CHAIRPERSON RYAN SEBOLT

VICE-CHAIRPERSON CHRIS TRUBAC

VICE-CHAIRPERSON PRO-TEM RANDY MAIVILLE LAW & COURTS COMMITTEE MYLES JOHNSON, CHAIR RACHEL WILLIS MARK POLSDOFER CHRIS TRUBAC GABRIELLE LAWRENCE ROBERT PENA TANYA PRATT MONICA SCHAFER

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, JANUARY 30, 2025 AT 6:15 P.M., IN CONFERENCE ROOM A, HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING AND VIRTUALLY AT <u>https://ingham.zoom.us/j/81848426836</u>.

Agenda

Call to Order Approval of the January 16, 2025 Minutes Additions to the Agenda Limited Public Comment

- 1. <u>Ingham Family Center Board</u> Interviews
- 2. <u>Sheriff's Office</u>
 - a. Resolution to Purchase Firearms and Equipment
 - b. Resolution to Purchase Honor Guard Uniforms
- 3. <u>Circuit Court Juvenile Division</u> Resolution to Authorize Contracts for Lawyer Guardian Ad Litem Representation and to Amend Resolution #24-306
- 4. <u>9-1-1 Central Dispatch Center</u> Resolution to Authorize Renewal of Software Support Agreement with Central Square Technologies for the Computer Aided Dispatch System

Announcements Public Comment Adjournment

PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC DEVICES OR SET TO MUTE OR VIBRATE TO AVOID DISRUPTION DURING THE MEETING

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

LAW & COURTS COMMITTEE January 16, 2025 Draft Minutes

Members Present:	Johnson, Willis, Polsdofer, Trubac, Lawrence, Peña, Pratt, and Schafer.
Members Absent:	None.
Others Present:	Holly Guild, Teresa Carter, Robert Kerr, Gregg Todd, Anika Ried and others.

The meeting was called to order by Chairperson Johnson at 6:15 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 December 5, 2024 Minutes

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. POLSDOFER, TO APPROVE THE MINUTES OF THE DECEMBER 5, 2024 LAW & COURTS COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Additions to the Agenda

None.

Limited Public Comment

Robert Kerr, City of Mason resident, read from a statement which was included in the minutes as Attachment A.

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

- 1. Sheriff's Office
 - a. Resolution to Authorize an Interlocal Agreement with the City of Lansing for the 2024 Local JAG Grant
 - b. Resolution to Accept Federal Comprehensive, Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) Grant from the Bureau of Justice Assistance and the Department of Justice for the Ingham County Correctional Facility Project Entitled "Creating Access to Therapeutic, Re-Entry, and Recover Support Services in Ingham County"
- 3. <u>9-1-1 Central Dispatch Center</u> Resolution to Authorize the Renewal of ProQA Medical Software Licenses and Support and Acquiring Call Simulator from Priority Dispatch for the Ingham County 9-1-1 Center

THE MOTION CARRIED UNANIMOUSLY.

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

2. <u>Animal Control & Shelter</u> – Resolution to Authorize an Agreement with Petzel, LLC to Provide Pet Adoption Follow-Up Services

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. SCHAFER, TO APPROVE THE RESOLUTION.

Commissioner Trubac stated they had looked into the company but would like to know more about them. Commissioner Trubac further stated their research showed that the correct spelling of the company's name was "Petszel, LLC".

COMM. TRUBAC PROPOSED THE FOLLOWING AMENDMENTS TO THE RESOLUTION:

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PETSZEL, LLC TO PROVIDE PET ADOPTION FOLLOW-UP SERVICES

WHEREAS, Ingham County Animal Control and Shelter (ICACS) currently contacts all pet adopters by phone or email to provide follow-up pet adoption support services; and

WHEREAS, this post-adoption support ensures pets are properly cared for and lowers the chance of them being returned to the Shelter; and

WHEREAS, ICACS is seeking to expand the scope of post-adoption services and offer them virtually to increase accessibility for citizens; and

WHEREAS, ICACS seeks to enter into an agreement with Petszel, LLC, who will offer free virtual post adoption support for all animals adopted from ICACS.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes an agreement with Petszel, LLC to provide virtual pet adoption support services for ICACS.

