

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, APRIL 2, 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 [March 12, 2009](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office
 - a. Resolution to Accept the 2009 Michigan Association of Chief's of [Police Award](#) Grant from the Office of Highway Safety Planning
 - b. Resolution to Continue the Project [Safe Neighborhoods](#) Grant with the Lansing Police Department
 - c. Resolution to Accept a [MMRMA RAP](#) (Risk Avoidance Program) Grant for the Ingham County Safe Schools Initiative and 2009 Area "Active Shooter Training"
 - d. Resolution to Accept a Grant from the State of Michigan, District One Homeland Security Planning Board for a Perimeter [Security Camera](#) System for the Sheriff's Office
 - e. Resolution to Enter into an Agreement with ID Solutions to Purchase and Install an All Weather, Digital Perimeter [Security Camera](#) System at the Ingham County Sheriff's Office

2. Controller's Office
 - a. Discussion on [911 Surcharge](#)
 - b. Update on 911 Consolidation Project (*No Material*)
 - c. Update on Public Amplification Ordinances for Public Safety Communication Purposes (*No Material*)

Announcements **PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC**
Public Comment **DEVICES OR SET TO MUTE OR VIBRATE TO AVOID**
Adjournment **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 12, 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, Stuart Dunnings, Mary Sabaj, Jim Webster, Matthew Myers and other

The meeting was called to order by Chairperson Schor at 6:04 p.m. in the Personnel Conference Room of the Human Services Building, 5303 S. Cedar, Lansing.

Approval of the February 26, 2009 Minutes

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. HOLMAN, TO APPROVE THE FEBRUARY 26 MINUTES AS SUBMITTED. MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda: None

Limited Public Comment: None

1. Prosecuting Attorney's Office – Presentation from Stuart Dunnings, Prosecutor
 - a. Council of State Report

Mr. Dunnings said he is very concerned about the State Report. He then explained the release of inmates is due to over population versus public safety. People keep saying there are non-violent people in the jail. This is not true because he worked to help keep non-violent offenders out of the Jail.

Mr. Dunnings further stated Michigan has the fewest law enforcement personnel per capita among the states in the Great Lakes Region, despite having the region's highest violent crime rate. He also said he wants this Committee to understand that Michigan prisoners are violent offenders.

The Committee held a brief discussion about the State Report.

- b. Preliminary Exams
- c. 54-A District Court

Mr. Dunnings thanked the Committee for approving another Assistant Prosecutor for his Office. This position has helped his Office greatly. Mr. Dunnings then referred to Judge DeLuca's February 26, 2009 letter to him. This letter was distributed to the Commissioners. Mr. Dunnings stated the two 54-A District Court Judges agreed to cooperate with a pilot program whereby Pre-Exam Conferences are scheduled in advance of preliminary examinations in our courts. This

program is to help reduce expenses to the County for witness fees, relieve jail overcrowding and minimize inconvenience to witnesses. The two Judges are very happy with this program; however, it results in more staff work.

d. Paperless Project

Mr. Dunnings stated he has been working on the paperless project since 1998. The 54-A District Court still does not want to use this project. He then stated the 55th District Court wants to change their system from CourtView to JIS. When this happens, his Office cannot enter this information in the system by hand. The paperless system already works seamless in other counties. Mr. Dunnings said the PAM system dues are about \$9,000 per year. The PAC system will only cost \$3,000 more per year, but it will be more efficient.

Mr. Dunnings stated it is time to end the CourtView system for his Office and the District Court.

Comm. Schafer said the CCAB has been a great service to the County. The Prosecutor's Office should be able to determine when it needs a new system, not the Judges.

(Board Chairperson DeLeon arrived at 6:24 p.m.)

Comm. Schafer asked about the costs to implement the PAM system. Mr. Dunnings said everything needed for the system is included in the cost. This is his understanding. He also said his Office has tried to have the CourtView people to speak with PAC/PAM representatives. CourtView is not willing to do this.

Chairperson Schor asked if the two systems can talk between each other. Mr. Dunnings said he is only talking about felony cases and these cases involve the Circuit Court. He then explained that if the Circuit Court continues to use CourtView, his Office will continue to need staff to hand enter the information.

Mr. Neilsen said Judge Boyd has made a commitment to move to the JIS system. Judge Boyd wants all his questions and concerns addressed before making this change. The MIS Director is trying to ask the right questions before making this change. It's clear the 54-A District Court wants to move to the new system. The District Court has agreed to put all the information together about the new system for the IJIGS committee. Staff wants to ensure that everyone understands everything associated with this process.

