Emergency Management Division 2009 State Homeland Security Grant, Regional Planner Grant

MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI, TO APPROVE THE ITEMS ON THE CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

6. Presentation on CodeRED - Sgt. Robert Ott, New Emergency Notification System in Ingham County/City of Lansing (*No Materials*)

Sgt. Ott provided a handout to the Committee explaining that CodeRED is a vendor supplied Emergency Mass Notification System. He explained that the system is a high speed telephone system somewhat similar to a reverse 9-1-1 system, but, is web based. He explained to the Committee how the system works including the ability to dispatch the entire County or only a specific area. He explained the ease of notifying residents of an emergency or disaster by means of multiple media resources rather than going door to door.

Sgt. Ott explained that it would be necessary to opt-in for those without a landline phone, business owners, and those with VOIP or internet based phones in their homes. To opt-in the following websites are available to register www.ingham.org or www.lansingmi.gov. He informed the Committee that there will be a test call sent out County wide in the next couple of weeks, and residents would be informed by various resources before hand.

Comm. De Leon asked how the call would be identified on the caller ID. Sgt. Ott explained that the number appearing on the caller ID will be either Emergency Communications Network or the phone number 419-5000. Comm. Copedge asked if the emergency call would interrupt a call in progress. Sgt. Ott stated no, and further explained that the system would be able to verify the response status of calls sent out. He further explained when calling back the number it would provide the last notification sent out to that phone.

There was a discussion of the grant funding from the US Department of Homeland Security and future costs. Sgt. Ott noted that this system has also allowed for the cancellation of Code Spear licensing that was being used by other departments.

Sgt. Ott explained that by contract this is for Ingham County only and other counties would need to participate with CodeRED for it to reach beyond the County lines.

Comm. Dragonetti asked for more information regarding the firewall. Sgt. Ott will provide the information on the firewall to the Commissioners. Comm. De Leon asked for the information regarding the advertising to alert residents of the testing. Sgt. Ott will provide the information to each Commissioner. Comm. Copedge asked if there was any fee assessed to the homeowner. Sgt. Ott stated there is no charge.

Mr. Neilsen mentioned that a resident in the City of Lansing had received a CodeRED for the snow emergency. Sgt. Ott and Deputy Harless stated because the Mayor issued a state of emergency that was correct, and further explained it alerted residents near the Adam's Plating fire as well.

(Board Chairperson Grebner arrived at 6:16 p.m.)

Comm. Copedge asked about the status of the Tri-County Metro Narcotics Squad funding. Mr. Neilsen stated there will need to be some research and he will get back to the Committee with that information.

7. Discussion - Commissioner Dragonetti: Inmate Billing (*No Materials*)

Chief Deputy Harless explained that all inmates who come in are charged a \$12 booking fee, but if they are not sentenced there is no charge. He further explained that there is reimbursement for other processes; however, there is no flat fee. He noted that he would like to see a flat rate fee for various offences.

Comm. De Leon asked if there was a collections contract. Chief Deputy Harless stated that he would like the Committee to consider revising the collections procedure.

Major Davis shared anonymous account ledgers that included actual past due billings, deposits, services rendered, collections, and accounts receivable.

Comm. Celentino asked Chief Deputy Harless to work with Mr. Neilsen to provide the Committee with recommendations of change to collections. Chief Deputy Harless agreed to do so.

Announcements

Mr. Neilsen informed the Committee that at the Board Leadership Meeting an April 14 meeting for a 9-1-1 update was set, but, will be rescheduled in order to better accommodate all the Commissioners' schedules.

Public Comment

Sally Auer, UAW, stated her concern that inmates are paying less in co-pays than employees, and inquired about a collections position.

The meeting adjourned at approximately 6:59 p.m.

Respectfully submitted,

Julie Buckmaster

MARCH 31, 2011 LAW ENFORCEMENT AGENDA STAFF REVIEW SUMMARY

RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

1. CCAB - Resolution Authorizing a Lease with Peckham, Inc. Pathways Employment Program for Office Space at the Ingham County Grady Porter Building

The Resolution would authorize an annual lease agreement with Peckham, Inc. for office space in the Grady Porter Building. The space being requested previously housed Community Corrections Substance Abuse Evaluation Services. Peckham, Inc. will use the space for the Community Corrections funded Pathways Employment Program.

