

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 SCHAFFER

**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, APRIL 03, 2025 AT 6:15 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 [March 13, 2025 Minutes](#)

Additions to the Agenda

Limited Public Comment

1. Sheriff's Office – Resolution to Authorize the Ingham County Sheriff's Office to Purchase Radio Conversion Kits and [Public Address Microphones](#)
2. Homeland Security & Emergency Management
  - a. Resolution to Authorize a Per Diem for the Ingham [County Regional Planner](#) when Serving as the Region 1 Lead Regional Planner
  - b. Resolution to Authorize an Equipment Purchase from [Connected Solutions Group, LLC](#) for Two Mobile Command Center Portable Data Networks
3. Animal Control & Shelter – [Logo Update](#) (*Discussion*)
4. Health Department
  - a. Resolution to Authorize an Extension to Resolution #23-412 with Michigan Public Health Institute for Distribution of the United States Department of Justice [Edward Byrne Justice Assistance Grant](#)
  - b. Resolution to Authorize an Extension to Resolution #24-034 with Michigan Public Health Institute for Administrative Support to Operate Year Three of the [Lansing/Ingham Peacemaker Fellowship®](#)
5. 9-1-1 Central Dispatch Center
  - a. Resolution to Amend Resolution #25-051 by Accepting Grant Money to Assist in Acquiring [Call Simulator Platform](#) from Priority Dispatch for the Ingham County 9-1-1 Center
  - b. Resolution to Authorize the Purchase of [Policy Management and Training Platform](#) for the 9-1-1 Center from PowerDMS
  - c. Resolution to Authorize the Ingham County 9-1-1 Central Dispatch Center to Renew the Service and Support Contract with Solacom for [Telephony System and Equipment](#)
  - d. Resolution of Appreciation to the Ingham County 9-1-1 Central Dispatch Center Telecommunicators During National [Public Safety Telecommunicators Week](#), April 13-19, 2025

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 & COURTS COMMITTEE

March 13, 2025

Draft Minutes

Members Present: Johnson, Willis, Polsdofer, Trubac, Lawrence, Peña, Pratt (Arrived at 6:16 p.m.), and Schafer.

Members Absent: None.

Others Present: 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 February 27, 2025 Minutes

CHAIRPERSON JOHNSON STATED, WITHOUT OBJECTION, THE MINUTES OF THE FEBRUARY 27, 2025 LAW & COURTS COMMITTEE MEETING WERE APPROVED AS SUBMITTED. Absent: Commissioner Pratt.

Additions to the Agenda

None.

Limited Public Comment

None.

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

1. Sheriff's Office
  - a. Resolution to Authorize the Ingham County Sheriff's Office to Sell One Used Patrol Vehicle to the Ingham Intermediate School District
  - b. Resolution to Purchase Thermal Binoculars for the Sheriff's Office K-9 Team
  - c. Resolution to Authorize the Purchase and Added Equipment Costs of One Ford Explorer for the Sheriff's Office Traffic Unit
2. Office of the Public Defender – Resolution to Honor Taylor Wicks, Assistant Public Defender, on Her Selection for a “Top Five Under 35” Award from the Ingham County Bar Association
3. Facilities Department – Resolution to Authorize a Three-Month Extension of the Lease Agreement for the Temporary Public Defender's Office Space at 300 South Washington Square, Suite 315

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Pratt.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioner Pratt.

4. Board Referral – A Letter from Dennis Higelmire, Ingham County Resident, Regarding Ingham County Dog Licensing Fees

Commissioner Pratt arrived at 6:16 p.m.

Commissioner Trubac suggested they refer the letter to the Animal Control Shelter Advisory Board as this would be a great thing for them to discuss.

Chairperson Johnson stated the letter would be referred to the Animal Control Shelter Advisory Board.

#### Announcements

Commissioner Peña stated that the Cristo Rey Church was hosting a Fish Fry on March 14, 2025 at 201 West Miller Road from 5:00 p.m. to 7:00 p.m. and that plates were around \$15.

Discussion.

Chairperson Johnson stated they had recently gone to the Ingham County Family Center Advisory Board meeting at their facility on Holmes Road and that it was a small group but they learned more about what they were doing at the Ingham County Family Center.

#### Public Comment:

None.

#### Adjournment

The meeting was adjourned at 6:18 p.m.

**APRIL 3, 2025 LAW & COURTS AGENDA  
STAFF REVIEW SUMMARY**

**RESOLUTION ACTION ITEMS:**

**The Controller recommends approval of the following resolutions:**

**1. Sheriff's Office – Resolution to Authorize the Ingham County Sheriff's Office to Purchase Radio Conversion Kits and Public Address Microphones**

This resolution authorizes the purchase of radio conversion kits and public address microphones from Mid-Michigan Emergency Equipment for a not to exceed amount of \$12,771.78.

Funding is available through the 2024 Justice Assistance Grant (\$12,702) and the Sheriff's Office Grant Supplies budget (\$69.78).

See memo for details.

