

CHAIRPERSON
BRYAN CRENSHAW

VICE-CHAIRPERSON
VICTOR CELENTINO

VICE-CHAIRPERSON PRO-TEM
ROBIN NAEYAERT

LAW & COURTS COMMITTEE
DERRELL SLAUGHTER, CHAIR
MARK POLSDOFER
VICTOR CELENTINO
CHRIS TRUBAC
IRENE CAHILL
RANDY SCHAFFER
RANDY MAIVILLE

INGHAM COUNTY BOARD OF COMMISSIONERS
P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE LAW & COURTS COMMITTEE WILL MEET ON THURSDAY, FEBRUARY 10, 2022 AT 6:00 P.M., IN CONFERENCE ROOM A, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING AND VIRTUALLY AT <https://ingham.zoom.us/j/81848426836>.

Agenda

Call to Order

Approval of the [January 27, 2022](#) Minutes

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office – Resolution to Authorize a Contract Renewal with [LeadsOnline](#)
2. Probate Court – Resolution to Authorize Statement of Work No. 21771 with [ImageSoft Corporation](#) for the Probate Court Imaging Project
3. Homeland Security and Emergency Management – Resolution to Authorize an Equipment Purchase Agreement with [Motorola Solutions, Inc.](#) for the Purchase of Two APX NEXT All-Band Smart Radios
4. Facilities Department – Resolution to Authorize a Purchase Order to [Knight Watch Inc.](#) for a New Door Access Swipe and Upgrading Intercom System as Part of the 9-1-1 Center's Remodel Project
5. 9-1-1 Dispatch Center – Resolution to Authorize Renewal of Software Support Agreement with [Central Square Technologies](#) for the Computer Aided Dispatch (CAD) System
6. Controller's Office – Resolution to Authorize an Agreement with People Ready Activating Youth ([P.R.A.Y](#)) for Agency Assessment and Street Outreach/Gun Violence Interruption Deployment Training and Capacity Building with Advance Peace dba Safe Passages to Implement and Operate the Lansing/Ingham Peacemaker Fellowship®

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 & COURTS COMMITTEE

January 27, 2022

Draft Minutes

Members Present: Slaughter, Polsdofer, Celentino, Trubac, Cahill, Schafer, and Maiville.

Members Absent: None.

Others Present: Commissioner Peña, Sheriff Scott Wriggelsworth, Undersheriff Andy Bouck, Teri Morton, Heidi Williams, Dr. Adenike Shoyinka, Gregg Todd, Michelle Wright, Kylie Rhoades, and others.

The meeting was called to order by Chairperson Slaughter at 6:00 p.m. in Conference Room A of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan. Virtual Public participation was offered via Zoom at <https://ingham.zoom.us/j/81848426836>.

Approval of the January 13, 2022 Minutes

MOVED BY COMM. SCHAFFER, SUPPORTED BY COMM. CAHILL, TO APPROVE THE MINUTES OF THE JANUARY 13, 2022 LAW & COURTS COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

Late –

4. Law & Courts Committee –
 - a. Resolution Supporting Michigan House Bills 4703 And 4704 to Amend Chapter IX of the Michigan Penal Code
 - b. Resolution Supporting Michigan House Bill 4784 to Amend Michigan Compiled Law 750.50 to Define Suitable Shelter for Dogs

Limited Public Comment

None.

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. SCHAFFER, TO APPROVE A CONSENT AGENDA CONSISTING OF THE FOLLOWING ACTION ITEMS:

1. Probate Court – Resolution to Authorize a Supplemental Reimbursement for Probate Court Judicial Assistants

2. Prosecutor's Office – Resolution to Authorize a Memorandum of Understanding between The Tri-County Metro Narcotics Squad and the Ingham County Prosecutor's Office Under the 2022 Byrne JAG Grant

THE MOTION CARRIED UNANIMOUSLY.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY.

4. Law & Courts Committee –
 - a. Resolution Supporting Michigan House Bills 4703 And 4704 to Amend Chapter IX of the Michigan Penal Code
 - b. Resolution Supporting Michigan House Bill 4784 to Amend Michigan Compiled Law 750.50 to Define Suitable Shelter for Dogs

MOVED BY COMM. MAIVILLE, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE RESOLUTIONS.

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. CELENTINO, TO AMEND AGENDA ITEM 4A AS FOLLOWS:

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Governor of the State of Michigan, the Majority Leader for the Michigan Senate, the Speaker of the Michigan House of Representatives, **Senator Douglas Wozniak**, and Ingham County's State Legislative delegation for their consideration and action.