Chairperson Schor asked Mr. Dunnings if he is comfortable with this process. Mr. Dunning stated he is comfortable, but he wants to change to the new system when the 54-A District Court does so.

Board Chairperson DeLeon said the County has programmers to fix the CourtView problems. She further said Mr. Dunnings has stated Maximus has tried to fix the CourtView problems. She then asked about the Maximus contract. Mr. Neilsen stated Maximus sold their business to another company.

Mr. Myers said he understands that Mr. Dunnings has had problems with CourtView. He further stated his Office has issues to consider about changing the court's system. The Circuit Court is happy with CourtView. If the Prosecutor's Office and the District Court change to a new system, the Circuit Court will still use CourtView. Mr. Myers asked how the County will fund the two systems. The IJIGS Committee will come forth with a recommendation in the near future.

Mr. Myers explained the County will not be integrated if it has two different systems. The IJIGS Committee must make a recommendation before we move forward. The court is committed to work with the IJIGS Committee on this matter.

Comm. Copedge stated a study could determine which system is best for the County. He then asked Mr. Myers if he has considered a study for this matter. Mr. Myers said the IJIGS Committee conducted a study before it recommended the CourtView system in the past. Two of the large users of CourtView system are not happy. Mr. Myers further stated CourtView does not do a good job of talking with PAC/PAM or JIS.

Comm. Copedge stated if we cannot make everyone happy, then we should conduct a study. The County has already spent a lot of money trying to make the current system work for everyone.

Comm. Schafer said if the Circuit Court does not like JIS, the County should have a system that works with all the courts and the Prosecutor's Office. Chairperson Schor said the Courts and the Prosecutor's Office clearly want something different which will not work together. He further said he believes there should be one system. The County should wait for the IJIGS Committee recommendation before moving forward.

Board Chairperson DeLeon asked if the system is changed, if it will affect the paperless system. Mr. Dunnings stated PAC/Pam and JIS work well together.

2. Community Corrections Advisory Board (CCAB)

- a. Resolution Authorizing the Community Corrections Advisory Board to Continue a Contract for Staff Consultant Services

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. COPEDGE, TO APPROVE THE RESOLUTION AUTHORIZING THE COMMUNITY CORRECTIONS ADVISORY BOARD TO CONTINUE A CONTRACT FOR STAFF CONSULTANT SERVICES. MOTION CARRIED UNANIMOUSLY.

- b. Update on New Garden Project

Ms. Sabaj updated the Committee on the new Garden Project. The Project collaborators are listed in the information she distributed to the Committee. Potential partners may include 4-H Clubs, area farmers and growers associations, service organizations, church youth groups and educators.

Ms. Sabaj stated a grant application has been submitted seeking start-up assistance and ongoing affiliation with The Garden Project: Growing Healthy Food, cultivating Connections, a program of the Greater Lansing Food Bank. The House of Commons will provide an ongoing resource for garden workers.

Ms. Sabaj explained that Mr. Webster tried to come up with additional ideas to reduce the number of jail bed days about a year ago when he found this Project. The Garden Project is used around the State, the Country and in other countries.

Ms. Sabaj said using this Project would take two acres to supplement the jail food program. The Project will also help to supplement the food budget at the House of Commons.

Comm. Copedge asked if the Project will include a children's area. Mr. Webster said the map in the handout is only an idea of the site can look like. The goal is to make this a true show case area for the County. He then stated any unused food from the garden will be donated to the Food Bank.

Mr. Webster stated this project will be designed in stages and it will grow over time. Comm. Schafer said this sounds like a great project. He then spoke about not using mechanized machinery for this Project.

3. Controller's Office
 - a. Update on 911 Consolidation Project

Mr. Neilsen said the 911 Steering Committee will provide a site recommendation on March 17, 2009. The site recommendation is the property next to the CMH facility. He further said the County has made it clear to the 911 consolidation partners that they are not to ask for additional funds from the Board of Commissioners for this project.

Mr. Neilsen then stated Ms. Rhode, Financial Services Director, is working on a MERS project.

- b. Discussion on Public Amplification Ordinances for Public Safety Communication Purposes

Mr. Neilsen said the draft Resolution is an information item for this Committee. This matter was discussed at this Committee's previous meeting. Mr. Neilsen reviewed the draft Resolution. The fifth WHERAS states: WHEREAS the Ingham County Board of Commissioners has passed a resolution and sent correspondence and supporting documentation out to all Ingham County municipalities to urge them to adopt ordinances requiring public safety amplification systems for new construction and major renovations of buildings within their communities to safeguard Ingham County citizens and public safety officers.

