

CHAIRPERSON
DALE COPEEDGE

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
VINCE DRAGONETTI

LAW ENFORCEMENT COMMITTEE
PENELOPE TSEBNOGLOU, CHAIR
DEBBIE DE LEON
VICTOR CELENTINO
CAROL KOENIG
RANDY SCHAFFER
VINCE DRAGONETTI

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, MARCH 1, 2012 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 [February 16, 2012 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office - Resolution Authorizing the Ingham County Sheriff's Office to Sell at Fair Market Value, Two [Used Patrol Vehicles](#) to the Ingham Intermediate School District
2. Controller/911
 - a. Resolution to Establish the [Final Staffing](#) at the Ingham County 911 Central Dispatch Center
 - b. Resolution to Authorize Ingham County to Accept the Donation of Three Mobile Radios from [Hayes Green Beach Hospital](#)
 - c. Resolution Authorizing an Amendment to the Contract with the City of Lansing for the Public Safety Interoperable Communication ([PSIC](#)) Grant Program to Enhance the Ingham County Public Safety Radio Communications System

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
February 16, 2012
Minutes

Members Present: Penelope Tsernoglou, Debbie De Leon, Victor Celentino, Carol Koenig, Randy Schafer, and Vince Dragonetti, and Board Chairperson Copedge

Members Absent: None

Others Present: John Neilsen, Tom Shewchuk, Bruce Gaukel, Lance Langdon, and others.

The meeting was called to order by Chairperson Tsernoglou 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 January 12, 2012 Minutes

The January 12, 2012 Minutes were approved as amended, and as follows:

Item 1d, 3rd paragraph, 3rd sentence delete “parameter and”, as follows: He explained a plan of action will need to be in place when patrolling in the city of Lansing combined with staffing levels taken into consideration.

Item 1d, 4th paragraph and after the last sentence add: **“Comm. Schafer said the townships believed that is where their tax dollars were going and they were entitled to basic police service.”**

Additions to the Agenda

1. Substitute - Resolution Authorizing a Maintenance Contract Between Ingham County Sheriff’s Office and L3 Communications for the Sheriffs Office Digital In Car Camera System
- 3a. Substitute – Appendix 5; Resolution Adopting a Tentative Ingham County 911 Service Plan
4. Late - VisionAIR Discussion, City of Lansing and the Law Enforcement Information Network (LEIN)

The Committee noted they prefer changes to be in “bold” for the identification of the substitute. Mr. Neilsen explained the changes.

Limited Public Comment

None.

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

1. Sheriff's Office - Resolution Authorizing A Maintenance Contract Between Ingham County Sheriff's Office And L3 Communications For The Sheriffs Office Digital In Car Camera System.
2. Ingham County Homeland Security Office - Resolution to Enter into a Contract with the City of Lansing and to Accept the FY 2010 Homeland Security Grant Program Funds for the Regional Planner Grant
3. Controller/911
 - b. Resolution to Approve Entering into a 12-Month Agreement with Arialink for the Purchase of a Backup Network Circuit for the New 911 Phone System

MOTION CARRIED UNANIMOUSLY.

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

MOTION CARRIED UNANIMOUSLY.

3. Controller/911
 - a. Resolution Adopting a Tentative Ingham County 911 Service Plan

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. DRAGONETTI, TO APPROVE THE RESOLUTION ADOPTING A TENTATIVE INGHAM COUNTY 911 SERVICE PLAN.

Comm. Dragonetti asked for clarification of Item V. Managerial Considerations, 2) 911 Board.

Mr. Neilsen explained the Board of Commissioners in the past appointed a 911 Advisory Board further providing a brief history. The 911 Advisory Board does not have the legal authority to hire or fire employees or create policy. Mr. Neilsen anticipates the new 911 Advisory Board will have new by-laws and less responsibility than that of the current 911 Advisory Board.

Comm. Schafer discussed the history of the first responders and reasons for the 911 Advisory Board. The Committee discussed dispatching, response time and efficiency to the out-County, as well as, the millage.