AND AGENDA ITEM 4B AS FOLLOWS:

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Governor of the State of Michigan, the Majority Leader for the Michigan Senate, the Speaker of the Michigan House of Representatives, **Representative Tommy Brann**, and Ingham County's State Legislative delegation for their consideration and action.

THE MOTION TO AMEND THE RESOLUTIONS CARRIED UNANIMOUSLY.

Commissioner Peña stated he believed the veterinarian bills and the 14-day consecutive contingency for bond were already an operating practice within the County. He further stated Heidi Williams could clarify.

Heidi Williams, Animal Control Director, stated Commissioner Peña was correct. She further stated the Prosecutor's Office considered the 14-day bond a standard operating practice.

THE MOTION TO APPROVE THE RESOLUTIONS CARRIED UNANIMOUSLY.

3. Controller's Office – Update on Jail Medical

Teri Morton, Deputy Controller, stated the update was in regards to the actions taken in November 2021, including raises, an advertisement campaign and a contract for a consultant. She further stated communication that provided clarification on the acronyms used would be sent to the Committee.

Ms. Morton stated the advertisement campaign had resulted in more clicks and views of the jobs. She further stated it has not resulted in more applications.

Ms. Morton stated the raises had received similar results. She further stated they had not received many applicants.

Ms. Morton stated County Services Committee passed a resolution to hire a jail nurse at a higher step. She further stated they did not have an official acceptance from the applicant, but there was also a retirement within the department.

Ms. Morton stated a resolution passed for the correctional consultant contract had passed. She further stated the consultant would be on site after official signatures.

Commissioner Celentino stated the Per Diem pay raise passed in September resulted in 17 applications, 1 employment, and 1 job shadow. He further asked if the 17 applicants had applied for any additional positions.

Ms. Morton stated the Per Diem positions did not include benefits. She further stated this type of position resulted in applicants they typically did not receive.

Dr. Adenike Shoyinka, Health Department Medical Director, stated they had received several applicants that had not responded when offered an interview. She further stated additional applicants had changed their mind on the position after completing a job shadow.

Commissioner Schafer asked for clarification on the next steps taken for Jail Medical.

Ms. Morton stated the Fox 47 News advertisement would continue for one additional month. She further stated an evaluation would then be made of the advertisement.

Gregg Todd, Controller, stated that the consultants would be scheduled to be on site mid-March. He further stated the Committee should receive guidance from the consultants within the next 30-45 days.

Commissioner Polsdofer asked since the Committee had not received expected results from the advertising on Fox 47 News, if efforts could be directed towards other online platforms.

Ms. Morton stated after evaluation, one additional month of advertisement with Fox 47 News would be worthwhile. She further stated if the advertisement did not produce results, then other outlets would be utilized.

Commissioner Cahill asked for clarification regard the length of the hiring process.

Ms. Morton stated the hiring process varied depending on the applicant. She further stated it could be expected for the Health Department to expedite the hiring process for a jail nurse.

Commissioner Schafer expressed concern that the Jail Medical issue had gone unresolved for too long.

Chairperson Slaughter stated the Committee would continue to receive updates from Ms. Morton on the progress.

Commissioner Schafer asked if alternative actions had been considered.

Ms. Morton stated wages had been increased. She further stated other alternatives would be looked into at the Committee's direction.

Commissioner Maiville stated one alternative included temporary staffing. He further asked for clarification if schedules affected this alternative.

Dr. Shoyinka stated contract staffing had been impacted by a staffing shortage due to the pandemic.

Commissioner Celentino asked the Controller for clarification on the intended timeline and for recommendation on rapid response.

Mr. Todd stated the consultant contract ended on April 22. He further stated a recommendation would be made to the Committee by the end of April.

Commissioner Celentino asked for a contingency plan to be set in place.

Mr. Todd stated he would meet with the Sheriff and Health Department to determine a contingency plan.

Commissioner Schafer stated disagreement towards the current plan of action. He further expressed concern regarding the liability and additional stress placed on staff members.

Commissioner Trubac stated agreement in need of urgency for finding a solution. He further stated he looked forward to the recommendation to be made at the end of April.

Commissioner Polsdofer asked Controller Todd if a draft recommendation would be presented.

Mr. Todd stated he would ask the consultants for an interim recommendation and updated status would continue to be provided to the Committee.

Commissioner Celentino stated his agreement in the sense of urgency but did not want to see the Committee deviate from the process in place.

Commissioner Schafer asked Sheriff Wriggelsworth to address the matter.