The lease is for 280 square feet located on 3R of the Grady Porter Building for an annual amount of \$4,719 (12 months x \$393.25 per month). The first prorated year of the lease will be effective May 1, 2011 through September 30, 2011, for a total of \$1,966.25 (5 months x \$393.25 per month). The lease will include utilities, maintenance, janitorial and trash removal. No County phone, data, or courier services will be required.

2. Sheriff's Office

a. Resolution Supporting Awareness for and Designating April 2011 as Child Abuse Prevention Month

The Resolution would authorize Ingham County support and designating April 2011 as Child Abuse Awareness Month, supporting State Resolutions and National Resolutions Child Abuse Awareness Month.

b. Resolution Authorizing Participation with the Meridian Township Police Department Youth Alcohol Enforcement Grant

The Resolution would authorize Ingham County Sheriff's Office participation in the Youth Alcohol Enforcement Grant Program, for the time period of October 1, 2010 through September 30, 2011. The grant provides overtime funds to support enforcement action to decrease consumption of alcohol by minors and to increase compliance with Ingham County's liquor licensees by conducting compliance checks at licensed establishments throughout Ingham County.

Ingham County Sheriff's Office overtime budget will be reimbursed up to \$34,999.00 for overtime wages associated with this grant. This is an annual grant that Ingham County Sheriff's Office participates in with other area police agencies in Ingham County. Meridian Township Police Department serves as the fiduciary this year.

c. Resolution Authorizing Participation with the Meridian Township Police Department Highway Safety Grant

The Resolution would authorize the Ingham County Sheriff's Office to participate in the grant program for the time period of October 1, 2010 through September 30, 2011. The grant provides overtime funds to provide enforcement action to decrease the number of drunk driving violations and seatbelt violations by conducting random patrols, specifically for enforcement against those violations within Ingham County.

Ingham County Sheriff's Office overtime budget will be reimbursed up to \$63,949.00 for overtime wages associated with this grant. This is an annual grant that Ingham County Sheriff's Office participates in with other area police agencies in Ingham County. Meridian Township Police Department serves as the fiduciary this year.

3. Prosecutor's Office – Resolution to Authorize a Grant Subcontract between the City of Lansing and Ingham County Prosecuting Attorney's Office for the Training and Prosecution of Elder Abuse

The Resolution would authorize a subcontract between the City of Lansing and Ingham County, up to the amount of \$20,323 from the Office on Violence Against Women (OVW) Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life, for the time period of October 1, 2010 – September 30, 2013.

This is a train the trainer program whereby two (2) Assistant Prosecutors will go to training conferences over the course of the grant. All expenses including the costs of conferences, plane fare, hotel and food will be paid for by this grant. These individuals will be trained in the investigation and prosecution of Elder Abuse. These two individuals will then in return be responsible for training other Prosecutors and Law Enforcement in Ingham County in the investigation and prosecution of Elder Abuse.

4. Controller/Administrator's Office

a. Resolution Authorizing a Contract with Van Belkum for a New NICE 911 Recorder System for the Ingham County 911 Centers

The Resolution would authorize a contract with Van Belkum for the purchase and installation of a NICE 911 Recorder System at a cost of \$162,995, with a Project Contingency fund of \$3,005, for a total project cost not to exceed \$166,000 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements. The current 911 Recorder Systems at the Lansing and East Lansing 911 Centers are malfunctioning and an RFP was conducted to replace and upgrade them with a NextGen 911 technology recorder that is compliant with the Harris EDACS Public Safety Radio System and proposed new 911 Phone System.

The Van Belkum/NICE 911 Recorder System solution is being recommended and will be installed within the Lansing 911 Center initially and then migrated to the new Ingham County Consolidated 911 Center.

b. Resolution Authorizing Entering into Contract with the City of Lansing for the Public Safety Interoperable Communication (PSIC) Grant Program to Enhance the Ingham County Public Safety Radio Communications System

The Resolution would authorize a contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program, for a total project cost of \$45,750 of which \$36,600 is grant funds and \$9,150 is local match, for the purchase and installation of ten radios and related equipment for the Public Safety Wireless Voice Communication System.

