



Macomb County Board of Commissioners

Dave Flynn – Board Chair

Kathy Tocco – Vice Chair

Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj

District 2 – Marv Sauger

District 3 – Veronica Klinefelt

District 5 – Rob Mijac

District 6 – Jim Carabelli

District 7 – Don Brown

District 8 – Kathy Vosburg

District 9 – Fred Miller

District 12 – Bob Smith

District 13 – Joe Sabatini

DATE/TIME: Thursday, December 8, 2016, immediately following Finance

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Board Chair Flynn, Vice Chair Tocco

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043

FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Board and Public Hearing Dated December 1, 2016
6. Public Participation (5 minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
7. Resolution
 - a) Requesting Approval to Section 2.6B of the Ethics Ordinance / Eric Smith, Prosecuting Attorney
8. Recommendation from 12/08/16 Finance Meeting
 - a) Purchase of the Word Systems Inc. I Record Digital Audio and Visual Recording System / Macomb County Sheriff's Office
9. Recommendation from 12/08/16 Finance Meeting
 - a) Retirement Ordinance Restatement / Scott G. Smith, Independent Council

10. Proclamation

- a) Commending Annmarie Erickson For 17 Years of Dedicated Service / Detroit Institute of Arts (DIA)
(offered by all commissioners)
- b) Commending Roger Facione Upon his Retirement / Social Services and Human Services Board
(offered by all commissioners)
- c) Commending Jim Jacobs For Nearly 50 Years of Dedicated Service / Macomb Community College
(offered by all commissioners)

11. New Business

12. Public Participation (Five minutes maximum per speaker or longer at the discretion of the Chairperson)

13. Roll Call

14. Adjournment

**UNOFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
DECEMBER 1, 2016**

The Macomb County Commission met at 11:35 a.m. on Thursday, December 1, 2016 at the Macomb County Administration Building, One South Main Street, 9th Floor, Mount Clemens. Chair Flynn called the meeting to order.

ROLL CALL

| NAME | DISTRICT | PRESENT | NOT PRESENT |
|--------------------|-----------------|----------------|--------------------|
| Don Brown | 7 | X | |
| James Carabelli | 6 | X | |
| Andre Duzyj | 1 | X | |
| David Flynn | 4 | X | |
| Veronica Klinefelt | 3 | X | |
| Steve Marino | 10 | X | |
| Robert Mijac | 5 | X | |
| Fred Miller | 9 | X | |
| Joe Sabatini | 13 | X | |
| Marvin Sauger | 2 | X | |
| Bob Smith | 12 | X | |
| Kathy Tocco | 11 | X | |

AGENDA

MOTION

A motion was made by Commissioner Marino, to approve the agenda, supported by Commissioner Duzyj. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Tocco, to approve the minutes dated November 3, 2016, supported by Commissioner Smith. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

LABOR AGREEMENT

- a) Ratification of Labor Agreement (Given by Eric Herppich)

MOTION

R16-244 A motion was made by Commissioner Miller, to recommend the ratification of various 2017-2019 Labor Agreements, supported by Commissioner Tocco.

A roll call vote was taken:

Voting yes were: Marino, Mijac, Miller, Sabatini, Sauger, Smith, Brown, Carabelli, Duzyj, Klinefelt, Tocco and Flynn.
There were 12 yes votes. There were 0 no votes.

THE MOTION CARRIED.

FY 2017 BUDGET

- a) Board Chair FY 2017 Budget Proposal (Given by Dave Flynn)

MOTION

R16-245 A motion was made by Commissioner Miller, to adopt the FY 2017 Budget Proposal, supported by Commissioner Smith. **THE MOTION CARRIED.** (Record NO votes for Marino and Sabatini)

NEW BUSINESS

Commissioner Sauger complimented the staff for all their help during the transition.

Commissioner Klinefelt updated commissioners on correct time for the Oath of Office. It will be on December 15th at 6 pm.

Commissioner Smith asked to have a moment of silence for Wayne State Officer Collin Rose.

Commissioner Miller spoke about last 2 Finance meetings on December 8th and 14th. He asked that the meeting on the 14th be eliminated.

PUBLIC PARTICIPATION

Dr. Steve Naumovski; 8777 – 18 Mile Road; Sterling Heights

ROLL CALL

| NAME | DISTRICT | PRESENT | NOT PRESENT |
|--------------------|-----------------|----------------|--------------------|
| Don Brown | 7 | X | |
| James Carabelli | 6 | X | |
| Andre Duzyj | 1 | X | |
| David Flynn | 4 | X | |
| Veronica Klinefelt | 3 | X | |
| Steve Marino | 10 | X | |
| Robert Mijac | 5 | X | |
| Fred Miller | 9 | X | |
| Joe Sabatini | 13 | X | |
| Marvin Sauger | 2 | X | |
| Bob Smith | 12 | X | |
| Kathy Tocco | 11 | X | |
| Kathy Vosburg | 8 | X | |

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Sauger.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 11:50 a.m., until the call of the Chair.

David Flynn, Chair

Carmella Sabaugh, County Clerk

**UNOFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
PUBLIC HEARING ON 2017 RECOMMENDED BUDGET
DECEMBER 1, 2016**

The Macomb County Commission met at 9:05 am on Thursday, December 1, 2016 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order. A roll call was taken for attendance as follows:

ROLL CALL

| NAME | DISTRICT | PRESENT | NOT PRESENT |
|--------------------|-----------------|----------------|--------------------|
| Don Brown | 7 | X | |
| James Carabelli | 6 | X | |
| Andre Duzyj | 1 | X | |
| David Flynn | 4 | X | |
| Veronica Klinefelt | 3 | X | |
| Steve Marino | 10 | X | |
| Robert Mijac | 5 | X | |
| Fred Miller | 9 | X | |
| Joe Sabatini | 13 | X | |
| Marvin Sauger | 2 | X | |
| Bob Smith | 12 | X | |
| Kathy Tocco | 11 | X | |