Comm. Dragonetti asked who will appoint the new 911 Advisory Board. Mr. Neilsen stated the plan is to bring a new resolution dissolving the current 911 Advisory Board and appointing a new 911 Advisory Board with their responsibilities scaled down. Essentially, the Board of Commissioners will appoint the slots for new 911 Advisory Board, for example a police chief or their designee. Mr. Neilsen stated the process will become clearer when the resolution is before the Commissioners and ultimately it is the decision of the Board of Commissioners who will be part of the 911 Advisory Board.

Mr. Neilsen referenced Appendix 5; Resolution Adopting a Tentative Ingham County 911 Service Plan stating it was added as the substitute for this agenda item and in the past this list was limited in numbers.

Mr. Neilsen explained once the resolution is adopted the County Clerk will forward a copy along with a copy of the Tentative Plan to each Community in the Ingham County Service District. Those units of government who are in acceptance of the plan are not required to respond. However, they may opt-out of the service by notifying the County and creating their own Public Safety Answering Point with their own funds. Mr. Neilsen noted that it may be necessary for the City of Lansing and East Lansing to sign a notice of exclusion.

Mr. Neilsen stated the adoption of the final service plan will be on June 12, 2012 and there will be a public hearing during a regular Board Meeting to be in compliance with the State of Michigan.

Comm. Schafer asked if there are back up agreements with Clinton, Eaton, and Livingston Counties. Mr. Neilsen stated there are agreements in place; however, they have their own service districts. Comm. Schafer asked if the suppliers are located in all four counties. Mr. Neilsen stated everyone provides service in the service district and it is a constantly changing document.

(Comm. Dragonetti left at 6:25 p.m.)

Comm. Celentino suggested identifying Ingham County when necessary in the Resolutions. The Committee asked that the word "County" when referring to Ingham County be identified as such, and giving the examples of; I. Introduction the second paragraph and III. Technical Considerations 1) Service District 1st paragraph, and as follows:

I.
INTRODUCTION

This Plan implements a Service District covering the entire geographic boundaries of Ingham ~~the~~ County and those portions of the City of Lansing and the City of East Lansing extending into Clinton and Eaton Counties by addressing the following:

III.
TECHNICAL CONSIDERATIONS

1) **Service District.**

The Service District created by this Service Plan shall include the entire geographic boundary of Ingham ~~the~~ County and those portions of the City of Lansing and the City of East Lansing extending into Clinton and Eaton Counties.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. Dragonetti

c. 2012 Millage Renewals, Juvenile Justice Millage and 911 Millage

Mr. Neilsen stated this item is just to start the conversation and not to approve anything. He explained there are two special millages that need to be updated; Juvenile Justice Millage and the 911 Millage. He asked which election ballot the Commissioners would like this placed on August and/or November.

Mr. Neilsen noted he attached the past resolutions for the Commissioners to review. He expressed his concern there was confusion on the ballot language for the Emergency Telephone Service (911 Service) Millage Renewal and Restoration Question. He suggested consideration of taking out the paragraph discussing the DDA's and Brownfield Redevelopment Finance Authorities.

(Comm. Dragonetti returned at 6:32 p.m.)

The Committee asked Mr. Neilsen to look into removing the wording in the Emergency Telephone Service (911 Service) Millage Renewal and Restoration Questions regarding the DDA's and Brownfield's because it is confusing to the voters, in addition to, consulting with the County Attorney to make sure it is acceptable to remove the language.

