



MICHIGAN'S OLDEST COURTHOUSE

## ***Lapeer County Board of Commissioners***

255 Clay Street  
Lapeer, Michigan 48446

phone 810 area code  
667-0366  
667-0369 FAX  
[www.lapeercountymi.gov](http://www.lapeercountymi.gov)

### **PROPERTIES COMMITTEE**

**August 10, 2023**

**\*\*Room 302- County Complex\*\***

**APPROX. 10:00 A.M.**

*\*Agenda times may vary from time to time due to the length of presentations\**

*(Committee Members: Bryan Zender-Chairman; Tom Kohlman, Kevin Knisely, Moses Sanzo,  
John Bustle, & Jackie Arnold)  
Meetings to be held as needed.*

### **A-G-E-N-D-A**

- 1) 10:00 A.M. **CALL TO ORDER** BY CHAIRMAN BRYAN ZENDER
- 2) CONSIDERATION OF THE DRAFT MINUTES OF THE JULY 27, 2023 COMMITTEE MEETING
- 3) 10:15 A.M. **NEW/GENERAL ITEMS**
  - A) E911- Request approval to add secondary switch and backup power supply to network.
  - B) CLERK- Discussion on the coordination of 9 days for early voting for 2024 elections
- 4) 10:30 A.M. OLD/REFERRED/OR ADDITIONAL ITEMS (if needed):

## PROPERTIES COMMITTEE

**JULY 27, 2023**

***CONFERENCE ROOM 302 – ADMINISTRATION OFFICE, COUNTY COMPLEX  
255 CLAY STREET, LAPEER, MI 48446***

Acting Chairman Kevin Knisely called the meeting to order at approximately 8:18 a.m. in the Conference Room 302 in the Administration Office.

Members Present: Commissioners Kevin Knisely, Gary Howell (sitting in for Tom Kohlman), Brad Haggadone (sitting in for Bryan Zender), John Bustle, Buildings & Grounds Director; and Moses Sanzo, County Controller/Administrator.

Members Excused: Commissioners Bryan Zender and Tom Kohlman.

Others: Jackie Arnold, CFO, Doreen Clark, Office Manager; and Lauren Emmons, CMH CEO.

### **MINUTES**

The minutes from the June 22, 2023 Properties Committee Meeting were briefly reviewed and discussed.

**Motion by Haggadone, supported by Howell, to approve the minutes from the June 22, 2023 Properties Committee meeting, as presented. Motion carried unanimously.**

### **COMMUNITY MENTAL HEALTH – VARIOUS PROJECTS**

Lauren Emmons, CMH Chief Executive Officer, and John Bustle reviewed the proposed projects that CMH has requested. Commissioner Haggadone noted that they agreed to have the special meeting today, but stated that all RFA's must be submitted one week prior to the meeting dates. Mr. Emmons stated that he needed to get these projects moving forward as their current budget expires on September 30<sup>th</sup> so they needed consideration right away and they were waiting for more quotes/bids to be submitted. It was recommended that he submit his request timely in the future and he can provide updated quotes/bids at the meeting, if necessary.

Questions and discussion was held regarding the various projects which include: drinking fountains, carpeting, parking lot repairs, sidewalk leveling, and concrete replacement.

**Motion by Bustle, supported by Haggadone, to recommend to the Full Board, to authorize CMH to have the following projects completed by Buildings & Grounds:**

- |  |           |
|--|-----------|
| • (3) Filtered Drinking Fountains        | \$ 7,500  |
| • Replace Carpet at all Entry Doors      | \$ 6,085  |
| • Carpet for the Gym                     | \$ 10,705 |
| • Parking Lot Repair, Seal, Striping     | \$ 15,400 |
| • Sidewalk Leveling @ CMH & Harmony Hall | \$ 5,418  |
| • Concrete Replacement/Sidewalks         | \$ 19,250 |

**for a grand total of \$66,700, to be paid by CMH's current FY 2023 budget and to authorize the reimbursement directly back to Building & Grounds. Motion carried unanimously.**

Questions and discussion was held regarding the update on the Camera/Cabling project at the Sheriff's Department/Jail.

### **ADJOURN**

Chairman Knisely adjourned the meeting at 8:35 a.m.