PUBLIC PARTICIPATION

Joe Hunt, 8306 Stanley, Warren
 Steve Gold, 13340 Balfour Ave, Huntington Woods
 Dr. Steve Naumovski, 8777 – 18 Mile Road, Sterling Heights
 Karen Spranger, 7520 Hudson, Warren

ROLL CALL

| NAME | DISTRICT | PRESENT | NOT PRESENT |
|--------------------|-----------------|----------------|------------------------|
| Don Brown | 7 | X | |
| James Carabelli | 6 | X | |
| Andre Duzyj | 1 | X | |
| David Flynn | 4 | X | |
| Veronica Klinefelt | 3 | X | |
| Steve Marino | 10 | X | |
| Robert Mijac | 5 | X | |
| Fred Miller | 9 | X | |
| Joe Sabatini | 13 | X | |
| Marvin Sauger | 2 | X | |
| Bob Smith | 12 | X | |
| Kathy Tocco | 11 | X | |

ADJOURNMENT

MOTION

A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Carabelli.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 9:23 a.m., until the call of the Chair.

Dave Flynn, Chair

Carmella Sabaugh, County Clerk

ERIC J. SMITH
MACOMB COUNTY PROSECUTING ATTORNEY



November 30, 2016

Dear Chairman Flynn,

Please allow this letter to serve as a formal request to approve a variance of the Ethics Ordinance Section 2.6B in order to allow Derek Miller to return to my office in his capacity as an Assistant Prosecuting Attorney.

The ordinance provides, in pertinent part:

If it determines that allowing a former Public Servant to serve in a role otherwise prohibited by subsection A is *in the best interest of the County*, the Commission may by a resolution approved by 2/3 of the Commissioners elected and serving permit a former Public Servant to serve in such a role.

While Section 2.6 generally addresses various aspects of Incompatible Employment, allowing Mr. Miller to return to the Office of The Prosecuting Attorney and waiving the one year requirement for county elected officials does not create any conflict of interest for the County.

Mr. Miller was continuously employed with my office from May 17, 2010 until December 30, 2014. During that period, he served as not only the Chief of my Senior Crimes Unit but also was our office liaison to the specialty drug courts throughout the county. With two additional circuit judges starting employment in January, our office staff is stretched thin to cover our statutory responsibilities. Allowing Mr. Miller to commence work on January 1, 2017 will alleviate our staffing concerns and allow our office to continue our ongoing mission to protect victims of crime "in the best interest of the county".

I urge you to pass a resolution which would allow Mr. Miller to return to county employment immediately.

Regards,

Eric J. Smith

Prosecuting Attorney

2016 RESOLUTION NO. _____

RESOLUTION APPROVING EMPLOYMENT AS ASSISTANT PROSECUTING ATTORNEY

WHEREAS, subsection 2.6.A.5 of the Macomb County Ethics Ordinance generally precludes County elected officials' employment in County government for a period of 1 year after leaving elected office; and

WHEREAS, Macomb County Treasurer Derek E. Miller's term of office ends on January 1, 2017; and

WHEREAS, subsection 2.6.B of the Ethics Ordinance provides:

B. If it determines that allowing a former Public Servant to in serve a role otherwise prohibited by subsection A is in the best interests of the County, the Commission may by a resolution approved by 2/3 of the Commissioners elected and serving permit a former Public Servant to serve in such a role.

and

WHEREAS, Mr. Miller served as an Assistant County Prosecutor from May 17, 2010 to December 30, 2014, during which time he served as Chief of the Senior Crimes Unit and served as the County Prosecutor's liaison to the specialty drug courts in the County; and

WHEREAS, pursuant to subsection 2.6.B of the Ethics Ordinance, County Prosecutor Eric Smith formally asked the Commission to permit Mr. Miller to again serve as an Assistant Prosecuting Attorney immediately upon vacating his office as County Treasurer; and

WHEREAS, allowing Mr. Miller to work as an Assistant Prosecuting Attorney immediately upon vacating his office as County Treasurer would alleviate staffing concerns in the County Prosecutor's office with an experienced prosecutor familiar with the office and the County, thereby reducing training and increasing effectiveness of the office; and

WHEREAS, this resolution requires 8 affirmative votes.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Commission determines that allowing Mr. Miller to resume employment as an Assistant Prosecuting Attorney immediately upon vacating his office as County Treasurer is in the best interests of the County.
2. As provided in subsection 2.6.B of the Ethics Ordinance, the Commission approves Derek E. Miller's employment as an Assistant Prosecuting Attorney to begin immediately upon expiration of his service as County Treasurer.
3. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

DAVID FLYNN
Chair, Macomb County Commission

CARMELLA SABAUGH
Macomb County Clerk/Register of Deeds



Macomb County Executive
Mark A. Hackel

Mark F. Deldin
Deputy County Executive

To: David Flynn, Board Chair

From: Pamela J. Lavers, Deputy County Executive

Date: November 28, 2016

RE: **Agenda Item – Sheriff’s Office, Word Systems, Inc. I-Record**

Attached you will find the memorandum, documentation and a resolution from Sheriff Wickersham, to approve the purchase of the Word Systems, Inc. I-Record digital audio/visual recording system for use in the Macomb County Sheriff’s Office interview rooms. The price for the system and installation will be \$40,000.

I-Record will help the Macomb County Sheriff’s Office to record, store, distribute, manage and utilize critical audio and video recordings. I-Record will allow for increased efficiency and productivity, as well as, compliance with *Public Act 479 of 2012-Audiovisual Recording of Custodial Interrogations*.

The Executive Office respectfully submits this agenda item for the Commission's consideration and recommends approval of the purchase of the Word Systems, Inc. I Record system.