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.

This was considered a friendly amendment.

Commissioner Trubac asked if there were other counties or animal shelters that had used the company and if they had good experiences.

Holly Guild, Animal Control Shelter Director, stated that the company had worked with both private nonprofits and other municipal shelters.

Commissioner Trubac asked if there had been any discussion with the Unions about their position on the resolution since the Shelter Clerks were currently performing the follow-up calls.

Guild stated the Union Chairperson and all the Shelter Clerks had been present at the demonstration for the Petszel app, where they all agreed it would be a more efficient way to operate.

Commissioner Schafer stated they had spoken with Guild regarding the confidentiality of the app, since it was free, and how they would make money from it. Commissioner Schafer further stated that individuals had to sign a waiver when they signed up to use the app, which allowed their information to be shared, but people could opt out of using the app.

THE MOTION TO APPROVE THE RESOLUTION, AS AMENDED, CARRIED UNANIMOUSLY.

Announcements

Commissioner Schafer stated that last Saturday she had the opportunity to go on a ride along with Adam Jackson, Ingham County Sergeant. Commissioner Schafer further stated they went around the rural areas of the County and that it was fantastic to have her questions answered, to see how everything worked, and to see the interactions the Sheriff's Office had with many individuals.

Commissioner Schafer stated she witnessed many instances of such compassion for the people in the area and that it shed a totally different light on the Sheriff's Office than many individuals typically saw them in, and she wanted to do it again in the summer. Commissioner Schafer further stated it was important to understand and see what she was voting on and how it affected the people she voted for and thanked the Sheriff's Office.

Commissioner Peña stated there was snow on the ground and that Hawk Island Park had a tubing hill and other County Parks had cross country skiing, so folks should get outside and enjoy the weather.

Commissioner Trubac welcomed and congratulated the new Commissioners and the Law & Courts Committee leadership.

Chairperson Johnson stated they were looking forward to the year as Chairperson of Law & Courts.

Public Comment:

Teresa Carter, United Auto Workers (UAW) Unit Chairperson, stated they had been involved with the discussions at the Animal Control Shelter and they wanted to confirm that they thought the company would be great.

Adjournment

The meeting was adjourned at 6:30 p.m.

JANUARY 30, 2025 LAW & COURTS AGENDA STAFF REVIEW SUMMARY

RESOLUTION ACTION ITEMS:

The Controller recommends approval of the following resolutions:

2a. <u>Sheriff's Office</u> – Resolution to Purchase Firearms and Equipment

This resolution authorizes the Sheriff's Office to purchase 45 Glock model 45 handgun packages, 45 Safariland holsters, 45 Streamlight lights, 59 Mounting Plates, 14 AmeriGlo sights, and 14 Trijicon red dot sights to fully equip all deputies who have law enforcement responsibilities.

Funding was approved from the 2025 Z-List and are available in the Sheriff's Office Admin Equipment & Maintenance budget.

See memo for details.

2b. <u>Sheriff's Office</u> – Resolution to Purchase Honor Guard Uniforms

This resolution authorizes the Sheriff's Office to purchase 16 honor guard jackets, 16 honor guard pants, 16 honor guard hats, as well as badges, insignia, and nameplates to fully equip Honor Guard deputies.

Funding was approved from the 2025 Z-List and are available in the Sheriff's Office Special Units/Uniform & Accessories budget.

See memo for details.

3. <u>Circuit Court – Juvenile Division</u> – Resolution to Authorize Contracts for Lawyer Guardian Ad Litem Representation and to Amend Resolution #24-306

This resolution authorizes contracts for Lawyer Guardian Ad Litem and amends Resolution #24-306, which had set the rate for two of the lawyers for 2025. The amendment will increase those rates to match the rates of the other lawyers for 2025.

