

CHAIRPERSON
MARK GREBNER

VICE-CHAIRPERSON
DEB NOLAN

VICE-CHAIRPERSON PRO-TEM
DON VICKERS

LAW ENFORCEMENT COMMITTEE
VICTOR CELENTINO, CHAIR
DIANNE HOLMAN
DEBBIE DE LEON
DALE COPEDGE
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, AUGUST 18, 2011 AT 6:30 P.M., IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

NOTE: CHANGE IN DATE AND TIME

Agenda

Call to Order

Approval of the [July 14, 2011](#) Minutes

Additions to the Agenda

Limited Public Comment

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
 - c. Update on 911 Consolidated Dispatch Center Project (*No Materials*)
4. Board Referral – Letter from the Volunteer Members of the Ingham County Animal Control ([ICAC](#)) Steering Committee Regarding Developed Programs

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

July 14, 2011

Minutes

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

Members Absent: Debbie De Leon

Others Present: Mary Lannoye, John Neilsen, Jonathan Terrill, Rick Terrill, Bryian Bob, Allan Spyke, Sam Davis, Chad Riehl, and others

The meeting was called to order by Chairperson Celentino at 6:02 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the June 16, 2011 Minutes

The June 16, 2011 Minutes were approved as submitted.

Additions to the Agenda

None.

Limited Public Comment

None.

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

1. Sheriff's Office
 - b. Resolution to Enter Into an Agreement with the City of Lansing to Accept the 2011 Local Jag Grant from the Department of Justice
 - c. Resolution to Amend the Delhi Township Police Services Contract by Adding a School Resource Officer

2. 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 2011-2012 Fiscal Year

MOTION CARRIED UNANIMOUSLY. Absent: Comm. De Leon

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

MOTION CARRIED UNANIMOUSLY. Absent: Comm. De Leon

(Board Chairperson Grebner arrived at 6:06 p.m.)

1. Sheriff's Office
 - a. Update on Inmate Billing Program (*No Materials*)

Undersheriff Spyke and Major Davis updated the Committee on the Inmate Billing Program.

Major Davis reviewed the 2010 and 2011 collectables in default, collection efforts and how much had been collected. He expressed his concern that the current collection policy has not been successful. He explained that the Sheriff's Office has been reviewing the collection policies of another state, and various Michigan counties. He stated they are working with Corporate Counsel for alternative policy ideas.

Comm. Dragonetti asked if the inmates could afford to pay their debt. Major Davis stated that they work with the Collection Bureau, but is uncertain if their efforts are aggressive enough. Undersheriff Spyke stated that in the past there were different collection levels including a sliding scale based on the ability of the inmate to pay. Comm. Dragonetti asked if current policy is to send letters. Undersheriff Spyke stated yes. Comm. Copedge suggested garnishing wages. There was a discussion of various collection policy ideas. Chairperson Celentino stated that the Committee would like the Sheriff and Controller to revise the current policy. Undersheriff Spyke stated he would also like to work with the Budget Department.

Comm. Grebner expressed his concern that it is a waste of County money to pursue inmates that cannot pay. He also expressed his concern that certain policies could use a significant amount of the County's resources where collection would not be significant. He suggested the return be a 2 to 1 ratio.

Major Davis stated that Corporate Counsel is currently exploring collection options. He also explained a State mandated form he is currently working with Counsel to revise in order to collect debt at outset. Comm. Holman expressed her concern that accounts could be emptied before outset. Major Davis agreed and stated some practices take a percentage paid monthly. Undersheriff Spyke explained the debt of repeat offenders and the potential for collecting from them at onset. Major Davis stated that working with the Courts and "good time" would be evaluated in conjunction with payments. He emphasized he is working with Corporate Counsel on these ideas.

The Committee directed the Sheriff's Office to pursue new policies for collections.

3. Controller's Office/Ingham County Building Authority - Resolution Authorizing the Ingham County Building Authority to Proceed with the Ingham County Consolidated 911 Dispatch Center Project with a Revised Project Design (*Materials to be Distributed Under Separate Cover*)

MOVED BY COMM. COPEDGE, SUPPORTED BY COMM. DRAGONETTI, TO APPROVE THE RESOLUTION AUTHORIZING THE INGHAM COUNTY BUILDING AUTHORITY TO PROCEED WITH THE INGHAM COUNTY CONSOLIDATED 911 DISPATCH CENTER PROJECT WITH A REVISED PROJECT DESIGN.