PJL/mmc

cc: Anthony Wickersham
Captain David Kennedy



MACOMB COUNTY, MICHIGAN

| Resolution Number: | Full Board Meeting Date: |
|--------------------|--------------------------|
| | |

RESOLUTION

| Resolution to: |
|--|
| Approve the purchase of the Word Systems Inc. I-Record digital audio/visual recording system for use in the Macomb County Sheriff's Office interview rooms. The price for the system and installation will be \$40,000 |

| Introduced By: |
|-------------------------------------|
| Commissioner Marino, JPS Vice-Chair |

| Additional Background Information (If Needed): |
|---|
| <p>Word Systems I-Record has been selected as the vendor for the digital audio/visual recording system for the Macomb County Sheriff's Office interview rooms. The I-Record digital audio/visual system is an on demand, one touch high definition recording solution for recording and content management.</p> <p>I-Record will help the Macomb County Sheriff's Office to record, store, distribute, manage and utilize critical audio and video recordings. I-Record will allow for increased efficiency and productivity as well as compliance with Public Act 479 of 2012 - Audiovisual Recording of Custodial Interrogations.</p> |

| Committee | Meeting Date |
|------------|--------------|
| JPS | 12/7/16 |
| Finance | 12/8/16 |
| Full Board | 12/8/16 |



Mark A. Hackel
County Executive

MEMORANDUM

DATE: 11/14/2016

TO: Office of County Executive

FROM: Captain David Kennedy
Macomb County Sheriff's Office

RE: REQUEST APPROVAL / ADOPTION OF
Purchase of the Word Systems Inc. I-Record digital audio/visual recording system

SUBJECT:
Purchase of the Word Systems Inc. I-Record digital audio/visual recording system

PURPOSE / JUSTIFICATION:
Word Systems Inc. I-Record digital audio/visual recording system has been selected to fulfill the Macomb County Sheriff's Office need for audio/visual recording equipment. The I-Record digital audio/video system is an on demand, one touch high definition recording solution for recording and content management.

I-Record will help the Macomb County Sheriff's Office to record, store, distribute, manage and utilize critical audio and video recordings. I-Record will allow for increased efficiency and productivity as well as compliance with Public Act 479 of 2012 - Audiovisual Recording of Custodial Interrogations.

FISCAL IMPACT / FINANCING:
The funds for this purchase are available in the Capital Improvements budget from the Information Technology department.

The purchase of the product will include all hardware, software, training and a technical services agreement.

FACTS AND PROVISION / LEGAL REQUIREMENTS (if applicable):
The I-Record audio/visual digital recording system will allow the Macomb County Sheriff's Office to comply with Public Act 479 of 2012 which requires all law enforcement agencies to "make a time-stamped, audiovisual recording" of custodial interrogations for certain felonies.

IMPACT ON CURRENT SERVICES (PROJECTS):
The I-Record digital video/audio system is an on demand, one touch high definition recording solution for recording and content management.

I-Record will help the Macomb County Sheriff's Office to record, store, distribute, manage and utilize critical audio and video recordings. I-Record will allow for increased efficiency and productivity as well as compliance with Public Act 479 of 2012 - Audiovisual Recording of Custodial Interrogations.



CONTRACT REVIEW ROUTING FORM

November 2015
REV 4

| ORIGINATING DEPARTMENT INFORMATION | | |
|---|---|---|
| Department Leader: Sheriff Anthony Wickersham | Department: Macomb County Sheriff's Office | Date: 11/14/2016 |
| Contract Contact Person: Captain David Kennedy | Contact Phone Number: (586) 307-9333 | NOTE: Contracts are returned interoffice mail unless specified below: <input type="checkbox"/> Call for Pick Up: # |

| CONTACT INFORMATION | |
|---|--|
| Contract Title: Word Systems Inc. I-Record | GRANT <input type="checkbox"/> AWARD <input type="checkbox"/> Funded <input checked="" type="checkbox"/> |
| Return By Date: | |

| DEPARTMENT ROUTING & AUTHORIZATIONS |
|-------------------------------------|
| NOTES: |

DOES THIS INVOLVE TECHNICAL SUPPORT RELATED TO HARDWARE OR SOFTWARE? *If No, Skip this step.*

Yes, Send to IT. Chief Information Officer review/Approval is REQUIRED.

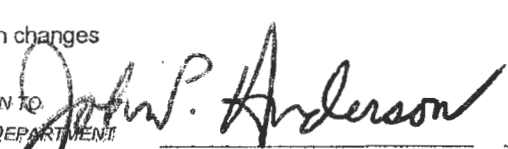
Approved
 Approved with changes
 Rejected and Return to Requesting Department


 Authorized Signature

11-17-2016
 Date

1. RISK & CONTRACT MANAGEMENT

Approved
 Approved with changes
 Rejected

RETURN TO: 
 REQUESTING DEPARTMENT

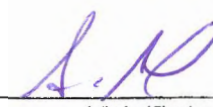
11-17-16
 Date

Department Received Stamp:

RECEIVED
NOV 17 2016
Risk & Insurance Division
Finance Department

2. FINANCE DEPARTMENT

Approved
 Approved with changes
 Rejected

RETURN TO: 
 RISK & CONTRACT MANAGEMENT

11-22-16
 Date

Department Received Stamp:

RECEIVED
NOV 17 2016
MACOMB COUNTY

3. OFFICE OF CORPORATION COUNSEL

Approved
 Approved with changes
 Rejected

RETURN TO: 
 RISK & CONTRACT MANAGEMENT

22 Nov 2016
 Date

Department Received Stamp:

RECEIVED
NOV 22 2016
CORPORATION COUNSEL

4. OFFICE OF COUNTY EXECUTIVE

Approved
 BOC Review Required
 Approved with changes
 Rejected - RETURN TO:

RISK & CONTRACT MANAGEMENT


 Authorized Signature

11/22/16
 Date

Department Received Stamp:

