

Introduced by the Judiciary and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ACCEPT A STATE COURT ADMINISTRATIVE OFFICE
VIDEO EQUIPMENT GRANT FOR THE CIRCUIT COURT**

RESOLUTION #11-201

WHEREAS, the Circuit Court has been upgrading video conferencing equipment in its Courtrooms over the past several years; and

WHEREAS, these upgrades will allow the Court to provide better customer service by utilizing state-of-the-art technology; and

WHEREAS, the Circuit Court has a need to add new video conferencing equipment in Judge Collette's Courtroom; and

WHEREAS, the State Court Administrative Office has a portable video conferencing unit available that will meet the Court's needs.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes entering into a contract with the State Court Administrative Office, for acceptance of a Video Equipment Grant for the time period of October 1, 2010 through September 30, 2011.

BE IT FURTHER RESOLVED, that the equipment to be accepted will be a portable video conferencing unit, HDX4000.

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

JUDICIARY: Yeas: Koenig, Holman, Tsernoglou, Schafer
Nays: None **Absent:** Bahar-Cook, Tennis **Approved 6/16/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 6/22/11**