Mr. Neilsen reviewed the June 9-1-1 Update specifically the over-budget concerns based on the bids received at that time, plus, the request made to the architect for value engineering. He explained that there were new changes primarily to the electrical and mechanical portion of the project and requests for re-bid have been sent out. He noted that all bids will be submitted by July 26, 2011 which coincides with the regular Board meeting that evening. He explained that time is of the essence to begin construction to avoid winter construction cost increases. Mr. Neilsen stated that Chad Riehl, Clark Construction and Rick Terrill, Director of Facilities would answer any questions.

Comm. Grebner asked why the budget and the bids were so far apart. Mr. Terrill summarized the problem as being high-end equipment, minimal bid participation, and the estimate missed the mark. Comm. Grebner asked Mr. Riehl if missing the estimate is normal, just bad luck or was the estimate wrong. Mr. Riehl attributed the discrepancy to minimal bid participation and the estimate was off. Chairperson. Celentino asked if he knew why the estimate was off. Mr. Riehl said his opinion is lack of participation, and both labor and equipment costs. Comm. Grebner asked if he would blame it on the PLA. Mr. Riehl said no because of the Davis Beacon Act. Mr. Terrill stated he does not have sufficient data for comparison and the uncertainty of participation equating to cost savings.

Comm. Copedge asked if the building would still be LEED certified. Mr. Terrill stated the building will be LEED certified by a few points; however, it is not considered silver or platinum. He also stated that the building will pay for itself through the offset of energy consumption. Comm. Copedge asked if costs were because of certain equipment, services, licenses or vendor preference. Mr. Riehl stated no. However, areas were opened to additional manufacturers of equipment; there is competition between vendors. Mr. Riehl stated there is one-year service with the project.

Comm. Dragonetti asked if the new changes allow for the planned future expansions. Mr. Terrill stated that the design and layout of the building has not changed. Comm. Dragonetti asked how the estimate could have been that far apart from the bids. Mr. Riehl stated he would have liked to have been closer.

Comm. Schafer asked if the conference room would be a part of the building. Mr. Terrill stated that the multi-purpose room would not be part of the original building, but could be added at a later time. Comm. Schafer expressed concern that the building be built correctly and not short change what is needed for a 9-1-1 Center. Chairperson Celentino asked if there was a conference room. Mr. Terrill answered yes.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. De Leon

4. Board Referral - Letter from McCartney & Company, P.C. with the Annual Accounting for the Ingham County 9-1-1 Service District Attached

Mr. Neilsen explained the phone bill costs.

The Board Referral was received and placed on file.

Announcements

Chairperson Celentino informed the Committee that the August, Law Enforcement meeting has been changed to August 18, 2011 at 6:30 p.m.

Public Comment

None.

The meeting adjourned at approximately 6:56 p.m.

Respectfully submitted,

Julie Buckmaster

AUGUST 18, 2011 LAW ENFORCEMENT AGENDA STAFF REVIEW SUMMARY

RESOLUTION ACTION ITEMS:

The Deputy Controller is recommending approval of the following resolutions:

1. *Animal Control - Resolution to Authorize a Part-Time Veterinarian Position for the Purpose of Addressing the Veterinary Care and Spay and Neuter of Shelter Animals at the Animal Control Department*

This resolution would authorize creating a part time Veterinarian position at the Animal Control Shelter to replace a contract for Veterinarian services. Over the years it has been difficult to recruit and retain Veterinarian's through a contract at the Animal Control Shelter. The Director has proposed the creation of a part-time shelter Veterinarian position to create some stability in this service.

HR has reviewed this new position and is recommending a MCF 08, 0.5 FTE. (\$39,760-\$45,926, Personnel Cost range) with an effective start date of September 1, 2011. The position would be funded by existing budgeted funds allocated for the purpose of veterinary services contract and spay and neuter services.

2. *Ingham County Office of Homeland Security & Emergency Management - Resolution to Recommend Entering into Contract with Vendors West Shore Services, Inc., and VisionAIR Inc. Utilizing Homeland Security Grant Program (HSGP) Funds*

This resolution would authorize vendor selection and final costs for two previously approved grant projects. The Ingham County the Board of Commissioners previously approved through Resolution #10-379 the acceptance of FY 2009 Homeland Security Grant Program Funds, and specifically the following two grant funded projects.

- 1) Ingham County Alert & Warning Sirens Project to include (4) four sirens to be installed at the following locations: (1) Aurelius Twp, (1) Alaieton Twp, and (2) in East Lansing.
- 2) Updating VisionCAD in the Emergency Operations Center (EOC).