EXECUTIVE OFFICE
NOV 22 2016
RECEIVED



CONTRACT REVIEW ROUTING FORM

November 2015
REV 4

| ORIGINATING DEPARTMENT INFORMATION | | |
|---|--|---|
| Department Leader: Sheriff Anthony Wickersham | Department: Macomb County Sheriff's Office | Date: 11/14/2016 |
| Contract Contact Person: Captain David Kennedy | Contact Phone Number: (586) 307-9333 | NOTE: Contracts are returned interoffice mail unless specified below: <input checked="" type="checkbox"/> Call for Pick Up: # |

| CONTACT INFORMATION | | | |
|--|--|--|---|
| Contract Title: Word Systems Inc. I-Record | | | |
| Vendor Number (if known): | Vendor Name: Word Systems Inc. | Vendor Disclosure Form Attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> IFAS <input type="checkbox"/> No (N/A) | |
| Original Contract Amount: \$ 40,000.00 | Amendment Amount: \$ | Total Amended Contract Amount: \$ 40,000.00 | Funding Source - Org Key / Object - (if known): |
| Contract Begin Date: | Amendment Date: | Contract End Date: | Targeted Committee Date: |
| Contract: <input checked="" type="checkbox"/> New <input type="checkbox"/> Renewal <input type="checkbox"/> Amendment | If Renewal or Amendment, what terms have changed (if any): | | Amendment Number: |
| Contract Bid: <input type="checkbox"/> Yes <input type="checkbox"/> No | If not bid out, please explain: | Lowest Bid: <input type="checkbox"/> Yes <input type="checkbox"/> No | If not lowest bid, please explain: |
| Bid Number: | How many bidders responded? | Winning bidder Macomb County Entity: <input type="checkbox"/> Yes <input type="checkbox"/> No - Explain: | |

Contract Synopsis:

Word Systems Inc. I-Record digital audio/visual recording system has been selected to fulfill the Macomb County Sheriff's Office need for audio/visual recording equipment. The I-Record digital audio/video system is an on demand, one touch high definition recording solution for recording and content management.

I-Record will help the Macomb County Sheriff's Office to record, store, distribute, manage and utilize critical audio and video recordings. I-Record will allow for increased efficiency and productivity as well as compliance with Public Act 479 of 2012 - Audiovisual Recording of Custodial Interrogations.

| OTHER CONTRACT INFORMATION |
|---|
| <input type="checkbox"/> CONTRACT REQUIRES SIGNATURE OF COUNTY EXECUTIVE ONLY. DESIGNEE SIGNATURE WILL NOT BE ACCEPTED. |

- PLEASE CHECK APPROPRIATE ITEM BELOW (IF APPLICABLE):**
- 1. AWARDED A CONTRACT OF \$35,000 OR MORE FOR SERVICES, SUPPLIES, MATERIALS, EQUIPMENT OR REAL ESTATE.
 - 2. AWARDED A CONTRACT OF \$100,000 OR MORE FOR CONSTRUCTION.
 - 3. AWARDED A CONTRACT MODIFICATION EXCEEDING 10% OF THE ORIGINAL APPROVED CONTRACT AMOUNT.
 - 4. AWARDED A CONTRACT THAT EXCEEDS 5 YEARS IN LENGTH.
 - 5. EMPLOYER PAID FRINGE BENEFITS.
 - 6. COLLECTIVE BARGAINING AGREEMENTS.
 - 7. INTERGOVERNMENTAL AGREEMENTS AS DEFINED BY CHARTER SECTION 3.1.



ANTHONY M. WICKERSHAM

OFFICE OF THE SHERIFF

**ELIZABETH J. DARGA
UNDERSHERIFF**

November 14, 2016

Mr. Mark Deldin, Deputy County Executive
One South Main , 8th Floor
Mt. Clemens, MI 48043

The Macomb County Sheriff's Office is requesting approval to purchase the Word Systems, Inc. I-Record digital audio/visual recording system for five interview rooms within the main office. The I-Record system will help the Macomb County Sheriff's Office record, store, distribute, manage and utilize critical audio and video recordings.

The I-Record digital audio/visual recording system in an internet protocol based recording system that provides video grab frame technology which permits for exacting redaction capabilities. The system features simple one touch recording for each interview room, high definition resolution and searchable notes and flagging capabilities.

The I-Record digital audio/visual recording system will also allow for increased efficiency and productivity as well as compliance with Public Act 479 of 2012 - Audiovisual Recording of Custodial Interrogations. The increased efficiency and productivity will be realized by allowing detectives to conduct multiple interviews simultaneously. The ability to flag critical information obtained during a custodial interview will allow for an investigator to quickly locate and accurately record a suspect's statement and other information for reporting purposes.

The money for this purchase is available within the Macomb County Information Technologies Capital Budget. The purchase of this system is inclusive of all hardware, software, training and a technical services agreement.

Regards,

Anthony M. Wickersham
Macomb County Sheriff

November 14, 2016

TO: POLLY HELZER, PURCHASING MANAGER
FINANCE DEPARTMENT

FROM: Sheriff Anthony Wickersham
Macomb County Sheriff's Office

SUBJECT: REQUEST FOR "EXEMPT PURCHASE" of: **Word Systems, Inc. I-Record digital audio/visual recording system**

Pursuant to Section 5.1 of the Procurement Ordinance, I have conducted a good-faith review of available sources of **Word Systems, Inc. I-Record digital audio/visual recording system** and have determined that procurement of this technology is not suitable to competitive bids or proposals.

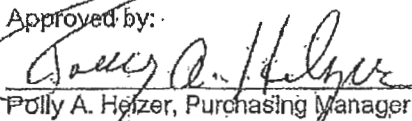
The relevant facts are these: See attached.

