

CHAIRPERSON  
DEBBIE DE LEON

VICE-CHAIRPERSON  
DALE COPEEDGE

VICE-CHAIRPERSON PRO-TEM  
RANDY SCHAFFER

LAW ENFORCEMENT COMMITTEE  
ANDY SCHOR, CHAIR  
DIANNE HOLMAN  
VICTOR CELENTINO  
DALE COPEEDGE  
MARC THOMAS  
RANDY SCHAFFER

## **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, JANUARY 29, 2009 AT 6:00 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

### Agenda

Call to Order

Approval of the [January 15, 2009](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Interview/Appointments - Community Corrections Advisory Board (CCAB)
2. City of Lansing/911 Advisory Board - Resolution Authorizing Contract with the City of Lansing for a Replacement [NetClock](#) for the 911 Center
3. 911 Advisory Board/Controller's Office - Resolution Authorizing a Contract with M/A-COM, Inc. for the [BDA Installations](#) at Two Sites for the Public Safety Wireless Voice Communication System
4. Prosecuting Attorney's Office - Resolution to Accept Prosecuting Attorney [Title IV-E](#) Reimbursement Grant Contract
5. Controller's Office - Update on 911 Consolidation Project (*no material*)

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](http://www.ingham.org)

## LAW ENFORCEMENT COMMITTEE

January 15, 2009

Minutes

Members Present: Andy Schor, Dianne Holman, Victor Celentino, Dale Copedge, Marc Thomas, Randy Schafer and Board Chairperson DeLeon

Members Absent: None

Others Present: John Neilsen, Tom Shewchuk, Sgt. Ott and Maj. Maatman

The meeting was called to order by Chairperson Schor at 6:02 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the December 4, 2008

MOVED BY COMM. COPELGE, SUPPORTED BY COMM. SCHAFFER, TO APPROVE THE DECEMBER 4 MINUTES WITH A TECHNICAL AMENDMENT. MOTION CARRIED UNANIMOUSLY with Chairperson Schor abstaining.

The Minutes were amended on page 3 as follows:

First paragraph, second line: “. . . recommendation to the 911 Advisory/Steering Committee . . .”

Additions to the Agenda

1. Revised Application packet

Limited Public Comment: None

1. Community Corrections Advisory Board (CCAB) Appointments – Interviews

The Committee interviewed the following applicants for a position on the Community Corrections Advisory Board:

Scott Schultz  
Tom Halstead  
Monica Jahner

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. COPELGE, TO RECOMMEND THE APPOINTMENT OF TOM HALSTEAD TO THE ADULT PROBATION POSITION ON THE CCAB BOARD. MOTION CARRIED UNANIMOUSLY.

Neal Johnson will be rescheduled for an interview with this Committee.

2. Sheriff's Office
  - a. Resolution to Accept a \$1,800.00 Donation from the Tri-County Bicycle Association, DALMAC Fund Grant for the Purchase of Two New Police Bicycles

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION TO ACCEPT A \$1,800.00 DONATION FROM THE TRI-COUNTY BICYCLE ASSOCIATION, DALMAC FUND GRANT FOR THE PURCHASE OF TWO NEW POLICED BICYCLES. MOTION CARRIED UNANIMOUSLY.

- b. Resolution to Enter into a Five (5) Year Lease Agreement with L-3 Mobile-Vision to Equip Twenty-Seven (27) Ingham County Patrol Vehicles with New Digital In-Car Cameras

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. COPEDGE, TO APPROVE THE RESOLUTION TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH L-3 MOBILE-VISIOPN TO EQUIP TWENTY-SEVEN (27) INGHAM COUNTY PATROL VEHICLES WITH NEW DIGITAL IN-CAR CAMERAS. MOTION CARRIED UNANIMOUSLY.

Comm. Copedge asked if there any foreseen problems with the vendor. Maj. Maatman said Meridian Township and East Lansing have not had any problems with the vendor.

3. Ingham County Sheriff's Office/Office of Homeland Security & Emergency Management – Resolution to Adopt the Updated Emergency Operations Plan and Hazard Analysis for Ingham County

Sgt. Ott explained the changes to the Updated Plan. Chairperson Schor asked if the Plan will be given to FEMA. Sgt. Ott explained the Plan will remain with him; however, the revisions will be forwarded to all those assigned responsibilities in the Plan. The Revisions are documented on page five of the Plan.

Comm. Copedge asked if any capital projects have been identified. Sgt. Ott said the capital projects have not been identified. The Committee discussed this issue further.