The Resolution also indicates no further money is available from the County for Bi-Directional Amplifiers and Uni-Directional Amplifiers.

Mr. Neilsen said the City of Lansing and other municipalities have not yet adopted the ordinance.

Comm. Copedge suggested the County send a copy of the letter to area developers to inform them of this matter.

Comm. Schafer said this matter has gone on too long and this Committee should vote on the Resolution tonight.

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. COPEDGE, TO APPROVE THE RESOLUTION TO DECLARE THE CONSTRUCTION PHASE OF THE INGHAM COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM OVER AND TO ENCOURAGE ALL INGHAM COUNTY MUNICIPALITIES TO ADOPT ORDINANCES REQUIRING PUBLIC SAFETY AMPLIFICATION SYSTEMS.

Board Chairperson DeLeon said the cover letter to the Resolution should refer to tinted windows on buildings. The 911 Advisory Committee has told us about how tinted windows affect 911 coverage.

MOTION CARRIED UNANIMOUSLY.

Announcements

Mr. Neilsen informed the Committee that the County Services Committee will consider a resolution to release two legal opinions regarding public law enforcement issues.

Public Comment: None

The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Debra Neff

RESOLUTION STAFF REVIEW

DATE: March 18, 2009

Agenda Item Title: Resolution to Accept the 2009 Michigan Association of Chief's of Police Award Grant from the Office of Highway Safety Planning

Submitted by: Sheriff's Office

Committees: LE X, JD____, HS____, CS ____, Finance X

Summary of Proposed Action: This resolution will authorize the Sheriff's Office to accept this Michigan Association of Chief's of Police (MACP) Award Grant and to enter into contract with the Office of Highway Safety Planning.

Financial Implications:

There are no new positions created and no match requirement for this award grant.

Office of Highway Safety Planning MACP Award Grant:
Equipment - \$1948 Total Cost

EQUIPMENT

DESCRIPTION	UNIT PRICE	QUANTITY	TOTAL
5.11 Storm Jacket	\$42 @	5	\$210
Hatch NS430 Specialist Gloves	\$18 @	5	\$90
Hatch NS430L Winter Specialist Glove	\$32 @	5	\$158
Stinger DS LED Light	\$104 @	6	\$625
Stinger Safety Wand	\$4 @	6	\$24
Streamlight SL-20X-LED	\$109 @	4	\$436
Gerber Tool	\$67 @	6	\$402

TOTAL EQUIPMENT COSTS \$1,948

Other Implications:

This MACP Award grant will benefit the Ingham County Sheriff's Office Traffic Unit with securing additional traffic safety equipment for the Traffic Officers.

Staff Recommendation: MJM__ JN X TL __ TM__ JC __

Staff recommends approval of the resolution.

cc: Allan Spyke

Agenda Item 1a

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT THE 2009 MICHIGAN ASSOCIATION OF CHIEF'S OF POLICE AWARD GRANT FROM THE OFFICE OF HIGHWAY SAFETY PLANNING

WHEREAS, Ingham County Sheriff's Office applied to receive a MACP Traffic Safety Award from the through the Michigan Association of Chief's of Police; and

WHEREAS, the purpose of the award grant is to equip the Traffic Officers with enhanced traffic safety equipment; and

WHEREAS, the amount of the grant is \$1,948.00, with no required match; and

WHEREAS, \$1,948 of the 2009 MACP Award Grant is for traffic safety equipment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the acceptance of the 2009 MACP Award Grant from the Office of Highway Safety Planning in the amount of \$1,948, for the time period of January 1, 2009 through December 31, 2009.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 Budget.

RESOLUTION STAFF REVIEW

DATE: March 23, 2009

Agenda Item Title: Resolution to Continue the Project Safe Neighborhoods Grant with the Lansing Police Department

Submitted by: Sheriff's Office

Committees: LE X, JD____, HS____, CS ____, Finance X

Summary of Proposed Action: This resolution will authorize the Sheriff's Office to accept from the Lansing Police Department reimbursement for the Ingham County Sheriff's Department, for the Project Safe Neighborhoods Grant funds for the Sheriff Deputies' overtime wages and personnel costs, not to exceed \$15,000.00.

