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LAW ENFORCEMENT COMMITTEE
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CAROL KOENIG
DALE COPEEDGE
VICTOR CELENTINO
PENELOPE TSERNOGLOU
RANDY SCHAFFER

INGHAM COUNTY BOARD OF COMMISSIONERS

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THE LAW ENFORCEMENT COMMITTEE WILL MEET ON THURSDAY,
OCTOBER 28, 2010 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 [October 14, 2010 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. 911 Advisory Board - Resolution Authorizing a Receive Site Tower [Generator](#) Improvements Project for the Public Safety Wireless Voice Communication System
2. Sheriff's Office/Homeland Security Emergency Management Office - Sergeant Robert Ott - Presentation on New Emergency Notification System in Ingham County/City of Lansing (*No Materials*)

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
October 14, 2010
Minutes

Members Present: Dianne Holman, Carol Koenig, Dale Copedge, Victor Celentino, Penelope Tsernoglou, Randy Schafer and Board Chairperson Debbie De Leon

Members Absent: None

Others Present: John Neilsen, Tom Shewchuk, Sally Auer, Bryan Bobo, Richard Phillips and Susan Steinke and others

The meeting was called to order by Chairperson Holman at 6:01 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

(Commissioner Copedge arrived at 6:03 p.m.)

Approval of the September 30, 2010 Minutes

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE SEPTEMBER 30, 2010 MINUTES AS AMENDED.

The Minutes were amended to reflect the following:

Page one, Approval of the September 16, 2010 Minutes first paragraph: strike the word **possibly** from the last sentence.

Page three, item 6, first paragraph: Mr. Neilsen informed the Committee that the State gave the County appropriate funds for the jail reimbursement program. He indicated that there are two options for an incentive program for **the State to reimburse** counties to pay **for housing eligible** prisoners.

MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

5. Late – Update Regarding the County Jail Reimbursement Program (CJRP)

Limited Public Comment

None

1. Interviews - Animal Control Shelter Advisory Committee

The Committee interviewed Richard Phillips and Susan Steinke for a position on the Animal Control Shelter Advisory Committee.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. TSERNOGLOU, TO RECOMMEND THE APPOINTMENT OF SUSAN STEINKE FOR A POSITION ON THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE.

MOTION CARRIED UNANIMOUSLY.

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

2. Sheriff's Office - Resolution to Contract with VisionAIR, Not to Exceed \$250,000 for the County Wide Booking Computer Program
3. Controller/Administrator's Office - Resolution Accepting a 2010 Technology Grant from the U.S. Department of Justice, Office of Community Oriented Policing Services

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

2. Sheriff's Office - Resolution to Contract with VisionAIR, Not to Exceed \$250,000 for the County Wide Booking Computer Program

Mr. Shewchuk, MIS, informed the Committee that the Sheriff's Department currently has four different booking systems. In an effort to consolidate to one system, they would like to contract with VisionAIR, so everyone will use the same system. He indicated that VisionAIR is the company used for the records management system. All the data will be integrated and shared. Mr. Neilsen, Controller's Office, added that the current booking systems are antiquated and need to be upgraded.

Comm. Celentino asked if Meridian and MSU use VisionAIR. Mr. Shewchuk stated that they use VisionAIR for record management, but not booking.

4. Board Referrals
 - a. Resolution from Benzie County Supporting the Adoption of Senate Bill 449
 - b. Resolution from Oceana County in Support of Senate Bill 449
 - c. Resolution from Lenawee County Supporting the Adoption of Senate Bill 449
 - d. Memorandum from Michigan Department of Corrections Regarding Senate Bill 1153

The Board Referrals were received and placed on file.

5. Update Regarding the County Jail Reimbursement Program (CJRP)

Mr. Neilsen indicated that the paperwork has been forwarded to the Michigan Department of Corrections. He stated that it appears that the majority of the counties have selected the same option as Ingham County.

Announcements

None

Public Comment

None

The meeting adjourned at approximately 6:52 p.m.