Comm. Schafer praised Emergency Operations with their progress and professionalism.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHAFFER, TO APPROVE THE RESOLUTION TO ADOPT THE UPDATED EMERGENCY OPERATIONS PLAN AND HAZARD ANALYSIS FOR INGHAM COUNTY. MOTION CARRIED UNANIMOUSLY.

4. Controller's Office
  - a. Resolution Authorizing a Modification in the Rates Charged for Local and Long Distance Service for Inmate Telephones

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. COPELGE, TO APPROVE THE RESOLUTION AUTHORIZING A MODIFICATION IN THE RATES CHARGED FOR LOCAL AND LONG DISTANCE SERVICE FOR INMATE TELEPHONES.

Mr. Neilsen said the Board of Commissioners directed the County Controller/Administrator to seek modification of the agreement with Evercom, at rates between the levels contained in the two proposals. This Resolution authorizes a modification in the rates charged for local and long distance service for the Inmate Telephone Contract with Evercom, a subsidiary of Securus Technologies, for the inmate phone system at the Ingham County Jail, from February 1, 2009 through January 31, 2011.

Mr. Neilsen reviewed the financial implications for the modified proposal. The modified proposal will leave the County short of budgeted revenue by estimated \$156,000 (\$410,000 - \$254,000 = \$156,000). The \$156,000 amount is about 26% of the County's 2009 Contingency Fund.

Comm. Schafer explained that he will vote against the Resolution. This matter should have been a part of the normal budget process. Comm. Thomas said he agrees with Comm. Schafer. These costs should not come from the Contingency Fund.

MOTION CARRIED with Comms. Schafer and Thomas voting NO.

Mr. Neilsen informed the Committee that the County will try to recoup the funds from the current vendor.

Board Chairperson DeLeon asked which plan will cover the 20 public telephones currently on County property. Mr. Neilsen said staff is looking for a system to replace the public telephones with an emergency system.

(Comm. Thomas left the meeting at 6:50 p.m.)

Mr. Neilsen said the Governor has signed legislation to replace the surcharge on all devices that connect to the 911 Center. He then reviewed the information he distributed to the Committee regarding the impact of the new agreement (PA 379 of 2008) on 911 funding. Mr. Neilsen said the Committee will have the opportunity to review the rates during the 2010 budget process.

b. Update on 911 Consolidation Project

Mr. Neilsen said the 911 Steering Committee hired an architectural group, Landmark. Landmark will provide recommendations for sites and costs in March 2009. The operations subcommittee will submit a staffing plan in the near future. Mr. Neilsen further stated the target date for operational is July 2010. Personnel projections and recommendations will be included in the 2010 budget process.

In regard to the legacy costs (pension and liabilities), the City of Lansing and the City of East Lansing have received a request to provide this information to the 911 Advisory Board. The agreements and the formulas for the legacy costs will be presented to this Committee when available.

5. Board Referrals

- a. Resolution from Lenawee County Expressing Opposition to the Michigan Commission on Law Enforcement Standards 520 Hour Standard for Police Officers
- b. Letter from State of Michigan Department of Corrections Regarding Inspection Report for the Ingham County Jail

The Board Referrals were received and placed on file.

Announcements

Comm. Schafer said he is the caucus chair for this year. He then said if any of the Commissioners have issues they want to discuss, just let him know.

Comm. Holman said the GPS system will be live on next Monday. Approximately 80 individuals are potentially eligible for the GPS system. Several inmates have indicated their interest in this program. Comm. Holman also updated the Committee regarding legislative funds. The funds will be available through a grant process.

Public Comment: None

The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Debra Neff

**RESOLUTION STAFF REVIEW**

**DATE:** January 20, 2009

**Agenda Item Title:** Resolution Authorizing a Contract with the City of Lansing for a Replacement NetClock for the 911 Center

**Submitted by:** City of Lansing/911 Advisory Board

**Committees:** LE \_\_\*, JD \_\_\_\_, HS \_\_\_\_, CS \_\_\_\_, Finance \_\_\*

**Summary of Proposed Action:** (See the attached quote.)

This resolution will authorize a contract with the City of Lansing for a replacement NetClock. The City went through their normal purchasing requirements to identify vendors for this project. The current NetClock is in need of replacement. Lansing would purchase the device and pay for the shipment and Ingham County would reimburse the City upon completion of the project. The 911 Advisory Board has reviewed this request and is recommending it to the Board of Commissioners for approval.