West Shore Services, Inc., has been selected to purchase and install 4 Alert & Warning Sirens for a total cost of \$79,600.00.

VisionAIR has been selected for VisionCAD backup dispatch software in the amount of \$9,294.00.

The total cost of these two previously approved grant projects are not to exceed \$88,894.00.

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*

This resolution would authorize a contract with VisionAIR, Inc. for the purchase of the VisionMOBILE Police Work Technology Station Software Project module for the Sheriff's Office to be used in conjunction with the Lansing 911 Center VisionAIR CAD System that is scheduled to go live in late September (Estimated live date is September 22, 2011).

The VisionAIR cost is \$115,000 and we are recommending a 5% project contingency cost of \$5,750 for a total project cost of \$120,750.00.

- VisionAIR VisionMOBILE	\$ 115,000.00
Plus Project Contingency Fund	<u>5,750.00</u>
TOTAL PROJECT COSTS	\$ 120,750.00

* This quote includes itemized GSA pricing

The funds up to \$120,750 will come from the 911 Fund for Management and System Improvements. This would enable the Sheriff's Office to both maintain current capabilities and be upgraded to enhanced features. (See attached communication.)

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*

This resolution would authorize entering into an agreement to purchase Ingham County's portion of a new 911 phone system from Advance Wireless Telecom in the amount of \$708,649.15, in addition \$47,500 is approved to move and consolidate the phone system from the Lansing and East Lansing 911 Center's to the new Ingham County 911 Center for a total contract cost of \$756,149.15. Finally, a five per cent contingency fund is also authorized in the amount of \$ 37,807.85 for a total project cost of up to \$793,957. This is the culmination of a multi year effort with Clinton, Eaton, and Livingston Counties to identify a common phone vendor to use for all four 911 Dispatch Centers. The joint purchase allows for the sharing of common costs thus reducing individual costs, having the ability for each agency to back each other up in the case of a disaster, and having a common system that each 911 Center is familiar with so knowledge can be shared, systems can be shared and operational efficiency can be realized.

Ingham County's portion of the costs for this project will be paid for from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements up to \$693,957 and through a public safety technology grant from the U.S. Department of Justice, Office of Community Oriented Policing Services \$100,000. (See attached communication)

To: Mary Lannoye, Controller
From: Jamie McAloon-Lampman, Director
CC: Board of Commissioners
Date: August 10, 2011
Re: Proposal to Hire a Part-time Veterinarian

Proposal to Hire a Part-time Veterinarian

Ingham County Animal Control has historically contracted for veterinary services at the shelter to examine and treat sick and injured animals and prescribe medications. The annual renewal of the contract has always been tenuous as few, if any, applicants apply. We had persuaded a local veterinarian to apply until a more permanent vendor could be contracted; however, that permanent vendor has eluded us. Each time the position is up for renewal it struggles to attract candidates based on the wage amount, hours and contract requirements.

The current vendor (veterinarian) accepted the bid on a short term basis simply to help the shelter out. However, due to his busy practice he has expressed his desire to opt out but will continue until a replacement is found. However, he is proposing a higher rate of pay. His contract expired June 1, 2011. His proposal is double the current contract. I do not recommend extending the contract for another year.

ICAC PROPOSAL:

Hire a part-time veterinarian (instead of contracting) for 20 hours per week (which is an 8 hour increase) in a supervisor (management) position. Include in the job description spaying and neutering of animals and other medical procedures to be required as part of the service conducted at the shelter at no additional cost (ICAC's surgery suite will be completed by September 2011). ICAC will have the equipment and facilities to conduct such treatments.

This proposal will accomplish several objectives:

- It will fill the veterinarian position on a more permanent and stable basis and provide for additional supervision and training of animal care staff by a veterinarian
- It will increase the quality of care and provide much needed veterinary care of the high volume of sick injured and abused animals brought into the county's animal shelter.
- It will result in long term savings on funds and resources currently spent on injured animal care, surgical, spay/neuter and veterinary costs.

The current veterinary contract for 12 hours per week, \$10,823 annually. This amount has not increased since 2008 and does not include spay/neuter surgeries or veterinary visits and treatments at local veterinary clinics. Those expenses are paid separately.

The spay/neuter services average \$36,000 annually and office exams and treatments at local veterinarians average \$5000-8000. In addition, it does not include the costs of staff and department resources used to transport the animals to these clinics.

*The contract proposed by the current vendor is for 12 hours per week of service with **no spay/neuter or any other type of surgeries included.***

Vendor's proposal for annual service at \$50 per hour, \$21,600.