“(If approved and levied in full, this millage will raise an estimated \$6,790,381 for the countywide 911 Emergency Telephone and Dispatch System in the first calendar year of the levy based on taxable value. If approved and levied, a portion of the millage may be distributed to the Cities of Lansing and East Lansing for 911 operations in the Ingham County 911 Service Plan. In accordance with State law, a portion of the millage may also be disbursed to the Downtown Development Authorities of the Cities of Leslie, Mason, Williamston, and the Townships of Delhi, Ingham, Lansing, Leroy, Meridian, and Vevay; the Tax Increment Finance Authorities of the Cities of East Lansing, Lansing, and Williamston; the Local Development Finance Authorities of the Cities of Leslie and Mason; and the Brownfield Redevelopment Authorities of the County of Ingham, the Cities of East Lansing and Lansing, and the Townships of Delhi and Ingham.)”

Mr. Neilsen agreed to look into removing the language.

d. Ingham County 911 Center Project Update *(No Material)*

Mr. Neilsen wanted to publically thank Mr. Langdon, Mr. Gaukel and Mr. Shewchuk for their work on the 911 Center.

Mr. Neilsen stated the construction is on schedule; however, there may be a delay due to the new phone system. The delay is not official and expects if there is a delay it would be approximately one month.

Mr. Neilsen explained that if there is a delay the Lansing and East Lansing contracts would need to be extended and prorated, in addition to, changing the effective date of employee integration. He expressed his concern that there is adequate time for training.

Mr. Shewchuk explained the phone system is a collaborative effort between Ingham County and three other counties. Further explaining once complete will be cost effective and will provide communication between the counties during an outage or disaster. He explained the concept and implementation of the multi-county connections, fiber optics, and complications. Comm. De Leon asked if the other counties were needed to complete the project. Mr. Neilsen explained the service benefits of the other counties and Mr. Shewchuk explained the cost benefit.

Chairperson Tsernoglou asked if the connections are now in place. Mr. Shewchuk stated the County is waiting on vendors to bring the communication lines to the building and noted the microwave connection needs to point to the Board of Water and Light. Weather has been a factor. Mr. Shewchuk stated he was comfortable with the schedule noting everything is ordered and everyone knows when it needs to be installed.

Comm. De Leon expressed her concern of delays reflecting on the issues with the radios and experience of the ongoing 911 process. Mr. Neilsen stated that the biggest delay in the project was signing of the Legacy Agreements and construction has been on schedule.

Mr. Neilsen stated an official name is needed for the 911 Center.

(Comm. De Leon left at 6:47 p.m.)

Comm. Schafer stated that the staff has his highest respect for the complex work performed on the 911 Center project.

Mr. Neilsen stated the Commissioners will begin to see resolutions establishing budgets and positions.

Mr. Neilsen informed the Committee he was contacted by a reporter from the Lansing State Journal and there will soon be an article about the 911 Center.

4. VisionAIR Discussion, City of Lansing and the Law Enforcement Information Network (LEIN).

Comm. Celentino stated that the Board Chairperson would like an update regarding VisionAIR specifically the officers' ability to access LEIN. Mr. Neilsen stated this was a discussion at the 911 Advisory Committee and Mr. Gaukel is present to respond.

Mr. Gaukel stated that he and Chief Szymanski consulted with the chief radio technician who installs mobile devices in the cars. They understand LEIN access has been a drawn out part of this process but not because of lack of effort. He stated they have submitted a plan to re-route the LEIN traffic. Lansing informed them it would be 20 weeks for approval to make changes. Mr. Gaukel stated that they had not asked for anything new or to increase the load on the system. He explained the process of the computers in the County that route LEIN data into the State. The intent of the Vision Cad system was to move all the mobile data and all the CAD queries to the Ingham County computer and run through that server. The request was simply asking to move all queries made through the Lansing Server to the Ingham County Server by just changing the paths. Again, this was estimated to be a 20 week approval process for LEIN switches which need to take place in order to get the LEIN function in those cars.

Mr. Langdon stated it had been approved a week or so ago. Comm. Koenig asked if this was requested 20 weeks ago. Mr. Langdon stated it was requested the beginning of September 2011. Comm. Tsernoglou asked for clarification that it has been approved. Mr. Langdon stated yes; however, now it is necessary to get the vendor involved, there are a few more steps that need to be taken. Comm. Tsernoglou asked if there are still issues. Mr. Langdon explained the approved communication plan for the consolidated 911 Center, in addition to, the consolidated jail will need to run through that path.