**Financial Implications:**

The Lansing Dispatch Center is requesting up to \$8,700 from the 911 Emergency Telephone Dispatch Services Budget for Management and System Improvements for the purchase (\$8,579) and the shipping costs (\$121) for the replacement NetClock. The City will provide the installation of this device at no charge to the County. The County will ultimately receive \$500 back from the vendor or City of Lansing once the old NetClock is returned to the vendor for salvage.

The net cost will then be not to exceed \$8,700 less the \$500 salvage, for a net not to exceed \$8,200.

**Other Implications:** NetClock is a device which synchronizes the time-of-day among the separate technologies in the 911 Center. In the Lansing/Ingham County 911 Center we have connected our radio system, CAD system, 911 Phone system, and Recorder to the NetClock. The NetClock assures that our time stamps are identical based on the master atomic clock time. This prevents conflicting records and displays, establishes time and event stamps as legally traceable, protects against potentially costly litigation, and is fully automated to eliminate manual errors.

**Staff Recommendation:** MM \_\_\_\_, JN X, TL \_\_\_\_, TM \_\_\_\_, JC \_\_\_\_  
Staff recommends approval of this resolution.



Rochester, New York 14623  
 January 26, 2009

95 Methodist Hill Drive • Suite 500 •

# Quote

Jeff Kludy  
 LANSING POLICE DEPARTMENT  
[JKludy@ci.lansing.mi.us](mailto:JKludy@ci.lansing.mi.us)

Dear Jeff:

Thank you for the opportunity to quote our NetClock time synchronization solutions. We are pleased to submit the following quotation for your consideration.

Qty	Model	Full NENA Compliant NetClock GPS Package For 911 Command Center	Price	Extended Price
1	GP932-OCXO GPS Command Center Package With PresenTense Software	(1) <b>9383</b> : NetClock/GPS Master Clock with NTP and 5- year warranty. (1) OCXO Oscillator in 9383 (1) <b>8225</b> : GPS Outdoor Antenna (1) <b>8226</b> : GPS Surge Protector (1) <b>CAL7200</b> : 200'GPS Antenna Cable (LMR 400) (1) <b>TV400W</b> : TimeView 400; 4" Display Clock (2) <b>8179T</b> : TimeTap (RS-485-RS-232 Converter) (1) <b>CW04100</b> : 100' RS-485 Station Cable (1) <b>s-ntp-20s-1LAN</b> : PresenTense Software Package	\$7,830	\$7,830.00
0	9388	Ethernet Time Server (Used for additional networks)	\$1,495	\$ 0.00
1	PSP-9383	Premium Support Package (Details Attached)	\$ 749.00	\$ 749.00
		<b>Total</b>		<b>\$8,579.00</b>

**Spectracom has been designing and manufacturing NetClock GPS master clocks for over 35 years. We proudly synchronize over 4500 911 PSAP's across North America. We take pride in the quality of our products and offer an industry leading 5-year warranty and excellent tech support on all our products. I look forward to getting you set up with a Spectracom NetClock and having the opportunity to earn your business.**

**Our Pricing is based upon the following:**

- 5-year Spectracom warranty
- Shipment stock to 4 weeks after acceptance of order
- All Shipping Charges paid by customer.
- FOB Rochester NY
- Credit Terms are Net/30 with credit approval
- All pricing above is firm for order placement within 30 days from date of this quotation.
- Spectracom's standard terms and conditions apply
- Installation is not included in this proposal.

If you have any questions about our equipment or its applications, please contact me.

Best Regards,

*Michael Messina*

Technical Sales

Direct: 585-321-5850

Cell: 585-704-8609

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING CONTRACT WITH THE CITY OF LANSING FOR A  
REPLACEMENT NETCLOCK FOR THE 911 CENTER**

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 Dispatch System; and

WHEREAS, the Lansing 911 Center has identified the need to purchase and install a replacement NetClock; 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 and have verified that it meets the standards as established by the Ingham County Emergency Telephone Services Policy.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of up to \$8,700 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements, to reimburse with the Lansing 911 Center for the purchase and shipping of this replacement NetClock, to be completed by April 1, 2009.

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 documents with the City of Lansing consistent with this resolution and approved as to form by the County Attorney.