ICAC Proposed Part-time Veterinary Position

20 hours per week (includes part-time benefits). The vendor would conduct on average of 20 s/n surgeries each week or 960 animals annually. Savings would be realized as 90 percent of the animals would be spayed/neutered at the shelter greatly reducing staff and department resources used to transport animals to area clinics for exams and surgical treatments which cost the department a minimum of \$50 per office call plus the costs of the treatments.

Funding Source:

This would not require any additional funds from the General Fund.

General Fund

Shelter Veterinary Contract \$10,823
(\$10,823 allocated for 2011 and 2012)

Spay/Neuter Services Fund \$30,000
(\$33,000 is budgeted for 2011 and \$30,000 for 2012)

Veterinary Office/Exam Fund \$5,700
(\$5700 is currently allocated for 2011 and 2012)

Total Costs Step 1 \$39,760 to Step 5 \$45,976

I propose the position to begin at Step 1 for the remainder of 2011 and into 2012. There are sufficient funds remaining in these accounts to fund this position starting September 1, 2011.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

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

WHEREAS, the Ingham County Animal Control Department (ICAC) is dedicated to ensuring a safe environment along with clean and healthy facilities for animals, it requires adequate and necessary veterinary care and spay/neuter services to meet those needs; and

WHEREAS, each year, more-than 3,500 animals require shelter at ICAC and over 2,200 of those animals are either injured or seriously ill and require immediate veterinary attention and or over 1,500 require spay/neuter surgery; and

WHEREAS, as a result of limited resources and budget cut backs, ICAC is seeking to replace the part-time veterinary contracted position to become a part-time employee of the department to save funding and resources; and

WHEREAS, Ingham County Animal Control has for the last two postings failed to attract veterinary candidates interested in the previous part-time contracted position; and

WHEREAS, the Ingham County Animal Control Department is seeking a more permanent solution to the veterinary position by creating a part-time position that would provide increased hours of care along with in-house surgeries; and

WHEREAS, as a result the department would conduct spay/neuter surgeries in the shelter's in-house surgery suite thus resulting in a savings to the department for surgery costs, veterinary visits and department resources; and

WHEREAS, the result would be improved care of the animals and reduced costs related care of ill and inured as well as surgeries including spay and neuter.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves creation of a part-time shelter Veterinarian position - MCF 08, 0.5 FTE (\$39,760 - \$45,976) effective September 1, 2011 to be funded by existing budgeted funds allocated for the purpose of veterinary services contract and spay and neuter services.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Controller/Administrator to make the necessary adjustments to the Ingham County Animal Control Departments Budget and Position Allocation list.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners waives the current hiring freeze and hiring delay for this position.

Agenda Item 2

TO: Law Enforcement Committee
Finance Committee

FROM: Sergeant Robert Ott, Ingham County Office of Homeland Security & Emergency
Management

DATE: July 25, 2011

RE: Resolution to Recommend Entering into Contract with West Shore Services, Inc. and
VisionAir, Inc. Utilizing Homeland Security Grant Program (HSGP) Funds

The Ingham County Board of Commissioners previously approved through Resolution #10-379 the acceptance of FY 2009 Homeland Security Grant Program Funds, and specifically the following two grant funded projects.

- 3) Ingham County Alert & Warning Sirens Project to include (4) four sirens to be installed at the following locations: (1) Aurelius Twp, (1) Alaiendon Twp, and (2) in East Lansing
- 4) Updating VisionCAD in the Emergency Operations Center (EOC).

Since the Board of Commissioners' approval, vendors have now been identified for these two grant projects.

West Shore Services, Inc., has been selected to purchase and install 4 Alert & Warning Sirens for a total cost of \$79,600.00.

VisionAir has been selected for VisionCAD backup dispatch software in the amount of \$9,294.00.

The total cost of these two previously approved grant projects are not to exceed \$88,894.00.

I and the Ingham County Office of Homeland Security & Emergency Management will be in charge of coordinating the Alert & Warning Siren Project installation throughout Ingham County. The City of Lansing – Fiduciary Agent for the grant funds will reimburse Ingham County up to \$88,894.00 for these projects.

I recommend your approval.