Sheriff Wriggelsworth stated a built in contingency plan included the Corrections Division mitigating situations as they arise. He further stated the expected solution should relieve this responsibility from the Corrections Division.

Announcements

Commissioner Peña stated the Alfreda Schmidt Center would be hosting a Veterans Showcase dedicated to the African American experience. He further stated this would be a continuous series.

Commissioner Schafer asked for an update on Advance Peace.

Teri Morton stated an agenda with updated recommendation would be provided at the next round of Committee meetings.

Public Comment

None.

Adjournment

The meeting was adjourned at 6:27 p.m.

**FEBRUARY 10, 2022 LAW & COURTS AGENDA
STAFF REVIEW SUMMARY**

RESOLUTION ACTION ITEMS:

The Deputy Controller recommends approval of the following resolutions:

1. *Sheriff's Office – Resolution to Authorize a Contract Renewal with LeadsOnline*

This resolution will authorize a contract with LeadsOnline in the amount of \$7,165 to be paid out of the 2022 Sheriff's Office budget from Field Services/Contractual Services. LeadsOnline is a tool that assists with stolen property investigations by providing a nationwide database containing pawn records and the identification of those responsible for them. The Sheriff's Office has been using this tool since 2019.

See memo for details.

2. *Probate Court – Resolution to Authorize Statement of Work No. 21771 with ImageSoft Corporation for the Probate Court Imaging Project*

This resolution will authorize entering into an agreement with ImageSoft in the amount of \$114,918 to enhance technology in the Probate Court by implementing a paperless workflow system as set forth in ImageSoft's Statement of Work No. 21771. The Probate Court and ImageSoft have identified areas where the current imaging system can be more fully realized and result in greater efficiencies. The Probate Court also seeks to enhance technology by implementing a paperless workflow system through this project. The Probate Court has been awarded funding through the 2022 Michigan State Police Coronavirus Emergency Supplement Funding Grant for this project that will cover most of this cost (\$88,724). The remaining cost of \$26,194 will be paid from the Probate Court's capital budget.

See memo for details.

3. *Homeland Security and Emergency Management – Resolution to Authorize an Equipment Purchase Agreement with Motorola Solutions, Inc. for the Purchase Two APX NEXT All-Band Smart Radios*

This resolution will authorize the purchase of two APX NEXT All-Band Smart Radios for Ingham County Emergency Management from Motorola Solutions, Inc., for \$15,846.48, utilizing funding from the FY 2019 Homeland Security Grant Funding. This is part of an ongoing project to update the Ingham County Public Safety Radio System. These radios will be used by the Ingham County Office of Homeland Security & Emergency Management. The features of the APX NEXT All-Band Smart Radios expand beyond the standard radio capabilities, allowing for increased interoperability and functionality within and beyond Ingham County.

See memo for details.

4. *Facilities Department – Resolution to Authorize a Purchase Order to Knight Watch Inc. for a New Door Access Swipe and Upgrading Intercom System as Part of the 9-1-1 Center's Remodel Project*

This resolution will authorize a purchase order to Knight Watch Inc. for a new door access swipe and upgrading the intercom system as part of the 9-1-1 Center's remodel project. This remodel project will create a separate entrance from the front foyer, which will require an additional card swipe and relocating and upgrading the intercom system. Knight Watch who is the proprietary for the security access system submitted a proposal of \$11,635.91 for the new card swipe and relocating and updating the intercom system. Funds are available in the 9-1-1 Center's capital budget.

See memo for details.

5. *9-1-1 Dispatch Center – Resolution to Authorize Renewal of Software Support Agreement with Central Square Technologies for the Computer Aided Dispatch (CAD) System*

This resolution will approve the 2022 – 2023 Central Square Renewal of Software Support Agreement between Central Square Technologies and Ingham County 9-1-1 Center for the Computer Aided Dispatch System (CAD) from April 14, 2022 through April 13, 2023, at a cost of \$148,181.69. The CAD system is a critical system at the center of 9-1-1 operations and connects units in the field with call information and mapping in their vehicles. The annual support covers all servers in live training and test environments, all GIS support services for mapping, and support of all CAD clients in use at the primary and backup centers and other locations. All software upgrades are included in the software support as well. Funds for this agreement are included in the 2022 operating budget.

See memo for details.

6. *Controller's Office – Resolution to Authorize an Agreement with People Ready Activating Youth (P.R.A.Y.) for Agency Assessment and Street Outreach/Gun Violence Interruption Deployment Training and Capacity Building with Advance Peace dba Safe Passages to Implement and Operate the Lansing/Ingham Peacemaker Fellowship®*

This resolution will authorize Ingham County to enter into a contract with P.R.A.Y. for agency assessment and Street Outreach/Gun Violence Interruption Deployment Training and Capacity Building with Advance Peace dba Safe Passages to Implement and Operate the Lansing/Ingham Peacemaker Fellowship during the period of January 1, 2022 to December 31, 2022 in an amount not exceed the \$279,500.