Agenda Item 1

TO: Law Enforcement, County Services and
Finance Committees

FROM: Mary Sabaj
Community Corrections Manager

DATE: March 24, 2011

RE: Peckham, Inc. Lease

Community Corrections and Peckham, Inc. are requesting approval of this Resolution to authorize a lease agreement between Ingham County and Peckham, Inc. for office space in the Grady Porter building. The space being requested previously housed Community Corrections Substance Abuse Evaluation Services. Peckham, Inc. will use the space for the Community Corrections funded Pathways Employment Program.

Locating this program in such close proximity to the Circuit Probation Department will provide tremendous advantages. Probationers will be able to access the program immediately after being referred by their agent. The program's Employment Specialist will have the ability to work more closely with agents. The space will also allow for small work groups which will increase program efficiency, as well as the number of probationers able to receive services.

This Resolution will authorize an annual lease agreement for an office space amounting to 280 square feet located on 3R of the Grady Porter Building for an annual amount of \$4,719 (12 months x \$393.25 per monthly.) The first prorated year of the lease will be effective May 1, 2011 through September 30, 2011 for a total of \$1,966.25 (5 months x \$393.25.) The lease will include utilities, maintenance, janitorial and trash removal. No County phone, data, or courier services will be required.

Introduced by the Law Enforcement, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A LEASE WITH PECKHAM, INC.
PATHWAYS EMPLOYMENT PROGRAM FOR OFFICE SPACE AT THE
INGHAM COUNTY GRADY PORTER BUILDING**

WHEREAS, Peckham, Inc. has requested office space at the Grady Porter Building, in the space previously used by the Community Corrections Advisory Board (CCAB) for the Community Corrections Substance Abuse Evaluation Services program, for the Pathways Employment program, a contractual service provided to the CCAB; and

WHEREAS, the Pathways program provides intensive employment services, including job readiness, job search, job retention, and job upgrade services with this space allowing the program to provide services both individually and in small groups; and

WHEREAS, the CCAB is very supportive of using this space for the Pathways program because this location will enable the program to provide employment services to the probation population more efficiently and effectively due to its close proximity to Circuit Court probation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an annual lease with Peckham, Inc. for the Pathways Employment Program in the annual amount of \$4,719 for 280 square feet on floor 3R of the Grady Porter Building, effective May 1, 2011 through September 30, 2011 the prorated amount will be \$1,966.25.

BE IT FURTHER RESOLVED, that the lease will annually renew subject to grant funding unless either party terminates the lease with 60 days written notice.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chairperson and County Clerk to sign any lease documents necessary to implement this resolution upon approval as to form by the County Attorney.

M E M O R A N D U M

TO: Law Enforcement Committee
FROM: Major Joel Maatman
DATE: March 17, 2011
RE: 2011 Child Abuse Awareness and Designation

This resolution requests support and designating April 2011 as Child Abuse Awareness Month, supporting State Resolutions and National Resolutions Child Abuse Awareness Month.

Research for statistical information found in the resolutions can be found at:

Michigan research data provided by the Michigan Children's Trust Fund and Fight Crime: Invest in Kids Michigan, March 3, 2011.

Introduced by the Law Enforcement of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION SUPPORTING AWARENESS FOR AND DESIGNATING APRIL 2011
AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, in 2009, there were 176,021 Michigan families investigated for suspected child abuse or neglect and 30,799 Michigan children confirmed to be victims of abuse or neglect; and

WHEREAS, in 2005-06, there were 45 Michigan children who died as a result of abuse, 44% who were between the ages of 1-4, and 49% of these children were under 1 year of age; and

WHEREAS, in 2005-06, there were 38 child neglect death cases, 13 percent were children between the ages of 1-4, and 63 percent were children younger than 1 year of age; and

WHEREAS, abused or neglected children have a higher risk in adulthood for developing health problems, including alcoholism, depression, drug abuse, eating disorders, obesity, suicide, and certain chronic diseases; and