Gene L. Wriggelsworth
Sheriff
1998-1999 President
Michigan Sheriff's Association

Allan C. Spyke
Undersheriff

INGHAM COUNTY SHERIFF'S OFFICE

630 N. CEDAR STREET * MASON, MICHIGAN 48854-1098
TELEPHONE (517) 676-2431 • FAX: (517) 676-8299
EMAIL wriggelsworth@ingham.org

June 29, 2011

Mr. James Hudgins
Ingham County Purchasing Department
PO Box 319
Mason, MI 48854

RE: Preferred Vendor Letter

This letter is in regard to the purchase of Outdoor Warning Sirens for Ingham County.

We are purchasing Outdoor Warning Sirens from West Shore Services, Inc. of Allendale, MI using funds granted to us by the US Department of Homeland Security.

I am declaring that West Shore Services, Inc. of Allendale, MI is the Preferred Vendor for the Outdoor Warning Siren needs of the County of Ingham.

The Preferred Vendor status is based on the fact that the equipment we are purchasing is compatible with the Outdoor Warning Siren system currently in use in the County. West Shore Services, Inc. was the vendor and installer of the original County system. Other vendor's equipment will not be compatible. West Shore Services, Inc. is a registered County Vendor.

If you have questions in this matter, I am available.

Respectfully,

Sergeant Robert Ott, Program Manager
Ingham County Sheriff's Office
Office of Homeland Security and Emergency Management
Mason, MI 48854



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University Park, Illinois 60466-3195
708-534-3400
federalsignalpublicsafety.com

June 30, 2011

Ingham County Sheriff's Office
Attn: Robert Ott
630 North Cedar Street
Mason, MI 48854

Mr. Ott,

The purpose of this letter is to inform you West Shore Services is the only Authorized Reseller of Federal Signal Outdoor Warning products for Public Safety agencies in the State of Michigan.

Federal Signal Alert and Notification Systems, a division of Federal Signal Corporation, is the sole manufacturer and distributor of the Alert and Notification equipment proposed in the quotations that have been submitted by our Manufacturer Representative, West Shore Services.

The Federal two-way digital equipment provided to Ingham County by West Shore Services is compatible with the existing two-way alert/notification systems in the county.

If I can answer additional questions or provide you with any information about the FWS product line, please feel free to contact me directly. In addition, you can find information about our products on our website at <http://www.federalwarningsystems.com>

Regards,

Chris Lopez
Sales Manager
Alert & Notification Division
Federal Signal Corporation
(805) 509-5094
clopez@federalsignal.com

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECOMMEND ENTERING INTO CONTRACT WITH
WEST SHORE SERVICES, INC. AND VISIONAIR, INC. UTILIZING
HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS**

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive grant funds from the FY2009 Department of Homeland Security (DHS), Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase Alert & Warning Sirens for Ingham County and VisionCAD software for Ingham County EOC dispatch console; and

WHEREAS, the Ingham County Board of Commissioners previously authorized entering into a contract with the City of Lansing, to be the fiduciary agent for the FY 2009 Homeland Security Grant Program (HSGP); and

WHEREAS, vendors a have now been identified for these grant projects.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into contracts with West Shore Services, Inc., in the amount of Seventy nine thousand six hundred dollars (\$79,600.00) for the purchase of (4) Four Alert & Warning Sirens and with VisionAir for VisionCAD backup dispatch software in the amount of Nine thousand two hundred and ninety four dollars (\$9,294.00) at a total cost of the two projects not to exceed \$88,894.00.

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

Agenda Item 3a

TO: LE Committee
Finance Committee

FROM: John Neilsen, Ingham County Deputy Controller

DATE: July 27, 2011

RE: VisionMOBILE Police Work Technology Station
Software Project

The Board of Commissioners earlier this year approved the VisionAIR CAD System as the solution to a integrated 911 CAD System for the new Ingham County 911 Center. The East Lansing 911 Center has been using the VisionAIR CAD system since 2007.

Therefore, the current Motorola Printrack CAD system utilized for the police agencies that are being dispatched through the Lansing 911 Center will be phased out as we transition to the new VisionAIR CAD system. The Sheriff's Office, like the other Police Departments being served by the Lansing 911 Center, have been using a Core Technology System that was integrated into the Motorola Printrack CAD system that allowed patrol officers in the vehicles to have certain communication features through their laptops that include the ability to view what other public safety units on the system are doing, what calls they are on, and where they are located. In addition, the vehicles can communicate with dispatch both on calls for service and other police matters as well as car to car digital communication. All Police Departments including the Sheriff's Office currently using this feature will lose this ability through the Core Technology System/Motorola CAD when Lansing goes live to the VisionAIR CAD System. However, Lansing PD and the balance of the Lansing 911 Center serviced Police Departments may retain these current features and be upgraded to enhanced features by going to an available VisionMOBILE Police Work Technology Station Software Project module on the new VisionAIR CAD system.