In November 2021, the Lansing/Ingham Advance Peace Planning team assembled an RFP evaluation team made of staff from Ingham County, the City of Lansing, Advance Peace, and county residents impacted by gun violence who have demonstrated an ongoing commitment to gun violence prevention and interruption. The evaluation team recommended a partnership between P.R.A.Y. and Peckham to be the operators of the Lansing/Ingham Peacemaker Fellowship®. However, subsequent discussions with officials from Ingham County, P.R.A.Y., and Peckham have resulted in Peckham deciding not to enter into a contract related to this project. Because the initial recommendation by the evaluation team was for a Peckham/P.R.A.Y. partnership, the recommendation was reevaluated. All of the members of the evaluation team have been contacted, and the majority are in favor of moving forward with a contract with P.R.A.Y.

During the training and assessment phase, Advance Peace will be engaged with multiple stakeholders along with P.R.A.Y. Should Advance Peace determine that the selected entity does not have the capacity to do the work, Advance Peace will work with the County to recommend a local operator based on their experience working with multiple partners within the community.

See memo for details.

Agenda Item 1

TO: Board of Commissioners: Law & Courts and Finance Committees
FROM: Undersheriff Andrew Bouck
DATE: January 31, 2022
SUBJECT: Resolution to authorize a contract renewal with LeadsOnline
For the meeting agendas of 02/10/2022 and 02/16/2022

BACKGROUND

This resolution is to renew a one year contract with LeadsOnline. LeadsOnline is a tool that assists with stolen property investigations. LeadsOnline is a nationwide database containing pawn records and the identification of those responsible for them. The Sheriff's Office has been using LeadsOnline since 2019.

ALTERNATIVES

None

FINANCIAL IMPACT

The total cost for renewal of a one-year contract in 2022 is \$7,165. The Sheriff's Office is requesting this cost be paid from Field Services/Contractual Services account #10130102-8180000 in the amount of \$7,165.

STRATEGIC PLANNING IMPACT

This project fits with the Ingham County Goal of: Service to Residents – LeadsOnline provides deputies and detectives the access to further enhance their abilities to recover stolen property for the citizens of the county and hold those accountable through the due process of the Courts.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to authorize a renewal contract with LeadsOnline.

Agenda Item 1

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH LEADSONLINE

WHEREAS, the Ingham County Sheriff's Office is responsible for responding to and investigating crimes that occur within Ingham County, specifically to those without dedicated police services; and

WHEREAS, one of the responsibilities is the investigation of stolen property; and

WHEREAS, one of the tools afforded is a nationwide database containing pawn records and the identification of those responsible for them; and

WHEREAS, online classifieds such as eBay are linked into this database and are searchable; and

WHEREAS, the sole provider of such a database is the LeadsOnline Company; and

WHEREAS, the access provided to deputies and detectives will further enhance their abilities to recover stolen property for the citizens of the county and hold those accountable through the due process of the Courts; and

WHEREAS, the 2022 renewal subscription for LeadsOnline is \$7,165.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorize a contract with LeadsOnline in the amount of \$7,165 to be paid out of the 2022 Sheriff's Office budget from Field Services/Contractual Services account #10130102-8180000.

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 is authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

Agenda Item 2

TO: Board of Commissioners - Law & Courts and Finance Committees

FROM: *Morgan E. Cole, Probate Court Administrator/Register*

DATE: January 25, 2022

SUBJECT: *Authorizing Probate Court to Enter into Statement of Work No. 21771 with ImageSoft*

Submitted for working sessions scheduled for February 10, 2022 and February 16, 2022

BACKGROUND

The Probate Court and ImageSoft, as part of implementation, have discovered areas where the current imaging system can be more fully realized and result in greater efficiencies. Further, the Probate Court seeks to enhance technology by implementing a paperless workflow system through this Statement of Work. In addition, the Probate Court sought and was awarded funding through the 2022 Michigan State Police Coronavirus Emergency Supplement Funding Grant for this project – which must be expended between January 1, 2022 and December 31, 2022.

ALTERNATIVES

Seek a new Capital Improvement Project request for 2023 – for the additional \$89,000.

