

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

January 22, 2018

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

Present:

Kate Lawrence , David J. Domas, Douglas G. Helzerman, Carol S. Griffith

1. CALL MEETING TO ORDER

The meeting was called to order by Comm. Kate Lawrence at 7:30 p.m.

2. APPROVAL OF MINUTES

Motion to approve the minutes as presented.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Motion Carried

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Motion Carried

4. REPORTS

Dave Domas: Provided members with a MAC Public Safety Meeting update on litigation against pharmaceutical companies.

5. CALL TO THE PUBLIC

None

6. RESOLUTIONS FOR CONSIDERATION

a. Emergency Management

RESOLUTION AMENDING RESOLUTION #2017-08-137 AUTHORIZING THE COUNTY EMERGENCY MANAGEMENT PROGRAM TO SUBMIT NAMES FOR APPOINTMENT TO THE LIVINGSTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – Emergency Management/ Public Safety / Board of Commissioners

Recommend Motion to the Board of Commissioners.

Moved By David J. Domas

Seconded By Carol S. Griffith

Motion Carried

b. Emergency Management

RESOLUTION TO AMEND RESOLUTION 2016-07-117 AUTHORIZING PARTICIPATION IN EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM TOWNSHIP FIRE DEPARTMENT AND A SUPPLEMENTAL APPROPRIATION - Emergency Management / Public Safety / Finance / Full Board

Recommend Motion to the Finance Committee.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Motion Carried

c. Emergency Management

RESOLUTION PARTICIPATE IN THE 2018 STATEWIDE TORNADO DRILL DAY – Emergency Management / Public Safety / Full Board

Recommend Motion to the Board of Commissioners.

Moved By David J. Domas

Seconded By Douglas G. Helzerman

Motion Carried

7. CALL TO THE PUBLIC

None

8. ADJOURNMENT

Meeting Adjourned at 7:45 pm

Motion to adjourn the meeting at 7:45 p.m.

Moved By Douglas G. Helzerman

Seconded By David J. Domas

Motion Carried

Respectfully submitted by:

Carol Sue Jonckheere
Recording Secretary