WHEREAS, a National Institute of Justice study indicated that abused or neglected children:

- are 11 times more likely to be arrested for criminal behavior as juveniles, and
- are 2.7 times more likely to be arrested for violent and criminal behavior as adults; and

WHEREAS, an estimated 1/3 of abused or neglected children grow up to abuse or neglect their own children; and

WHEREAS, research has proven the success of quality home visitation, parenting-coaching and family support programs that prevent children from being abused or neglected, which also reduce subsequent delinquency, and improve other outcomes for children – including home visiting models like the Michigan Zero-to-3 Secondary Prevention Initiative, the Nurse-Family Partnership, Healthy Families, Early Head Start, and Parents as Teachers; and

WHEREAS, providing community-based services to families at-risk or already impacted by child abuse or neglect may be far less costly than:

- the emotional and physical damage inflicted on children who have been abused or neglected, and
- providing to abused or neglected children services, including child protective, law enforcement, court, foster care, or health care services, or
- providing treatment to adults recovering from child abuse, or
- providing incarceration to convicted criminals of child abuse and neglect; and

WHEREAS, child abuse or neglect has long-term economic and societal costs.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners supports the awareness for and designates April 2011 as Child Abuse Prevention Month.

BE IT FURTHER RESOVLED, that the Ingham County Board of Commissioners, recognizes and applauds the national, state, and community organizations and their skilled employees that work to promote awareness about child abuse or neglect, including by identifying risk factors and developing prevention strategies.

BE IT FURTHER RESOVLED, that the Ingham County Board of Commissioners, supports the proclamations issued on the state and federal levels declaring April 2011 as 'Michigan Child Abuse Prevention Month' and `National Child Abuse Prevention Month'.

M E M O R A N D U M

TO: Law Enforcement Committee
Finance Committee

FROM: Major Joel Maatman

DATE: March 14, 2011

RE: Youth Alcohol Grant Resolution

This resolution requests permission to participate with the Meridian Township Police Department for a Youth Alcohol Enforcement grant for an amount up to \$ 34,999.00 for the time period of October 1, 2010 through September 30, 2011.

Meridian Township Police Department will reimburse Ingham County Sheriff's Deputies overtime spent working on this grant.

The financial implications for participating in this grant for the county will be to increase Ingham County Sheriff's Office overtime budget up to \$34,999.00 for reimbursement of overtime wages for participating with Meridian Township Police Department in this grant.

This is an annual grant Ingham County Sheriff's Office participates with Meridian Township Police Department and other area police agencies in Ingham County.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT YOUTH ALCOHOL ENFORCEMENT GRANT

WHEREAS, the Meridian Township Police Department entered into a Youth Alcohol Enforcement Grant Agreement with the Michigan Department of State Police's Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease consumption of alcohol by minors and to increase compliance with Ingham County's liquor licensees by conducting compliance checks at licensed establishments throughout Ingham County; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate with the Meridian Township Police Department in the operation of the Youth Alcohol Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies' overtime wages and personnel costs not to exceed \$34,999.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate with the Meridian Township Police Department in a Youth Alcohol Enforcement grant for an amount up to \$34,999.00 for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that this grant will be accounted for in org code 10130140 and that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2011 budget in accordance with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioner, the County Clerk, and the Sheriff are authorized to sign any necessary contract documents consistent with this resolution and approved as to form by the County Attorney.

MEMORANDUM

TO: Law Enforcement Committee
Finance Committee

FROM: Major Joel Maatman

DATE: March 17, 2011

RE: Traffic Enforcement and Compliance Grant

This resolution requests permission to participate with the Meridian Township Police Department for the Traffic Enforcement and Compliance Grant, for the amount up to \$63,949.00 for the time period October 1, 2010 through September 30, 2011.

Meridian Township Police Department will reimburse Ingham County Sheriff's Deputies overtime spent working on this grant.

The financial implications for participating in this grant for the county will be to increase Ingham County Sheriff's Office overtime budget up to \$63,949.00 for reimbursement of overtime wages for participating with Meridian Township Police Department in this grant.