**2a. Homeland Security & Emergency Management – Resolution to Authorize a Per Diem for the Ingham County Regional Planner when Serving as the Region 1 Lead Regional Planner**

This resolution authorizes a per diem of up to \$750/month to the Ingham County Regional Planner (Rob Dale) for services provided when serving in the capacity of Region 1 Lead Regional Planner. Region 1 consists of City of Lansing and Counties of Clinton, Eaton, Gratiot, Hillsdale, Ingham, Jackson, Lenawee, Livingston, and Shiawassee.

Funding is available in current and prior year Homeland Security Grant Program funds.

See memo for details.

**2b. Homeland Security & Emergency Management – Resolution to Authorize an Equipment Purchase from Connected Solutions Group, LLC for Two Mobile Command Center Portable Data Networks**

This resolution authorizes the purchase of two mobile command center portable data networks from Connected Solutions Group, LLC for at the not to exceed cost of \$9,227.62. These will provide enhanced remote connectivity for a variety of applications such as emergent incidents, pre-planned events, or potential back-up connectivity for critical county services and elections.

Funding is available through the FY22 Homeland Security Grant Program.

See memo for details.

**4a. Health Department – Resolution to Authorize an Extension to Resolution #23-412 with Michigan Public Health Institute for Distribution of the United States Department of Justice Edward Byrne Justice Assistance Grant**

This resolution extends the agreement with MPHI for the Advance Peace program for one year through February 2026. No additional funding, the program is funded through the Department of Justice Edward Byrne Justice Assistance Grant.

See memo for details.

**4b. Health Department – Resolution to Authorize an Extension to Resolution #24-034 with Michigan Public Health Institute for Administrative Support to Operate Year Three of the Lansing/Ingham Peacemaker Fellowship®**

This resolution authorizes a four-month extension with MPHI through June 30, 2025 for the administrative support of the Lansing/Ingham Peacemaker Fellowship (Advance Peace). There is no cost to this extension.

See memo for details.

**5a. 9-1-1 Central Dispatch Center – Resolution to Amend Resolution #25-051 by Accepting Grant Money to Assist in Acquiring Call Simulator Platform from Priority Dispatch for the Ingham County 9-1-1 Center**

This resolution amends Resolution #25-051 to accept \$2,500 in MMRMA grant funds to go toward the call simulator platform.

See memo for details.

**5b. 9-1-1 Central Dispatch Center – Resolution to Authorize the Purchase of Policy Management and Training Platform for the 9-1-1 Center from PowerDMS**

This resolution authorizes the purchase of policy management and training platform from PowerDMS for a cost of \$41,498.50. The resolution also accepts \$5,000 in MMRMA grants to go toward the project.

The funding for the remaining \$36,498.50 is available in the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund.

See memo for details.

**5c. 9-1-1 Central Dispatch Center – Resolution to Authorize the Ingham County 9-1-1 Central Dispatch Center to Renew the Service and Support Contract with Solacom for Telephony System and Equipment**

This resolution authorizes a contract renewal for one year with Solacom for the 9-1-1 telephony system and equipment at a cost of \$92,303.95.

Funding is available in the 9-1-1 Telephone fund.


See memo for details.

**5d. 9-1-1 Central Dispatch Center – Resolution of Appreciation to the Ingham County 9-1-1 Central Dispatch Center Telecommunicators During National Public Safety Telecommunicators Week, April 13-19, 2025**

This resolution recognizes our Dispatchers during National Public Safety Telecommunicators Week, April 13-19. Stop in and see them that week!

**ADDITIONAL ITEMS:**

3. *Animal Control & Shelter – Logo Update (Discussion)*

	DEPARTMENT: Ingham County Sheriff's Office
PREPARED BY: Captain Andrew Daenzer	MEETING DATE(S): April 3, 2025 and April 9, 2025
FOR COMMITTEES: <input checked="" type="checkbox"/> Law & Courts <input type="checkbox"/> Human Services <input type="checkbox"/> County Services <input checked="" type="checkbox"/> Finance	
SUBJECT: Resolution to allow ICSSO to purchase radio conversion kits and public address microphones	

**ACTION REQUESTED:**

The Ingham County Sheriff's Office would like authorization to purchase and install radio conversion kits and public address microphones using Justice Assistant Grant (JAG) funds.

**SUMMARY OF REQUEST:**

- Installation and equipment of 24 public address microphones for the rear of patrol cars
- Installation and equipment of 11 radio conversion kits
- Mid-Michigan Emergency Equipment is a local, Ingham County business. Mid-Michigan does all of our vehicle setup which ensures quality, consistency, and safety

**STRATEGIC PLAN RELEVANCE:**

This equipment upgrade increases the safety of deputies responding to incidents.

**DEPARTMENT MISSION RELATION:**

This resolution will increase deputy safety and performance ensuring excellent service is provided.

**THIS ACTION RELATES TO AN ACTIVITY WHICH IS:**

MANDATED \_\_\_\_\_  NON-MANDATED This resolution utilizes grant money to make needed upgrades to patrol vehicles.