Kevin Knisely, Acting Chairman  
Lapeer County Properties Committee

Minutes prepared by: Doreen Clark, Administration Office Manager

A

## REQUEST FOR ACTION

DATE:   07-11-23  

  X   REQUEST FOR ACTION

       FOR YOUR INFORMATION

       REQUEST FOR INFORMATION

**TO: Properties Committee**

**FROM: Jeremiah Brown, County 911**

\*\*\*\*\*

### **SUMMARY OF REQUEST / INFORMATION:**

Central Dispatch is requesting to add a secondary switch and backup power supply to our network. This is to replace ageing equipment and ensure redundancy.

### **ADDITIONAL INFORMATION:**

I have provided three quotes. Two are for the Ubiquiti which we currently are using. The other one is for a dell switch stack which we came from.

- Both CDW and Amazon offer the Ubiquiti equipment but I would like to purchase it from Amazon as they are not backordered and I can get it in a timely manner.
- The Dell quote would do exactly what we need as well but is only an alternative as the Ubiquiti is preferred for ease of use and interoperability.

- Amazon Quote

UniFi cable:	42.15
Ubiquiti 48port SW	1,116.94
<u>Ubiquiti redundant power</u>	<u>516.65</u>
Total	1,675.74

- CDW Quote

UniFi cable:	37.29
Ubiquiti 48port SW	1,119.21
<u>Ubiquiti redundant power</u>	<u>238.73</u>
Total	1,595.23

- Dell Quote
 

Switches	
<u>Warranty/software support</u>	
Total	34,173.04

**CONTACT PERSON(S):**  
 Jeremiah Brown

**BACKGROUND INFORMATION:**

Lapeer County Central Dispatch has been taking 911 calls since 1997. Since then technology has changed and is more different today than in the past but we have managed to keep up with it. We have had our existing network switches for about 9 years and have started to experience technical issues and failures. We have replaced our existing switches with one Ubiquiti switch to get us up and running in the meantime.

**SUPPORTING DOCUMENTS:**

See attached quotes for more details.

**DRAFT MOTION:**

Motion by \_\_\_\_\_ supported by \_\_\_\_\_

To proceed with the purchase of upgraded network switch equipment from CDW-G to be paid from 911 millage account 482-325-977.000 for a cost not to exceed \$1,800.00 at no cost to the County general fund.

ATTACHMENTS      **YES**

ITEM

QUANTITY

PRICE

AVAILABILITY

ITEM TOTAL

Ubiquiti UniFi Switch USW-PRO-48-POE - 48 Port - Managed

Ubiquiti UniFi Switch USW-PRO-48-POE - 48 Port - Managed

MFG Part: USW-PRO-48-POE  
CDW Part: 5821012  
UNSPSC:

In Stock  
Get it Thursday, June 22 if ordered within 6 hrs 55 mins.

\$1,119.21

Sourcewell 081419-CDW Tech Catalog



1

\$1,119.21

## Order Summary

Subtotal: \$1,595.23

Tax and Shipping calculated at checkout.

Lease Option Pricing ⓘ  
\$47.06 / Month

Checkout

### Top Recommendations

Ubiquiti Networks UniFi SmartPower Redundant Power System - power supply

MFG Part: USP-RPS  
CDW Part: 6067737  
UNSPSC:

Item Backordered  
This item will ship once it is in stock.

\$438.73

Michigan Master Computing-MIDEAL



1

\$438.73

### Top Recommendations

Ubiquiti UniFi SmartPower - power cable - 5 ft  
MFG Part: USP-CABLE  
CDW Part: 6067724  
UNSPSC: 26121600

4-6+ Weeks  
Expected in-stock date for this item is between 4-6 weeks. Item will ship once it is in stock.

\$37.29

Oakland Schools - AEPA Technology Catalog



1

\$37.29

Hello  
Select your address

All ▾

Search Amazon

EN ▾

Hello, sign in  
Account & Lists ▾Returns  
& Orders

3

[All](#) [Best Sellers](#) [Customer Service](#) [Amazon Basics](#) [New Releases](#) [Prime ▾](#) [Music](#) [Today's Deals](#) [Books](#) [Registry](#) [Fashion](#)

Pay ~~\$1,675.74~~ \$1,615.74 for this order. Get a \$60 Amazon Gift Card instantly upon approval for the Amazon Store Card.