This is an annual grant Ingham County Sheriff's Office participates with Meridian Township Police Department and other area police agencies in Ingham County.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING PARTICIPATION WITH THE MERIDIAN TOWNSHIP POLICE DEPARTMENT HIGHWAY SAFETY GRANT

WHEREAS, the Meridian Township Police Department entered into a Traffic Enforcement Grant Agreement with the Michigan Department of State Police, Office of Highway Safety Planning; and

WHEREAS, the purpose is to provide enforcement action to decrease the number of drunk driving violations and seatbelt violations by conducting random patrols, specifically for enforcement against those violations within Ingham County; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate with the Meridian Township Police Department in the operation of the Traffic Enforcement Grant acquired by the Meridian Township Police Department; and

WHEREAS, Meridian Township Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies' overtime wages and personnel costs not to exceed \$63,949.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate with the Meridian Township Police Department in the Traffic Enforcement Grant for an amount up to \$63,949.00, for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that this grant will be accounted for in organization code 10130220 and that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2011 budget in accordance with this resolution.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioner, the County Clerk, and the Sheriff are authorized to sign any necessary contract documents consistent with this resolution and approved as to form by the County Attorney.

MEMO

TO: Law Enforcement Committee and Finance Committee

FROM: Lisa McCormick, Chief Assistant Prosecutor

RE: Resolution to Approve Subcontract with City of Lansing and Ingham County for Training Grant Award in the area of Elder Abuse

DATE: March 23, 2011

The City of Lansing received a grant award in the amount of \$389,772 for the prosecution and training of Elder Abuse. The grant is referred to as the Office on Violence Against Women (OVW) Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life. This grant provides for two (2) Assistant Prosecutors to go to trainings over the course of the grant. These individuals will be trained in the investigation and prosecution of Elder Abuse. These two individuals will be responsible for training other prosecutors and law enforcement. All expenses including cost of conferences, plane fare, hotel, food will be paid for by this grant. The projected cost is \$20,323. The total budget for prosecutor expenses is Training/Consultant Fees \$ 8,001, CCR participation \$ 5,062, and Travel Expenses \$ 7,260. There will be no costs to the county and no requirement for matching funds.

When the City of Lansing approached our office about this grant, it was originally indicated to us that all expenses would go through the City of Lansing and the county will not be involved in any reimbursement. It was indicated that all plane fare, hotel, food, and the cost of the conferences would be paid for by the City of Lansing. When an Assistant Prosecutor went to the first conference in January of 2011 she was told that the City of Lansing did not have a high enough credit limit on their credit card and the Assistant Prosecutor had to pay for the charges and had to seek reimbursement for the same. This is contrary to what we were originally told. Due to this misrepresentation we did not seek approval for out of state travel. There is another training scheduled in April of 2011 requiring two (2) prosecutors to attend. Due to the explanation above we are putting forward this resolution and seeking approval for January and April conferences so the expenses can be reimbursed. Unfortunately, my office relied on misinformation which is why we are bringing this resolution at this late notice.

Introduced by Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A GRANT SUBCONTRACT BETWEEN THE CITY OF LANSING AND INGHAM COUNTY PROSECUTING ATTORNEYS OFFICE FOR THE TRAINING AND PROSECUTION OF ELDER ABUSE

WHEREAS, the City of Lansing applied for and has been approved for a Elder Abuse Grant for October 1, 2010 – September 30, 2013, in which the Ingham County Prosecutor’s Office will receive training in Elder Abuse; and

WHEREAS, Ingham County is authorizing a subcontract between the City of Lansing and Ingham County in the amount of \$20,323 to pay for all training expenses; and

WHEREAS, the grant is for \$389,772, the subcontract is for \$20,323 with no county match required; and

WHEREAS, the grant provides for training two (2) prosecutors in the area of Elder Abuse; and

WHEREAS, the grant provides that two (2) prosecutors will be able to attend trainings over the course of the grant that will be fully reimbursed by the grant award; and

WHEREAS, the two (2) prosecutors attendance at the required training conferences and related expenses will be in conformance with the Ingham County and Grant agency travel policies.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves a subcontract between the City of Lansing and Ingham County, up to the amount of \$20,323 from the Office on Violence Against Women (OVW) Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life, for the time period of October 1, 2010 – September 30, 2013.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Prosecutor’s Office 2010 - 2013 budgets in accordance with this resolution with revenues for this grant to be deposited to account number 10122922 503500 (City of Lansing Federal Flow Through) and expenses to be charged to 10122922 861110 (Out of State Professional Development).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Board Chair, the County Clerk and the Prosecuting Attorney to sign any necessary grant subcontract documents that are consistent with this Resolution and approved as to form by the County Attorney.