**COST/FUNDING RECOMMENDATION:**

Total Request/Contract Amount: \$12,771.78

Included in Current Fiscal Budget  Budget Transfer  Has No Financial Impact

**ADMINISTRATION RECOMMENDATION:**

RECOMMENDED  NOT RECOMMENDED  ALTERNATIVES:

GOVERNING/ADVISORY BOARD APPROVAL DATE: N/A

CONTROLLER'S OFFICE:  DATE: 3/27/2025



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY SHERIFF'S OFFICE TO PURCHASE  
RADIO CONVERSION KITS AND PUBLIC ADDRESS MICROPHONES**

WHEREAS, the Ingham County Sheriff's Office has patrol vehicles with public address systems and radios;  
and

WHEREAS, the Ingham County Sheriff's Office recently trained to modern tactics where public address system  
access is needed in the rear of the patrol cars; and

WHEREAS, the Ingham County Sheriff's Office would like to use radio conversion kits that free up space in  
the front area of patrol cars necessary for training new deputies and accommodating civilian ride alongs; and


WHEREAS, the Ingham County Sheriff's Office has been granted \$12,702 from the 2024 Justice Assistance  
Grant (JAG) that will pay for these upgrades; and

WHEREAS, the total cost of the upgrade \$12,771.78 will be paid for out of the Sheriff's Office Grant Supplies  
budget and \$12,702 will be reimbursed from JAG; and

WHEREAS, the Ingham County Sheriff's Office would like to purchase and install the equipment from Mid-  
Michigan Emergency Equipment since they build all Sheriff's Office vehicles, which ensures quality and  
consistency that is needed for safety.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the Ingham  
County Sheriff's Office to purchase equipment and installation from Mid-Michigan Emergency Equipment  
2237 Aurelius Rd. Holt, MI 48842 in an amount not to exceed \$12,771.78 from Ingham County Sheriff's Office  
Grant Supplies 10130114-726010.

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

	DEPARTMENT: Office of Emergency Management
PREPARED BY: Lieutenant Robert Boerkoel, Emergency Manager	MEETING DATE(S): April 3, April 9, and April 15, 2025
FOR COMMITTEES: <input checked="" type="checkbox"/> Law & Courts <input type="checkbox"/> Human Services <input type="checkbox"/> County Services <input checked="" type="checkbox"/> Finance	
SUBJECT: Per Diem for the Ingham County Emergency Planner when serving as the Region 1 Lead Planner	

**ACTION REQUESTED:**

Approval to pay the Ingham County Emergency Planner a per diem of up to \$750.00 per month when serving as the Region 1 Lead Regional Planner.

**SUMMARY OF REQUEST:**

This resolution would authorize Ingham County to pay Ingham County’s Emergency Planner (Rob Dale) a Per Diem amount of an additional \$750.00 compensation per month when serving as the Region 1 Lead Planner. Region 1 consists of the City of Lansing and Counties of Clinton, Eaton, Gratiot, Hillsdale, Ingham, Jackson, Lenawee, Livingston, and Shiawassee. The elected Per Diem would be compensated with previously accepted Homeland Security Grant Program grant funds.

**STRATEGIC PLAN RELEVANCE:**

This resolution seeks to enhance coordination among all of the Region 1 Planners through a centralized Lead Planner, enabling more efficient workloads and collaboration among planners. Better collaboration and planning enhance the quality of life and service to our residents, especially during times of disaster.

**DEPARTMENT MISSION RELATION:**

This resolution approves a strategic position enhancement for improving regional collaboration, yielding a more resilient county and regional community through effective planning, mitigation, response, and recovery efforts.

**THIS ACTION RELATES TO AN ACTIVITY WHICH IS:**

MANDATED \_\_\_\_\_  NON-MANDATED Grant Funded

**COST/FUNDING RECOMMENDATION:**

**Total Request/Contract Amount:** \$750.00/month when designated as Lead Planner

Included in Current Fiscal Budget  Budget Transfer  Has No Financial Impact

**ADMINISTRATION RECOMMENDATION:**

RECOMMENDED  NOT RECOMMENDED  ALTERNATIVES:

**GOVERNING/ADVISORY BOARD APPROVAL DATE:** 12/12/2024; 3/20/2025

**CONTROLLER’S OFFICE:**  **DATE:** 3/27/2025

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A PER DIEM FOR THE INGHAM COUNTY REGIONAL PLANNER WHEN SERVING AS THE REGION 1 LEAD REGIONAL PLANNER**

WHEREAS, the Ingham County Office of Emergency Management receives annual regional pass through grant funds from the Homeland Security Grant Program (HSGP) through the State of Michigan; and

WHEREAS, the Ingham County Board of Commissioners previously accepted the FY22 HSGP grant funds via Resolution #22-532, FY23 HSGP grant funds via Resolution #23-555, and FY24 HSGP grant funds via Resolution #24-566; and

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

WHEREAS, the Region 1 Homeland Security Planning Board (R1HSPB), comprised of Emergency Managers and Planners from the City of Lansing and Counties of Clinton, Eaton, Gratiot, Hillsdale, Ingham, Jackson, Lenawee, Livingston, and Shiawassee, reviews and approves all expenditures from the Region 1 HSGP awards; and

WHEREAS, the R1HSPB identified the need for a Region 1 Lead Regional Planner; and

WHEREAS, the R1HSPB developed and approved a job description and qualification criteria for the Region 1 Lead Planner position; and


