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VICE-CHAIRPERSON
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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, MAY 29, 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 [May 15, 2025 Minutes](#)
Additions to the Agenda
Limited Public Comment

1. Homeland Security & Emergency Management – Resolution to Renew a Three-Year Agreement with [Perimeter Inc.](#)
2. Law & Courts Committee – Impacts of Eaton County Public Safety Cuts on Ingham County
(*Discussion with Sheriff's Office, 9-1-1, and Animal Control*)

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

May 15, 2025

Draft Minutes

Members Present: Johnson, Willis, Trubac, Lawrence, Peña (Arrived at 6:17 p.m.), Pratt, and Schafer.

Members Absent: Polsdofer.

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 May 1, 2025 Minutes

CHAIRPERSON JOHNSON STATED, WITHOUT OBJECTION, THE MINUTES OF THE MAY 1, 2025 LAW & COURTS COMMITTEE MEETING WERE APPROVED AS SUBMITTED. Absent: Commissioners Polsdofer and Peña.

Additions to the Agenda

None.

Limited Public Comment

None.

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

1. Community Corrections – Resolution to Authorize the Submission of a Grant Application and to Contract with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections and Program Subcontracts for State FY 2026
2. Office of the Public Defender – Resolution to Authorize a Contract Renewal with the Office of the Public Defender and Interactive Data, LLC for Three Years, with the Option of Renewing an Additional Two Years

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Polsdofer and Peña.

THE MOTION TO APPROVE THE ITEMS ON THE CONSENT AGENDA CARRIED UNANIMOUSLY. Absent: Commissioners Polsdofer and Peña.

Announcements

Chairperson Johnson stated the Advance Peace Sneaker Ball was coming up in June.

Commissioner Peña arrived at 6:17 p.m.

Commissioner Willis stated the Sneaker Ball was Friday, June 14, at the Crowne Plaza in Lansing. Commissioner Willis further asked for a status update on the recent request to have the 9-1-1 Departments quality assurance Artificial Intelligence (AI) software approved by the unions.

Gregg Todd, Controller, stated it had been discussed with unions and they had asked for a presentation, which would happen before it came back in front of the Board of Commissioners.

Discussion.

Public Comment:

None.

Adjournment

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

**MAY 29, 2025 LAW & COURTS AGENDA
STAFF REVIEW SUMMARY**

RESOLUTION ACTION ITEMS:

The Controller recommends approval of the following resolutions:

1. *Homeland Security & Emergency Management – Resolution to Renew a Three-Year Agreement with Perimeter Inc.*


This resolution authorizes a three-year renewal agreement with Perimeter Inc., which provides the ability to visually track and share critical life safety information, such as evacuation routes, flooding hazards, road closures, etc., in real time during an emergent incident or natural disaster.

Funding for the not to exceed three-year agreement of \$55,169 (\$15,000 during Year 1, \$18,375 during Year 2, and \$21,794 during Year 3) will be through a combination of Sheriff's Office and Emergency Management accounts for Year 1, and Contractual Services for Years 2/3.

See memo for details.

Additional Items:

2. *Law & Courts Committee – Impacts of Eaton County Public Safety Cuts on Ingham County (Discussion with Sheriff's Office, 9-1-1, and Animal Control)*

	DEPARTMENT: Office of Emergency Management
PREPARED BY: Lieutenant Robert Boerkoel, Emergency Manager	MEETING DATE(S): May 29, June 4, and June 10, 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: Renew a three-year agreement with Perimeter Inc.	

ACTION REQUESTED:

Approval of agreement with Perimeter Inc. for a three-years for the Perimeter Platform and mapping software.

SUMMARY OF REQUEST:

After an initial one-year agreement with Perimeter Inc., we seek to renew the agreement. Perimeter Platform is an innovative all-hazards collaboration software solution and mapping tool for use with emergent events, times of disaster, planned events, and day-to-day operations. The tool provides the ability to visually track and share critical life safety information, such as evacuation routes, flooding hazards, road closures, etc., in real time during an emergent incident or natural disaster. The tool can be shared publicly, empowering residents to stay up to date with real time information while responding agencies can achieve higher levels of situational awareness critical to managing effective responses. In addition to emergency response, this mapping tool can be used daily – the Road Department utilizes it regularly as part of their messaging on road work closures with suggested alternate routes. Perimeter Inc. has quoted significant discounts as part of the three-year renewal.

STRATEGIC PLAN RELEVANCE:

This resolution authorizes the purchase of software that enhances quality of life and continuity in service to the residents of Ingham County as it communicates real-time data to our residents about daily road improvement projects and/or life-safety information surrounding variety of hazards during emergencies.

DEPARTMENT MISSION RELATION:

This resolution proposal improves our ability to maintain critical situational awareness in the event of large-scale emergency incidents or disasters while providing our residents with timely, critical life-safety information.

THIS ACTION RELATES TO AN ACTIVITY WHICH IS:

☐ MANDATED _____ ☒ NON-MANDATED Renewal of Agreement

COST/FUNDING RECOMMENDATION:

Total Request/Contract Amount: Year 1 (2025): \$15,000, Year 2 (2026): \$18,375, Year 3 (2027): \$21,794

☐ 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:** 5/22/2025

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

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO RENEW A THREE-YEAR AGREEMENT WITH PERIMETER INC.

WHEREAS, the Ingham County Office of Emergency Management is tasked with coordinating an effective response during times of disaster, emergency situations, and planned events; and

WHEREAS, leveraging innovative technology serves as a force multiplier to enhance and optimize the effectiveness of a response and recovery; and

WHEREAS, Perimeter Inc. offers an innovative all-hazards collaboration software mapping solution to address effective life safety strategies during a disaster response and recovery, planned events, and day-to-day operations; and

WHEREAS, the Perimeter Platform enhances Emergency Management, Incident Command, and First Responder situational awareness to lead an effective response while mapping critical real-time information that can be provided to residents and visitors in Ingham County; and

WHEREAS, the Perimeter Platform is also used in day-to-day operations of other county departments such as communicating the Road Department's road closures and alternate routes during road projects; and

WHEREAS, Perimeter Inc. is a sole source vendor for the Perimeter Platform with no other known similar software vendors; and

WHEREAS, the total three-year expenditure for this proposal is \$55,169:

Year 1: May 1, 2025 – April 30, 2026 - \$15,000

Year 2: May 1, 2026 – April 30, 2027 - \$18,375

Year 3: May 1, 2027 – April 30, 2028 - \$21,794.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a three-year renewal agreement with Perimeter Platform not to exceed a total of \$55,169 from May 1, 2025 through April 30, 2028 (\$15,000 during Year 1, \$18,375 during Year 2, and \$21,794 during Year 3).

BE IT FURTHER RESOLVED, that \$15,000 for Year 1 (May 1, 2025 – April 30, 2026) will be paid for utilizing funding from a combination of Sheriff's Office and Emergency Management accounts to cover the agreement costs, and future funds will be budgeted in the Contractual Services budgets for FY2026 (\$18,375) and FY2027 (\$21,794).

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the Controller/Administrator to make necessary budget adjustments to reflect the agreement with Perimeter Inc.

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.