Agenda Item 4a

To: Law Enforcement and Finance Committees
From: Tom Shewchuk
CC: Jim Hudgins, Rick Terrill, Bruce Gaukel, Jeff Kludy, Bryce Alford, Lance Langdon, Heidi Williams, John Neilsen
Date: March 20, 2011
Re: Voice Recording System (VRS) recommendation for the Ingham County 911 PSAP

The two existing Ingham County 911 Public Safety Answering Points (PSAP) utilize a Voice Recording System (VRS) to record all 911 phone and radio calls. This information is critical to the operations of the PSAP and provides the Directors the information needed to share this information with the courts, public safety agencies, and the public. Both systems are older, experiencing technical issues, are not compatible with the next generation phone system being implemented in the new consolidated PSAP, and are in need of replacement.

Ingham County Purchasing, MIS, and the 911 Technology Committee sought Requests for Proposals (RFP) for a new system. Pre-bid meetings were held and 3 vendors participated: Van Belkum, Sound Communications, and Advanced Wireless Technologies (AWT). AWT chose not to respond, Sound Communications responded but was late, and Van Belkum proposed a NICE VRS solution that met all of our requirements. One of the vendors did not get their RFP to Ingham County on time and sold a Verint solution that does not possess the same functionality as the NICE solution, and the other vendor could not meet the requirements. Some other reasons for the limited response are the specialized nature of the technology and vendor territories. For instance, Van Belkum is the only NICE reseller in Michigan and one of our requirements is to have a vendor within close proximity in the case of technical issues.

We asked Van Belkum to do a presentation of their solution and to answer any questions. After our meeting it was unanimous that the NICE system meets our requirements and is the best solution for the two existing 911 PSAP's and the new PSAP in Ingham County. The Ingham County Purchasing department also sought General Services Administration (GSA) pricing (a federal cooperative purchasing program that competitively procures government contracts) from an out-of-state vendor (American Telecom Solutions) who wanted to respond but chose not to. Van Belkum's bid was significantly lower, approximately \$60,000, than the quote provided by American Telecom who holds the contract for the GSA schedule 70 for 911 Voice Recording Systems.

After careful consideration our team unanimously recommends Ingham County purchase the NICE Voice Recording System from Van Belkum at a total price not to exceed \$166,000.00.

Thank you in advance for your consideration and please feel free to contact me if you have any questions.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A CONTRACT WITH VAN BELKUM FOR A NEW NICE 911 RECORDER SYSTEM FOR THE INGHAM COUNTY 911 CENTERS

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency 911 dispatch system; and

WHEREAS, the Lansing and East Lansing 911 Centers have identified the need to replace the current malfunctioning 911 Recorder Systems with a NextGen 911 technology recorder; and

WHEREAS, the Van Belkum/NICE 911 Recorder System solution is compliant with the Harris EDACS Public Safety Radio System and proposed new 911 Phone System; and

WHEREAS, the Van Belkum/NICE 911 Recorder System solution will be installed within the Lansing 911 Center initially and then migrated to the new Ingham County Consolidated 911 Center; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this request from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with Van Belkum for the purchase and installation of a NICE 911 Recorder System at a cost of \$ 162,995, with a Project Contingency fund of \$3,005 for a total project cost not to exceed \$166,000, from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham County.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any necessary contract/purchase documents for an approved vendor and subcontract with Lansing consistent with this Resolution and approved as to form by the County Attorney.