These facts support an exemption from the competitive bid or proposal process based on the [criterion/criteria] indicated below, as given in Sec. 5.1:

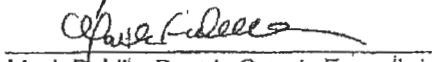
- 5.1.A. There is only one source for the required services, supplies, materials, or equipment.
- 5.1.B. There exists a long standing, successful relationship for Professional Services and the knowledge gained through this relationship adds value integral to the services provided.
- 5.1.C. A sole supplier's item is needed for trial use or testing.
- 5.1.D. Purchases of used equipment.
- 5.1.E. Purchases at auctions.

I therefore request that you review these facts and approve an exemption from the competitive bid or proposal process in this case. If you require any additional information, please contact me.

Approved by:


Polly A. Helzer, Purchasing Manager

11/14/16
Date


Mark Deldin, Deputy County Executive

11-15-16
Date



WORD SYSTEMS, INC.
Indiana - New York - Wisconsin - Florida

Barretto Technology Center
Word Systems, Inc.
9225 Harrison Park Ct.
Indianapolis, IN 46216

Monday, September 19, 2016

Lt. Jason Abro, Macomb County Sheriff:

Thank you for your consideration of investing in the iRecord digital audio video recording, broadcast and content management solution.

Per your request, I am pleased to submit to you an amended proposal and description for the iRecord solution at the Macomb County Sheriff's Office. The proposal for your consideration is as follows:

* Provide all the necessary equipment, hardware, software, configuration, installation, training, and service for 5 interview rooms.

* 2 iRecord Universe IP Recording System Capture Units with Enterprise Solution Central Storage Integration

* iRecord Universe Software includes: Redaction, Multi-Department security, Chain of Evidence Audit Report, Export to DVD+USB, Remote Control On/Off, Universe Desktop, Local Evidence Vault, Unlimited iRecord Thick Client Licenses, File import, Picture-in-picture, Active Directory Integration, and more

- iRecord Universe IP Turnkey Recording System. Customer/County IT provides necessary server storage space, licensing, & any additional network equipment.
- 2 HPZ 230 work stations, 10 Axis IP Cameras, 5 Microphones, 5 dry contact start/stop switches, 2 Power Supplies, 2 Viewsonic LCD Monitors, 2 Sets of Speakers, 2 Cisco Business Network Switches, Installation, Training, and Configuration. Customer/County IT provides and runs/drops cat6 cabling.
- Switch type/location, camera type/location all can be determined later.
- Ability to remote view/live monitor individual interview rooms from desktop work stations, observation room, and conference room. Customer/County IT provides extra tv's, monitors, laptops, pc's needed in observation & conference room.
- 5 year extended warranty including parts replacement.
- Twenty four hour telephone and remote desktop support with repairs via phone and desktop and replacement parts furnished at no charge.

iRecord



WORD SYSTEMS, INC.
Indiana - Kansas - Wisconsin - Florida

Barretto Technology Center
Word Systems, Inc.
9225 Harrison Park Ct.
Indianapolis, IN 46216

Breakdown is as follows:

5 Interview Rooms with picture in picture and start/stop switches, Installation, Configuration, Training, 5 years total warranty all parts, 24/7 helpdesk phone and desktop service

Overall Price- \$40,000 one-time payment, or 50% down and 50% upon installation

Should you need further clarification of the statements above, please contact me at 906-241-3380.

Sincerely,

Jim Hansen
iRecord Director of Michigan Law Enforcement and Child Advocacy
Word Systems, Inc.



iRecord Digital Video/Audio Recording System for Interviews

Date: 9/19/2016

Prepared For: LL Jason Abro, Macomb County Sheriff

Prepared By: Jim Hansen



| QTY | DESCRIPTION | PART # |
|--|---|---------------------------------|
| iRecord Universe IP Recording System - Single Room iRecord Universe Systems | | |
| iRecord Universe Software includes: Redaction, Multi-Department security, Chain of Evidence Audit Report, Export to DVD+USB, Remote Control On/Off, Universe Desktop, Local Evidence Vault, 10x iRecord Thick Client Licenses, Remote Live Viewing, File Import, Picture-in-picture | | |
| 1 | iRecord Universe IP Turnkey Recording System (1 Room) | IR-Universe (1) |
| 1 | iRecord Universe IP Turnkey Recording System (3 Room) | IR-Universe (4) |
| iRecord Licensing | | |
| 1 | iRecord Universe Enterprise - Includes unlimited thick clients | IR-Universe-E |
| iRecord Dry Contact Switches (On/Off Switches) | | |
| 5 | Single Gang Switch Plate w/ Push-Button - White | SM-SGSPL7-W |
| 2 | Optical Breakout Card - Dry Contact <i>One breakout box supports four switches</i> | SM-WBC1 |
| 2 | Relay Output with Digital Input Ethernet Module <i>One relay supports four switches</i> | ADAM8060 |
| System Accessories | | |
| 10 | Axis F1025 Sensor Unit for F41 (Discreet pinhole camera) <i>Includes pinhole mount</i> | AX-F1025 AX-8225 |
| 10 | Axis F41 Main Unit | AX-F41 |
| 5 | Covert Light Switch Microphone (Omnidirectional, PZM, Zone) | CN-PZM11LL |
| 2 | Uninterruptible Power Supply 500VA | UPS-500 |
| 2 | Viewsonic 22" LCD Monitor | MON22 |
| 2 | Computer Speakers | COMPSPKRS |
| 1 | Cisco Small Business Smart SG200-08P (Network Switch, 4 cameras max) | SF100D-08P |
| 1 | Cisco Small Business Smart SG200-16P (Network Switch, 8 cameras max) | SF100D-16P |
| 1 | Special Referral Site Discount | |
| 1 | INSTALLATION AND TRAINING (Subject To Change After Site Survey) <i>Excludes cable, cable installation, server, server storage/licensing, additional network equipment (to be provided by Customer/County IT)</i> | |
| 1 | FOUR YEAR Extended Warranty Option- Total of FIVE Years Coverage | |
| | | SYSTEM TOTAL \$40,000.00 |
| TERMS AND CONDITIONS: | | |
| A Please see Exhibit A for sample Statement of Work -To be reviewed at Pre-Installation meeting. | | |
| B Please see Exhibit B for Technical Services Agreement. | | |
| C DELIVERY: Please allow estimated 60-90 days from date of written purchase order (or date of first payment when applicable) for delivery. | | |
| D Warranty on the equipment will start after installation is complete, or 90 days after acknowledgement from customer to order equipment and/or licenses via 50% deposit or special request, whichever is earliest. | | |
| E Custom equipment orders may not be returned. Stock merchandise and accessories may be returned if in the original packaging provided a restocking fee of not less than twenty-five percent (25%) or such greater restocking fee as determined by WSI's supplier is paid by customer. | | |
| F This quote does not include State and Local taxes. Customer to provide tax exempt certificate or taxes will be added to the invoice. | | |
| G Payment terms; 50% with order, 50% upon system installation. Special Payment Term requests need to be submitted in writing. | | |
| H This price list together with all of its Exhibit and license terms and conditions from the software manufacturer, which are hereby incorporated by reference, constitutes the entire agreement with respect to its subject matter. No inconsistent or additional terms submitted by Customer in any purchase order or similar document will be binding on WSI. | | |
| I QUOTATION IS VALID FOR 90 DAYS. | | |
| J Please mail purchase orders to Word Systems, 9225 Harrison Park Court Indianapolis, IN 46216 or FAX-317-544-2192. | | |
| Approved By | | PC# |
| Title | | DATE |

