

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 COPEDEGE  
RANDY SCHAFER  
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, SEPTEMBER 15, 2011 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 [September 1, 2011 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office - Resolution to Contract with the Mid Michigan [Crime Stoppers](#) Program
2. Controller/Administrator's Office
  - a. Resolution to Approve the Renewal of the Annual Maintenance for FX Services Software Maintenance for the Ingham County EDACS Radio System from the [Harris Corporation](#)
  - b. Resolution to Approve Entering into a 3-Year Agreement with [AT&T](#) for the Purchase of Two T-1 Circuits from the Ingham County Data Center to the City of Lansing 911 PSAP
  - c. Resolution Authorizing [Contracts](#) with Lansing and East Lansing for 911 Center FY 2011/2012 Operations
  - d. Update: Ingham County Consolidated 911 Dispatch Project (*No Materials*)

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](http://www.ingham.org).

LAW ENFORCEMENT COMMITTEE  
September 1, 2011  
Minutes

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

Members Absent: None

Others Present: Mary Lannoye, John Neilsen, Teri Morton, Jared Cypher, Steve Dougan, David Wilcox, Jamie McAloon, Matheus De Mello, Mary Sabaj, Stuart Dunnings, Gene Wriggelsworth, Allan Spyke and others.

The meeting was called to order by Chairperson Celentino at 5:31 p.m. in the Personnel Conference Room "D & E" of the Human Services Building, 5303 S. Cedar Street, Lansing.

Approval of the August 18, 2011 Minutes

The August 18, 2011 Minutes were approved as submitted.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. De Leon

Additions to the Agenda

None.

Limited Public Comment

None.

Chairperson Celentino thanked the Controller and the staff for their work on the budget.

Chairperson Celentino asked the Department Heads who are accepting of their 2012 Controller's Recommended Budget to please stand and state their approval. The following were present and accepted the recommended budget:

1. Budget Hearings
  - a. Tri-County Metro Narcotics Squad, Sgt. B.J. Roach
  - c. Prosecuting Attorney, Stuart Dunnings
  - d. Office of Homeland Security & Emergency Management, Undersheriff Spyke
  - e. Emergency Telephone – 911 Millage, John Neilsen
  - f. Community Corrections, Mary Sabaj
  - g. Animal Control, Jamie McAloon-Lampman

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. COPEDGE, TO APPROVE THE CONTROLLER'S RECOMMENDED BUDGET FOR THE FOLLOWING DEPARTMENTS.

1. Budget Hearings
  - a. Tri-County Metro Narcotics Squad
  - c. Prosecuting Attorney
  - d. Office of Homeland Security & Emergency Management
  - e. Emergency Telephone – 911 Millage
  - f. Community Corrections
  - g. Animal Control

MOTION CARRIED UNANIMOUSLY. Absent: Comm. De Leon

1. Budget Hearings
  - b. Sheriff

Sheriff Wriggelsworth thanked Ms. Lannoye and her staff for their efforts with this budget session.

Sheriff Wriggelsworth provided a memo requesting \$19,210 be added to the “Z” list to fund a Deputy position. He explained the reason for the request is that a 3-year grant will expire on September 30, 2012 leaving a 3-month funding gap for the deputy position. He noted that in the 2013 Budget they will request the position be fully funded.

(Board Chairperson Grebner arrived at 5:35 p.m.)

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. COPELAGE, TO APPROVE THE CONTROLLER’S RECOMMENDED BUDGET FOR THE SHERIFF.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. De Leon

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI TO ADD \$19,210 TO THE “Z” LIST TO FUND THE DEPUTY POSITION.

MOTION CARRIED UNANIMOUSLY. Absent: Comm. De Leon

Comm. Schafer expressed his concern of the cuts to the Sheriff’s Department.

MOVED BY COMM. SCHAFER, SUPPORTED BY COMM. DRAGONETTI TO ADD TWO DEPUTY POSITIONS THAT WILL BE SEPARATED IN THE RANKING AS DEPUTY 1; \$80,000 AND DEPUTY 2; \$80,000 TO THE “Z” LIST.