The enhanced features include:

- 1) Automated vehicle locator systems (AVL) that enables the 911 Center dispatch and all vehicles logged onto the system to see where the vehicles are located.
- 2) A mapping feature allows dispatch to send a map that shows officers where calls for service are located at.
- 3) The Departments will also have available - Vision - field based reporting (FBR) allowing report writing from the patrol vehicle.

Lansing Police Department is funding their cost for this module through a grant program and will go live with no interruption in service at the end of September. Lansing Township Police Department also is going live this year leaving the Ingham County Sheriff's Office, Stockbridge, and Leslie, as the only local Police Departments not using the system. The Michigan State Police local post is looking at options for funding this system internally.

The Departments being serviced by the East Lansing Dispatch Center, East Lansing Police Department, Michigan State University DPS, and Meridian Township Police Department have had this feature since 2007 which was financed through a COPS IT grant and matched with 911 Funds.

This resolution will authorize a contract with VisionAIR for the purchase of the VisionMOBILE Police Work Technology Station Software Project module for the Sheriff's Office to be used in conjunction with the Lansing 911 Center VisionAIR CAD System that is scheduled to go live in late September (Estimated live date is September 22, 2011).

The VisionAIR cost is \$115,000 and we are recommending a 5% project contingency costs of \$5,750 for a total project cost of \$120,750.00.

- VisionAIR VisionMOBILE	\$ 115,000.00
Plus Project Contingency Fund	<u>5,750.00</u>
TOTAL PROJECT COSTS	\$ 120,750.00

* This quote includes itemized GSA pricing

The funds up to \$120,750 will come from the 911 Fund for Management and System Improvements.

The Sheriff's office has applied for a JAG grant that may make up to \$44,000 available for this project. If we are successful in getting this grant award those funds would be used for this project and reduce the use of 911 funds by a like amount. We hope to have notice on this grant award by around the first of September.

I recommend this resolution for adoption.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

WHEREAS, the Ingham County Board of Commissioners has established a 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements to the County emergency dispatch system; and

WHEREAS, the Ingham County Board of Commissioners previously authorized through Resolution #07-182 an appropriation from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements fund to match the federal COPS grant amount of \$130,125, for a grand total of \$245,448.03 to VisionAIR for the East Lansing 911 Center CAD System; and

WHEREAS, the Ingham County Board of Commissioners previously authorized through Resolution #11-30 an appropriation up to \$540,053 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements fund to migrate the current Lansing CAD System over to the integrated VisionAIR CAD System solution currently in place at the East Lansing 911 Center to include a APCO 911 Advisor software/maintenance third party purchase with APCO Institute to automate their Emergency Medical Dispatch (EMD) programs and a project Contingency fund; and

WHEREAS, this integrated and upgraded CAD system will be migrated over to be used as one unified CAD System at the new Ingham County Consolidated Dispatch Facility; and

WHEREAS, the Ingham County Sheriff's Office is recommending approval of a contract with VisionAIR for the purchase of the VisionMOBILE Police Work Technology Station Software Project module for the Sheriff's Office to be used in conjunction with the Lansing 911 Center VisionAIR CAD System that is scheduled to go live in late September; and

WHEREAS, this project will maintain the Ingham County Sheriff's Office patrol officers current functionality to communicate with dispatch both on calls for service and other police matters as well as car to car digital communication; and

WHEREAS, this project will enhance the Ingham County Sheriff's Office patrol officer's current functionality by adding new features including:

- Automated vehicle locator systems (AVL) that enables the 911 Center dispatch and all vehicles logged onto the system to see where the vehicles are located.
- A mapping feature allows dispatch to send a map that shows officers where calls for service are located at.
- The Departments will also have available - VisionFBR - field based reporting (FBR) allowing report writing from the patrol vehicle.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a contract up to \$ 115,000 with VisionAIR for the purchase of the VisionMOBILE Police Work Technology Station Software Project module for the Sheriff's Office to be used in conjunction with the Lansing 911 Center VisionAIR CAD System along with a Project Contingency fund of \$5,750 for a total project cost of \$120,750.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$120,750 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for this project.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any Software license agreement/purchase documents with VisionAIR and as well as any subcontracts with Lansing consistent with this resolution and approved as to form by the County Attorney.