See memo for details.

4. <u>9-1-1 Central Dispatch Center</u> – Resolution to Authorize Renewal of Software Support Agreement with Central Square Technologies for the Computer Aided Dispatch System

This resolution authorizes the renewal of software support from Central Square Technologies for the 9-1-1 Center's CAD system at a cost of \$186,868.15 from April 14, 2025-April 13, 2026.

Funding is included in the 9-1-1 Center's 2025 budget.

See memo for details.

Additional Items: 1. Ingham Family Center Board – Interviews

TO: Board of Commissioners Law & Courts and Finance Committees

FROM: Captain Andrew Daenzer

DATE: January 17, 2025

SUBJECT: Purchase Firearms and Equipment

For the meeting agendas of: January 30 & November February 5

BACKGROUND

The Sheriff's Office would like to purchase new red dot sights for deputies to improve firearms accuracy and training. We also need to buy new handguns, holsters, lights, mounting plates, and backup sights to utilize the new sights. We used grant money in 2023 to purchase this firearms platform for all firearms instructors.

ALTERNATIVES

The Sheriff's Office would continue to use issued firearms but would be without the modern technology that many area agencies are going with to improve accuracy and training.

FINANCIAL IMPACT

The cost to purchase the sights, handguns, and equipment is \$69,746.95. These items were approved to be purchased with Z-List money. The original quote sent for Z-List consideration was \$69,522.95. This slight increase in the quote of \$224 can be covered under the same budget line.

STRATEGIC PLANNING IMPACT

The replacement of the sites, handguns, and equipment will ensure our deputies have modern equipment that improves accuracy and training.

OTHER CONSIDERATIONS

The Ingham County Sheriff's Office would like to purchase all of the equipment from CMP Distributors. They are a local vendor and they will give us credit for the handguns we no longer need. That credit can be used to purchase ammunition to train our staff on the new handguns and sights.

RECOMMENDATION

Based on the information contained herein, I respectfully recommend the approval of the purchase of red dot sights, handguns, and equipment using Z-List funds.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE FIREARMS AND EQUIPMENT

WHEREAS, the Ingham County Sheriff's Office has deputies who are required to carry and be proficient with handguns for the protection of the public they serve; and

WHEREAS, the Sheriff's Office would like to purchase 45 Glock model 45 handgun packages, 45 Safariland holsters, 45 Streamlight lights, 59 Mounting Plates, 14 AmeriGlo sights, and 14 Trijicon red dot sights to fully equip all deputies who have law enforcement responsibilities; and

WHEREAS, the handguns and equipment will be purchased from CMP Distributors Inc. 16753 Industrial Parkway, Lansing, MI 48906; and

WHEREAS, funds from the 2025 General Fund budget Z-List were approved for this purchase and are in the Sheriff's Office Admin Equipment Repair & Maintenance budget; and

WHEREAS, CMP is a Lansing area vendor and they will allow for trade-in of the old handguns for credit toward the purchase of ammunition needed to train with this new platform.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of Glock model 45 handguns, red dot sights, and other equipment from CMP Distributors in an amount not to exceed \$69,746.95 using Sheriff's Office Admin Equipment Repair & Maintenance #10130101-932000.

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

TO:	Board of Commissioners Law & Courts and Finance Committees	
FROM:	Captain Andrew Daenzer	
DATE:	January 17, 2025	
SUBJECT:	Purchase Honor Guard uniforms and accruements For the meeting agendas of: January 30 &November February 5	

BACKGROUND

The Sheriff's Office would like to purchase new Honor Guard uniforms. The last replacement occurred more than 10 years ago and the current uniforms have reached their service life term. The ICSO Honor Guard is an active group that is a representative element for Ingham County. The unit has represented Ingham County in law enforcement funerals, parades, MSU Athletic Events, LCC Graduations events, and in Washington DC at the National Law Enforcement memorial. The current uniforms have been in service beyond their expected dates. Currently, ICSO has multiple variations of the uniform which poses continuity problems with planning and operations.