Sheriff Wriggelsworth explained that if he could request two detectives instead of the deputies that would better serve the Community, but he would accept whatever the Commissioners were willing to provide. He explained the reasons to have detectives. The Committee discussed the number of deputies and detectives their duties and the costs for each position.

COMM. SCHAFER WITHDREW HIS MOTION. COMM. DRAGONETTI WITHDREW HIS SUPPORT OF THE MOTION.

(Comm. De Leon arrived at 5:39 p.m.)

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. DRAGONETTI, TO ADD \$100,000 FOR A DETECTIVE POSITION, AND \$90,000 FOR A DEPUTY POSITION TO BE RANKED SEPARATELY ON THE “Z” LIST.

Comm. Holman questioned how the road deputy would be used. Sheriff Wriggelsworth stated the deputies are put on rotation. There was a discussion of police protection coverage and the jail impact from the road patrol.

Comm. Dragonetti asked if funds are available to put these items on the “Z” list. Ms. Lannoye stated at this time yes.

MOTION CARRIED with Comm. De Leon Voting “no”.

Comm. De Leon stated that the Controller and staff have done an outstanding job with the budget and it is her opinion that items should have gone through the budget process instead of using the “Z” list. The Commissioners discussed the reasons for the “Z” list process.

## 2. Final Ranking

Chairperson Celentino asked for the ranking of the “Z” list.

MOVED BY COMM. COPELAGE, SUPPORTED BY COMM. DRAGONETTI, TO RANK THE DEPUTY POSITION (\$19,210) AS NO. 1, THE DETECTIVE POSITION (\$100,000) AS NO. 2, AND THE DEPUTY POSITION (\$90,000) AS NO. 3.

MOTION CARRIED with Comm. De Leon Voting “no”.

MOVED BY COMM. COPELAGE, SUPPORTED BY COMM. SCHAFFER, TO SUSPEND THE BOARD RULES TO ALLOW COMM. DE LEON TO VOTE ON THE MINUTES AND TO APPROVE THE CONTROLLER’S RECOMMENDED BUDGET FOR THE FOLLOWING DEPARTMENTS:

1. Budget Hearings
  - a. Tri-County Metro Narcotics Squad
  - c. Prosecuting Attorney
  - d. Office of Homeland Security & Emergency Management
  - e. Emergency Telephone – 911 Millage
  - f. Community Corrections
  - g. Animal Control

MOTION CARRIED UNANIMOUSLY.

Comm. De Leon voted yes to approve the minutes and the Controller’s Recommended Budget for the Departments listed above.

Announcements

None.

Public Comment

None.

The meeting adjourned at approximately 5:51 p.m.

Respectfully submitted,

Julie Buckmaster

## SEPTEMBER 15, 2011 LAW ENFORCEMENT AGENDA STAFF REVIEW SUMMARY

### RESOLUTION ACTION ITEMS:

#### The Deputy Controller is recommending approval of the following resolutions:

1. *Sheriff's Office - Resolution to Contract with the Mid Michigan Crime Stoppers Program*

This resolution will authorize a contract in the amount of \$1,500.00 annually for two years. (The funds would come from a annual \$3,000.00 payment made to the Ingham County Sheriff's Office by "On The Run TV, Inc." contract) to Mid Michigan Crime Stoppers.

Crime Stoppers provides financial assistance by providing reward money which assist police agencies in apprehending these wanted felons.

Crime Stoppers relies on support from local law enforcement, community citizens and businesses to provide this valuable community service.

The County has previously contracted with to Mid Michigan Crime Stoppers for this service as recently as 2010 via Resolution #10-167. The BOC approved \$1,000.00 from the Ingham County Sheriff's Office forfeiture fund to Mid Michigan Crime Stoppers Program in order to contract for these services for Ingham County residents.

(See attached memo.)

