

CHAIRPERSON
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LAW ENFORCEMENT COMMITTEE
VICTOR CELENTINO, CHAIR
DIANNE HOLMAN
DEBBIE DE LEON
DALE COPEDEGE
RANDY SCHAFFER
VINCE DRAGONETTI

INGHAM COUNTY BOARD OF COMMISSIONERS

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THE LAW ENFORCEMENT COMMITTEE WILL MEET ON THURSDAY, SEPTEMBER 1, 2011 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 18, 2011 Minutes](#)
Additions to the Agenda
Limited Public Comment

	Budget Book Section-Page
1. <u>Budget Hearings</u>	
a. Tri-County Metro Narcotics Squad.....	7-130
b. Sheriff	7-68
c. Prosecuting Attorney.....	7-32
d. Office of Homeland Security & Emergency Management.....	7-23
e. Emergency Telephone – 911 Millage	7-18
f. Community Corrections	7-11
g. Animal Control	7-1

2. Final Ranking

Announcements
Public Comment
Adjournment

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DEVICES OR SET TO MUTE OR VIBRATE TO AVOID
DISRUPTION DURING THE MEETING**

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LAW ENFORCEMENT COMMITTEE

August 18, 2011

Minutes

Members Present: Victor Celentino, Dianne Holman, Debbie De Leon, Dale Copedge, Randy Schafer, Vince Dragonetti, Board Chairperson Grebner

Members Absent: None

Others Present: John Neilsen, Tom Shewchuk, Allan Spyke, and others

The meeting was called to order by Chairperson Celentino at 6:31 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the July 14, 2011 Minutes

The July 14, 2011 Minutes were approved as amended.

Page 3, Paragraph 3, 3rd sentence, add after the word that "**LEED energy conservation measures designed into the**"

MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None.

Limited Public Comment

None.

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

1. Animal Control - Resolution to Authorize a Part-Time Veterinary Position for the Purpose of Addressing the Veterinary Care and Spay and Neuter of Shelter Animals at the Animal Control Department
2. Ingham County Office of Homeland Security & Emergency Management - Resolution to Recommend Entering into Contract with West Shore Services, Inc. and VisionAIR, Inc. Utilizing Homeland Security Grant Program (HSGP) Funds
3. Controller/Administrator's Office / 911
 - a. Resolution Authorizing a Contract with VisionAir for the Ingham County Sheriff's Office VisionMOBILE Police Work Technology Station Software Project Module on the New VisionAIR Computer Aided Dispatch (CAD) System

- b. Resolution to Authorize Entering into an Agreement with Advanced Wireless Telecom to Purchase a New 911 Phone System with Eaton, Clinton, and Livingston County

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Copedge

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

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Copedge

3. Controller/Administrator's Office / 911
 - c. Update on 911 Consolidated Dispatch Center Project (*No Materials*)

Mr. Neilsen informed the Committee that the Building Authority has authorized Clark Construction to proceed with the 9-1-1 Center, and are now waiting for the building permit to be formally approved by the City of Lansing. Construction is anticipated to begin as early as next week. Undersheriff Spyke and Mr. Shewchuk complimented Mr. Neilsen on a fine job in chairing the Committee.

Mr. Neilsen stated there is a formal Ingham County consolidated construction schedule. He highlighted that the schedule plans for the building to be enclosed by the middle of December 2011, substantial completion by March 13, 2012, and an occupancy permit by April 17, 2012. Additionally, the date of the integration process (employee merger) will begin on April 17, 2012. He noted landscaping will be done at a later date when weather permits. Mr. Neilsen stated that the Committee could expect a construction update in September.

Mr. Neilsen informed the Committee that during the next round of meetings the City of Lansing and East Lansing will present their operational budgets. He noted the budgets should be for 10 months, and will be the last before the County takes over. Additionally, the 10 month budget may need to be adjusted if the construction is delayed.

Comm. Grebner asked if there would be any employee integration problems. Mr. Neilsen stated most of the problems are resolved and there are methods in the legacy agreement that will resolve the other problems.

Mr. Neilsen stated that the County approved project of MSU installing a new tower for WKAR is tentatively scheduled for Monday or Tuesday. He further stated that the reason for the long delay in implementation was due to cost. He noted the transmission changeover will take two to four hours, and public safety officials are aware of the changeover issues.

(Comm. Copedge arrived at 6:35 p.m.)

Mr. Neilsen commented on Agenda Items 3 a & b. informing the Commissioners that the 9-1-1 Advisory Committee met earlier today and made the recommendations for both of these items.

He noted at the meeting there was discussion from other agencies about grant funding, matching funds, and devising a sub-committee for future policy.

There was a discussion of the original estimates, Building Authority process, vendor bids, final costs and long-term savings.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DE LEON, TO SUSPEND THE BOARD RULES TO ALLOW COMM. COPEDEGE TO VOTE ON THE MINUTES AND CONSENT AGENDA.

MOTION CARRIED UNANIMOUSLY.

Comm. Copedge voted yes to approve the minutes and the consent agenda.

4. Board Referral – Letter from the Volunteer Members of the Ingham County Animal Control (ICAC) Steering Committee Regarding Developed Programs

The Board Referral was received and placed on file.

Announcements

Mr. Neilsen stated that the Law Enforcement Budget Meeting will be held on September 1, 2011.

Public Comment

None.

The meeting adjourned at approximately 6:55 p.m.

Respectfully submitted,

Julie Buckmaster