WHEREAS, the R1HSPB is seeking to compensate the individual selected as the Region 1 Lead Planner a per diem of up to an additional \$750.00 per month for each month serving as the Lead Planner; and

WHEREAS, the Region 1 Lead Planner per diem will be paid for through previously accepted HSGP grant funds; and

WHEREAS, the Ingham County Emergency Planner, Rob Dale, meets the qualifications established by the R1HSPB; and

WHEREAS, the R1HSPB tentatively selected Ingham County Regional Planner, Rob Dale, to fulfill the Lead Planner role pending resolution approval.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners approves the Ingham County Regional Planner to receive a per diem of up to \$750 per month for any month serving as the Region 1 Lead Emergency Planner to be paid for with the current fiscal year Region 1 Homeland Security Grant Program award.

	DEPARTMENT: Office of Emergency Management
PREPARED BY: Lieutenant Robert Boerkoel, Emergency Manager	MEETING DATE(S): April 3, April 9, and April 15, 2025
FOR COMMITTEES: <input checked="" type="checkbox"/> Law & Courts <input type="checkbox"/> Human Services <input type="checkbox"/> County Services <input checked="" type="checkbox"/> Finance	
SUBJECT: Equipment Purchase from Connected Solutions Group, LLC for two Mobile Command Center Portable Data Networks	

**ACTION REQUESTED:**

Approval to purchase two Mobile Command Center Mini 2.0 Portable Data Networks from Connected Solutions Group, LLC using previously accepted FY 2022 Homeland Security Grant Program Funds.

**SUMMARY OF REQUEST:**

This resolution would authorize the purchase of two self-contained Portable Data Networks which create a mobile wi-fi network through optimizing and enhancing connectivity to a cellular network (Verizon). These Portable Data Networks are a deployable network intended to enhance communications, information, and data sharing in remote portions of the county while supporting first responders on extended, resource intense incidents. Additionally, the units can be used to support many other non-emergent operations, such as backup connectivity during elections, pre-planned community events, and Ingham County Fair operations.

**STRATEGIC PLAN RELEVANCE:**

This resolution authorizes the purchase of equipment that enhances quality of life and continuity in service to the residents of Ingham County through reliable communications during emergent incidents, times of disaster, and non-emergent community events.

**DEPARTMENT MISSION RELATION:**

This resolution approval improves the resiliency of Ingham County by improving our ability to provide continuity of operations for critical community services for residents during emergent and non-emergent events.

**THIS ACTION RELATES TO AN ACTIVITY WHICH IS:**

MANDATED \_\_\_\_\_  NON-MANDATED Grant funded to enhance resiliency

**COST/FUNDING RECOMMENDATION:**

**Total Request/Contract Amount: \$9,227.62**

Included in Current Fiscal Budget  Budget Transfer  Has No Financial Impact

**ADMINISTRATION RECOMMENDATION:**

RECOMMENDED  NOT RECOMMENDED  ALTERNATIVES:

**GOVERNING/ADVISORY BOARD APPROVAL DATE:** 10/1/2024

**CONTROLLER'S OFFICE:** \_\_\_\_\_ *[Signature]* **DATE:** 3/27/2025

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EQUIPMENT PURCHASE FROM CONNECTED SOLUTIONS GROUP, LLC FOR TWO MOBILE COMMAND CENTER PORTABLE DATA NETWORKS**

WHEREAS, the Ingham County Office of Emergency Management received pass through grant funds from the FY2022 Homeland Security Grant Program (HSGP); and

WHEREAS, the Ingham County Board of Commissioners previously accepted the FY22 HSGP grant funds via Resolution #22-532; and

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

WHEREAS, Connected Solutions Group, LLC manufactures the Mobile Command Center Mini 2.0 Portable Data Network equipment compatible with the Verizon cellular network; and

WHEREAS, Portable Data Network equipment serves to provide enhanced remote connectivity for a variety of applications such as emergent incidents, pre-planned events, or potential back-up connectivity for critical county services and elections; and

WHEREAS, the County of Ingham, Ingham County Sheriff's Office currently maintains a plan with Verizon for cellular communications; and

WHEREAS, the Verizon line fees required for the Portable Data Networks would be paid for by existing budgeted Emergency Management funds as the Portable Data Networks would replace existing hardware on the Verizon plan; and

WHEREAS, comparable quotes were obtained for similar equipment from other vendors and the product offered by Connected Solutions Group, LLC was the most cost effective, qualified solution; 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 up to \$9,227.62.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an equipment purchase with Connected Solutions Group, LLC for the purchase of two Mobile Command Center Mini 2.0 Portable Data Networks for a total cost of \$9,227.62, utilizing funding from the FY2022 Homeland Security Grant Program Funding.