2. *Controller/Administrator's Office*

a. *Resolution to Approve the Renewal of the Annual Maintenance for FX Services Software Maintenance for the Ingham County EDACS Radio System from the Harris Corporation*

This resolution will authorize Ingham County to purchase a 12-month FX Software Services contract. MIS is recommending we maintain this software agreement for these services because of the transition to the new consolidated Ingham County PSAP. As part of the transition we will be replacing and migrating all PC components of the radio system and moving their software from an outdated Microsoft Windows NT environment to a current Microsoft XP environment. After the 12- month period and evaluating the migration we will determine the feasibility of the contract next year. We have had this agreement in place since system acceptance for the 2006/07 year. This will be the first year Ingham County has paid for this contract. The first year was a standard warranty period, and then we negotiated no cost services because of the original software problems with the system and then finally the negotiated settlement when Ingham County made the City of Lansing Radio Lab site a full multisite on the Public Safety Radio System. The annual cost of \$ 75,000 is unchanged since the original price from 2006/07. (See attached memo.)

b. *Resolution to Approve Entering into a 3-Year Agreement with AT&T for the Purchase of Two T-1 Circuits from the Ingham County Data Center to the City of Lansing 911 PSAP*

This resolution will authorize entering into a 3-year agreement with AT&T for the purchase of a two T-1 circuit in the amount of \$29,088.00. These T-1 Communication lines are necessary to provide the backup connectivity to the Ingham County network to the City of Lansing 911 Center until the PSAP is migrated to the new Ingham County 911 Center. Once the migration takes place the circuit will be converted by AT&T as a backup connection to the Ingham County 911 Center.

The funds will come from the 911 Fund for this purpose. (See attached memo.)

c. *Resolution Authorizing Contracts with Lansing and East Lansing for 911 Center 2011/2012 Operations*

This resolution authorizes an appropriation out of the 911 Emergency Telephone Dispatch Services Budget by approving reimbursement of the City of East Lansing's FY 2011/2012 operational budget from July 1, 2011 through April 16, 2012 of up to \$1,276,256 and by approving reimbursement of the City of Lansing's FY 2011/12 operational budget from July 1, 2011 through April 16, 2012 of up to \$4,404,265.

Because the new the Ingham County Consolidated 911 Dispatch facility is expected to be complete on or before April 17, 2012, Ingham County will be responsible for operating the new 911 Central Dispatch Center and the employees will become Ingham County employees on that date per the Legacy Agreements which call for Ingham County to take over the operations and costs of the 911 Centers on the "effective date of integration". Therefore, the annual budget requests from both the City of Lansing and East Lansing has been prorated to coincide with the "effective date of integration".

**This will be a verbal update with no materials:**

d. *Update: Ingham County Consolidated 911 Dispatch Project*

# **M E M O R A N D U M**

**TO:** Law Enforcement and Finance Committees  
**FROM:** Major Joel Maatman  
**DATE:** July 27, 2011  
**RE:** Crime Stopper Contract

This resolution proposes a contract in the amount of \$1,500.00 annually for two years. (The funds would come from an annual \$3,000.00 payment made to the Ingham County Sheriff's Office by "On The Run TV Inc." contract.) to Mid Michigan Crime Stoppers.

Wanted felony fugitives identified by Crime Stoppers are displayed on "On the Run TV".

Crime Stoppers provides financial assistance by providing reward money which assist police agencies in apprehending these wanted felons.

Crime Stoppers relies on support from local law enforcement, community citizens and businesses to provide this valuable community service.

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO CONTRACT WITH THE  
MID MICHIGAN CRIME STOPPERS PROGRAM**

WHEREAS, since 2010, “On the Run TV, Inc. has provided TV monitors and programming, throughout the Ingham County Sheriff’s Office complex; and

WHEREAS, as part of this programming, they profile wanted Felons for Mid Michigan Crime Stoppers; and

WHEREAS, since 2010, with the aid of “On the Run TV, Inc., Mid Michigan Crime Stoppers has paid out several rewards for information leading to the arrest of several profiled felony fugitives; and

WHEREAS, as part of the “On the Run TV, Inc. contract obligations with the Ingham County Sheriff’s Office, they pay the Sheriff’s Office annually \$3,000.00; and

WHEREAS, the County has previously contracted with Mid Michigan Crime Stoppers for this service; and

WHEREAS, the Ingham County Sheriff’s Office and the citizens of Ingham County have benefited from Mid Michigan Crime Stoppers program many times over the years in solving crimes and apprehending known felons; and