WSI/iRecord

Macomb County

| <u>iRecord Will Provide:</u> | <u>Description:</u> | <u>County/IT Will Provide:</u> | <u>Description:</u> |
|---|--|--|---|
| Capture Computers (2), to be located in Monitoring Room | 1 two room (Sally Port + Polygraph) 1 three room (Interview Rooms in DB) | | |
| Peripheral PC Equipment for Capture PC's | Keyboards, Speakers, Mouses, Monitors, Uninterruptable power supplies | | |
| Small Cisco Switch (2) (accompany Capture PC's) | To power cameras | | |
| 10 IP Cameras | 2 per room, Smoke detector and thermostat enclosures | | |
| 5 Microphones | 1 per room for audio | | |
| 5 dry contact switches | For start/stop of interview outside doors | | |
| Enterprise Central Storage Software | So interviews can all be stored and accessed in one place (excludes server, OS, space, licenses) | Server Storage, physical or virtual, any needed extra equipment for server/server storage, and needed space/licenses | VM license or OS license or extra network switch etc. Must have Microsoft Server 2008 R2 installed |
| On-Site Installation | Set up, configuration, testing of equipment on-site (excludes cable and cabling) | Network cabling | Provide the cat 5e or better cabling and drops for the 5 interview rooms going back to iRecord PC's |
| Client Software Application | Installed on other computers throughout the DB so you have access to live interviews and stored interviews from your desk (Windows 7 or better and network access) | Internet Access, any extra equipment needed for internet access | So interviews can be stored on server and our service dept. has ability to remote access capture PC's |
| On-Site Training | Will provide in person training on use and functions of system | | |
| Live Monitoring Set Up | Will set up live monitoring capability in conference room and monitoring room (excludes needed PC's & Monitors/TV's) | Extra equipment needed for simultaneous live monitoring in monitoring room and conference room | For simultaneous live monitoring from monitoring room or conference room, 1 PC with Monitor or TV/laptop is needed per room |
| Extended Warranty/Service/Support | Will provide 24/7/365 service and support via call in help desk and remote PC access. Will also furnish replacement parts at no charge if needed | | |