FINANCIAL IMPACT

Total cost is \$114,918. The 2022 Michigan State Police Coronavirus Emergency Supplement Funding Grant will pay for \$88,724 of this project with the remaining balance of \$26,194 to be paid from the Probate Court's Capital Improvement Project budget. Further, any costs approved by previous resolutions regarding agreements between ImageSoft and the Probate Court will be paid through the Probate Court's Capital Improvement Project budget.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Based on the information presented, I respectfully recommend the Ingham County Board of Commissioners approve entering into the Statement of Work No. 21771 with ImageSoft with the majority of costs to be paid the 2022 Michigan State Police Coronavirus Emergency Supplement Funding Grant and additional costs to be paid through the Probate Court's Capital Improvement Project budget.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE STATEMENT OF WORK NO. 21771 WITH
IMAGESOFT CORPORATION FOR THE PROBATE COURT IMAGING PROJECT**

WHEREAS, the Ingham County Probate Court has contracted with ImageSoft Corporation to implement an imaging system that the Board has already approved as part of its commitment to increase and make uniform the utilization of imaging countywide and thereby realize greater efficiencies; and

WHEREAS, the Probate Court and ImageSoft, as part of implementation, have discovered areas where the current imaging system can be more fully realized and result in greater efficiencies; and

WHEREAS, the Probate Court seeks to enhance technology by implementing a paperless workflow system with ImageSoft as set forth in Statement of Work No. 21771; and

WHEREAS, the total cost for this project is \$114,918 which will be funded in majority by the 2022 Michigan State Police Coronavirus Emergency Supplement Funding Grant in the amount of \$88,724 with the remaining balance of \$26,194 to be paid from the Probate Court's Capital Improvement Project budget; and

WHEREAS, the Probate Court has adequate funding in its Capital Improvement Project budget as set forth in the previously approved Resolution #13-359.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes entering into an agreement with ImageSoft to enhance technology by implementing a paperless workflow system as set forth in ImageSoft's Statement of Work No. 21771.

BE IT FURTHER RESOLVED, that over 77% of the total project costs will be funded by the 2022 Michigan State Police Coronavirus Emergency Supplement Funding Grant in the amount of \$88,724 with the remaining balance of \$26,194 to be paid from the Probate Court's Capital Improvement budget.

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 Board of Commissioners is hereby authorized to sign any contract documents on behalf of the County after approval as to form by the County Attorney.

Agenda Item 3

TO: Board of Commissioners Law & Courts Committee, Finance Committee
FROM: Bob Boerkoel, Sergeant, Office of Homeland Security and Emergency Management
DATE: January 24, 2022
SUBJECT: Resolution to authorize an Equipment Purchase Agreement with Motorola Solutions, Inc. for the purchase of two APX NEXT All-Band Smart Radios.

For the meeting agenda of *February 10, 2022, February 16, 2022*

BACKGROUND

This resolution is for the approval to utilize FY 2019 Homeland Security Grant Program Funding as part of an ongoing project to update the Ingham County Public Safety Radio System. Specifically, grant funding will be used to purchase two Motorola APX NEXT All-Band Smart Radios for Ingham County Office of Homeland Security & Emergency Management at a cost of \$15,846.48. The features of the APX NEXT All-Band Smart Radios expand beyond the standard radio capabilities, allowing for increased interoperability and functionality within and beyond Ingham County.

ALTERNATIVES

Ingham County contracted with Motorola Solutions, Inc. for the Ingham County Public Safety Radio replacement project (Resolutions #18-260, #18-550, and #18-552).

FINANCIAL IMPACT

The acceptance of FY 2019 HSGP funding was approved in Resolution #19-508. The Michigan State Police Emergency Management and Homeland Security Division has approved the funding proposal.

STRATEGIC PLANNING IMPACT

This project fits with the Ingham County Goals of: (A) Service to Residents - provide easy access to quality, cost effective services that promote well-being and quality of life for the residents of Ingham County as it allows the EOC to maintain effective communications during an emergent situation or state of emergency to deliver timely, potentially life-saving services; (C) Finance – Maintain and enhance County fiscal health to ensure delivery of services as it utilizes available grant monies awarded to Ingham County; (E) Facilities & Infrastructure - providing quality infrastructure as it upgrades and expands the EOC Radio capabilities with our MPSCS radio communications system.

