

CHAIRPERSON
DEBBIE DE LEON

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
STEVE DOUGAN

LAW ENFORCEMENT COMMITTEE
DIANNE HOLMAN, CHAIR
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, SEPTEMBER 2, 2010 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 [August 12, 2010 Minutes](#)
Additions to the Agenda
Limited Public Comment

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| 1. <u>Budget Hearings</u> | |
| a. Animal Control | 7-1 |
| b. Community Corrections | 7-10 |
| c. Emergency Operations | 7-17 |
| d. Emergency Telephone - 911 Millage | 7-25 |
| e. Prosecuting Attorney | 7-29 |
| f. Sheriff | 7-62 |
| g. Tri-County Metro Narcotics Squad | 7-112 |
| 2. <u>Final Ranking</u> | |
| 3. <u>Informational Item</u> - JUCC Recommendation | |

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

August 12, 2010

Minutes

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

Members Absent: Carol Koenig

Others Present: John Neilsen, Stuart Dunnings Esq., James Webster, Joel Maatman, and Winter Dunnings

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.

Approval of the July 15, 2010 Minutes

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE JULY 15, 2010 MINUTES AS SUBMITTED.

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Copedge and Koenig

Additions to the Agenda

- 2c. Late – Out-of-State Travel Request: VisionAIR's 21st Annual Users Conference
- 6a. Late – Update: Millage
- 6b. Late – Update: JUCC Meeting

(Board Chairperson De Leon arrived at 6:03 p.m.)

Limited Public Comment

None

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

1. Community Corrections Advisory Board - Resolution Authorizing Entering into a Contract with the City of Lansing for an Allocation of Funds to Ingham County/City of Lansing Community Corrections for the City 2010-2011 Fiscal Year
2. Ingham County Sheriff's Office / Office of Homeland Security & Emergency Management
 - a. Resolution to Accept Grant Funds from the State of Michigan Emergency Management Performance Grant (EMPG) for FY 2010
 - b. Resolution to Participate in the Preparation of a Tri-County Region Hazard Mitigation Plan by the Tri-County Regional Planning Commission

3. Prosecuting Attorney's Office
 - b. Resolution Authorizing a Contract with Imagesoft Corporation for an Imaging Project and a Reorganization within the Ingham County Prosecutor's Office
4. Controller/Administrator's Office
 - b. Resolution to Authorize Entering into an Intergovernmental Agreement to Share in the Cost of New Phone Technology and to Develop Virtual Backup Capabilities

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Copedge and Koenig

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

MOTION CARRIED UNANIMOUSLY. Absent: Comms. Copedge and Koenig

2. Ingham County Sheriff's Office / Office of Homeland Security & Emergency Management
 - c. Out-of-State Travel Request: VisionAIR's 21st Annual Users Conference

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE OUT-OF-STATE TRAVEL REQUEST: VISIONAIR'S 21ST ANNUAL USERS CONFERENCE.

(Comm. Copedge arrived at 6:07 p.m.)

Mr. Maatman, Sherriff's Office, informed the Committee that they have received a grant for a County-wide booking system. He indicated that the new system would significantly reduce personnel time. He stated that the vendor they hope to select, VisionAIR, has waived \$3,000 in registration fees. He indicated that no general fund money will be spent on the conference.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CELENTINO, TO SUSPEND THE BOARD RULES TO ALLOW COMM. COPELGE TO VOTE ON THE MINUTES AND CONSENT AGENDA.

MOTION ON THE BOARD RULES CARRIED UNANIMOUSLY. Absent: Comm. Koenig

MOTION ON THE RESOLUTION CARRIED UNANIMOUSLY. Absent: Comm. Koenig

3. Prosecuting Attorney's Office
 - a. In-State Overnight Travel Notifications - Prosecutors Conference, MAC Conference, Board of Directors Meeting for the Prosecutors Association

The Committee was notified of the in-state overnight travel.

4. Controller/Administrator's Office
 - a. Resolution Authorizing Contracts with Lansing and East Lansing for 911 Center 2010/2011 Operations

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. COPEdge, TO APPROVE THE RESOLUTION AUTHORIZING CONTRACTS WITH LANSING AND EAST LANSING FOR 911 CENTER 2010/2011 OPERATIONS.