To: Ingham County Board of Commissioners
From: Tom Shewchuk
CC: John Neilsen
Date: August 3, 2011
Re: New 911 Phone System

Dear Commissioners,

In 2009, the 911 Directors and IT Directors from Eaton, Clinton, Livingston and Ingham County met to discuss the need to replace their current 911 phone system. All counties utilized the same or a similar phone system that are all in need of replacement due to their age and the ability for future support/maintenance. Instead of each county purchasing their own phone system the group established a consortium to pursue the purchase of a phone system for all 4 counties. The advantages for Ingham County as well as the other counties are sharing common costs thus reducing individual costs, having the ability for each agency to back each other up in the case of a disaster, and having a common system that each Public Safety Answering Point (PSAP) is familiar with so knowledge can be shared, systems can be shared and operational efficiency can be realized.

The costs for each county vary based on the number of dispatchers and the vendor selected is Advance Wireless Telecom. Shared costs among all counties are prorated and included in each counties cost below:

- Clinton County - \$277,952.26
- Eaton County - \$382,058.79
- Livingston County - \$312,329.96
- Ingham County - \$708,649.15

In addition to Ingham County's portion of the project we are requesting a 5% contingency and the approval for the cost to move the new phone system from the Lansing PSAP to the new PSAP. The cost for these services is below along with the potential total cost of the project:

- 5% Contingency - \$37,807.85
- Phone system move to new PSAP - \$47,500.00
- **Total Ingham County Cost - \$793,957.00**

All individual phone systems will be implemented in the county's respective PSAP and connected as one system for backup and redundant purposes in the case of a disaster. The cost for this project will come from the 911 Emergency Telephone Dispatch Services 911 Fund for Management and System Improvements Fund and \$100,000 will come from a COPS grant.

Thank you in advanced for your consideration on this collaborative effort and very important public safety project. If you have any questions please feel free to contact me at 517-676-7371.

Sincerely,

Tom

Introduced By Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH
ADVANCED WIRELESS TELECOM TO PURCHASE A NEW 911 PHONE SYSTEM
WITH EATON, CLINTON, AND LIVINGSTON COUNTY**

WHEREAS, Ingham, Eaton, Clinton, and Livingston counties are all in need of a replacement 911 phone system; and

WHEREAS, Resolution #09-317 authorized the County Controller/Administrator to pursue an intergovernmental agreement with Eaton, Clinton, and Livingston counties in order to share the cost of the new 911 phone system; and

WHEREAS, Resolution #10-284 authorized entering into the intergovernmental agreement; and

WHEREAS, the new 911 phone system will be implemented into the current City of Lansing PSAP and be migrated to the new Ingham County consolidated 911 PSAP and serve as a peer and backup to Eaton, Clinton, and Livingston counties; and

WHEREAS, Ingham County was previously awarded \$100,000 towards the cost of purchasing hardware for a new IP-Based Phone System for the new consolidated 911 Center through a public safety technology grant from the U.S. Department of Justice, Office of Community Oriented Policing Services; and

WHEREAS, the proposed cost for the Ingham County portion of the new 911 phone system is \$756,149.15 with a 5% contingency fund being recommend; and

WHEREAS, the total cost of the new 911 phone system project is not to exceed \$793,957.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners do hereby authorize entering into an agreement to purchase Ingham County's portion of a new 911 phone system from Advance Wireless Telecom in the amount of \$708,649.15, in addition \$47,500 is approved to move and consolidate the phone system from the Lansing and East Lansing 911 Center's to the new Ingham County 911 Center for a total contract cost of \$756,149.15.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes a five per cent contingency fund in the amount of \$37,807.85 for a total project cost of up to \$793,957.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation of up to \$693,957 from the 911 Emergency Telephone Dispatch Services - 911 Fund for Management and System Improvements for this project to be used in conjunction with the \$100,000 in grant funds.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments consistent with this resolution.

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

RECEIVED
JUN 30 2011

608 Harper Rd,
Mason, MI 48854

June 28, 2011

Ingham County Board of Commissioners
Ingham County Courthouse
P.O. Box 319
Mason, MI 48854

Dear Commissioners,

We are writing to you as volunteer members of the Ingham County Animal Control (ICAC) steering committee. We wanted to inform you about the numerous programs ICAC has developed over the past few years to improve the well-being of homeless animals in our community.

