Agendum
Oakland University
Board of Trustees Formal Sessions
June 6, 2016

OAKLAND COUNTY IT / CLEMIS AGREEMENT
A Recommendation

1.   **Division and Department:** Finance and Operations, Police Department

2.   **Introduction:** The Oakland University Police Department (OUPD) is an active member of the Court and Law Enforcement Management Information System (CLEMIS), an information management system comprised of specific software applications operated and maintained by the CLEMIS Division of Oakland County for law enforcement purposes.

The CLEMIS Division requires that an annually updated, signed agreement between all police agencies and CLEMIS be maintained in the County database. Prior to 2016, the Vice President for Finance and Administration had authorization to sign this agreement.

Beginning in 2016, CLEMIS requires the approval and signature of the governing board having authority over the local police agency. Upon Board approval, the OUPD will file a copy of the IT/CLEMIS Agreement with Oakland County along with a copy of the minutes from the Board meeting authorizing the appropriate signatures.

3.   **Previous Board Action:** None.

4.   **Budget Implications:**   All cost associated with the CLEMIS agreement continue to be funded through the OUPD operating budget. There are no incremental costs.

5.   **Educational Implications:** None.

6.   **Personnel Implications:** None.

7.   **University Reviews/Approvals:**   This recommendation was prepared by the OUPD Chief of Police and reviewed by the Chief Operating Officer, and President.

8.   **Recommendations:**

WHEREAS, the Oakland University Police Department (OUPD) functions as an active member of Oakland County's Court and Law Management Information System (CLEMIS); and

WHEREAS, the OUPD wishes to continue having the services of CLEMIS provided to the University Police Department; now, therefore be it
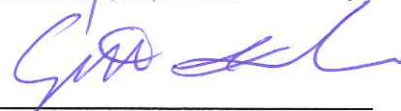
RESOLVED, that the Board of Trustees authorizes the Chief Operating Officer to execute the IT / CLEMIS Agreement with Oakland County for law enforcement purposes; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the Chief Operating Officer, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments and documents required by this resolution that are necessary, expedient and proper in connection with the IT / CLEMIS Agreement and the ongoing administration of the IT / CLEMIS software; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel.
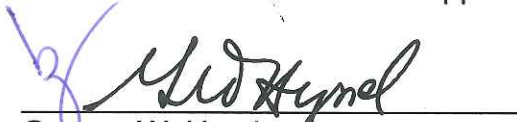
9.   **Attachments:** None.

Submitted to the President
on_____5/27_____, 2016 by

_____
Scott Kunselman
Chief Operating Officer

Recommended on 5/31 , 2016
to the Board of Trustees for Approval by

_____
George W. Hynd
President