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

Members Absent: Sebolt. 

Others Present: Undersheriff Andrew Bouck, Gregg Todd, Teri Morton, Janice Dooley, Missy Harris, Scott LeRoy, 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 2020-154 regarding the Open Meetings Act. 

Approval of the August 27, 2020 Minutes 

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE AUGUST 27, 2020 LAW & COURTS COMMITTEE MEETING. 

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Sebolt. 

Additions to the Agenda 

None. 

Limited Public Comment 

None. 

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

1. Sheriff’s Office 
   a. Resolution to Authorize a Contractual Agreement Between the Ingham County Sheriff’s Office and Axon Enterprise, Inc. for Body Worn Cameras and Vehicle Fleet Camera System 
   b. Resolution to Purchase Taser Training Cartridges and Associated Equipment for the Sheriff’s Office from Axon Enterprise, Inc. 
   c. Resolution to Continue Patrol Car Video Storage Software Support from L3 Mobile-Vision, Inc with the Ingham County Sheriff’s Office 
   d. Resolution to Honor Lieutenant Daniel Sump of the Ingham County Sheriff’s Office 

2. Office of Homeland Security and Emergency Management – Resolution to Authorize a Contract with West Shore Services Inc. for the Purpose of Adding and Upgrading Outdoor Warning Sirens in Ingham County
3. **Circuit Court**
a. Resolution to Accept the FY 2021 Michigan Mental Health Court Program Grant, Continue and Modify the Grant Funded Three-Quarter Time Mental Health Court-Court Services Coordinator Position and Mental Health Court-Case Coordination Specialist Position, and Authorize Subcontracts
b. Resolution to Accept the FY 2021 Swift and Sure Sanctions Probation Program Grant, Continue the Grant Funded Three-Quarter Time SSSPP Case Management Coordinator Position and Authorize Subcontracts

4. **Circuit Court – Family Division**
a. Resolution for Acceptance of the Child and Parent Legal Representation Grant from the Michigan Department of Health and Human Services
b. Resolution Authorizing the Juvenile Division to Authorize a Contract with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties for Prescreening of Youth in Detention for Psychiatric Hospitalization

5. **Facilities Department** – Resolution to Authorize an Agreement with Smart Homes Inc. for the Architectural and Engineering Services for the Mason Courthouse Circuit Courtroom Technology Upgrades

6. **9-1-1 Dispatch Center** – Resolution to Authorize Engagement of “National Testing Network, Sister Company of ErgoMetrics”

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Sebolt.

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

**Announcements**

None.

**Public Comment**

None.

**Adjournment**

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