OTHER CONSIDERATIONS

N/A

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to authorize the purchase of two APX NEXT portable radios.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF TWO APX NEXT ALL-BAND SMART RADIOS

WHEREAS, the Ingham County Office of Homeland Security & Emergency Management has applied for and has been approved to receive pass through grant funds from the FY 2019 Homeland Security Grant Program (HSGP); and

WHEREAS, the purpose of these grant funds is to purchase equipment for and provide training in the Homeland Security & Emergency Management field; and

WHEREAS, the Ingham County Public Safety Radio System upgraded to the MPSCS/Motorola system in fall of 2021; and

WHEREAS, the Ingham County Board of Commissioners, with Resolution #18-550, previously contracted with Motorola Solutions, Inc. for the replacement of the Ingham County Public Safety Radio System; and

WHEREAS, the FY 2019 HSGP funding will be used to purchase two APX NEXT All-Band Smart Radios to be used by Ingham County Homeland Security & Emergency Management; and

WHEREAS, the features of the APX NEXT All-Band Smart Radios expand beyond the standard radio capabilities, allowing for increased interoperability and functionality within and beyond Ingham County; and

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has approved the funding proposal; and

WHEREAS, the total expenditure for this proposal is \$15,846.48.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of two APX NEXT All-Band Smart Radios for Ingham County Emergency Management from Motorola Solutions, Inc., for \$15,846.48, utilizing funding of \$15,846.48 from the FY 2019 Homeland Security Grant Funding.

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

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

Agenda Item 4

TO: Board of Commissioners, Law & Courts, County Services, and Finance Committees
FROM: Rick Terrill, Facilities Director
DATE: February 1, 2022
RE: Resolution to Authorize a Purchase Order to Knight Watch for a New Door Access Swipe and Upgrading Intercom System as Part of the 9-1-1 Center’s Remodel Project

For the meeting agendas of: February 10, 15 & 16

BACKGROUND

The remodel project at the 9-1-1 Center will create a separate entrance from the front foyer which will require an additional card swipe and relocating and upgrading the intercom system. Knight Watch who is the proprietary for the security access system submitted a proposal of \$11,635.91 for the new card swipe and relocating and updating the intercom system.

ALTERNATIVES

The alternative would be to not go forward with this causing the project to have the front public entrance design changed which could result in higher costs.

FINANCIAL IMPACT

Funds are available in the approved 2020 CIP 9-1-1 Fund line item number 261-32500-976000.

Project	Beginning Balance	Current Balance	Requested Amount	Remaining Balance
261-32500-976000	\$66,000	\$66,000	\$11,635.91	\$54,364.09
9-1-1 Funds				

OTHER CONSIDERATIONS

There are no other considerations that we are aware of at this time.

RECOMMENDATION

Based on the information presented, the Facilities Department respectfully recommends approval of the attached resolution to support a purchase order to Knight Watch for the new door access swipe and relocation and upgrading the intercom system as part of the 9-1-1 Center’s remodel project.

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE A PURCHASE ORDER TO KNIGHT WATCH INC. FOR A NEW DOOR ACCESS SWIPE AND UPGRADING INTERCOM SYSTEM AS PART OF THE 9-1-1 CENTER'S REMODEL PROJECT

WHEREAS, the remodel project at the 9-1-1 Center will recreate the front foyer entrance; and

WHEREAS, a new door will be installed requiring card access; and

WHEREAS, the existing intercom system will be relocated and needs to be upgraded; and

WHEREAS, Knight Watch Inc. holds the proprietary on the existing system; and

WHEREAS, the Facilities Department recommends a purchase order to Knight Watch Inc., who submitted a proposal of \$11,635.91 for the new door swipe access and to relocate and upgrade the intercom system at the 9-1-1 Center; and

WHEREAS, funds are available in the approved 2020 CIP 9-1-1 Fund line item #261-32500-976000 which has a current balance of \$66,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a purchase order to Knight Watch Inc., 3005 Business One Drive, Kalamazoo, Michigan 49048, for a new door access swipe and upgrading the intercom system as part of the 9-1-1 Center's remodel project.

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

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

Agenda Item 5

TO: Board of Commissioners Law & Courts and Finance Committees
FROM: Barb Davidson, 9-1-1 Director
DATE: February 1, 2022
SUBJECT: Renewal of Software Support Agreement with Central Square Technologies.
*For meeting agendas of Law & Courts- February 10, 2022 and
Finance- February 16, 2022*

BACKGROUND

Our Computer-Aided Dispatch (CAD) system is a critical system at the very center of our operations and connects our units in the field with call information and mapping in their vehicles. The annual support covers all servers in our live training and test environments, all GIS support services for mapping, and support of all CAD clients in use at our primary and backup centers and other locations. All software upgrades are included in the software support as well. The terms of this agreement are April 14, 2022 through April 13, 2023.

ALTERNATIVES

The level of 24-hour system support we receive from Central Square cannot be found with another vendor and could not be reasonably duplicated in staffing and training here.