ALTERNATIVES

Research conducted concluded that there are no alternative options available. Honor Guard teams operate in an environment where perfection and expertise are mandated. Their uniforms are not standard or readily available by local vendors. ICSO is unable to provide assistance to our government partners due to the multiple variations of uniforms we currently have and the uniforms that have reached their service life.

FINANCIAL IMPACT

The cost to purchase the uniforms and equipment is around \$12,170.24. These items were approved to be purchased with Z list money.

STRATEGIC PLANNING IMPACT

The replacement of the uniforms will bring the Honor Guard up to date, eliminate multiple variations, and be a lasting presence for a decade or more to come. As stated, the last retrofit was more than a decade. Ingham County provides services to Michigan agencies that cannot provide dignified and respectful burials, assist agencies with burials, assist in partnering agencies during memorial events, as well as supporting our academic partners with graduation ceremonies.

OTHER CONSIDERATIONS

The Ingham County Sheriff's Office would like to purchase the uniforms form J Higgins, LTD. J Higgins is a company out of Kansas that specializes in police and fire Honor Guard uniforms. Due to the very specific nature of the purchase, there are no local companies that provide uniform services for Honor Guard purposes that would meet ICSO needs. The specificity required for honor guard uniforms are not generally standard to all law enforcement agencies, and as such, there are very limited vendors available. J Higgins is a private vendor that offers exceptional uniforms at a reasonable price. Example: J Higgins quote is \$12,170.24 for jackets, pants, and hats. In contrast, Flying Cross is also a reputable uniform company and for jackets alone would total \$13,759.84. With there being no local vendors that align with Ingham County purchase policy, J Higgins is the next best fiscal option.

<u>RECOMMENDATION</u> Based on the information contained herein, I respectfully recommend the approval of the purchase of Honor Guard uniforms using Z-List funds that were deposited into Sheriff's Office Special Units/ Uniform & Accessories #10130110-74500.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO PURCHASE HONOR GUARD UNIFORMS

WHEREAS, the Ingham County Sheriff's Office has deputies who are required to wear a specific style of uniform while representing the County of Ingham at events, funerals, and memorials; and

WHEREAS, the current uniforms have been in service for more than a decade and have reached their service life; and

WHEREAS, the Sheriff's Office would like to purchase 16 honor guard jackets, 16 honor guard pants, 16 honor guard hats, as well as badges, insignia, and nameplates to fully equip Honor Guard deputies that have been tasked with the responsibilities of representing the County of Ingham; and

WHEREAS, the uniforms will be purchased from J Higgins, 10559 Lackman Rd. Lenexa, KS 66219 and the name plates, badges, and insignia will be purchased through Lansing Uniform, 5310 S. Pennsylvania Ave. Lansing, MI 48911; and

WHEREAS, Lansing Uniform Company is a Lansing area vendor and J Higgins is an Ingham County purchasing approved vendor; and

WHEREAS, funds from the 2025 General Fund budget Z-List were approved for this purchase and are in the Sheriff's Office Special Units/Uniform & Accessories budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the purchase of Honor Guard uniforms from J Higgins, LTD for Honor Guard jackets, pants, and hats; furthermore, the badges and insignia will be purchased through Lansing Uniform Company in an amount not exceed \$12,170.24 using Sheriff's Office Special Units/Uniform & Accessories #10130110-74500.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners is hereby 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:	Annette Ellison, Deputy Court Administrator		
DATE:	January 16, 2025		
SUBJECT:	Resolution to Authorize Contracts for Lawyer Guardian Ad Litem Representation and to Amend Resolution #24-306		
		Thursday, January 30 th , 2025 – Law and Courts Wednesday, February 5 th , 2025 – Finance	

BACKGROUND

The resolution attached with this memo is requesting authorization for the Circuit Court Juvenile Division to initiate contracts for legal representation of children in neglect and abuse cases. All four attorneys recommended in this resolution have already been providing Lawyer Guardian Ad Litem services (L-GAL) for the Circuit Court Juvenile Division.