WHEREAS, the Ingham County Sheriff’s Office supports contracting with Mid Michigan Crime Stoppers which takes anonymous tips on unsolved crimes or tips on wanted felons, and then passes those tips to local police agencies to assist in solving crimes or arresting fugitives.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves contracting with Mid Michigan Crime Stoppers in the amount of \$1,500 annually for 2011 and 2012 for a total of \$3,000 to assist their efforts to pay financial rewards for information leading to the capture and conviction of wanted felons here in Ingham County.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs the Controller/Administrator to make the necessary budget adjustments in the Ingham County Sheriff’s Office 2011 and 2012 budgets.

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

***Ingham County Management Information Services***

**Tom Shewchuk, Director - Email: [tshewchuk@ingham.org](mailto:tshewchuk@ingham.org)**

To: Board of Commissioners  
From: Tom Shewchuk  
CC: John Neilsen  
Date: September 5, 2011  
Re: Resolution - FX Services Agreement / Harris Corporation

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Dear Commissioners,

The Ingham County EDACS radio system and all of its components require software to function and needs to be maintained. Harris Corporation provides FX Services in order to maintain this software and an agreement has been in place since the System Acceptance for the October 1, 2006 through September 30, 2007 standard warranty time period. Thereafter, the service has been provided as a negotiated no cost feature service to Ingham County with MA/Com Inc./Harris Corp. These services were valued previously at \$75,000.00 and the cost has not changed. It is recommended that Ingham County purchase a 12-month agreement for these services because of the transition to the new consolidated Ingham County PSAP. As part of the transition we will be replacing and migrating all PC components of the radio system and moving their software from an outdated Microsoft Windows NT environment to a current Microsoft XP environment. After the 12- month period and evaluating the migration we will determine the feasibility of the contract next year.

Thank you in advance for your consideration and please feel free to contact me with any questions.

Sincerely,

Tom

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE THE RENEWAL OF THE ANNUAL MAINTENANCE FOR FX SERVICES SOFTWARE MAINTENANCE FOR THE INGHAM COUNTY EDACS RADIO SYSTEM FROM THE HARRIS CORPORATION**

WHEREAS, the FX Software Services provides all software maintenance for all components of the Ingham County EDACS radio system; and

WHEREAS, this service has been provided as part of the purchase of the radio system since System Acceptance commencing on October 1, 2006; and

WHEREAS, this annual maintenance is necessary and recommended while Ingham County transitions to the new 911 PSAP and will be evaluated next year for feasibility; and

WHEREAS, MIS is recommending the purchase of the FX Software Services for a period of 12-months and a total cost of \$75,000.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes entering into a 12-month FX Services agreement from October 1, 2011 through September 30, 2012, with Harris Corporation for a total annual cost of \$75,000.00, to be paid from the Ingham County 911 Fund (261-34600-818000).

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

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

*Ingham County Management Information Services*

Tom Shewchuk, Director - Email: [tshewchuk@ingham.org](mailto:tshewchuk@ingham.org)

To: Board of Commissioners  
From: Tom Shewchuk  
CC: John Neilsen  
Date: September 5, 2011  
Re: Resolution – Two Backup T-1 Circuits – Ingham County to the Lansing 911 PSAP

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Dear Commissioners,

The City of Lansing 911 PSAP is migrating to the VisionAIR Computer Aided Dispatch (CAD) software in advanced of their migration to the new Ingham County 911 PSAP. The software and servers that host the CAD software are located in the Ingham County Data Center and Ingham County currently has a primary connection to the City of Lansing. In the case of a failure on this primary connection, and due the critical nature of this public safety application, I am recommending two T-1 circuits be installed from the City of Lansing to the Ingham County Data Center.

Once the Lansing 911 PSAP migrates over to the Ingham County 911 PSAP the circuits will either stay in place for a backup connection to the City of Lansing or be moved and (or) upgraded to an AT&T OPTEMAN connection and serve as a backup connection to the new 911 PSAP. Since Ingham County utilizes an AT&T OPTEMAN service no termination charges will be incurred if the circuits are moved and we will be utilizing the current AT&T MiDeal government co-operative contract for this purchase. This purchase will be amended to an existing AT&T contract (#20101202-0091) for T-1 service to Delhi Township.