Agenda Item 4b

To: Ingham County Board of Commissioners
From: Bryce C. Alford, 911 Radio Systems Administrator
Re: Purchase of Radios through a Grant
Date: March 21, 2011

Ingham County is proposing to purchase ten Motorola XTL5000 radios to enhance our interoperability between the Ingham County UHF EDACS radio system, Ingham County Central Dispatch and the MPSCS radio system. This would be done through a PSIC (Public Safety Interoperable Communications) Grant.

Six of the ten radios are to replace existing Motorola Astro MPSCS interoperability patch radios which are obsolete due to their age and they are no longer supported by Motorola for repair and parts. These radios are approximately 14 years old.

The six obsolete radios I am proposing to replace are currently functioning as patch radios between the Ingham County EDACS radio system and the MPSCS radio system on the following MPSCS talk groups:

19P911, 23P911, 33P911, 33MPSC1, 33MPSC2, MPSCEVNT

The four additional radios would be installed at our new consolidated Ingham County Central Dispatch for the purpose of providing interoperability with the Michigan State Police and the Public Safety Agencies within the neighboring Counties of Shiawassee, Livingston and Washtenaw (which are all on the MPSCS).

The equipment we are asking for consists of the following items:

10 - Motorola XTL-5000 control station radios - state contract pricing of \$3690 each (\$36,900)
10 - Control station Yagi antennas - \$125 each (\$1,250)
1500 ft. - 1/2" heliax antenna cable (\$3,000)
40 - Connectors for 1/2" heliax cable (\$800)
10 - Lightning arresters (\$800)
Installation of radios and antennas: \$3,000

Total project cost: \$45,750

This PSIC Grant is a 20% match and Ingham County's portion that I am recommending be approved would be \$9,150.00.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE CITY OF LANSING FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATION (PSIC) GRANT PROGRAM TO ENHANCE THE INGHAM COUNTY PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, the Systems Administrator and 911 Advisory Board have identified PSIC grant funds that fund eighty percent of the costs (\$36,600) to purchase ten Motorola XTL5000 radios to enhance our interoperability between the Ingham County Public Safety Radio Communications System, Ingham County Central Dispatch and the Michigan Public Safety Communication System (MPSCS) radio system; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this twenty percent grant match request (\$9,150) from the 911 Emergency Telephone Dispatch Services - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a total project cost of \$45,750, of which \$36,600 is grant funds and \$9,150 is local match for the purchase and installation of the necessary radios and related equipment for the Public Safety Wireless Voice Communication System for the time period of January 1, 2007 to June 30, 2012.

BE IT FURTHER RESOLVED, that the following budget and purchase orders are authorized as part of this communications project:

10 - Motorola XTL-5000 control station radios - state contract pricing of \$3,690 each (\$36,900)
10 - Control station Yagi antennas - \$125 each (\$1250)
1500 ft. - 1/2" heliax antenna cable (\$3,000)
40 - Connectors for 1/2" heliax cable (\$800)
10 - Lightning arresters (\$800)
Installation of radios and antennas: \$3,000

Total project cost: \$45,750

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these grant match funds from the 911 Emergency Telephone Dispatch Services - 911 fund for Management and System Improvements as part of the upgrade of the Public Safety Radio Communications System in Ingham to be completed by June 30, 2011.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any new contract or purchase documents as prepared by or approved as to form by the County Attorney that are consistent with this resolution.



Eaton County Sheriff's Office

Sheriff Michael Raines
Undersheriff Fredrick McPhail
Chief Deputy Brian Peacock

1025 Independence Blvd., Charlotte MI 48813
Telephone 517-543-3512
Lansing 517-372-8217

March 1 2011

Tri-County Metro Narcotics Squad
Michigan State Police
Ingham County Sheriff's Office
Clinton County Sheriff's Office
Lansing Police Department
East Lansing Police Department
FBI-Lansing Field Office
DEA-Lansing Field Office

Please consider this correspondence as notice that the Eaton County Sheriff's Office will cease its participation with Tri-County Metro at the end of this month.

An unprecedented budget crisis within Eaton County necessitates this action. It has been a pleasure to have had an association with Tri-County Metro for many years. When the financial situation improves significantly in our county, I will reconsider our ability to participate.

Sincerely,

A handwritten signature in cursive script that reads 'Michael D. Raines'.

Michael D. Raines
Sheriff