LAW & COURTS COMMITTEE
May 14, 2020
Minutes

Members Present: Slaughter, Celentino, Crenshaw, Schafer, Sebolt, Trubac.

Members Absent: Polsdofor.

Others Present: Teri Morton, Teri Thornberry, Elizabeth Noel, and Michael Tanis.

The meeting was called to order by Chairperson Slaughter at 6:00 p.m. virtually via Zoom in accordance with the Governor’s Executive Order 2020-75 regarding the Open Meetings Act.

Approval of the April 30, 2020 Minutes

MOVED BY COMM. CRENShAW, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE APRIL 30, 2020 LAW & COURTS COMMITTEE MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Polsdofor

Additions to the Agenda

None.

Limited Public Comment

None.

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

1. Circuit Court – Resolution to Amend Contract for Graphic Sciences, Inc. for the Continued Storage and Retrieval of Circuit Court Files

2. Sheriff’s Office – Resolution to Honor the Service of Canine Smoke and Deputy Narlock and to Approve the Sale of Smoke to Deputy Narlock

3. Facilities Department
   a. Resolution Authorizing an Agreement with Guardian Alarm Company for the Building Alarm System at the 9-1-1 Center’s Backup Location
   b. Resolution Authorizing an Agreement with Vidcom Solutions for the Access Control System at the 9-1-1 Center’s Backup Location
4. **9-1-1 Dispatch Center** – Resolution to Authorize the Ingham County 9-1-1 Central Dispatch Center to Port Telephone Lines/Numbers from AT&T to the Ingham County Cisco Telephone System

5. **Controller’s Office** – Resolution Updating Various Fees for County Services

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Polsdofer

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

**Announcements**

Commissioner Schafer stated that a position on the Tri-County Regional Planning Commission had yet to be filled. He further stated that he would be interested in the position, and asked that the idea be brought up at the next Democratic Caucus meeting of the Board of Commissioners.

**Public Comment**

None.

**Adjournment**

The meeting was adjourned at 6:03 p.m.

BARB BYRUM, CLERK OF THE BOARD