The total purchase price for these circuits is \$29,088.00 for a 36-month period. Thank you in advance for your consideration and if you have any questions please feel free to contact me.

Sincerely,

Tom

Introduced by Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE ENTERING INTO A 3-YEAR AGREEMENT WITH AT&T FOR THE PURCHASE OF TWO T-1 CIRCUITS FROM THE INGHAM COUNTY DATA CENTER TO THE CITY OF LANSING 911 PSAP**

WHEREAS, the City of Lansing 911 PSAP is converting to the VisionAIR CAD software and a backup connection is necessary to maintain connectivity to Ingham County and the VisionCAD servers in the case of a primary connection failure; and

WHEREAS, two AT&T T-1 circuits are recommended to provide the backup connectivity to the Ingham County network until the PSAP is migrated to Ingham County; and

WHEREAS, once the migration takes place the circuit will be converted by AT&T as a backup connection to the Ingham County 911 PSAP; and

WHEREAS, the monthly cost for the two T-1 circuits is \$808.00 or a total of \$29,088.00 for the 36-month term; and

WHEREAS, MIS is recommending the purchase of two T-1 circuits from the Ingham County Data Center to the City of Lansing 911 PSAP from the State of Michigan MiDeal government co-operative Contract (#2003-1118-0951) for a period of 3-years, for a total cost of \$29,088.00.

THEREFORE BE IT RESOLVED, that the Board of Commissioners do hereby authorize entering into a 3-year agreement with AT&T for the purchase of a two T-1 circuit in the amount of \$29,088.00.

BE IT FURTHER RESOLVED, that the total cost will be paid out of the Ingham County 911 Fund (261-34600-818000).

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

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

TO: Law Enforcement and Finance Committees  
FROM: John Neilsen, Deputy Controller  
RE: Lansing and East Lansing 911 Operational Contracts  
DATE: September 9, 2011

This resolution authorizes FY 2011/2012 prorated operational contracts for the 911 centers in Lansing and East Lansing. By resolution, the Board of Commissioners has implemented a cap on operational expenditures of 80% of annual 911 revenues. For FY 2011/2012, the combined annual budget requests of Lansing and East Lansing, if funded at the traditional 95% of operational costs, exceed the cap by \$931,260 and the East Lansing contract would be for \$1,600,802 (an increase of \$112,047) and Lansing for \$5,524,250 (an increase of \$351,842).

2011/2012 estimated Ingham County 911 revenue: \$7,742,241

Combined Lansing/East Lansing contracts funded at 95%: \$7,125,052  
80% of 911 revenue: \$6,193,792  
Difference: \$931,260 over

Traditionally, the operational contracts would be funded for a full fiscal year (July 1 through June 30). However, the Ingham County Consolidated 911 Dispatch facility is expected to be complete on or before April 17, 2012. Therefore, given the expectation of the new facility being completed before the end of the fiscal year, our recommendation is that these contracts be approved on a prorated basis using a daily rate based on the 95% of the requests eligible for reimbursement. (See attached chart.) If it is necessary to fund the Lansing and East Lansing centers beyond April 16, 2012, another resolution will be proposed to extend the contract and provide the appropriate level of funding.

The recommended prorated contracts for FY 2011/2012 are as follows:

East Lansing prorated contract	\$ 1,276,256
Lansing prorated contract	<u>4,404,265</u>
Combined prorated contracts	\$ 5,680,521

2011/2012 estimated Ingham County 911 revenue: \$7,742,241

Combined Lansing/East Lansing prorated contracts funded at 95%: \$5,680,521  
80% of 911 revenue: \$6,193,792

On April 17, 2012, the construction schedule calls for the Building to be completed. Ingham County will be responsible for operating the facility and the employees will become Ingham County employees on that date per the Legacy Agreements which calls for Ingham County to take over the operations and costs of the 911 Centers on the “effective date of integration”.

I would recommend your approval of this resolution.

