

# **PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE**

## **MEETING MINUTES**

January 22, 2019

7:30 PM

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

Members Present:

Kate Lawrence , D. Dolan , Douglas G. Helzerman, Carol S. Griffith

### **1. CALL MEETING TO ORDER**

The meeting was called to order by Commissioner Dennis Dolan at 7:30 pm

### **2. APPROVAL OF MINUTES**

Minutes of Meeting Dated: January 22, 2019

Motion to approve the minutes as presented.

**Moved By** Douglas G. Helzerman

**Seconded By** Carol S. Griffith

Yes (3): D. Dolan , Douglas G. Helzerman, and Carol S. Griffith

Absent (1): Kate Lawrence

**Motion Carried (3-0-1)**

### **3. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** Carol S. Griffith

**Seconded By** Douglas G. Helzerman

Yes (3): D. Dolan , Douglas G. Helzerman, and Carol S. Griffith

Absent (1): Kate Lawrence

**Motion Carried (3-0-1)**

Kate Lawrence entered at 7:32 p.m.

### **4. REPORTS**

None.

**5. CALL TO THE PUBLIC**

None.

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Central Dispatch**

Resolution Authorizing the Reinstatement of the 911 Operations Manager Position

Director Chad Chewning and Deputy Joni Harvey explained need for reinstatement of position and answered Commissioner's questions.

Recommend Motion to the Finance Committee.

**Moved By** Douglas G. Helzerman

**Seconded By** Carol S. Griffith

Yes (4): Kate Lawrence , D. Dolan , Douglas G. Helzerman, and Carol S. Griffith

**Motion Carried (4-0-0)**

**6.2 Emergency Management**

Resolution Authorizing an Object Line Transfer for Fiscal-Year 2019 Emergency Management Grant Budget

Therese Cremonte provided background for Resolution and answered Commissioner's questions.

Recommend Motion to the Finance Committee.

**Moved By** Douglas G. Helzerman

**Seconded By** Carol S. Griffith

Yes (4): Kate Lawrence , D. Dolan , Douglas G. Helzerman, and Carol S. Griffith

**Motion Carried (4-0-0)**

**6.3 Sheriff**

Resolution Authorizing a Supplemental Appropriation to Establish a FY2019 Budget for the Recently Awarded Byrne Justice Assistance Grant (JAG)

Sgt. Chad Sell advised Members that the County had been awarded the \$245,000 Byrne JAG Grant.

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan  
**Seconded By** Carol S. Griffith

Yes (4): Kate Lawrence , D. Dolan , Douglas G. Helzerman, and Carol S. Griffith

**Motion Carried (4-0-0)**

**6.4 Building Department**

Resolution Authorizing a Supplemental Appropriation for Completion of the East Complex Mud Room Renovation

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan  
**Seconded By** Douglas G. Helzerman

Yes (4): Kate Lawrence , D. Dolan , Douglas G. Helzerman, and Carol S. Griffith

**Motion Carried (4-0-0)**

**7. CALL TO THE PUBLIC**

Therese Cremonte - Emergency Management Director invited Members to their Open House on Thursday.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:42 p.m.

**Moved By** Douglas G. Helzerman  
**Seconded By** Carol S. Griffith

Yes (4): Kate Lawrence , D. Dolan , Douglas G. Helzerman, and Carol S. Griffith

**Motion Carried (4-0-0)**

Respectfully submitted by:

Carol Sue Jonckheere,  
Recording Secretary