**RESOLUTION STAFF REVIEW**

**DATE:** January 19, 2009

**Agenda Item Title;** Resolution Authorizing a Contract with M/A-COM Inc. for the BDA Installations at Two Sites for the Public Safety Wireless Voice Communication System

**Submitted by:** 911 Advisory Board /Controller's Office

**Committees:** LE \_\_\*, JD \_\_\_\_, HS \_\_\_\_, CS \_\_\_\_, Finance \_\_\*

**Summary of Proposed Action:** (See the attached communication.)

This resolution will authorize a contract with M/A-COM Inc. for the movement and installation of two Bi-Directional Amplifiers (BDA's) for the Public Safety Wireless Voice Communication System.

- 1) Move and install an existing BDA from Sparrow Hospital to the MSU Clinical Center, \$7,397.
- 2) Move and install an existing BDA from the Lansing City Jail to Community Mental Health, \$7,487.

Total Costs = \$ 4,884.

**Financial Implications**

This contract with M/A-COM Inc. for the movement and installation of these two BDA's are within the existing Project Budget. The Public Safety Radio Communications System budget contained \$355,000 for this purpose and there is still \$115,939 available in the budget.

**Other Implications:** The 911 Advisory Board has approved this recommendation to the Board of Commissioners.

**Staff Recommendation:** MM \_\_\_\_, JN  X  TL \_\_\_\_, TM \_\_\_\_, JC \_\_\_\_,

Staff recommends approval of this resolution.



Jackson Service Center  
 2900 Shirley Drive  
 Jackson, MI 49272

AGENDA ITEM # 3

December 2, 2008

Mr. John Neilsen  
 Ingham County Deputy Controller  
 Mason, Michigan

Dear Mr. Neilsen:

At the request of the 911 Advisory Board, I have prepared the following quotation to install a BDA for the MSU Clinical Center. The BDA will enhance the portable coverage within the clinical facility and provide two-way communications on the County's EDACS trunked radio system. We will move the BDA from Sparrow Hospital to the MSU Clinical Center.

**Quoted price \$ 7397**

**BDA Install for the MSU Clinical Center**

**Bi-directional Amplifier**

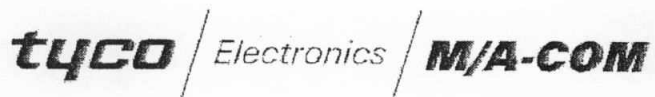
<u>Description</u>	<u>Part #</u>	<u>Qty</u>
Bi-directional Amplifier	61-70-06388-G1	0
1/2" Heliax - plenum rated	HL4RP-50	300
1/2" Radiax - plenum rated	RXP4-1	300
N-male conn.	420152	12
N-female conn.	476126	6
N-"T" adapter	97169	4
UHF Yagi antenna	DB436	1
misc. materials		0.5
blade antenna	417780	5
Installation Labor		1

If this proposal is approved by the board, we anticipate it will take two weeks to schedule the installation. If you have any questions, please give me a call.

Sincerely,

Dennis Demaray  
 Sr. Field Service Manager  
 West

517-782-6868  
 800-578-6868  
 517-782-3969 (fax)





Jackson Service Center  
 2900 Shirley Drive  
 Jackson, MI 49272

AGENDA ITEM # 3

December 2, 2008

Mr. John Neilsen  
 Ingham County Deputy Controller  
 Mason, Michigan

Dear Mr. Neilsen:

At the request of the 911 Advisory Board, I have prepared the following quotation to install a BDA for the Community Mental Health Center. The BDA will enhance the portable coverage within the clinical facility and provide two-way communications on the County's EDACS trunked radio system. We will move the BDA from the Lansing City Jail to the Community Mental Health Center.

**Quoted price \$ 7487**

**BDA Install for the Community Mental Health Ctr.**

**Bi-directional Amplifier**

<u>Description</u>	<u>Part #</u>	<u>Qty</u>
Bi-directional Amplifier	61-70-06388-G1	0
1/2" Heliac - plenum rated	HL4RP-50	500
1/2" Radiac - plenum rated	RXP4-1	0
N-male conn.	420152	21
N-female conn.	476126	3
N-"T" adapter	97169	9
UHF Yagi antenna	DB436	1
misc. materials		0.5
blade antenna	417780	10
Installation Labor		1
Crossband Coupler		1

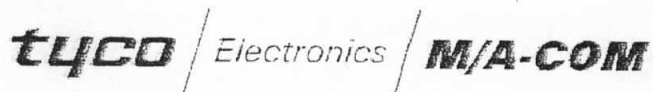
**BDA Install for the Community Mental Health Ctr.**

If this proposal is approved by the board, we anticipate it will take two weeks to schedule the installation. If you have any questions, please give me a call.