Financial Implications:
100% of the costs for the Sheriff Deputies' eligible overtime wages and personnel costs up to \$15,000 are being covered by the Project Safe Neighborhoods Grant.

Other Implications: This is a continuation grant from the 2008 program.

Staff Recommendation: MJM____ JN X TL ____ TM____ JC ____
Staff recommends approval of the resolution.

Agenda Item 1b

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO CONTINUE THE PROJECT SAFE NEIGHBORHOODS GRANT
WITH THE LANSING POLICE DEPARTMENT**

WHEREAS, the Lansing Police Department entered into a Project Safe Neighborhoods Grant Agreement with the US Department of Justice, Office of Justice Programs; and

WHEREAS, the purpose of the grant is to provide enforcement action and problem solving strategies against gangs, guns, and drugs throughout Ingham County; and

WHEREAS, the Ingham County Sheriff's Office wishes to participate with the Lansing Police Department in the operation of the Project Safe Neighborhoods grant acquired by the Lansing Police Department; and

WHEREAS, the Lansing Police Department shall reimburse Ingham County from the grant funds for the Sheriff Deputies' overtime wages and personnel costs, not to exceed \$15,000.00.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to participate with the Lansing Police Department in the Project Safe Neighborhoods grant for an amount up to \$15,000.00, for the time period of January 1, 2009 through December 31, 2009.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to amend the Ingham County Sheriff's Office 2009 Budget in accordance with this resolution.

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

RESOLUTION STAFF REVIEW

DATE: March 23, 2009

Agenda Item Title: Resolution to Accept a MMRMA RAP Grant for the Ingham County Safe Schools Initiative and 2009 Area “Active Shooter Training”

Submitted by: Sheriff’s Office

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

Summary of Proposed Action: This resolution will authorize the Sheriff’s Office to accept up to \$500.00 from Michigan Municipal Risk Management Association (MMRMA) for the Ingham County Safe Schools Initiative. The RAP grant would reimburse the Ingham County Sheriff’s Office 50% funding, up to \$500.00 for training materials for area police officers who attend the “Active Shooter” training in 2009.

Financial Implications: 50% of the funds up to \$500 are coming from the MMRMA RAP grant, and the matching funds up to \$500 are coming from individual officer registration fees for this training.

Total cost is up to \$500.

Other Implications: None.

Staff Recommendation: MJM JN X TL TM JC
Staff recommends approval of the resolution.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ACCEPT A MMRMA RAP GRANT FOR THE INGHAM COUNTY SAFE SCHOOLS INITIATIVE AND 2009 AREA “ACTIVE SHOOTER TRAINING”

WHEREAS, in late fall of 2007, leaders of law enforcement officials in Ingham County and Ingham County School officials agreed to form a committee, whose task was to create a county-wide procedure and protocols for all Ingham County Schools, both private and public, concerning active violence in schools; and

WHEREAS, for over a year this committee met at the Ingham County Sheriff’s Office and did create a county-wide protocol for active violence in schools as well as a training DVD for all schools in the County; and

WHEREAS, while the Ingham County Safe Schools initiative was working on protocols for active violence in county schools, a second committee was formed made up of Tri-County area police officers including Ingham County Deputies, to create a training curriculum for all Tri-County police officers on how to respond to an active violence situation in any school; and

WHEREAS, the Ingham County Sheriff’s Office is hosting the Tri-County “Active Shooter Training” for area trainers in May and June of 2009; these two (2), two-day “Train the Trainers” will require training materials for each participant; and

WHEREAS, this grant, 50% of the actual costs for training materials up to \$500, is being paid for by a MMRMA RAP grant; and

WHEREAS, the matching costs for this grant will be covered by registration fees by attendees attending the two day, “Train the Trainer” classes.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Tri-County “Active Shooter Training” program and budget.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners accepts the MMRMA RAP Grant for the time period of March 1, 2009 through March 1, 2010 for up to \$500, and the corresponding registration fees of up to \$500, for a total budget of up to \$1,000.

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff’s Office 2009 and 2010 Budgets.

Agenda Item 1d

RESOLUTION STAFF REVIEW

DATE: March 23, 2009

Agenda Item Title: Resolution to Accept a Grant from the State of Michigan, District One Homeland Security Planning Board for a Perimeter Security Camera System for the Sheriff's Office

Submitted by: Sheriff's Office

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

Summary of Proposed Action: The Region One Homeland Security Planning Board has approved through the Law Enforcement Terrorism Prevention Program (LETPP), a grant to the Ingham County Sheriff's Office in the amount of \$45,000.00, to be used to purchase a new outdoor digital camera system that will provide security for the outside perimeter of the Sheriff's Office compound.