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

**MAIN LOGOS**




INGHAM COUNTY  
**ANIMAL CONTROL & SHELTER**

**SECONDARY LOGOS**



INGHAM COUNTY  
**ANIMAL CONTROL & SHELTER**



	DEPARTMENT: Ingham County Health Department
PREPARED BY: Dr. Adenike Shoyinka, Medical Health Officer	MEETING DATE(S): April 3, April 7 and April 9, 2025
FOR COMMITTEES: <input checked="" type="checkbox"/> Law & Courts <input checked="" type="checkbox"/> Human Services <input type="checkbox"/> County Services <input checked="" type="checkbox"/> Finance	
SUBJECT: Authorization to Extend Resolution #23-412 with Michigan Public Health Institute for Distribution of the United States Department of Justice Edward Byrne Justice Assistance Grant	

**ACTION REQUESTED:**

Authorization to Extend Resolution #23-412, a subgrant agreement with Michigan Public Health Institute (MPHI) in support of Advance Peace.

**SUMMARY OF REQUEST:**

Ingham County Health Department (ICHHD) wishes to authorize a one year, no-cost extension of the agreement with the Michigan Public Health Institute (MPHI) authorized through Resolution #23-412, through February 28, 2026. The grant from which this agreement is sub-granted was extended through Resolution #25-121.

**STRATEGIC PLAN RELEVANCE:**

Promote the practice of public health and safety to reduce violence in Ingham County by supporting community engagement, fostering stronger neighborhoods and helping to coordinate violence prevention efforts.

**DEPARTMENT MISSION RELATION:**

The health department’s mission is to protect, improve, and advocate for the health and well-being of all Ingham County residents.

**THIS ACTION RELATES TO AN ACTIVITY WHICH IS:**

MANDATED \_\_\_  NON-MANDATED \_\_\_

**COST/FUNDING RECOMMENDATION:**

Total Request/Contract Amount: \_

Included in Current Fiscal Budget  Budget Transfer  Has No Financial Impact

**ADMINISTRATION RECOMMENDATION:**

RECOMMENDED  NOT RECOMMENDED  ALTERNATIVES:

GOVERNING/ADVISORY BOARD APPROVAL DATE: \_\_\_\_\_

CONTROLLER’S OFFICE:  DATE: \_\_\_\_\_ 3/27/2025

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION TO RESOLUTION #23-412 WITH MICHIGAN PUBLIC HEALTH INSTITUTE FOR DISTRIBUTION OF THE UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE JUSTICE ASSISTANCE GRANT**

WHEREAS, Ingham County Health Department (ICHD) wishes to authorize a one year, no-cost extension of the agreement with the Michigan Public Health Institute (MPHI) authorized through Resolution #23-412, through February 28, 2026; and

WHEREAS, funds are expended from a U.S. Department of Justice for the Byrne Justice Assistance Grant Project which was recently extended through Resolution #25-121; and

WHEREAS, these designated funds support the Advance Peace program which is dedicated to ending cyclical gun violence in American urban neighborhoods; and


WHEREAS, the Medical Health Officer recommends that the Ingham County Board of Commissioners authorizes a one year, no-cost extension of the agreement with MPHI accepted through Resolution #23-412.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a one year, no-cost extension of the agreement with the MPHI authorized through Resolution #23-412, to extend the agreement through February 28, 2026.

BE IT FURTHER RESOLVED, that all other terms of the agreement will remain the same.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.



	DEPARTMENT: Ingham County Health Department
PREPARED BY: Dr. Adenike Shoyinka, Medical Health Officer	MEETING DATE(S): April 3, April 7 and April 9, 2025
FOR COMMITTEES: <input checked="" type="checkbox"/> Law & Courts <input checked="" type="checkbox"/> Human Services <input type="checkbox"/> County Services <input checked="" type="checkbox"/> Finance	
SUBJECT: Authorization to Extend Resolution #24-034 with Michigan Public Health Institute for Administrative Support to Operate Year Three of the Lansing/Ingham Peacemaker Fellowship®	

**ACTION REQUESTED:**

Extending the Advance Peace local operator agreement with Michigan Public Health Institute (MPHI).

**SUMMARY OF REQUEST:**

Ingham County Health Department (ICHHD) wishes to authorize a no-cost, four-month extension of the agreement with MPHI authorized through Resolution #24-034, through June 30, 2025.

**STRATEGIC PLAN RELEVANCE:**

Promote the practice of public health and safety to reduce violence in Ingham County by supporting community engagement, fostering stronger neighborhoods and helping to coordinate violence prevention efforts.

**DEPARTMENT MISSION RELATION:**

The health department’s mission is to protect, improve, and advocate for the health and well-being of our community by identifying and advancing the conditions under which all people can achieve optimum health.