Comm. Celentino asked how the officers are accessing LEIN. Mr. Langdon explained they are using the Talon product and not VisionAIR. Comm. Koenig asked if that is more awkward for them to use. Mr. Langdon answered yes. Mr. Gaukel explained historically the officers were able to query LEIN via the phone system or portable radios and that has not changed, plus the Talon product was used before VisionAIR mobile was available in the vehicle. In summary, they have the same access today as they have had for years and years before moving to Vision Mobile. What they don't have is the LEIN connection within, but, in no way are the officers hindered to make decisions.

Comm. Koenig asked what the best thing about the 911 Center is. Mr. Gaukel and Mr. Langdon agreed that it is having the two centers in one (state of the art) building, the ability to process the first call to the end and efficiency.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. CELENTINO, TO SUSPEND THE BOARD RULES TO ALLOW COMM. DRAGONETTI TO VOTE ON AGENDA ITEM 3a.

MOTION CARRIED UNANIMOUSLY.

Comm. Dragonetti voted yes to approve Agenda Item 3a.

Mr. Shewchuk noted the County and Law Enforcement Agencies will be integrated Countywide, as well as, being connected to three other counties plus there is the ability to integrate additional counties into the 911 center.

Announcements

None.

Public Comment

None.

The meeting adjourned at approximately 7:02 p.m.

Respectfully submitted,

Julie Buckmaster

MARCH 1, 2012 LAW ENFORCEMENT AGENDA STAFF REVIEW SUMMARY

RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

1. *Sheriff's Office - Resolution Authorizing the Ingham County Sheriff's Office to Sell at Fair Market Value, Two Used Patrol Vehicles to the Ingham Intermediate School District*

This resolution will authorize the Ingham County Sheriff's Office to sell at fair market value two used Ingham County Patrol Vehicles to the Ingham Intermediate School District's Law Enforcement Program Normally these vehicles are sold through a County auction process. (See attached memo for details.)

2. *Controller/911*
 - a. *Resolution to Establish the Final Staffing at the Ingham County 911 Central Dispatch Center*

This resolution will authorize a Final Staffing level of sixty five and one half FTE's to begin operations at the new 911 Center. (See attached memo for details.)

- b. *Resolution to Authorize Ingham County to Accept the Donation of Three Mobile Radios from Hayes Green Beach Hospital*

This resolution will authorize the acceptance of three M-7100 UHF EDACS Trunking Radios, remote mount with cables to be placed in the Ingham County Public Safety Radio Communications System spare radio inventory. The donations are from Hayes Green Beach Hospital in Charlotte, MI. (See attached memo for details.)

- c. *Resolution Authorizing an Amendment to the Contract with the City of Lansing for the Public Safety Interoperable Communication (PSIC) Grant Program to Enhance the Ingham County Public Safety Radio Communications System*

This resolution will authorize amending the contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a new total project cost of \$106,250 of which \$ 85,000 is grant funds and \$21,250 is local match the project for the purchase and installation of one additional narrow band radio and to reprogram all of the radios of the Public Safety Wireless Voice Communication System for the time period of January 1, 2007 to June 30, 2012.

The total in new project costs is \$60,500 requiring a 20% match (\$12,100) from 911 funds for the PSIC Grant funds in the amount \$48,400.

1 Narrow band radio	\$2,500
Reprogramming of 2000 radios	\$58,000
Total new Costs	\$60,500

(See attached memo for details.)