Financial Implications: This grant has no matching requirements. The grant is allotted for up to \$45,000.00 to purchase and install an outdoor digital camera system for the Ingham County Sheriff's Office.

Other Implications: A companion resolution "Resolution to Enter into an Agreement with ID Solutions to Purchase and Install an All Weather Digital Perimeter Security Camera System at the Ingham County Sheriff's Office" is also being submitted to this committee to purchase and install the security camera system.

Staff Recommendation: MJM __ JN X TL __ TM __ JC __
Staff recommends approval of the resolution.

Agenda Item 1d

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF MICHIGAN,
DISTRICT ONE HOMELAND SECURITY PLANNING BOARD FOR A PERIMETER
SECURITY CAMERA SYSTEM FOR THE SHERIFF'S OFFICE**

WHEREAS, currently the Ingham County Sheriff's Office does not have any cameras at this time to monitor the grounds around the Sheriff's Office compound for any potential crimes, liability incidents as well as for inmate escapes; and

WHEREAS, the Ingham County Sheriff's Office requested a \$45,000.00 grant from the Region One Homeland Security Planning Board to purchase a new, state of the art, outdoor digital camera system; and

WHEREAS, the Ingham County Sheriff's Office was granted a \$45,000.00 grant by the Region One Homeland Security Planning Board for the above new camera system.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept the \$45,000.00 grant from the Region One Homeland Security Planning Board for Department of Homeland Security Grant funds through the Law Enforcement Terrorism Prevention Program (LETPP).

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

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff's Office 2009 Budget.

RESOLUTION STAFF REVIEW

DATE: March 23, 2009

Agenda Item Title: Resolution to Enter into an Agreement with ID Solutions to Purchase and Install an All Weather Digital Perimeter Security Camera System at the Ingham County Sheriff's Office

Submitted by: Sheriff's Office

Committees: LE X, JD____, HS____, CS ____, Finance X

Summary of Proposed Action: Working with MIS, this resolution will authorize the Sheriff's Office to purchase an exterior IP based network cameras to connect to the existing county-owned enterprise Network Video Recorder Solution. The cameras will be able to be accessed by utilizing the NetDVMS software that is currently in place in the County. The cameras will be secured from viewing with user names and passwords so only authorized individuals will be able to view the images. The cameras will be processed and archived for future retrieval by utilizing the County MIS virtual servers and be totally contained on the county network.

The proposed cameras will all be rated for outdoor use with heaters for cold temperatures and blowers for hot days. All cameras have the ability to turn to black and white when the lighting conditions determine this. The six PTZ cameras (there are 2 other fixed cameras) will have the ability to be put on tours and go from preset to preset or scan based on the customers needs. Each camera will have the ability to zoom in up to 26 optical zoom.

Financial Implications: The Sheriff's Office plans to purchase these eight new outdoor digital cameras to be placed outside in various areas of the facilities through a \$45,000.00 grant from Homeland Security. The total camera project will not exceed the above grant amount.

Other Implications: The price includes one year of maintenance services during the warranty period. The total cost reflects pricing from the State of Michigan Purchase Contract and shipping costs.

Staff Recommendation: MJM__ JN X TL __ TM__ JC __
Staff recommends approval of the resolution.

Agenda Item 1e

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO ENTER INTO AN AGREEMENT WITH ID SOLUTIONS TO PURCHASE AND INSTALL AN ALL WEATHER DIGITAL PERIMETER SECURITY CAMERA SYSTEM AT THE INGHAM COUNTY SHERIFF'S OFFICE

WHEREAS, currently the Ingham County Sheriff's Office does not have any cameras to monitor the grounds around the Sheriff's Office compound for any potential crimes, liability incidents as well as for inmate escapes; and

WHEREAS, the Ingham County Sheriff's Office has secured a \$45,000.00 grant under Homeland Security to purchase and install eight (8) state of the art outdoor digital camera system; and

WHEREAS, the Ingham County Sheriff's Office intends, through the above Homeland Security Grant, to install eight new DVMS outdoor cameras at eight locations on the exterior of the Sheriff's Office; and