The case distribution for neglect and abuse cases is changed from 2024. The case distribution for neglect and abuse cases for 2025 is as follows: Courtroom One assigned to Chief Judge Shauna Dunnings .1, Courtroom Two assigned to Visiting Judge Janelle Lawless (and a judge to be appointed by the Governor at a later date) .3, Courtroom Three assigned to Chief Circuit Judge Pro Tempore/Presiding Judge Lisa McCormick .3, and Courtroom Four assigned to Judge Carol Koenig .3, of the Family Division docket.

With the elimination of a judge from the Juvenile Division, one Lawyer Guardian Ad Litem contract has been eliminated with effective date January 31, 2025. Based on the changed case distribution, the proposal is to decrease Courtroom One's Lawyer Guardian Ad Litem contract by 50%, and to redistribute that amount equally to Courtroom Two, Three, and Four's Lawyer Guardian Ad Litem contracts. The Juvenile Division recommends providing a 2% increase to the 2025 contracts. This allows the Juvenile Division to incrementally increase contract rates in order to avoid large increases. Pursuant to resolution 24-306, L-GAL contracts were provided to attorneys Shaneika Walker and Janet McDuffey for the 2025 fiscal year, however, with the above changes, that resolution will need to be amended in order to reflect the new monthly and yearly rates.

The Court has entered into Lawyer Guardian Ad Litem contracts since 2002 in an effort to reduce costs for attorney fees, and provide consistent and efficient legal representation for children. The Judiciary selects specific attorneys for these contracts based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law, and a well-known reputation for zealously advocating for their clients.

Furthermore, the court received a significant grant from the Michigan Department of Health and Human Services to increase the quality of legal representation in neglect and abuse cases. This grant allows the Court to allocate funds to a Lawyer Guardian Ad Litem for training, legal research, and collateral and vertical case representation.

ALTERNATIVES

The Court assigns court appointed attorneys from the court appointed list to represent youth. This would result in a reduction in the quality of legal representation for children in neglect and abuse cases.

FINANCIAL IMPACT

Funds to support this contract have been allocated in the Juvenile Division's 2025 budget. No additional funding is requested.

STRATEGIC PLANNING IMPACT

Develop an indigent defense service plan following guidelines issued by the State through the Michigan Indigent Defense Commission (MIDC).

Adequate attorney compensation was recognized as one of the eight core standards of the Michigan Indigent Defense Commission. The Commission's report states:

Assigned counsel should receive prompt compensation at a reasonable rate and should be reimbursed for their reasonable out-of-pocket, case-related expenses. Assigned counsel should be compensated for all work necessary to provide quality legal representation. Activities outside of court appearances, such as directing an investigation, negotiating, or tactical planning, etc., require no less legal skill and expertise than in-court appearances, and are equally important to quality representation.

OTHER CONSIDERATIONS

None.

RECOMMENDATION Enter into a contract.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACTS FOR LAWYER GUARDIAN AD LITEM REPRESENTATION AND TO AMEND RESOLUTION #24-306

WHEREAS, the Circuit Court Juvenile Division, by statute and Constitution, must provide Lawyer Guardian Ad Litem representation for children in neglect and abuse cases; and

WHEREAS, the Circuit Court Juvenile Division, to reduce cost for attorney fees and provide consistent and efficient legal services for children, has contracted with specialized Lawyers Guardian Ad Litem; and

WHEREAS, the 2025 Budget approved by the Board of Commissioners, authorizes funds to contract with specialized attorneys to provide legal representation; and

WHEREAS, Resolution #24-306 established 2025 Lawyer Guardian Ad Litem pay rates for attorneys, and the Circuit Court Juvenile Division would like to amend that resolution to increase the pay rates for Attorney Shaneika Walker and Attorney Janet McDuffey; and

WHEREAS, the specialized attorneys are selected by the judiciary based on exceptional qualifications, such as good standing with the State Bar of Michigan, familiarity with this specific area of law and a well-known reputation for zealously advocating for their clients; and