FINANCIAL IMPACT

This year's annual support cost is \$148,181.69 and is included in our budget. This is an increase of approximately 4.8% over last year's cost.

OTHER CONSIDERATIONS

None.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution to renew our CAD software support with Central Square Technologies.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE RENEWAL OF SOFTWARE SUPPORT AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM

WHEREAS, the Ingham County Board of Commissioners operates the 9-1-1 Emergency Telephone Dispatch System through the Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, the Ingham County Board of Commissioners previously authorized the acquisition of a TriTech Computer Aided Dispatch System (CAD) for the Ingham County 9-1-1 Center under Resolution #14-081; and

WHEREAS, Trittech has since merged with two other companies to become Central Square Technologies; and

WHEREAS, the 9-1-1 Center needs to continue to contract with Central Square for the ongoing maintenance and support of the Ingham County 9-1-1 CAD system; and

WHEREAS, the 9-1-1 Director recommends continuing the use of the Central Square CAD system and renewal of the support agreement, which has been budgeted for in the 9-1-1 Center's 2022 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2022 – 2023 Central Square Renewal of Software Support Agreement between Central Square Technologies and Ingham County 9-1-1 Center for the Computer Aided Dispatch System from April 14, 2022 through April 13, 2023, at a cost of \$148,181.69.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is authorized to sign any necessary contract/documents on behalf of the County after approval as to form by the County Attorney.

TO: Law and Courts and Finance Committees

FROM: Teri Morton, Deputy Controller

DATE: February 4, 2022

SUBJECT: Authorization to Enter Agreement with People Ready Activating Youth (P.R.A.Y.) for Agency Assessment and Street Outreach/Gun Violence Interruption Deployment Training and Capacity Building with Advance Peace dba Safe Passages to Implement and Operate the Lansing/Ingham Peacemaker Fellowship®

For the meeting agendas of February 10 and 16, 2022

BACKGROUND

Between 2011 and the present, partners in Ingham County have explored a variety of gun violence interruption and prevention approaches. Between August of 2020 and the present, Safe Passages, dba Advance Peace, has served as a national technical assistance partner providing pre-implementation and planning guidance to Lansing and Ingham County partners working to build and sustain local community capacity to interrupt gun violence. Resolution #21-179 authorized Ingham County to include in its 2022-2024 public safety planning a commitment, support, and partnership with Advance Peace and local partners in the amount of \$535,294 for establishing a program to help build and sustain local community capacity to interrupt gun violence. This program will help save lives and reduce the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them.

In October 2021 Ingham County Purchasing Department issued a Request for Proposals (RFP) for the Local Operator of the Lansing/Ingham Peacemaker Fellowship®. In November 2021, the Lansing/Ingham Advance Peace Planning team assembled an RFP evaluation team made of staff from Ingham County, City of Lansing, Advance Peace, and county residents impacted by gun violence who have demonstrated an ongoing commitment to gun violence prevention and interruption. The evaluation team received and evaluated four proposals using criteria recommended by Advance Peace, as well as vetted and prioritized by a broad coalition of community partners. Pursuant to the RFP, the evaluation was made based on the combination of written responses to the RFP and interviews with proposers. Out of this process, the evaluation team recommended P.R.A.Y. and Peckham to be the operators of the Lansing/Ingham Peacemaker Fellowship® and provided them with 30 days to finalize their partnership agreement. A resolution to that effect had been passed in January by the Law & Courts and Finance Committees of the Board of Commissioners.

Following discussions with officials from Ingham County, Peckham, and P.R.A.Y, Peckham decided that they were not suited to serve as the local operator and will not be part of this contract. Because the initial recommendation by the evaluation team was for a Peckham/P.R.A.Y. partnership, the recommendation was reevaluated. All of the members of the evaluation team have been contacted, and the majority are in favor of moving forward with a contract with P.R.A.Y. Advance Peace will work with P.R.A.Y. on an Assessment and Training basis for Phase I/Year 1 before determining if the P.R.A.Y. organization capacity aligns with requisite Peacemaker Fellowship fidelity to effectively serve as the Local Operator of the Lansing/Ingham Peacemaker Fellowship® experience. The attached resolution would authorize such a contract.

ALTERNATIVES

An alternative to identifying a non-profit operator of the Fellowship would be to house the five staff required to operate the program in Lansing/Ingham within county government. However, staffing costs to house the positions and the program within county government would be substantially higher than housing the program within a local non-profit organization.