WHEREAS, the Ingham County Sheriff's Office by installing these new DVMS outdoor cameras would benefit the citizens of Ingham County by enhancing the security of the Ingham County Jail and protecting the citizens when they are doing business at the Ingham County Sheriff's Office; and

WHEREAS, by installing the new DVMS outdoor cameras, the Sheriff's Office will be able to access via MIS computers, the camera system and to retrieve information via the cameras to assist with any investigation or a crime or incident; and

WHEREAS, the Ingham County Sheriff's Office would like to enter into a purchasing agreement with ID Solutions to equip the Sheriff's Office with eight (8) outdoor cameras to monitor the grounds at one time; and

WHEREAS, the Ingham County Sheriff's Office, working with MIS, believes that by installing this Sheriff's Office Perimeter Security Camera System would improve security and reduce possible liability exposure to the County at the Jail complex via the ability to monitor the parking lots and entrances.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham County Sheriff's Office to accept the ID Solutions proposal and to purchase and install the above outdoor digital camera system, at a cost not to exceed \$45,000.00 and to be completed by July 31, 2009.

BE IT FURTHER RESOLVED, the Controller'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 needed.

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

Agenda Item 2a

TO: Law Enforcement Committee
FROM: John L. Neilsen, Deputy Controller
DATE: March 28, 2009
SUBJECT: Update on Preliminary New 911 Surcharge Revenue Numbers

Attached you will find the Preliminary 911 New Surcharge revenue numbers for the current Fiscal Year. The preliminary numbers after two quarters, show an increase of about 12 -14 % over the estimated annual revenue amount of \$840,000.

The current surcharge rate as established by the Board of Commissioners is \$0.31 cents per device that can access the 911 emergency dispatch number.

The Board of Commissioners will have to determine to continue the current rate (no formal resolution is required in this case) *or* change it by resolution by May 15, 2009 for the upcoming fiscal year July 1, 2009 through June 30, 2010.

The attached information is to aid in this preliminary discussion.

Law Enforcement Meetings: April 16 and April 30, 2009

Finance Meetings: April 22 and May 6, 2009

Board of Commissioners; Meetings: April 28 and May 12, 2009

If you should have any questions about this information, please contact me.

JLN/lrs

911 SURCHARGE INFORMATION

- Current local/county 911 surcharge is \$0.31 took effect on July 1, 2008 and is expected to generate approximately \$840,000 annually.
- Providers remit payment quarterly to the County. The first 2 quarters payment to Ingham County have been made, and total revenue has been 12-14% higher than expected thus far. Most counties are seeing lower than expected revenues.
- A county board of commissioners may apply a local surcharge of up to \$0.42 by resolution and up to \$3.00 by voter approval.
- Ingham County has until **May 15, 2009** to notify the State 911 Committee if the County is going to continue collection of the current surcharge, or if the County is going to change the surcharge. There are 2 rounds of meetings remaining before the deadline.
- For each additional \$0.01 added to the County's local surcharge, an additional \$27,000 revenue is generated. The attached chart shows the increased totals from the current \$0.31 surcharge to the maximum \$0.42 allowed by resolution.

2009 Ingham County 911 Surcharge Worksheet

Formula: Ingham Population X device ratio X surcharge amount X months in calendar year = Yearly Revenue

	<u>Population</u>	<u>Device Ratio</u>	<u>Surcharge Amount</u>	<u>Months</u>	<u>Yearly Revenue</u>	<u>Yearly Increase</u>	<u>Total Increase</u>
current:	279,414	0.82	\$0.31	12	\$835,278		
	279,414	0.82	\$0.32	12	\$862,222	\$26,944	\$26,944
	279,414	0.82	\$0.33	12	\$889,167	\$26,944	\$53,889
	279,414	0.82	\$0.34	12	\$916,111	\$26,944	\$80,833
	279,414	0.82	\$0.35	12	\$943,056	\$26,944	\$107,778
	279,414	0.82	\$0.36	12	\$970,000	\$26,944	\$134,722
	279,414	0.82	\$0.37	12	\$996,945	\$26,944	\$161,667
	279,414	0.82	\$0.38	12	\$1,023,889	\$26,944	\$188,611
	279,414	0.82	\$0.39	12	\$1,050,834	\$26,944	\$215,556
	279,414	0.82	\$0.40	12	\$1,077,778	\$26,944	\$242,500
	279,414	0.82	\$0.41	12	\$1,104,722	\$26,944	\$269,445
	279,414	0.82	\$0.42	12	\$1,131,667	\$26,944	\$296,389