Sincerely,

Dennis Demaray  
 Sr. Field Service Manager  
 West

517-782-6868  
 800-578-6868  
 517-782-3969 (fax)



Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING A CONTRACT WITH M/A-COM, INC. FOR THE BDA INSTALLATIONS AT TWO SITES FOR THE PUBLIC SAFETY WIRELESS VOICE COMMUNICATION SYSTEM**

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

WHEREAS, the Final System Design as recommended by the Ingham County 911 Advisory Committee and MLJ Consulting Inc., contained funds to purchase and install a quantity of Bi-Directional Amplifiers (BDA's) and Uni-Directional Amplifier (UDA's) to enhance the Public Safety Radio Communications System in Ingham County at critical buildings; and

WHEREAS, the Systems Administrator and the 911 Advisory Board have identified a plan to move existing BDA's from existing facilities to other critical buildings, with no loss of communications abilities at the existing facilities; 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 - Ingham County Public Safety Radio Communications System Project Budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract with M/A-COM, Inc., at a cost not to exceed \$14,884, for the movement and installation of two BDA's for the Public Safety Wireless Voice Communication System:

- 1) Move and install an existing BDA from Sparrow Hospital to MSU Clinical Center;
- 2) Move and install an existing BDA from the Lansing City Jail to Community Mental Health.

BE IT FURTHER RESOLVED, these funds will come 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 1, 2009.

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.

**RESOLUTION STAFF REVIEW**

**DATE:** January 23, 2009

**Agenda Item Title:** Resolution to Accept Prosecuting Attorney Title IV-E Reimbursement Grant Contract

**Submitted by:** Prosecuting Attorney's Office

**Committees:** LE \_\_\*, JD \_\_\_\_, HS \_\_\_\_, CS \_\_\_\_, Finance \_\_\*

**Summary of Proposed Action:** This resolution will authorize accepting a grant from the Michigan Department of Human Services Title IV-E Reimbursement. The program will contribute approximately \$176,506 per year to the operating expenses of the Ingham County Prosecuting Attorney's Family Division's handling of neglect and abuse cases. It is anticipated these funds will be available on an ongoing basis and do not involve added substantial commitments to the staff time at the Prosecuting Attorney's Office.

**Financial Implications:**

The grant award is for \$176,506 per year for 2009 and 2010.

The Prosecutor's Office has experienced the loss of Byrne grant funding (\$73,359) in 2009, that was used to fund two APAs assigned to that Metro Narcotics Squad unit. The new grant is for \$176,506 that now results in a net revenue increase of \$103,147. The Prosecutor wants to explore a reorganization with the Human Resources Department, to be funded partially with this new money and potential cost savings. The balance of the additional revenue not used for this reorganization would in effect reduce the General Fund cost of operating the Ingham County Prosecuting Attorney's Office by that amount.

**Other Implications:** The Prosecutor will devise and cost out a reorganization with the Human Resources Department and present it to the Board of Commissioners for approval at a later time.

**Staff Recommendation:** MM \_\_ JN X TL \_\_ TM \_\_ JC \_\_  
Staff recommends approval of this resolution.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT PROSECUTING ATTORNEY  
TITLE IV-E REIMBURSEMENT GRANT CONTRACT**

WHEREAS, the Ingham County Prosecuting Attorney's Office made application for a Title IV-E Reimbursement grant through the Michigan Department of Human Services in December 2008; and

WHEREAS, the Ingham County Prosecuting Attorney's Office has been advised by the Michigan Department of Human Services that the Prosecuting Attorney's Office has been offered a two-year contract worth \$353,012, for the handling of neglect and abuse cases from January 1, 2009 through December 31, 2010; and

WHEREAS, accepting the Title IV-E reimbursement contract will contribute \$176,506 per year to the operating expenses of the Ingham County Prosecuting Attorney's Family Division's handling of neglect and abuse cases.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners accepts the Michigan Department of Human Services Title IV-E Reimbursement Contract, in the amount of \$353,012 per the two-year contract.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Prosecuting Attorney's Office 2009 Budget, by reducing the Bryne Grant revenues by \$73,359 and increasing Title IV-E Reimbursement Grant revenue by \$176,506.

BE IT FURTHER RESOLVED, that the Prosecutor will devise and cost-out a reorganization with the Human Resources Department and present it to the Board of Commissioners for approval at a later time, within the parameters of the new revenue and any cost-savings identified by the reorganization.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.