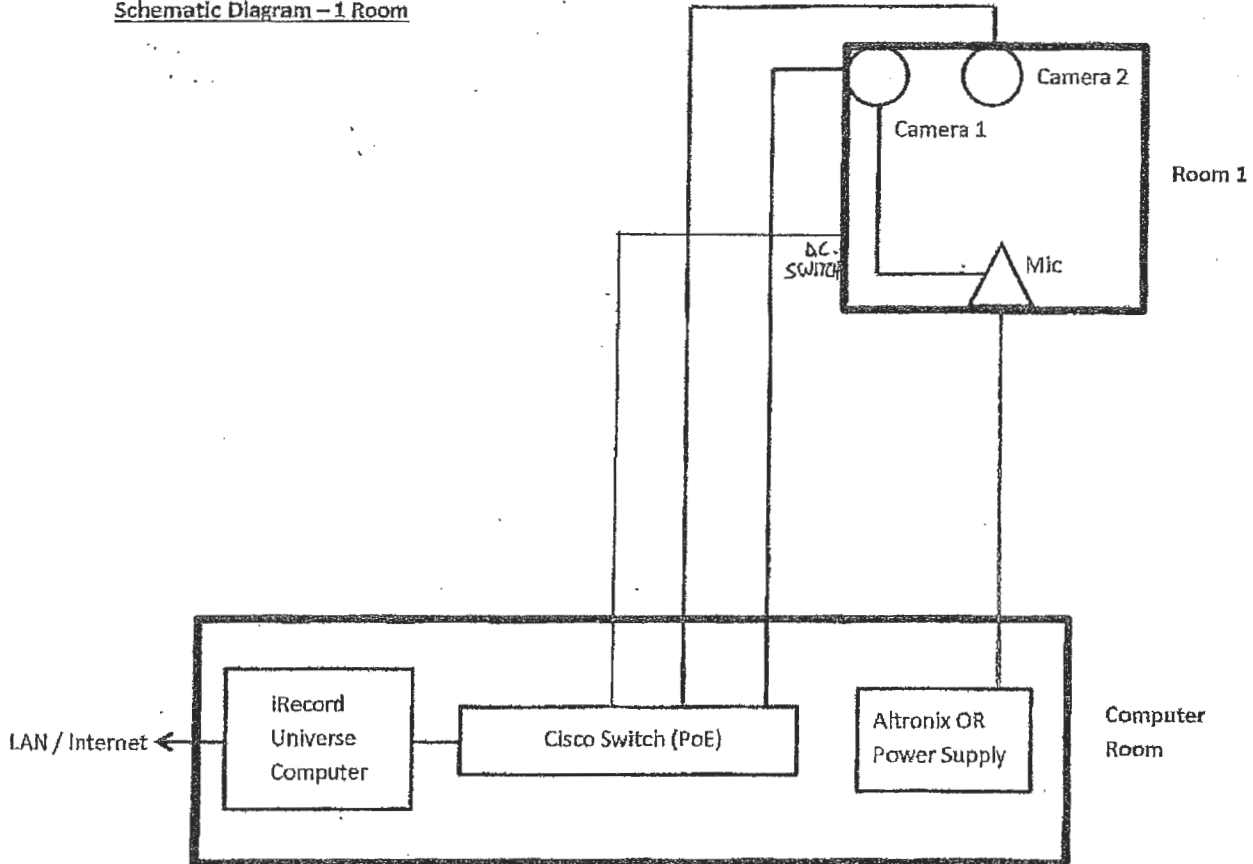
Exhibit A

| Exhibit A Customer Responsibility | Word Systems Responsibility |
|--|---|
| Pre Install: | Pre Install: |
| Determine Cabling needs and pathways | Coordinate Pre-installation Phone call |
| Provide a safe platform/table for the iRecord system and components if a rack system is not purchased. | Determine location for equipment |
| If installing Enterprise System customer provided server must have Microsoft Server 2008 R2 Installed | Camera and microphone positions will be determined. |
| Existing cameras and microphones need to be terminated to our specs | An agreement will be reached if they are internal or external wall installations. |
| Provide power receptacle within three feet of the appliance. With a minimum of two receptacles. | Make sure that the iRecord capture machine placement is in a room that has proper ventilation and cooling, and is environmentally controlled with clean power. |
| Install: | Cabling needs will be identified |
| If customer requires antivirus software; they must provide their antivirus software at the time of install. | Coordination of technical/IS details |
| Customer's IT department must provide static IP address. | Will coordinate installation date with customer. |
| Provide wiring or vendor to run CAT5e or better cable for microphone, cameras, and dry contact switches provide single gang drywall cutout for microphone, provide access if masonry exists. | Installation: |
| If connecting to the network, the customer must have IT personnel present during the installation. | Technician will adjust cameras during the Initial install. Once the ATP has been signed, any additional camera adjustments will be on a bid/sales order basis. A project proposal will need to be signed by both parties. |
| If required connect audio/video connectors to any observation room customer provided TV(s). | Is only responsible for the part numbers listed on the Sales Order. |
| Be responsible for all equipment other than the standard iRecord equipment listed on the original sales order. EX: TV's, amps, multiplexor | Load antivirus onto the machine at the customer request. |
| Do not schedule interviews during the installation process. | Provide the customer contact with updates throughout the install process; starting at the date of install until the ATP has been signed off. |
| Provide local admin rights to WSI for each PC remote browsers are installed on. Customer to provide hardware for client applications that meet or exceed specifications | Will give a progress report at the end of each day to the customer contact. |
| Training: | Will conduct iRecord software set up, final terminations, connect to customers network |
| Will have all personnel that will operate iRecord, onsite when training occurs. | Will verify installation action is complete with customer during the ATP process. |
| Do not perform any alterations on the iRecord systems without WSI Service manager approval. | Training: |
| | Will train all personnel |
| | Will conduct a follow up call one week after installation. |
| | Vendor Limitations: |
| | Running Cable |
| | Cannot drill thru masonry to mount cameras and microphones. |
| | Technician will adjust cameras during the Initial install. Once the ATP has been signed, any additional camera adjustments will be on a bid/sales order basis. A project proposal will need to be signed by both parties. |
| | WORD SYSTEMS REVIEWED BY: |
| CUSTOMER REVIEWED BY: |   |
| | WORD SYSTEMS, INC. |
| | Indiana • Illinois • Wisconsin • Florida |

iRecord®

iRecord Universe Hardware Installation Guide

Schematic Diagram – 1 Room



Legend / Key

| | | | |
|----------------------------------|-------|--------------------------------|---|
| CAT-5e cable (Camera) -----> | ————— | IP Camera -----> | ○ |
| CAT-5e cable (Mic, Audio) -----> | ————— | Microphone -----> | △ |
| CAT-5e cable (Mic Power) -----> | ————— | Device in Computer Room -----> | □ |

- If Picture in Picture is not need then do NOT install camera 2 and its CAT-5e cable.

2016 PROCLAMATION NO. _____

Official Proclamation of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Commending Annmarie Erickson For 17 Years of
Dedicated Service to the Detroit Institute of Arts (DIA)**

Chairman David Flynn, On Behalf of The Board Of Commissioners,
Offers The Following Proclamation:

Whereas, dedication to the arts and the intellectual and cultural development of both the citizens of Detroit and the citizens of Southeast Michigan should be publicly acknowledged and recognized; and

Whereas, **Annmarie Erickson's** time, passion, and expertise to ensure the continued existence and progression of the Detroit Institute of Arts for the people of Detroit and Southeast Michigan deserves public honor and commendation; and

Whereas, **Annmarie Erickson** has devoted an enormous amount of personal time and her energy to causes which aid in positive contributions to the DIA and, by extension, the greater community; and

Whereas, **Annmarie Erickson** began her career with the Detroit Institute of Arts in 1999 as Vice President of Marketing only to gradually work her way up throughout the next 17 years to become Chief Operating Officer, and also second-in-command to the Director of the institution. Her career also included a major leadership role behind the voter-approved tax millage in 2012 and the museum's legal and communication plans during the bankruptcy of the City of Detroit; and

Whereas, **Annmarie Erickson's** intuition, resilience and ability to draft successful master plans proved to be invaluable during her time at the Detroit Institute of Arts, particularly during the millage campaign and the bankruptcy; and

Whereas, **Annmarie Erickson's** deep connections in the local communities ensured a strong interconnected relationship between the museum and the people of Detroit and Southeast Michigan; and

Whereas, **Annmarie Erickson** was an indispensable figure in the successful millage campaign that stabilized the museum's finances and now provides approximately \$22.5 million annually for operations; and

Whereas, **Annmarie Erickson's** devotion to the continued development and progression of the museum and, by extension, the people of Southeast Michigan region, has guaranteed the best outcome for the future of the Detroit Institute of Arts.