M E M O R A N D U M

TO: Law Enforcement Committee
Finance Committee

FROM: Major Joel Maatman

DATE: February 13, 2012

RE: Selling used Patrol Vehicles to IISD

This resolution requests permission sell two used patrol vehicles at fair market value to the Ingham Intermediate School District for their Law Enforcement Program.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING THE INGHAM COUNTY SHERIFF'S OFFICE TO SELL
AT FAIR MARKET VALUE, TWO USED PATROL VEHICLES TO THE
INGHAM INTERMEDIATE SCHOOL DISTRICT**

WHEREAS, the Ingham County Sheriff's Office participates in many formal and informal training of our county youths; and

WHEREAS, the Ingham Intermediate School District, has requested from Ingham County to sell them two used patrol vehicles at fair market value for their Law Enforcement Program; and

WHEREAS, the Ingham Intermediate School District's Law Enforcement Program serves the need for High School Students from throughout the county's school districts, who wish to enter the law enforcement profession; and

WHEREAS, the Ingham Intermediate School District's Law Enforcement Director, Tim Nixon, is a 28 year veteran police officer and certified MCOLES (Michigan Commission on Law Enforcement Standards); and

WHEREAS, the two vehicles pending sale to the Ingham Intermediate School District will be vehicles that are taken out of service for auction; and

WHEREAS, the two vehicles the Ingham Intermediate School District's Law Enforcement Program buys will be used for their training program only and on Ingham Intermediate School District's property; and

WHEREAS, the two vehicles the Ingham Intermediate School District's Law Enforcement Program buys will be identified as an Ingham Intermediate School District's Law Enforcement program.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Sheriff's Office to sell at fair market value two used Ingham County Patrol Vehicles.

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

DATE: February 27, 2012

TO: Law Enforcement Committee
County Services Committee
Finance Committee

FROM: John Neilsen, Deputy Controller

RE: Resolution to Establish the Final Staffing at the Ingham County 911 Central Dispatch Center

Commissioners:

As you are aware, the Board of Commissioners previously authorized the Building Authority to proceed with the Ingham County Consolidated 911 Dispatch Center Project as well as Legacy Agreements with our partners the Cities of Lansing and East Lansing.

The current Construction Schedule has established an effective date of integration of April 17, 2012 to begin operations at the new 911 Central Dispatch Center. Although that date may change, that is our current planning date for opening the Center.

As part of the planning process for this consolidation, conducted by the 911 Steering Committee, its Sub Committees, and Ingham County Human Resources Department we have established job descriptions, salary and grade levels for the new positions, and a proposed Final Staffing Plan.

To date two positions have already been established at the Ingham County 911 Central Dispatch Center including the Ingham County 911 Central Dispatch Director and the System Administrator (.5 FTE).

The Final Staffing Plan differs from the original Steering Committee plan in that the new Director is proposing a reduction of one temporary Supervisor for the first four years and six permanent Supervisors to just six permanent Supervisors.

Therefore, the Controller's Office and 911 Director are recommending that the Board of Commissioners approve this Resolution and authorize the establishment of the final Staffing level of sixty five and one half FTE's at the Ingham County 911 Central Dispatch Center.

An initial Budget will be presented at a later date prior to the opening of the Facility.

Finally, the Provisions of Resolution #08-056 with respect to the current 911 Centers employees will be followed:

- Express the parties intent that the current two 911 Centers' employees would not be placed in any worse position regarding wages.
- Express the parties' intent that the current two 911 Centers employees' benefit package be held harmless unless otherwise negotiated through collective bargaining.

Please contact us if you have any questions.

Introduced by the Law Enforcement, County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO ESTABLISH THE FINAL STAFFING AT THE INGHAM COUNTY
911 CENTRAL DISPATCH CENTER**

WHEREAS, that the Ingham County Board of Commissioners have approved the recommendation of the Ingham County Building Authority and authorized the Ingham County Consolidated 911 Central Dispatch Center Project to proceed with a revised project design and budget; and

WHEREAS, the current Construction Schedule has established a effective date of integration of April 17, 2012 to begin operations at the new 911 Central Dispatch Center; and

WHEREAS, there is currently two positions already established at the Ingham County 911 Central Dispatch Center including the Ingham County 911 Central Dispatch Director and the System Administrator .5 FTE; and

WHEREAS, the Ingham County 911 Central Dispatch Director is recommending a Final Staffing level of sixty five and one half FTE's.

THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby establishes the following positions for Ingham County 911 Central Dispatch Center at the following Salary and Grade Levels:

One Assistant Director MCF 11 (\$ 63,641 - \$87,739, Salary range)
One Administrative Assistant MCF 5 (\$38,710 - \$46,467, Salary range)

BE IT FURTHER RESOLVED, that the following positions are also established with the Salary Range and Grade Levels to be determined by the Human Resources Department, the provisions of Resolution #08- 056 and the collective bargaining process:

Six Supervisors
Fifty-Six Telecommunicators

BE IT FURTHER RESOLVED, that the Position Allocation List is hereby amended to include the above positions for the Ingham County 911 Central Dispatch Center.

BE IT FURTHER RESOLVED, that the hiring freeze and hiring delay are hereby waived for any of these positions at the 911 Center and any vacancies may be posted immediately.

BE IT FURTHER RESOLVED, that the positions will start the effective date of Integration.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF INTENT TO ENTER INTO A CONDITIONAL AGREEMENT WITH THE CITIES OF EAST LANSING AND LANSING FOR THE PURPOSES OF CREATING AN INGHAM COUNTY CONSOLIDATED 911 CENTER

RESOLUTION #08-056

WHEREAS, the Ingham County Board of Commissioners authorized a contract with Plante & Moran to evaluate the potential of combining the two 911 Dispatch Centers into one Consolidated 911 Dispatch Center operated by the County of Ingham; and

WHEREAS, representatives from the Cities of East Lansing and Lansing and Ingham County have worked with Plante & Moran as a Steering Committee to provide information and guide this study; and

WHEREAS, Plante & Moran presented their report at the July 13, 2006 Law Enforcement Meeting, with participation of the Board of Commissioners, representatives of the Cities of Lansing and East Lansing, and the public safety community; and

WHEREAS, the Plante & Moran Study concluded that merging the operations of the East Lansing and Lansing Dispatch Centers is an attractive option for the County in order to create a state of the art Consolidated Dispatch Center with new facilities and technology, at a lower cost than operating the current separate 911 Centers; and

WHEREAS, the Cities of East Lansing and Lansing have reviewed the Plante & Moran Study conclusions that Ingham County should develop an action plan to pursue the goal of a consolidated 911 Center and are supportive of moving forward to develop an Action Plan for the creation of a Consolidated Ingham County 911 Center; and

WHEREAS, the Ingham County 911 Steering Committee is expected to work with the 911 Advisory Committee, representatives of the Cities of East Lansing and Lansing, the Police Departments of East Lansing and Lansing, the Directors of the Lansing 911 Public Safety Answering Point (PSAP) and East Lansing 911 Public Safety Answering Point (PSAP), and all public safety agencies in Ingham County in developing this action plan; and

WHEREAS, the Ingham County Board of Commissioners recommends that the proposed action plan and proposed subsequent agreements contain the following general terms and conditions:

(a) The City of Lansing and East Lansing allow the use of the current City operated 911 Centers at no cost to Ingham County, during a transitional phase of 911 operations, until a new 911 Center is identified and secured for use, transfer to Ingham County all personal property necessary for 911 Center operations and maintenance, and transfer responsibility for the operation and maintenance of 911 Center Operations to Ingham County.

(b) The following principles are restated as to the structure of the Ingham 911 Consolidated Center:

RESOLUTION #08-056

General Principles of Consolidation

- Demonstrated efficiencies;
- Operational control entity representative of users;
- County oversight because of primary funding source (countywide 911 millage and telephone surcharges);
- Legacy costs borne by respective cities.

