

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

COURTS/PUBLIC SAFETY COMMITTEE

Hall of Justice
990 Terrace, Muskegon, MI
April 3, 2012 - 3:30 PM

I. John Snider, II, Chair
Anthony Longmire, Vice-Chair

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 6, 2012
4. Public Comment (on an agenda item)
5. Items for Consideration
 - CPS12/04 – 18 (Sheriff's Office) Approve the purchase of the in-car camera system for the Sheriff's fleet including the add-on 4RE switch
 - CPS12/04 – 19 (Sheriff's Office) Approve the addition of a seventh Season Marine Officer position and to fill the position immediately
 - CPS12/04 – 20 (Sheriff's Office) Authorize staff to apply for funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) with a 25% County match
 - CPS12/04 – 21 (Sheriff's Office) Accept the equipment funding from the Office of Highway Safety Planning, amend the grant Agreement and adjust the County Budget accordingly
6. Old Business
7. New Business
8. Public Comment (on a new topic)
9. Adjournment

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

**AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE
MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS
COMMITTEES OR SUBCOMMITTEES**

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling. Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

**Muskegon County
Courts/Public Safety Committee Meeting
March 6, 2012
3:30 p.m.
Hall of Justice, 4th Floor
Muskegon, MI**

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Snider at 3:30 p.m.

ROLL CALL

Present: Lewis Collins, James Derezinski, Alan Jager, Anthony Longmire, Kenneth Mahoney, Scott Plummer, Robert Scolnik, I. John Snider, Rillastine Wilkins

Excused: Benjamin Cross, Marvin Engle

APPROVAL OF MINUTES

It was moved by Plummer, supported by Wilkins, to approve the minutes of the February 7, 2012, meeting as written. Motion Carried.

PRESENTATION

District Court Judge Andrew Wierengo presented the Sobriety Court Evaluation prepared by Ms. Stephanie Evergreen from Western Michigan University. He noted the overall evaluation of the Sobriety Court was excellent. He requested continued support of the program by the Board of Commissioners.

Commissioner Snider thanked Judge Wierengo for the presentation and also thanked Mr. Bob Carter for his diligence in this program through the Community Corrections Advisory Board.

Commissioner Snider invited all present to the Sobriety Court graduation being held on Thursday, May 17th at 2:00 p.m. in Judge Hicks' courtroom on the 6th floor of the Hall of Justice.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

- CPS12/03 - 12 It was moved by Plummer, supported by Longmire, to approve a service agreement between Muskegon County and Muskegon Family Care effective October 1, 2011 through September 30, 2013 for medical services to the Juvenile Transition Center at the rate of Two Thousand (\$2000) dollars per month or an annualized amount of Twenty-Four Thousand (\$24000). Motion Carried.
- CPS12/03 - 13 It was moved by Plummer, supported by Wilkins, to approve the Sheriff to initiate the request for proposal process for fleet maintenance services. Motion Carried.
- CPS12/03 - 14 It was moved by Plummer, supported by Mahoney, to authorize the Sheriff to add two hourly Building Security Officer positions and to fill these positions immediately. Motion Carried.
- CPS12/03 - 15 It was moved by Collins, supported by Mahoney, to authorize the Sheriff to apply for the Project Safe Neighborhoods grant from the United States Department of Justice in the amount of \$30,000, for the purpose of reducing gun-related crimes in Muskegon County. Motion Carried.
- CPS12/03 - 16 It was moved by Longmire, supported by Mahoney, to authorize the Sheriff to initiate the bid process for the purchase of a Livescan printer. Motion Carried.

OLD BUSINESS

None.

NEW BUSINESS

Commissioner Derezinski apprised those present of the upcoming activities of the Muskegon Power Tour. He also noted a press conference will be held on Wednesday, April 25th at the Convention and Visitors Bureau. More details will follow.

Commissioner Derezinski requested staff investigate the possibility of utilizing Goodwill Industries for unwanted furniture/equipment, etc. He noted if partnering with Goodwill, the community as a whole could benefit.

Commissioner Snider requested review of the public defenders' salaries during the upcoming budget discussions.

Commissioner Derezinski requested review of the judges' salaries during the upcoming budget discussions.

Commissioner Wilkins inquired about participation from the Commissioners in the upcoming St. Patrick's Day Parade being held on Saturday, March 17th at 11:00 a.m. on Clay Avenue. Staff were asked to provide follow-up and check availability of a trolley for the parade for the Commissioners to ride on.

Commissioner Mahoney requested approval for support of the White Lake Community Library grant application.

CPS12/03 - 17 It was moved by Derezinski, supported by Longmire, to authorize the Board Chair to write a letter in support of the White Lake Community Library grant application. Motion Carried.

PUBLIC COMMENT (On a new topic)

None.