FINANCIAL IMPACT

The Local Operator budget of \$279,500 is part of the overall first year budget of \$535,294. Funding sources for the three year project are as follows:

	YEAR 1	YEAR 2	YEAR 3	TOTAL
Ingham County	\$160,000	\$210,000	\$220,000	\$590,000
City Of Lansing	\$240,000	\$300,000	\$350,000	\$890,000
Department Of Justice Safe Neighborhoods Grant	\$21,905	\$22,500	\$23,000	\$67,405
Lansing Housing Commission	\$35,000	\$15,000	\$0	\$50,000
Michigan Enhancement Grant	\$78,389	\$137,001	\$141,610	\$357,000
Total	\$535,294	\$684,501	\$734,610	\$1,954,405

STRATEGIC PLANNING IMPACT

This resolution supports the commitment of the Ingham County Board of Commissioners to continue work that targets violent offenders, high level drug dealers, gang activity, and gun violence (Goal A, Strategy 1, Task x of the 2018-2022 Update to the Strategic Plan and Action Plan.)

OTHER CONSIDERATIONS

During the training and assessment phase, Advance Peace will be engaged with multiple stakeholders along with P.R.A.Y. Should Advance Peace determine that the selected entity does not have the capacity to do the work, Advance Peace will work with the County to recommend a local operator based on their experience working with multiple partners within the community.

RECOMMENDATION

Based on the information presented, I respectfully recommend approval of the attached resolution.

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PEOPLE READY ACTIVATING YOUTH (P.R.A.Y) FOR AGENCY ASSESSMENT AND STREET OUTREACH/GUN VIOLENCE INTERRUPTION DEPLOYMENT TRAINING AND CAPACITY BUILDING WITH ADVANCE PEACE DBA SAFE PASSAGES TO IMPLEMENT AND OPERATE THE LANSING/INGHAM PEACEMAKER FELLOWSHIP®

WHEREAS, between 2011 and the present, partners in Ingham County have explored a variety of gun violence interruption and prevention approaches; and

WHEREAS, between August of 2020 and the present, Safe Passages, dba Advance Peace, has served as a national technical assistance partner providing pre-implementation and planning guidance to Lansing and Ingham County partners working to build and sustain local community capacity to interrupt gun violence; and

WHEREAS, on March 23, 2021, the Board of Commissioners approved Resolution #21-179, stating that Ingham County will include in its 2022-2024 public safety planning a commitment, support, and partnership with Advance Peace and local partners in the amount of \$535,294 to establish a program to help build and sustain local community capacity to interrupt gun violence; and

WHEREAS, such a program will help save lives and reduce the life-altering trauma experienced by people living in the impacted communities and by the service providers who support them; and

WHEREAS, Ingham County Purchasing Department issued a Request for Proposals (RFP) for the Local Operator of the Lansing/Ingham Peacemaker Fellowship®; and

WHEREAS, in November 2021, the Lansing/Ingham Advance Peace Planning team assembled an RFP evaluation team made of staff from Ingham County, the City of Lansing, Advance Peace, and county residents impacted by gun violence who have demonstrated an ongoing commitment to gun violence prevention and interruption; and

WHEREAS, the evaluation team received, evaluated, and interviewed four proposals, using criteria recommended by Advance Peace, and vetted and prioritized by a broad coalition of community partners; and

WHEREAS, the evaluation team recommended a partnership between P.R.A.Y. and Peckham to be the operators of the Lansing/Ingham Peacemaker Fellowship®; and

WHEREAS, subsequent discussions with officials from Ingham County, P.R.A.Y., and Peckham have resulted in Peckham deciding not to enter into a contract related to this project; and

WHEREAS, all members of the evaluation team have been contacted, and the majority are in favor of moving forward with a contract with P.R.A.Y.; and

WHEREAS, Advance Peace has advised that they will work with P.R.A.Y. on an Assessment and Training basis for Phase I/Year 1 before determining if the P.R.A.Y. organization capacity aligns with requisite Peacemaker Fellowship fidelity to effectively serve as the Local Operator of the Lansing/Ingham Peacemaker Fellowship® experience.

THEREFORE IT BE RESOLVED, that the Ingham County Board of Commissioners authorizes Ingham County to enter into a contract with P.R.A.Y. for agency assessment and Street Outreach/Gun Violence Interruption Deployment Training and Capacity Building with Advance Peace dba Safe Passages to Implement and Operate the Lansing/Ingham Peacemaker Fellowship during the period of January 1, 2022 to December 31, 2022 in an amount not exceed the \$279,500.

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 Board of Commissioners is hereby authorized to sign any necessary documents consistent with this resolution on behalf of the County after approval as to form by the County Attorney.