[Learn more](#)

## Shopping Cart

Subtotal (3 items): **\$1,675.74**[Proceed to checkout](#)

Ubiquiti Networks UniFi  
SmartPower Cable, 1.5 M, WUSP

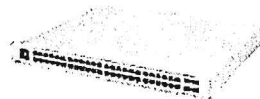
**\$42.15**

Only 13 left in stock - order soon.

Shipped from: UNIQUEPOS LLC

Gift options not available. [Learn more](#)

Qty: 1

[Delete](#)[Save for later](#)[Share](#)

Ubiquiti Networks Unifi 48Port Pro  
Switch Gen2 (USW-PRO-48-POE)

**\$1,116.94**

In Stock

Shipped from: Origin Micro, Inc.

Gift options not available. [Learn more](#)

Style: Switch

Qty: 1

[Delete](#)[Save for later](#)[Compare with similar items](#)[Share](#)

Ubiquiti UniFi SmartPower  
Redundant Power System

**\$516.65**

Only 5 left in stock - order soon.

Shipped from: Netsoft Solutions Online Store

Gift options not available. [Learn more](#)

Qty: 1

[Delete](#)[Save for later](#)[Share](#)Subtotal (3 items): **\$1,675.74**

The price and availability of Items at Amazon.com are subject to change. The Cart is a temporary place to store a list of your Items and reflects each Item's most recent price. [Learn more](#)

Do you have a gift card or promotional code? We'll ask you to enter your claim code when it's time to pay.



## A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

<b>Quote No.</b>	<b>3000147408291.1</b>	<b>Sales Rep</b>	Patrick Deese
<b>Total</b>	<b>\$34,173.04</b>	<b>Phone</b>	(800) 456-3355, 6177537
<b>Customer #</b>	80051230	<b>Email</b>	Patrick_Deese@Dell.com
<b>Quoted On</b>	Mar. 13, 2023	<b>Billing To</b>	ACCOUNTS PAYABLE
<b>Expires by</b>	Apr. 12, 2023		LAPEER COUNTY CENTRAL
<b>Contract Name</b>	071B6600111		DISPATCH
<b>Contract Code</b>	C000000009850		2332 WEST GENESEE ST
<b>Customer Agreement #</b>	071B6600111		LAPEER, MI 48446
<b>Solution ID</b>	17439495.1		

### Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you are ready to place an order. Thank you for shopping with Dell!

Regards,  
Patrick Deese

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### Shipping Group

<b>Shipping To</b>	<b>Shipping Method</b>
ACCOUNTS PAYABLE	Standard Delivery
LAPEER COUNTY CENTRAL	
DISPATCH	
2332 WEST GENESEE ST	
LAPEER, MI 48446-1716	
(810) 667-0217	

Product	Unit Price	Quantity	Subtotal
PowerSwitch N3200-ON OS6 - [AMER_N3200-ON_13622_OS6]	\$17,086.52	2	\$34,173.04



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Subtotal:	\$34,173.04
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$34,173.04
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

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Total:	\$34,173.04
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## Shipping Group Details

### Shipping To

ACCOUNTS PAYABLE  
LAPEER COUNTY CENTRAL  
DISPATCH  
2332 WEST GENESEE ST  
LAPEER, MI 48446-1716  
(810) 667-0217

### Shipping Method

Standard Delivery

<b>PowerSwitch N3200-ON OS6 - [AMER_N3200-ON_13622_OS6]</b>	<b>\$17,086.52</b>	<b>Quantity</b> <b>2</b>	<b>Subtotal</b> <b>\$34,173.04</b>
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Estimated delivery if purchased today:  
Dec. 27, 2023  
Contract # C000000009850  
Customer Agreement # 071B6600111

Description	SKU	Unit Price	Quantity	Subtotal
N3248PXE-ON, 48x1/2.5/5/10G RJ-45, 4x25G SFP28, 2x100G QSFP28, PoE 90W, 1xAC PSU, IO/PS, OS6	210-ASPP	-	2	-
Dell EMC N3200 User guide	343-BBNX	-	2	-
Dell Hardware Limited Warranty 1 Year	828-7060	-	2	-
Lifetime Limited Hardware Warranty with Basic Hardware Service Next Business Day Parts Only on Your Network Switch	828-7061	-	2	-
ProSupport Next Business Day Onsite Service After Problem Diagnosis,3 Years	828-7064	-	2	-
ProSupport 7x24 HW-SW Tech Support and Assistance,3 Years	828-7078	-	2	-
Thank you choosing Dell ProSupport. For tech support, visit //www.dell.com/support or call 1-800- 945-3355	989-3439	-	2	-
ProDeploy Dell Networking L3 N/E Series 3XXX Switch - Deployment Verification	805-2394	-	2	-
ProDeploy Dell Networking N/E Series 3XXX Switch - Deployment	805-2396	-	2	-
Power Cord, 125V, 15A, 10 Feet, NEMA 5-15/C13	450-AAFH	-	2	-

