

Revised
Agenda
Public Safety & Courts Committee
February 14, 2017
5:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public - *Limited to 5 minutes per speaker.*
4. Consider authorizing Shiawassee County Central Dispatch Board to pay Sungard to migrate the ONESolution Computer Aided Dispatch (CAD), Message Switch and Report Management System (RMS) to a new server in the amount not to exceed \$11,576.00 to be paid from line item 216-325-930.000, and authorize the Board Chair to execute all necessary documents.
5. Consider authorizing the Shiawassee County Central Dispatch Board to contract with Landmark Design Company to complete the architectural design for the new Central Dispatch facility, conduct the contractor bidding and act as the project manager/supervisor over the construction process at a cost of 7% to the full remodel expense to be paid from line item # 216-325-803.000, and authorize the Board Chair to execute all necessary documents.
6. Consider appointing Cindy Garber to the Central Dispatch Board for a three year term from February 16, 2017 to December 31, 2020 or until a successor is appointed.
7. Information only: New kitchen cabinets have been installed in the County Jail.
8. Other Agenda Items.
9. Call to the Public - *Limited to 5 minutes per speaker.*
10. Adjournment