Respectfully submitted,

Karsha Sathianathan

RESOLUTION STAFF REVIEW

DATE October 19, 2010

Agenda Item Title: Resolution Authorizing a Receive Site Tower Generator Improvements Project for the Public Safety Wireless Voice Communication System

Submitted by: 911 Advisory Board/Controller's Office

Committees: LE X, JD ____, HS ____, CS ____, Finance X

Summary of Proposed Action: (See Attached Project Description Memo)

This resolution will authorize funds for the Receive Site Tower Generator Improvements Project and also authorize amendments to the three Tower sites leases.

Financial Implications:

The project improvement costs is not to exceed \$10,000 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements.

- Home Depot - labor and shipping for three 10K Generator Units plus features at tower equipment huts \$8,657.06
- Contingency 1,342.94

Total Costs Not to Exceed \$10,000.00

The annual lease rates for the three towers will also need to be amended to accommodate the extra equipment in the equipment huts as follows:

SBA - \$75.00 per month/\$900 per year;

SubCarrier - \$150.00 per month/\$1,800 per year;

Crown Castle - \$150.00 per month/\$1,800 per year.

Other Implications:

The 911 Advisory Board has approved this recommendation to the Board of Commissioners.

Staff Recommendation: MAL ____, JLN X, TL ____, TM ____, JC ____,

Staff recommends approval of the resolution.

Agenda Item 1

To: 911 Advisory Board/Board of Commissioners
From: Bryce Alford, 911 Systems Administrator
Date: October 14, 2010
Re: Purchase of Generators for 3 tower sites

I am proposing that Ingham County purchase three (3) 10KW Generators for the tower sites located at 1999 W. Saginaw, East Lansing (owner is SBA), 3567 E. Frost Road (owner is SubCarrier), Webberville and 5116 M-106 Stockbridge (owner is Crown Castle).

These sites do have UPS units but do not have stand by generators currently, and in the 4+ years we have been up and running on the radio system, the grid power has failed several times. These sites are receive only sites but are critical for radio communications, especially portable radio coverage.

The Generator I am proposing is a 10K Generator system, Model 40316GE from Home Depot. The price of each generator is \$2,885.68, which includes the generator, 200 Amp transfer switch, cold weather starting kit, batteries, wire, wire nuts and assorted parts and installation will be provided the Ingham County Electrician. The total price with all the desired features including shipping is \$8,657.06 plus a \$1,342.94 contingency for a total not to exceed project price of \$10,000.00.

This price also includes a 120-gallon propane tank, set in place. Ingham County would need to purchase the propane (approximately 100-gallons) at current market value.

I have completed application forms for all three tower owners and have amendments for signatures from Ingham County's County Attorney as well.

There will also be an increase of the lease cost at each of the three sites as follows:

SBA - \$75.00 per month/\$900 per year;

SubCarrier - \$150.00 per month/\$1,800 per year;

Crown Castle - \$150.00 per month/\$1,800 per year.

It is my recommendation that Ingham County purchases these three generators, and amend the Receive Site Tower leases.

Thank you.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING A RECEIVE SITE TOWER GENERATOR IMPROVEMENTS PROJECT 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 Systems Administrator and 911 Advisory Board have identified a plan for a Receive Site Tower Generator Improvements Project, and subsequent purchase orders for the purchase of three 10K Generator Systems Model 40316GE, with the specified features at three tower sites for the Public Safety Wireless Voice Communication System; 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 purchase orders for up to \$10,000 for the Receive Site Tower Generator Improvement Project, for the purchase of three 10K Generator systems Model 40316GE, with the specified features from Home Depot for the Public Safety Wireless Voice Communication System.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes amending the current three Receive Site Leases with the following vendors effective January 1, 2010, with the funds to come from 911 Fund for Management and System Improvements:

SBA for an additional \$75.00 per month/\$900 per year;

Sub Carrier for an additional \$150.00 per month/\$1,800 per year;

Crown Castle for an additional \$150.00 per month/\$1,800 per year.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of up to an additional \$10,000.00 in 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 County.