**THIS ACTION RELATES TO AN ACTIVITY WHICH IS:**

MANDATED \_\_\_  NON-MANDATED \_\_\_

**COST/FUNDING RECOMMENDATION:**

Total Request/Contract Amount: \_

Included in Current Fiscal Budget  Budget Transfer  Has No Financial Impact

**ADMINISTRATION RECOMMENDATION:**

RECOMMENDED  NOT RECOMMENDED  ALTERNATIVES:

GOVERNING/ADVISORY BOARD APPROVAL DATE: \_\_\_\_\_

CONTROLLER’S OFFICE:  DATE: 3/27/2025

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN EXTENSION TO RESOLUION #24-034 WITH MICHIGAN PUBLIC HEALTH INSTITUTE FOR ADMINISTRATIVE SUPPORT TO OPERATE YEAR THREE OF THE LANSING/INGHAM PEACEMAKER FELLOWSHIP®**

WHEREAS, Ingham County Health Department (ICHD) wishes to authorize a no-cost, four-month extension of the agreement with Michigan Public Health Institute (MPHI) authorized through Resolution #24-034, through June 30, 2025; and


WHEREAS, MPHI provides the full administration and operation of Advance Peace, which is dedicated to ending cyclical gun violence in American urban neighborhoods; and

WHEREAS, the Medical Health Officer recommends that the Board of Commissioners authorize a no-cost, four month extension of the agreement with MPHI.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a no-cost, four month extension of the agreement with MPHI authorized through Resolution #24-034, through June 30, 2025.

BE IT FURTHER RESOLVED, that all other terms of the agreement will remain the same.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents consistent with this resolution upon approval as to form by the County Attorney.

	DEPARTMENT: 9-1-1 Center
PREPARED BY: Barb Davidson, 911 Director	MEETING DATE(S): April 3 <sup>rd</sup> and 9 <sup>th</sup> , 2025
FOR COMMITTEES: <input checked="" type="checkbox"/> Law & Courts <input type="checkbox"/> Human Services <input type="checkbox"/> County Services <input checked="" type="checkbox"/> Finance	
SUBJECT:	

**ACTION REQUESTED:**

Requesting an amendment to Resolution #25-051 and approval to accept money from a Michigan Municipal Risk Management Association Risk Avoidance Program (MMRMA RAP) grant. This resolution was approved by the Board of Commissioners, and then we were notified that we were approved for an MMRMA RAP grant that could be used towards this product in the amount of \$2,500.

**SUMMARY OF REQUEST:**

Resolution#25-051 was approved in January of 2025 for an extension in the 9-1-1 Center’s software licenses and service from Priority Dispatch. It also approved acquiring a call simulator program from Priority Dispatch. A grant proposal with MMRMA for a RAP grant that would assist in acquiring the simulator was approved for \$2,500 in March. This notification came after the resolution was approved. I am requesting approval to accept the grant monies.

**STRATEGIC PLAN RELEVANCE:**

Public health and safety are a goal within the strategic plan, specifically to increase resilience and capacity to prepare for and respond to emergencies and incidents. Having a simulator that we can use to practice applying emergency medical pre-arrival instructions will help us be prepared for any emergency.

**DEPARTMENT MISSION RELATION:**

Our department’s mission is to provide exemplary service, safeguard life and well-being, and align resources with those in need. This platform will allow us to practice any number of possible scenarios, including high-priority/low-occurrence situations that could occur at any moment. This will allow us to be as prepared as we can for the unexpected.

**THIS ACTION RELATES TO AN ACTIVITY WHICH IS:**

MANDATED \_\_\_\_\_  NON-MANDATED \_\_\_\_\_

**COST/FUNDING RECOMMENDATION:**

**Total Request/Contract Amount:**

Included in Current Fiscal Budget  Budget Transfer  Has No Financial Impact

**ADMINISTRATION RECOMMENDATION:**

RECOMMENDED  NOT RECOMMENDED  ALTERNATIVES:

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #25-051 ACCEPTING GRANT MONEY TO ASSIST IN ACQUIRING CALL SIMULATOR PLATFORM FROM PRIORITY DISPATCH FOR THE INGHAM COUNTY 9-1-1 CENTER**

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 authorized the renewal of licenses and support of Priority Dispatch's Emergency Medical Dispatch ProQA Program, under Resolution #25-051, and ProQA continues to be used for all medical calls received; and


WHEREAS, Resolution #25-051 also approved the acquisition of an AI call simulator for a price of \$5,000 annually, which will enhance the training and performance of the Emergency Dispatchers at Ingham County 9-1-1 Central Dispatch Center; and

WHEREAS, after the approval of this resolution, the 9-1-1 Center management was notified by Michigan Municipal Risk Management Association (MMRMA) that the grant applied for to assist in the acquisition of the simulator was approved for \$2,500.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the acceptance of the MMRMA Risk Avoidance Program (RAP) grant of \$2,500 to be applied to the cost of the AI simulator from Priority Dispatch.

BE IT FURTHER RESOLVED, that the total expenditure for the renewal of ProQA Medical software licenses, service, and support and acquiring the SkillLab with AI simulator for the five-year term will be at an amount not to exceed \$86,420 after the MMRMA grant monies have been accepted.

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

	DEPARTMENT: 911 Center
PREPARED BY: Barb Davidson, Director	MEETING DATE(S): April 3 <sup>rd</sup> and 9 <sup>th</sup> , 2025
FOR COMMITTEES: <input checked="" type="checkbox"/> Law & Courts <input type="checkbox"/> Human Services <input type="checkbox"/> County Services <input checked="" type="checkbox"/> Finance	
SUBJECT: Purchase new policy management and training software from PowerDMS for a term of 3years	

**ACTION REQUESTED:**

We are seeking approval to transition to and enter into a contract with PowerDMS-specifically their PowerPolicy platform (policy management and compliance platform), PowerReady platform (electronic training program documentation platform), and PowerTraining platform (training documentation creation platform), for a period of 3 years. We are also seeking approval to accept two Michigan Municipal Risk Management Association Risk Avoidance Program (MMRMA RAP) grants totaling \$5,000 to be used towards this purchase.