<b>Subtotal:</b>	<b>\$34,173.04</b>
<b>Shipping:</b>	<b>\$0.00</b>
<b>Environmental Fee:</b>	<b>\$0.00</b>
<b>Estimated Tax:</b>	<b>\$0.00</b>

<b>Total:</b>	<b>\$34,173.04</b>
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## Important Notes

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### Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax\_Department@dell.com or ARSalesTax@emc.com, as applicable.

**Governing Terms:** This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at [www.dell.com/terms](http://www.dell.com/terms) or [www.dell.com/oemterms](http://www.dell.com/oemterms)), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

**Supplier Software Licenses and Services Descriptions:** Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on [www.Dell.com/eula](http://www.Dell.com/eula). Descriptions and terms for Supplier-branded standard services are stated at [www.dell.com/servicecontracts/global](http://www.dell.com/servicecontracts/global) or for certain infrastructure products at [www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm](http://www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm).

**Offer-Specific, Third Party and Program Specific Terms:** Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on [www.dell.com/offerspecificterms](http://www.dell.com/offerspecificterms) ("Offer Specific Terms").

**In case of Resale only:** Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

**In case of Financing only:** If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's Invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

**^DELL BUSINESS CREDIT (DBC):** Offered to business customers by WebBank, who determines qualifications for and terms of credit. Taxes, shipping and other charges are extra and vary. The Total Minimum Payment Due is the greater of either \$20 or 3% of the New Balance shown on the statement rounded up to the next dollar, plus all past due amounts. Dell and the Dell logo are trademarks of Dell Inc.

(B)

## **REQUEST FOR ACTION**

**DATE:** August 9, 2024

\_\_\_\_ REQUEST FOR ACTION

  x   FOR YOUR INFORMATION

\_\_\_\_ REQUEST FOR INFORMATION

**TO:** Lapeer County Board of Commissioners/Properties Committee

**FROM:** Theresa Spencer, Lapeer County Clerk

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**SUMMARY OF REQUEST / INFORMATION:** Providing information and need to plan for possible County Clerk coordination of 9 days of early voting for elections in 2024, commencing with Presidential Primary, currently scheduled for February, 2024. A coordination by the County Clerk will require a space, with security, to provide a polling place, tabulator space and security to provide an opportunity for voters (for 9 days prior to election day) to cast their ballot in person.

### **ADDITIONAL INFORMATION:**

The voters of the State of Michigan approved Proposal 2 which in part requires that voters be provided 9 days of early voting, starting with all state and federal elections, 2024.

There are 3 options to handle this requirement:

- 1) Each jurisdiction handles the 9 days of early voting in their own jurisdiction;
- 2) Regional voting sites be established to group jurisdictions together to handle 9 days of early voting for participating jurisdictions; or
- 3) Coordination by the County to establish a site for 9 days of early voting;

**CONTACT PERSON(S): Theresa Spencer, Lapeer County Clerk**

**BACKGROUND INFORMATION:**

The County Clerk has contacted all 20 jurisdictions in Lapeer County to inquire which format was intended to be implemented for their jurisdictions. Many have indicated they prefer to have the County coordinate the 9 days of early voting process, with plans to share expenses. Not all jurisdictions have responded as of this date.

The Bureau of Elections has just released this week the template for the agreements that will be required to establish the plan for 9 days of early voting. Those agreements are to be returned to the Bureau of Elections by September, 2023.

If the County of Lapeer is tasked with the coordination of the 9 days of early voting for 3 elections in 2024, a suitable space, with availability of security, will be needed.

**SUPPORTING DOCUMENTS: n/a**

**DRAFT MOTION:**

None at this time. This RFA is informational and for planning and discussion purposes.