WHEREAS, the Circuit Court Family Division caseloads are weighted as follows: Courtroom One .1, Courtroom Two .3, Courtroom Three .3, and Courtroom Four .3 of the Family Division docket; and

WHEREAS, it is recommended that Attorney Michael Van Huysse shall begin providing Lawyer Guardian Ad Litem representation for neglect and abuse cases assigned to Courtroom One at rate not to exceed \$24,593.40 for the twelve-month period in calendar year 2025; and

WHEREAS, it is recommended that Resolution #24-306 be amended that Attorney Shaneika Walker shall continue providing Lawyer Guardian Ad Litem representation for neglect and abuse cases assigned to Courtroom Two at a rate not to exceed \$57,384.84 for the twelve-month period in calendar year 2025; and

WHEREAS, it is recommended that Attorney Michael Staake shall begin providing Lawyer Guardian Ad Litem representation for neglect and abuse cases assigned to Courtroom Three at a rate not to exceed \$57,384.84 for the twelve-month period in calendar year 2025; and

WHEREAS, it is recommended that Resolution #24-306 be amended that Attorney Janet McDuffey shall continue providing Lawyer Guardian Ad Litem representation for neglect and abuse cases assigned to Courtroom Two at a rate not to exceed \$57,384.84 for the twelve-month period in calendar year 2025; and

WHEREAS, the Circuit Court Juvenile Division received a grant from the Michigan Department of Health and Human Services to increase the quality of legal representation for neglect and abuse cases; and

WHEREAS, the grant from the Michigan Department of Health and Human Services allows the Circuit Court Juvenile Division to distribute funds to a Lawyer Guardian Ad Litem for training, legal research, and collateral and vertical case representation.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Michael Van Huysse for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Courtroom One at a rate of \$2,049.45 a month, not to exceed \$24,593.40 for the twelve-month period in calendar year 2025.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to amend the contract with Attorney Shaneika Walker authorized through Resolution #24-306 for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Courtroom Two at a rate of \$4,782.07 a month, not to exceed \$57,384.84 for the twelve-month period in calendar year 2025.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to enter into a contract with Attorney Michael Staake for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Courtroom Three at a rate of \$4,782.07 a month, not to exceed \$57,384.84 for the twelve-month period in calendar year 2025.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners is hereby authorized to amend the contract with Attorney Janet McDuffey authorized through Resolution #24-306 for Lawyer Guardian Ad Litem representation on neglect and abuse cases assigned to Courtroom Four at a rate of \$4,782.07 a month, not to exceed \$57,384.84 for the twelve-month period in calendar year 2025.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide web based legal research and court rules at a rate not to exceed \$2,000 per attorney per calendar year as budgeted in the Michigan Department of Health and Human Services grant.

BE IT FURTHER RESOLVED, that the Circuit Court Juvenile Division is authorized to provide additional payments to Attorney Michael Van Huysse, Attorney Shaneika Walker, Attorney Michael Staake, and Attorney Janet McDuffey, which collectively shall not exceed \$139,262.00 for calendar year 2025, for vertical and collateral case representation on neglect and abuse cases as budgeted in the Michigan Department of Health and Human Services grant.

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

TO: Board of Commissioners Law & Courts and Finance Committees

FROM: Barb Davidson, 9-1-1 Director

DATE: January 21, 2025

SUBJECT: Renewal of Software Support Agreement with Central Square Technologies.

For the meeting agenda of the Law & Courts Committee – January 30, 2025, and Finance

Committee – February 5, 2025.

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, and all GIS support services for mapping. This agreement includes support for 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, 2025 – April 13, 2026.

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 \$186,868.15 and is included in our budget.

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.

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE RENEWAL OF SOFTWARE SUPPORT AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES FOR THE COMPUTER AIDED DISPATCH 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, Tritech 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 2025 budget.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby approves the 2025/26 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, 2025, through April 13, 2026, at a cost of \$186,868.15.

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.