ADJOURNMENT

There being no further business to come before the Courts & Public Safety Committee, the meeting adjourned at 4:29 p.m.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Courts and Public Safety		BUDGETED X	NON-BUDGETED □	PARTIALLY BUDGETED □
REQUESTING DEPARTMENT Sheriff	COMMITTEE DATE 4/3/12	REQUESTOR SIGNATURE Dean Roesler		
<p>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</p> <p>The Sheriff has recently received bids for an in-car camera system for the road patrol fleet. After reviewing the bid proposals and observing vendor demonstrations, the Sheriff is requesting to purchase the system offered by Watch Guard. The bid from Watch Guard is not the low bid but is the system best equipped to meet the needs of the department. The following system specifications offered by Watch Guard will highlight the reasons for this selection:</p> <ul style="list-style-type: none"> ● Only system capable of recording 100% of the time; ● Body microphones are always on with range of 2 miles at 900 MHz; ● Only system with true High Definition picture capable of recording in both HD and standard definition; true HD allows the reading of a license plate at 38 feet; ● Video system is self-contained allowing for continuous recording even if MCT (Mobile Command Terminal) is not working; ● Battery charge of microphone lasts for a 12 hour shift as compared to an 8 hour charge time of the competitors' product (MCSO deputies are assigned to 12 hour shifts); ● Only microphone designed to fit a gun belt; ● Ease of use for the system monitor, categories types of calls recorded. <p>The system offered by Watch Guard is priced at \$163,364. An add-on item offered by Watch Guard is the 4 Port Rugged Ethernet switch which will allow the user the flexibility of using the Watch Guard monitor for viewing, which is a 4.3" monitor, or using the Mobile Command Terminal in the vehicle which has a larger monitor size. The cost of this switch is \$160 per in-car system (qty. 27) for a total add-on cost of \$4,320. The Sheriff's Office has \$167,000 budgeted under capital equipment for this purchase. Total cost of the in-car camera system with the add-on 4RE Switch is \$167,684.00.</p>				
<p>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</p> <p>Move to approve the purchase of the in-car camera system for the Sheriff's fleet including the add-on 4RE switch for a total cost of \$167,684.00.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<p><u>HUMAN RESOURCES ANALYSIS:</u></p>		<p><u>FINANCE & MANAGEMENT ANALYSIS:</u></p> <p style="text-align: center;"><i>Recommend Approval [Signature]</i></p>		
<p><u>CORPORATE COUNSEL ANALYSIS:</u></p>		<p><u>ADMINISTRATOR RECOMMENDATION:</u></p> <p style="text-align: center;"><i>approval [Signature]</i></p>		
AGENDA DATE: 4/3/12	AGENDA NO.: CPS1264-18	BOARD DATE: 4/10/12	PAGE NO.	

MUSKEGON COUNTY SUMMARY

COMMODITY #: 680-77, 680-87, 840-70, 840-84 X BID QUOTATION PROPOSAL RFB 12-1939

RELEASE DATE: 01-12-2012

PRODUCT / SERVICE: Digital In-Car Camera Systems

DEPT: Sheriff

OPENING DATE: 01-31-2012

No. of Bids Emailed 201
No. of Bids Downloaded 37
No. of Bids Received 8
No. of No-Bids Received 1
No. of Non-Response 30

Vendor Name and Address	Manufacturer	Model	Total Cost	Comments
Advanced Wireless Telecom 49716 Martin Drive Wixom, MI 48393	Panasonic	Toughbook Arbitrator 360	\$147,825.00	
Coban Technologies, Inc. 11375 W. Sam Houston Pkwy Houston, TX 77031	Coban Technologies Inc.	Edge	\$196,853.00 **Equivalent \$182,325.00	**Less Svr Hardware of \$14,528.00
Digital Ally, Inc. 7311 W. 130th Street, Ste 170 Overland Park, KS 66213	Digital Alley Inc.	DVM-750	\$142,965.00	
OEM Micro Solutions, Inc. 41326 Vincent Court Novi, MI 48375	OEM Micro Solutions Inc.	MDVS-2	\$141,273.00	
Pro-Vision Video Systems 8625-B Byron Commerce Drive Byron Center, MI 49315	Pro-Vision Video Systems	DVR-704LE/118/ GPS/IR/RVM/CRWL	\$85,980.00 *Equivalent *\$81,681.00	*5% Prepayment Discount 2% 10 Day Terms
WatchGuard Video 415 Century Parkway Allen, TX 75013	WatchGuard Video	4RE	\$176,504.00 **Equivalent \$163,364.00	**Less Svr Hardware of \$13,140.00

DEPARTMENT
RECOMMENDATION: WatchGuard Video


BUYER RESPONSIBLE FOR BID Name: Christine R. Johnson

PURCHASING
RECOMMENDATION: Concur

WITNESS Name: Christian Toebe

Signature: 