**SUMMARY OF REQUEST:**

Our current electronic training platform has a flaw that we have tried to work with the vendor to fix and they are unable to fix it. We utilize a separate electronic platform to track our policies. These two platforms don't interact and we identified the benefits if we could find one platform that could do both and that interacts. We sought alternatives and found that with PowerDMS we could have a training platform that is linked to our policy platform which would streamline training and make finding information easier for all of our staff. This transition will be a large undertaking and we would like to take advantage of the pricing discount for multi-year contracts and enter into a 3-year agreement with them. We also applied for and received two RAP grants from MMRMA to help us pay for this transition.

**STRATEGIC PLAN RELEVANCE:**

Public health and safety are a goal within the strategic plan, specifically to increase resilience and capacity to prepare for and respond to emergencies and incidents. Having this one platform will enhance our ability to train new staff and for all staff to be able to find, review, and apply our policies easily which will in turn help us to respond to and be prepared to respond to emergencies.

**DEPARTMENT MISSION RELATION:**

Our department's mission is to provide exemplary service, safeguard life and well-being and align resources with those in need. Our department identified a need and this new platform will assist us in achieving a user-friendly, interconnected platform that will address our needs while enhancing our ability to train which will help us to achieve the exemplary service we strive for every day.

**THIS ACTION RELATES TO AN ACTIVITY WHICH IS:**

MANDATED \_\_\_\_\_  NON-MANDATED \_\_\_\_\_

**COST/FUNDING RECOMMENDATION:**

**Total Request/Contract Amount:** \$41,498.50 for 3 years minus \$5,000 from the grants =\$36,498.50  
 Included in Current Fiscal Budget  Budget Transfer  Has No Financial Impact



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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE PURCHASE OF POLICY MANAGEMENT AND TRAINING PLATFORM FOR THE 9-1-1 CENTER FROM POWERDMS**

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, Ingham County Board of Commissioners approved under Resolution #18-215 the purchase of software and services with LEFTA Systems in 2018; and

WHEREAS, Ingham County 9-1-1 has been displeased with the program and resolution of identified problems; and

WHEREAS, alternatives were sought with four different companies demonstrating their programs and solutions to Ingham County 9-1-1 and PowerDMS was identified as the company with a solution that will meet Ingham County 9-1-1's needs; and

WHEREAS, a three-year contract was requested with PowerDMS which would include set up, training, support, and upgrades for the term of September 1, 2025 to August 31, 2028, for the PowerDMS products called PowerReady, PowerPolicy, and PowerTraining at a cost of \$41,498.50; and

WHEREAS, the 9-1-1 Management team applied for and was approved for two Michigan Municipal Risk Management Risk Avoidance Program (MMRMA RAP) grants to support this transition, totaling \$5,000; and

WHEREAS, the recommendation is that the Ingham County Board of Commissioners fund the remainder of this request from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund.


THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes the expenditure of \$41,498.50 for the purchase of PowerDMS Software and Services, PowerReady, PowerPolicy, and PowerTraining.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorize the acceptance of the two MMRMA RAP grants totaling \$5,000 for this project, with the remaining \$36,498.50 coming from the 9-1-1 Emergency Telephone Dispatch Services 9-1-1 fund.

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

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



	DEPARTMENT: 9-1-1 Center
PREPARED BY: Barb Davidson, 9-1-1 Director	MEETING DATE(S): April 3 <sup>rd</sup> and 9 <sup>th</sup> , 2025
FOR COMMITTEES: <input checked="" type="checkbox"/> Law & Courts <input type="checkbox"/> Human Services <input type="checkbox"/> County Services <input checked="" type="checkbox"/> Finance	
SUBJECT: Authorization for the 9-1-1 Center to renew the service and support contract with Solacom for telephony system and equipment	

**ACTION REQUESTED:**

Seeking authorization to renew the service and support contract with Solacom Technologies for our Guardian system and equipment, which is our geo-diverse NG911 telephony system.

**SUMMARY OF REQUEST:**

After an RFP process in 2019, Solacom was unanimously chosen from a large group of vendors evaluated. The Board of Commissioners approved the purchase of the system, which has been in place for the last five years. The original purchase included five years of service and support. This term is about to expire and needs to be renewed. I am seeking approval to renew the service and support contract for one year. The choice to renew for only one year was made because additional costs associated with some hardware replacement will need to be evaluated in 2026.

**STRATEGIC PLAN RELEVANCE:**

Public health and safety are a goal within the strategic plan, specifically to increase resilience and capacity to prepare for and respond to emergencies and incidents. Having a reliable NG911 system that consistently delivers calls from the public supports this goal.

**DEPARTMENT MISSION RELATION:**

Our department’s mission is to provide exemplary service, safeguard life and well-being, and align resources with those in need. Again, having a reliable telephony system that can consistently deliver emergency calls from the public supports our mission.

