Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE PURCHASE OF A REPLACEMENT SECURITY CAMERA SYSTEM FOR THE INGHAM COUNTY YOUTH CENTER

RESOLUTION #11-044

WHEREAS, the Ingham County Youth Center is a secure detention facility for Court involved delinquent youth; and

WHEREAS, the current security camera system is an outdated analog one that only captures real time images and does not record; and

WHEREAS, it has been determined that a total of eighteen cameras are needed to update the surveillance system with the proper security for that facility; and

WHEREAS, Ingham County has previously approved COPS grant funds to purchase and install seven cameras for the Youth Center as Phase I of this project; and

WHEREAS, there is enough money in the Youth Center's 2011 budget to purchase and install two additional cameras; and

WHEREAS, in order to complete this upgrade in a sufficient manner, there is a need for nine additional cameras; and

WHEREAS, the Circuit Court Family Division is requesting an amount not to exceed \$22,000.00 from Juvenile Justice Millage Funds for nine additional cameras; and

WHEREAS, it is the recommendation of the MIS Department to use the State of Michigan Purchase Contract with AT&T and ID Solutions.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Phase II of the upgrade to the Ingham County Youth Center surveillance system, at a cost not to exceed \$25,757, with \$22,000 to come from the Juvenile Justice Millage Fund and \$3,757 from the Youth Center's 2011 budget.

BE IT FURTHER RESOLVED, the Controller/Administrator's Office is authorized to make the necessary budget adjustments and the Purchasing Department is authorized to issue the necessary purchase order or purchase documents with AT&T and ID Solutions.

ADOPTED - FEBRUARY 8, 2011 Agenda Item No. 16

RESOLUTION #11-044

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

JUDICIARY: Yeas: Koenig, Holman, Tennis, TsernoglouNays: NoneAbsent: Bahar-Cook, SchaferApproved 1/27/11

FINANCE: FINANCE: FINANCE: Yeas: Schor, Tsernoglou, Bahar-Cook, McGrain, DouganNays: NoneAbsent: NolanApproved 2/3/11