Mr. Neilsen, Controller's Office, indicated that the resolution renews contracts with Lansing and East Lansing for their operational expenses. He stated that the Board previously passed a resolution indicating that 80% of the 911 revenue should be reserved for operations, and 20% reserved for capital improvement. He indicated that on several occasions Lansing and East Lansing have exceeded their caps, and the Board has always granted them additional funding. He stated that this year, Lansing and East Lansing are in a similar situation. He informed the Committee that the 911 Center will not be able to open their doors before the last quarter of 2011.

Comm. Copedge asked how the administration will be consolidated between East Lansing and Lansing. Mr. Neilsen indicated that it will be the Board's decision based on recommendations from the Controller's office.

Comm. Schafer expressed opposition to providing additional funds to the East Lansing and Lansing 911 centers.

Comm. Celentino asked if there will be any layoffs associated with the consolidation. Mr. Neilsen stated that all current employees have been guaranteed a job when the 911 centers are consolidated.

MOTION CARRIED with Comm. Schafer voting No. Absent: Comm. Koenig

- c. Resolution Authorizing the Ingham County Building Authority to Proceed with the Ingham County Consolidated 911 Dispatch Center Project, to Select Architect/Engineering (A/E) and Construction Management (C/M) Firms, and to Authorize a Project Labor Agreement (PLA)

MOVED BY COMM. COPEdge, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE RESOLUTION AUTHORIZING THE INGHAM COUNTY BUILDING AUTHORITY TO PROCEED WITH THE INGHAM COUNTY CONSOLIDATED 911 DISPATCH CENTER PROJECT, TO SELECT ARCHITECT/ENGINEERING (A/E) AND CONSTRUCTION MANAGEMENT (C/M) FIRMS, AND TO AUTHORIZE A PROJECT LABOR AGREEMENT (PLA).

Comm. Schafer indicated that a PLA is not necessary for small projects. He stated that because it is an important project, there should be no delays. He expressed his disappointment with the site-selection criteria that was used.

Mr. Neilsen informed the Committee that they received proposals from A/E and C/M firms. He stated that they will conduct interviews soon to begin the design process. An evaluation committee narrowed down the results to 3 firms in each category. After the Board passes the resolution, they can begin interviewing the firms in order to make a recommendation.

Comm. Celentino asked which firms are local. Mr. Neilsen indicated that of the top three C/M firms, Granger and Clark are local. He stated that none of the top three A/E firms are local. Board Chairperson De Leon suggested exploring the idea of local firms forming partnerships in order to better balance out the experience.

Comm. Copedge asked if any firms had construction violations logged with the state of Michigan. Mr. Neilsen indicated that one had a minor violation, but was not one of the top three firms chosen. He stated that Landmark Design has the most experience in designing 911 centers.

Comm. Copedge asked if there are jobs identified that can be done by employees within the County. Mr. Neilsen indicated that the C/M firms have discussed that in their proposals.

Comm. Copedge directed Mr. Neilsen to provide additional information about each of the top three firms in both categories. He indicated that it is necessary to validate the information written in their proposals. Board Chairperson De Leon directed Mr. Neilsen to provide examples of previous projects each of the top three A/E and C/M firms have completed. She also directed Mr. Neilsen to provide the ranking in terms of costs of each of the proposals that were submitted.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Koenig

5. Board Referrals

- a. Ingham County Local Emergency Planning Committee Meeting Minutes for May 27, 2010
- b. Letter (with attachments) from McCartney & Company, P.C. Regarding an Annual Accounting for the Ingham County 9-1-1 Service District

The Board Referrals were received and placed on file.

6. Law Enforcement Committee Updates
- a. Millage

Mr. Neilsen informed the Committee that 9 of the 13 townships have submitted their ballots to the clerk's office. He indicated that Alaiedon and Wheatfield townships passed a resolution to note a specific millage on the ballot. The remaining townships passed an assessment.

- b. JUCC Meeting

Chairperson Holman informed the Committee that the JUCC is moving forward on the recommendations from the Luminosity report. Comm. Tsernoglou stated that following a discussion of pre-trial services, everyone seemed willing to move forward with the issue.

Announcements

None

Public Comment

None

The meeting adjourned at approximately 7:01 p.m.

Respectfully submitted,

Karsha Sathianathan