Principles Related to Governance

- The governance structure needs to be independent of any one existing law enforcement or fire command structure;
 - The operational governing board needs to have representation of user law enforcement and fire entities, and meet any legal requirements for access to LEIN;
 - Such a board needs to be subject to the overall governance of the County Board of Commissioners, since the primary funding comes from the County.
- (c) Express the parties intent that the current two 911 Centers' employees would not be placed in any worse position regarding wages.
- (d) Express the parties' intent that the current two 911 Centers employees' benefit package be held harmless unless otherwise negotiated through collective bargaining.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners expresses its intent to enter into a conditional agreement with the Cities of Lansing and East Lansing for the purposes of creating a Consolidated 911 Center operation, as outlined above, once an Action Plan has been developed and approved by the affected parties.

BE IT FURTHER RESOLVED, that the Controller shall be authorized to negotiate an agreement with representatives of the City of Lansing and East Lansing, with the final agreement to be brought back to the Ingham County Board of Commissioners for approval.

BE IT FURTHER RESOLVED, that the County Attorney shall prepare a draft agreement for further consideration by this Board of Commissioners upon successful completion of the Action Plan and adoption by the affected parties as noted above.

BE IT FURTHER RESOLVED, that a copy of this resolution be submitted to the Lansing City Council, Lansing Mayor, and East Lansing City Council.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Tennis, Schafer
Nays: None **Absent:** None **Approved 2/14/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Dougan
Nays: None **Absent:** Celentino, Schor **Approved 2/20/08**

Agenda Item 2b

To: Law Enforcement and Finance Committees
From: Bryce Alford, 911 Systems Administrator
RE: Mobile Radios Donation
Date: February 26, 2012

This Resolution is to authorize Ingham County to accept three Mobile Radios from John Truba, EMS Director at Hayes Green Beach Hospital in Charlotte, MI.

They do not use these radios any longer and would like to donate them to Ingham County to use on the Ingham County Public Safety Radio System.

They are M-7100 UHF EDACS Trunking Radios, remote mount with cables. Serial numbers are:

9817577

9817575

9817562

I recommend that you accept these radios and approve this resolution.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE INGHAM COUNTY TO ACCEPT THE DONATION OF
THREE MOBILE RADIOS FROM HAYES GREEN BEACH HOSPITAL**

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, Hayes Green Beach Hospital in Charlotte, Michigan has three radios that they no longer use and they would like to donate them to the Ingham County Public Safety Radio Communications System; and

WHEREAS, these radios would be placed in the Ingham County Public Safety Radio Communications System spare radio inventory.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of three M-7100 UHF EDACS Trunking Radios, remote mount with cables to be placed in the Ingham County Public Safety Radio Communications System spare radio inventory, Serial numbers as follows:

9817577

9817575

9817562

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners expresses their appreciation to Hayes Green Beach Hospital for their donation of these radios for the Ingham County Public Safety Radio Communications System spare radio inventory

Agenda Item 2c

To: Ingham County Board of Commissioners
From: Bryce C. Alford, 911 Radio Systems Administrator
Re: Purchase of Radios through a Grant
Date: March 1, 2012

Ingham County previously approved the purchase of ten Motorola XTL5000 radios to enhance our interoperability between the Ingham County UHF EDACS radio system, Ingham County Central Dispatch and the MPSCS radio system. This would be done through a PSIC (Public Safety Interoperable Communications) Grant received by the City of Lansing.

Six of the ten radios are to replace existing Motorola Astro MPSCS interoperability patch radios which are obsolete due to their age and they are no longer supported by Motorola for repair and parts. These radios are approximately 14 years old.

Four additional radios are to be installed at our new consolidated Ingham County Central Dispatch for the purpose of providing interoperability with the Michigan State Police and the Public Safety Agencies within the neighboring Counties of Shiawassee, Livingston and Washtenaw (which are all on the MPSCS).

This PSIC Grant requires a 20% match and Ingham County's portion was previously approved in the amount of \$9,150.00.

Additional grant funds are available to reprogram all of our Ingham County radios (about 2000 at a cost of \$58,000) to enable Ingham County radio's conventional wide band channels to communicate with Eaton County narrow banded channels. All channels must be narrow banded to meet FCC standards by January 1, 2013.