Now, Therefore, Be It Proclaimed By The Board Of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

I

That By These Present, the Macomb County Board of Commissioners hereby publicly acknowledges and recognizes the outstanding contributions, dedication, and commitment of **Annmarie Erickson** to the Detroit Institute of Arts and the entire community for the past 17 years. Furthermore, best wishes are expressed to **Annmarie Erickson** upon her leave from the DIA.

II

Be It Further Proclaimed that a suitable copy of this Proclamation be presented to **Annmarie Erickson** in testimony of the high esteem in which she is held by the Macomb County Board of Commissioners.

Official Proclamation of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Commending Roger Facione
Upon His Retirement From the Social Services/Human Services Board**

Chairman David Flynn, On Behalf Of The Board Of Commissioners, Offers The Following Proclamation:

Whereas, dedication to the well-being and care of the residents of the Martha T. Berry Medical Care Facility and to the families served by the Department of Human Services, coupled with the contribution of one's time, passion and expertise to causes which advance the betterment of the community should be publicly acknowledged and recognized; and

Whereas, Roger Facione has invested enormous amounts of time, energy and effort to the Social Services/Human Services Board since January of 1998; and, having held the position of Chair since 2005, he has seen to it that the most vulnerable and needy citizens of our county have access to care and a safety net upon which they can depend; and

Whereas, Roger Facione has demonstrated an undeniable passion and commitment to the well-being of others within the Macomb County community, particularly the frail and infirmed at Martha T. Berry Medical Care Facility, making him one of the most notable and noble civil servants in the community; and

Whereas, the highest degree of integrity both professionally and personally is exemplified in **Roger Facione**, and he is well known his grace and steady temperament even while under emotionally intense situations, especially through the great, historic effort to ensure the safety and viability of Martha T. Berry Medical Facility's future; and

Whereas, Roger Facione exhibits great loyalty and heart to those around him. All who know **Roger Facione** understand that he is a man of his word who holds deep convictions. His incredible work ethic and passion for others have guaranteed a positive lasting impact on the residents of Macomb County; and

Whereas, Roger Facione's input, involvement, and tireless work has been vital in carrying out the mission of Dr. Henry G. Berry which promises assistance and care for those most in need both now and for generations to come.

Now, Therefore, Be It Proclaimed By The Board Of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

I

That By These Presents, the Macomb County Board of Commissioners hereby publicly acknowledges and recognizes the outstanding contributions, dedication, and commitment of **Roger Facione** to the residents of the Martha T. Berry Medical Facility, and the entire community. Furthermore, deep thanks and appreciation are expressed to him upon his departure from the Social Services/Human Services Board and best wishes are conveyed for a long, happy and healthy retirement.

II

Be It Further Proclaimed that a suitable copy of this Proclamation be presented to **Roger Facione** in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.

2016 PROCLAMATION NO. _____

Official Proclamation of the Board of Commissioners
Macomb County, Michigan

**A Proclamation Commending Jim Jacobs For Nearly 50 Years of
Dedicated Service to Macomb Community College**

Chairman David Flynn, On Behalf of The Board Of Commissioners,
Offers The Following Proclamation:

Whereas, Jim Jacobs has spent the better part of the last five decades in service to the community as a faculty member and, since 2008, as president at Macomb Community College; and

Whereas, during the 1930s, community colleges — once known as junior colleges — began to grow, working to train people in vocational skills during the Depression. After World War II, enrollment really took off, fueled by the GI Bill. Then, in the 1960s, more than 450 new community colleges were formed, more than double what had existed in the previous decade.

Whereas, a graduate of Princeton University, Jim Jacobs first visited Macomb in 1967, talking to students about activism and Vietnam.

Whereas, for many years, Jim Jacobs has provided the Annual Macomb County Economic Forecast, a highly anticipated and regarded talk that provides an expert glimpse into what is ahead for the county and region; and

Whereas, thanks to his efforts, Jim Jacobs has made direct connections from MCC to the auto industry, as he recognized the importance of providing manufacturing and the small suppliers; he serves on the board of the Center for Automotive Research and on many other boards and advisory councils; and

Whereas, MCC and Jim Jacobs have garnered national spotlight and visits from President Obama because of the comprehensive and innovative resources offered to the community; and

Whereas, Jim Jacobs has, through his dedication and devotion to higher education, impacted thousands of lives as well as the economic climate in Macomb County and Southeast Michigan. Through his efforts, Macomb Community College has become a highly respected and distinctive educational institution which is acutely attuned to the needs of Macomb County; and

Whereas, the Board of Commissioners would like to express its appreciation for the many contributions that **Jim Jacobs** has made over the course of his career at MCC and extends its best wishes for a long, happy and healthy retirement.

Now, Therefore, Be It Proclaimed By The Board Of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

I

That By These Present, the Macomb County Board of Commissioners hereby publicly acknowledges and recognizes the outstanding contributions, dedication, and commitment of **Jim Jacobs** to Macomb Community College and the entire community for the past nearly 50 years. Furthermore, best wishes are expressed to **Jim Jacobs** upon his leave from Macomb Community College.

II

Be It Further Proclaimed that a suitable copy of this Proclamation be presented to **Jim Jacobs** in testimony of the high esteem in which he is held by the Macomb County Board of Commissioners.