ICAC is not one of those animal control agencies where stray animals are brought in, held for the legally mandated time, and euthanized if not claimed. Rather, there are numerous programs that make ICAC far from the bare minimum, due in large part to contributions and support from volunteers and donors. First, the agency operates an animal shelter that takes in, houses, feeds, gives veterinary care to, and adopts out hundreds of animals each year. In 2010 3,400 animals came through the shelter, of which 1,215 were adopted and 355 were redeemed by their owners. Great pains are taken to ensure that as many as possible adoptable animals are found a home and not euthanized due to space constraints. Animals that are deemed adoptable are made available for adoption into a home. Available animals are advertised on the ICAC website, Petfinder, and other animal adoption sites. Further, a group of dedicated volunteers is primarily responsible for the four mobile adoption events that take place in local pet stores every month.

There are a large number of ICAC volunteers who have been through training and who volunteer their time at the shelter. Some of these volunteers are extremely dedicated and spend several hours each week volunteering in various capacities. Without the volunteers ICAC could not put on all the events it currently does. Volunteers range from children who put on fundraising garage sales to retired people who spend several days a week helping out the busy staff at the shelter. Volunteers also run community outreach programs where the work of ICAC is highlighted in the community.

In the last few years ICAC also has also established a very active foster program. This allows more animals to be housed than could be kept in the shelter alone and is invaluable in socializing animals and helping animals that do very poorly in a shelter environment. It also reduces the amount of time needed by staff to care for sick, very young, orphaned, or injured animals, since they are the ones most likely to go into foster care. Animals that have been in foster homes end up being much more adoptable because of their time in a home. ICAC foster parents go above and beyond to care for these animals.

ICAC also, in an attempt to reduce the excess unwanted pet population in Ingham County, operates several spay/neuter clinics, including the Pit Stop Program specifically for pit bulls. Bull terriers and bull terrier mixes make up 60-70% of the dogs taken into ICAC each year. Many low income county residents would not be able to afford to have their pets spayed or neutered without these programs, which would only exacerbate the pet overpopulation problem. ICAC is currently having a surgery suite

built on site where spay/neuter surgeries will be able to be performed by the shelter veterinarian, thereby saving the agency considerable time and money by not having to transport animals to other clinics and pay for them to perform the surgery. This effort has been funded by the county.

ICAC also operates a pet food bank, which provides dog and cat food for people in need, thereby allowing the owners to keep their pets so these don't end up at the shelter or as strays. ICAC also runs several Neighborhood Licensing and Vaccination Clinics during the year – these provide low cost vaccinations and microchipping for pets whose owners often cannot afford vaccinations and regular veterinary care for their pets. This also increases the rate of licensing, an important source of income for ICAC; the licensing rate for 2010 was increased 6% compared to previous years.

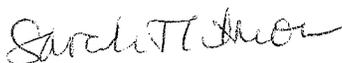
The past three years has seen a decrease in the number of animals coming to the shelter: 5,014 in 2008, 4,504 in 2009, and 3,400 in 2010. This would suggest that the programs described above have had a big impact on ensuring animals do not end up in the shelter in the first place.

Every year ICAC puts on a weekend-long adopt-a-thon which results in many animals being adopted; volunteers are a big part of this event. Further, volunteers have organized a fundraising dog walk, the Woofers Walk, for two years running. This year the walk alone raised over \$11,000 for the Animal Cruelty Fund. Further donations from the public bring in a large portion of ICAC's funds; the donor base is currently over 1,600 individuals and businesses.

Last but not least, ICAC pursues and prosecutes perpetrators of animal neglect and abuse with the help of the Ingham County Prosecutors Office. There have been several high profile cases in the past year, many of which elicit an outpouring of support from the community. This can be seen not only by donations, but also by the responses to postings about cruelty cases on the ICAC Facebook page, which has almost 3,000 fans.

In sum, ICAC is much more than a bare minimum Animal Control as it provides numerous services to the community, is supported by a large number of residents of Ingham County as evidenced by the donations received, and is constantly attempting to improve its services and the lives of the animals it cares for. It is very prominent in the community and is often used as a model by Animal Control agencies in other communities that are able to learn from what has been done in Ingham County. We, members of the steering committee, wanted to let you know of the progress that has been made at ICAC over the past several years and to give you a positive view of the agency. Sometimes outsiders who know little about the daily activities in the shelter are quick to offer criticism or make judgments based on inaccurate or incomplete information and fail to see how hard the animal shelter staff work, particularly in difficult financial situations. We see the shelter as it truly is, a model for other counties, and an inspiration to continue to come up with ways that the shelter can be an even better place for the homeless animals of Ingham County.

Sincerely,



Sarah Gilmour, Sally Beebe
Jason McNally, Carolyn Kieft

Volunteer members of ICAC Steering Committee