While the Eaton County Police and Fire channels are being narrow banded, we will also complete some other modifications and updates to our talk groups and channels. This includes adding all backup channels, all school channels and renaming the UCALL and UTAC's to the nationwide interoperability naming scheme.

In addition, funds are available to purchase a narrow band radio (\$2,500) to replace an older radio at the Ingham County Sheriff's Office. The total in new project costs is \$60,500 requiring a 20% match (\$12,100) from 911 funds for the PSIC Grant funds in the amount \$48,400.

1 Narrow band radio	\$2,500
Reprogramming of 2000 radios	\$58,000
Total new Costs	\$60,500

The amended budget for this Interoperability communications project is:

- 10 - Motorola XTL-5000 control station radios - state contract pricing of \$3,690 each (\$36,900)
- 10 - Control station Yagi antennas - \$125 each (\$1250)
- 1500 ft. - 1/2" heliax antenna cable (\$3,000)
- 40 - Connectors for 1/2" heliax cable (\$800)
- 10 - Lightning arresters (\$800)
- Installation of radios and antennas (\$3,000)
- 1 Narrow band radio (\$2,500)
- Reprogramming of 2000 radios (\$58,000)

Total project cost: \$106,250

I recommend your approval of the attached resolution.

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE
CITY OF LANSING FOR THE PUBLIC SAFETY INTEROPERABLE COMMUNICATION (PSIC)
GRANT PROGRAM TO ENHANCE THE INGHAM COUNTY PUBLIC SAFETY
RADIO COMMUNICATIONS SYSTEM**

WHEREAS, the Ingham County Board of Commissioners operates the Ingham County Public Safety Radio Communications System; and

WHEREAS, the Ingham County Board of Commissioners previously approved through Resolution #11-126 to enter into a contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a total project cost of \$ 45,750 of which \$ 36,600 is grant funds and \$ 9,150 is local match for the purchase and installation of the necessary radios and related equipment for the Public Safety Wireless Voice Communication System to enhance our interoperability between the Ingham County Public Safety Radio Communications System, Ingham County Central Dispatch and the Michigan Public Safety Communication System (MPSCS) radio system; and

WHEREAS, additional PSIC grant funds are available to reprogram all the Radios on the Ingham County Public Safety Wireless Voice Communication System and to purchase a narrow band radio; and

WHEREAS, this grant will fund eighty per cent (\$48,400) of the total costs (\$60,500) to enhance our interoperability between the Ingham County Public Safety Radio Communications System, Ingham County Central Dispatch and the Eaton County Public Safety Agencies radio system; and

WHEREAS, the 911 Advisory Board is recommending that the Ingham County Board of Commissioners fund this additional twenty percent grant match request (\$12,100) 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 amending the contract with the City of Lansing for the Public Safety Interoperability Communication (PSIC) Grant Program for a new total project cost of \$106,250 of which \$85,000 is grant funds and \$21,250 is local match the project for the purchase and installation of one additional narrow band radio and to reprogram all of the radios of the Public Safety Wireless Voice Communication System for the time period of January 1, 2007 to June 30, 2012.

BE IT FURTHER RESOLVED, that the following amended budget and purchase orders are authorized as part of this communications project:

- 10 - Motorola XTL-5000 control station radios - state contract pricing of \$3,690 each (\$36,900)
- 10 - Control station Yagi antennas - \$125 each (\$1250)
- 1500 ft. - ½" heliax antenna cable (\$3,000)
- 40 - Connectors for ½" heliax cable (\$800)
- 10 - Lightning arresters (\$800)

Installation of radios and antennas (\$3,000)
1 Narrow band radio (\$2,500)
Reprogramming of 2000 radios (\$58,000)

Total project cost: \$106,250

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budgetary transfers of these additional grant funds \$48,400 grant match funds up to a additional \$12,500 for a total of \$21,250 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 to be completed by June 30, 2011.

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