RESPONSIBLE CONTRACTOR / SUBCONTRACTOR CHECKLIST: N/A

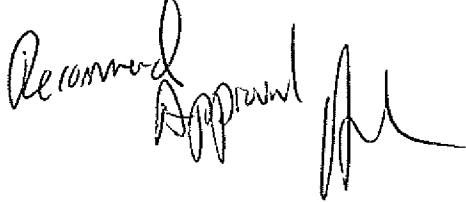

FINANCE & MGMT DIRECTOR Name: Heath Kaplan Signature: 

5 THIS BID, PROPOSAL OR QUOTATION WAS AWARDED TO:

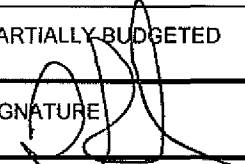
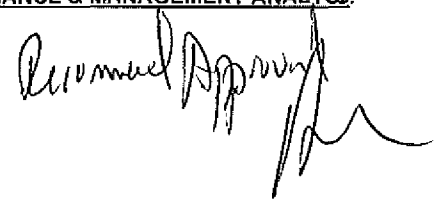
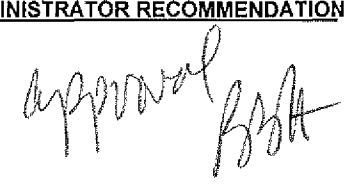
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Courts and Public Safety	BUDGETED NONBUDGETED PARTIALLY BUDGETED X		
REQUESTING DEPARTMENT Sheriff	COMMITTEE DATE 4/3/12	REQUESTOR SIGNATURE Dean Roesler	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
<p>The Sheriff's Marine Safety program operates each year staffed with one full-time deputy and six Seasonal Marine Officers. In an effort to maintain adequate shift coverage, the Sheriff's Office is requesting to add a seventh Seasonal Marine Officer who will be used as a floater to cover gaps in the schedule and ensure adequate staffing particularly during holidays and week-ends. The pool of hours which is budgeted at 3,727 will not increase. Instead, this pool of hours will be divided among seven Season Marine Officers instead of the current staff of six. This request is budget neutral.</p>			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
Move to approve the addition of a seventh Season Marine Officer position and to fill this position immediately.			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS</u> Approved - D. Groeneveld	<u>FINANCE & MANAGEMENT ANALYSIS</u> 		
<u>CORPORATE COUNSEL ANALYSIS</u>	<u>ADMINISTRATOR RECOMMENDATION</u> 		
AGENDA DATE: 4/3/12	AGENDA NO.: CPS 12104-19	BOARD DATE: 4/10/12	PAGE NO.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Courts and Public Safety		BUDGETED NON-BUDGETED PARTIALLY BUDGETED x	
REQUESTING DEPARTMENT Sheriff Office	COMMITTEE DATE April 3, 2011	REQUESTOR SIGNATURE Sheriff Dean Roesler	
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)			
Approval is being requested to apply for funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$305,000 dollars with a 25% match. Grant funds would be used to purchase a vessel with Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) agent detection, response and decontamination equipment. Funds will also be used to upgrade 15 existing radios; purchase a HDS side scan with a wench and an underwater robot camera. The 25% match or \$101,667 will come from the following sources: \$80,000 from the 2013 Revolving Equipment Fund and \$21,667 will come from in-kind sources such as staff time, storage costs for the boat and materials and other appropriate sources. The total cost of the project is \$406,667.00.			
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)			
I move to authorize staff to apply for funds from the Homeland Security Department under the Port Security Grant Program (CFDA 97.056) in the amount of \$305,000 with a 25% County match of \$101,667.			
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)			
<u>HUMAN RESOURCES ANALYSIS:</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u>	
(Empty)			
<u>CORPORATE COUNSEL ANALYSIS:</u>		<u>ADMINISTRATOR RECOMMENDATION:</u>	
Concur – T. Williams			
(Empty)			
AGENDA DATE: 4/23/12	AGENDA NO.: CPS 12/04-20	BOARD DATE: 4/18/12	PAGE NO.

REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Courts and Public Safety		BUDGETED	NONBUDGETED x	PARTIALLY BUDGETED
REQUESTING DEPARTMENT Sheriff	COMMITTEE DATE 4/3/12	REQUESTOR SIGNATURE Dean Roesler 		
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
<p>The Office of Highway Safety Planning is offering additional funding in the amount of \$27,000 to grantee agencies to purchase electronic message boards to be used in conjunction with High Visibility Enforcement activities. The Sheriff's Office is requesting to amend the current Traffic Enforcement Grant Agreement and accept the additional equipment funds in the amount of \$27,000.</p>				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
<p>Move to accept the equipment funding from the Office of Highway Safety Planning in the amount of \$27,000, amend the grant Agreement and adjust the County budget accordingly.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
<u>HUMAN RESOURCES ANALYSIS</u>		<u>FINANCE & MANAGEMENT ANALYSIS:</u> 		
<u>CORPORATE COUNSEL ANALYSIS</u>		<u>ADMINISTRATOR RECOMMENDATION</u> 		
AGENDA DATE 4/3/12	AGENDA NO.: CPS12/0421	BOARD DATE 4/10/12	PAGE NO.	