## Agenda Item 2c

### 5-year History of 911 Contracts

	<u>2006/2007</u>	<u>2007/2008</u>	<u>2008/2009</u>	<u>2009/2010</u>	<u>2010/2011</u>	<u>2011/2012</u> request	<u>2011/2012**</u> proposed
<b>Lansing</b>							
95% of Request	\$5,074,900	\$5,177,655	\$5,208,000	\$5,230,130	\$5,172,408	\$5,524,250	
% increase	13.4%	2.0%	0.6%	0.4%	-1.1%	6.8%	
Contract	\$5,074,900	\$5,177,655	\$5,208,000	\$5,230,130	\$5,172,408		\$4,404,265
% increase	13.4%	2.0%	0.6%	0.4%	-1.1%		-14.9%
<b>East Lansing</b>							
95% of Request	\$1,228,212	\$1,206,305	\$1,380,977	\$1,502,886	\$1,488,755	\$1,600,802	
% increase	1.5%	-1.8%	14.5%	8.8%	-0.9%	7.5%	
Contract	\$1,228,212	\$1,206,305	\$1,380,977	\$1,502,886	\$1,488,755		\$1,276,256
% increase	1.5%	-1.8%	14.5%	8.8%	-0.9%		-14.3%

\*These amounts reflect the original contract, amendments are not included.

\*\*Contract only through April 17, 2012.

## 2011/2012 911 Budget Requests

(Based on Lansing and East Lansing fiscal years)

2011/2012 Ingham County 911 Revenue estimate:	\$7,742,241
<b>Lansing Request</b>	\$5,815,000
* 95% eligible for reimbursement:	<b>\$5,524,250</b>
<b>East Lansing Request</b>	\$1,685,055
* 95% eligible for reimbursement:	<b>\$1,600,802</b>
<b>Total eligible for reimbursement:</b>	<b>\$7,125,052</b>
Total as % of 911 revenue:	92.03%
80% of 911 revenue:	\$6,193,792

### Pro-rated reimbursement based on daily rate until April 17, 2012

Lansing 95% eligible for reimbursement	\$5,524,250
East Lansing 95% eligible for reimbursement	\$1,600,802
Total:	<u>\$7,125,052</u>

Lansing daily rate	\$15,134.93
East Lansing daily rate	\$4,385.76

# of days in proposed contract period	291
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		<u>Diff from request</u>
<b>Lansing reimbursement</b>	<b>\$4,404,265</b>	\$1,119,985
<b>EL reimbursement:</b>	<b>\$1,276,256</b>	\$324,546

<b>20% for Reserve and Improvement Fund:</b>	<b>\$2,061,719</b>
<b>Amount Reserve and Improvement with both PSAPs funded at 95%:</b>	<b>\$617,188</b>

Introduced by the Law Enforcement and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING CONTRACTS WITH LANSING AND EAST LANSING FOR  
911 CENTER FY 2011/2012 OPERATIONS**

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 a policy that reserves twenty percent of the total revenues per year for these purposes and eighty percent for operational expenses by the two 911 Centers; and

WHEREAS, the Ingham County Consolidated 911 Dispatch facility is expected to be complete on or before April 17, 2012; and

WHEREAS, Ingham County will be responsible for operating the new 911 Central Dispatch Center and the employees will become Ingham County employees on that date per the Legacy Agreements which call for Ingham County to take over the operations and costs of the 911 Centers on the “effective date of integration”; and

WHEREAS, it is recommended that the FY 2011/2012 operational contracts be funded through April 16, 2012 on a prorated basis; and

WHEREAS, if the Ingham County Consolidated 911 Dispatch Facility is not operational by April 17, 2012 a resolution will be submitted to the Board of Commissioners to continue operational funding for the Lansing and East Lansing 911 Centers until such time as the facility is operational.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an appropriation out of the 911 Emergency Telephone Dispatch Services Budget by approving reimbursement of the City of East Lansing’s FY 2011/2012 operational budget from July 1, 2011 through April 16, 2012 of up to \$1,276,256 and by approving reimbursement of the City of Lansing’s FY 2011/12 operational budget from July 1, 2011 through April 16, 2012 of up to \$4,404,265.

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