**THIS ACTION RELATES TO AN ACTIVITY WHICH IS:**

MANDATED \_\_\_\_\_  NON-MANDATED \_\_\_\_\_

**COST/FUNDING RECOMMENDATION:**

Total Request/Contract Amount: \$92,303.95

Included in Current Fiscal Budget  Budget Transfer  Has No Financial Impact

**ADMINISTRATION RECOMMENDATION:**

RECOMMENDED  NOT RECOMMENDED  ALTERNATIVES:

GOVERNING/ADVISORY BOARD APPROVAL DATE: \_\_\_\_\_

CONTROLLER’S OFFICE:  DATE: \_\_\_\_\_ 3/27/2025 \_\_\_\_\_

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

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE INGHAM COUNTY 9-1-1 CENTRAL DISPATCH CENTER TO RENEW THE SERVICE AND SUPPORT CONTRACT WITH SOLACOM FOR TELEPHONY SYSTEM AND EQUIPMENT**

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

WHEREAS, after an RFP process in 2019, the Ingham County Board of Commissioners authorized the purchase of the NG911 system, Solacom's Guardian product, training, equipment, and support services to replace our legacy communication/phone system; and

WHEREAS, the original purchase included five years of system support, and that term is about to expire and needs to be renewed; and

WHEREAS, the Solacom Guardian product continues to perform reliably in delivering calls from the public to the 911 Center in our NG911 environment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes a renewed contract with Solacom Technologies for the continued support of the Guardian product and equipment necessary to support the geo-diverse system at a cost of \$92,303.95 for the term of June 11, 2025 to June 10, 2026 which was budgeted for from the 9-1-1 Telephone fund.

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

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

	DEPARTMENT: 9-1-1 Center
PREPARED BY: Barb Davidson, 9-1-1 Director	MEETING DATE(S): April 3, 2025
FOR COMMITTEES: <input checked="" type="checkbox"/> Law & Courts <input type="checkbox"/> Human Services <input type="checkbox"/> County Services <input type="checkbox"/> Finance	
SUBJECT: Resolution Honoring 9-1-1 Telecommunicator Professional April 13-19, 2025	

**ACTION REQUESTED:**

Requesting a resolution in support of the staff of Ingham County 9-1-1 Center during National Public Safety Telecommunicators Week, which is recognized annually during the second week of April.

**SUMMARY OF REQUEST:**

National Public Safety Telecommunicators Week was established by the United States Congress in 1991, as a way to recognize the vital link emergency telecommunicators serve between our community and public safety personnel. During this week, we take the opportunity to thank Ingham County 9-1-1 employees who serve in this demanding profession.

**STRATEGIC PLAN RELEVANCE:**

This resolution supports the overarching long-term objective of service to our residents and supporting public safety.

**DEPARTMENT MISSION RELATION:**

Our department’s mission would not be possible without 9-1-1 telecommunicators who are the first first responders being at the ready 24/7 regardless of the situation.

**THIS ACTION RELATES TO AN ACTIVITY WHICH IS:**

MANDATED \_\_\_\_\_  NON-MANDATED \_\_\_\_\_

**COST/FUNDING RECOMMENDATION:**

**Total Request/Contract Amount:**

Included in Current Fiscal Budget  Budget Transfer  Has No Financial Impact

**ADMINISTRATION RECOMMENDATION:**

RECOMMENDED  NOT RECOMMENDED  ALTERNATIVES:

**GOVERNING/ADVISORY BOARD APPROVAL DATE:** \_\_\_\_\_

**CONTROLLER’S OFFICE:** \_\_\_\_\_ *Angela J. Jell* **DATE:** \_\_\_\_\_ 3/27/2025 \_\_\_\_\_

Introduce by the Law & Courts Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION TO THE INGHAM COUNTY  
9-1-1 CENTRAL DISPATCH CENTER TELECOMMUNICATORS DURING  
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, APRIL 13-19, 2025**

WHEREAS, the Ingham County Board of Commissioners has established a Consolidated 9-1-1 Emergency Dispatch Center that opened on June 27, 2012; and

WHEREAS, emergencies can occur at any time that require law enforcement, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of law enforcement officers, firefighters, and EMS providers is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our law enforcement officers, firefighters, and Emergency Medical Services (EMS) providers is dependent upon the quality and accuracy of information obtained from citizens who contact the Ingham County 9-1-1 Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services to ensure an appropriate response; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our law enforcement officers, firefighters, and EMS providers by monitoring their activities by radio, providing them information, and ensuring their safety; and

WHEREAS, Public Safety Telecommunicators are critical in improving the chance of survival for patients who experience sudden cardiac arrest and other medical emergencies by recognizing the need for lifesaving interventions including CPR prior to arrival of EMS; and

WHEREAS, Public Safety Telecommunicators of the Ingham County 9-1-1 Center have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and

WHEREAS, each telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

THEREFORE BE IT RESOLVED that the Ingham County Board of Commissioners declares the week of April 13 - 19, 2025, to be National Public Safety Telecommunicators Week in Ingham County in honor of the individuals whose diligence and professionalism maintain the link between our communities, citizens, and visitors with public safety as the first first responder.