

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

## **MEETING MINUTES**

February 19, 2019

7:30 PM

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

### Members Present:

Kate Lawrence , D. Dolan , Douglas G. Helzerman

### Members Absent:

Carol S. Griffith

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

The meeting was called to order by Commissioner Kate Lawrence at 7:30 pm.

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

Minutes of Meeting dated: January 22, 2019

**Moved By** D. Dolan

**Seconded By** Douglas G. Helzerman

Yes (3): Kate Lawrence , D. Dolan , and Douglas G. Helzerman

Absent (1): Carol S. Griffith

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

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

**Moved By** Douglas G. Helzerman

**Seconded By** D. Dolan

Yes (3): Kate Lawrence , D. Dolan , and Douglas G. Helzerman

Absent (1): Carol S. Griffith

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

#### **4. REPORTS**

None.

**5. CALL TO THE PUBLIC**

Therese Cremonte, Emergency Manager, introduced new Emergency Management Planner, Kristi Wahoski, to the Committee.

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Emergency Management**

Resolution Authorizing Livingston County to Participate in the 2019 Statewide Tornado Drill

Therese Cremonte, Emergency Manager, explained the need for First Responder participation and answered Member questions.

**Moved By** D. Dolan

**Seconded By** Douglas G. Helzerman

Yes (3): Kate Lawrence , D. Dolan , and Douglas G. Helzerman

Absent (1): Carol S. Griffith

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

**6.2 Prosecutor**

Resolution to Authorize the Fiscal Year 2019 Grant for Crime Victim Rights and a Supplemental Appropriation

Prosecuting Attorney, Bill Vaillencourt, advised the Committee that the State studied the Crime Victim Rights allocation, realized that it was not being funded appropriately and revised the way funds are distributed.

**Moved By** Douglas G. Helzerman

**Seconded By** D. Dolan

Yes (3): Kate Lawrence , D. Dolan , and Douglas G. Helzerman

Absent (1): Carol S. Griffith

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

**6.3 Sheriff**

Resolution Authorizing an Increase in Hours for the Jail Educator Position and a Supplemental Appropriation to the Commissary Fund

Lt. Dan Adas presented the Resolution to the Committee.

**Moved By** D. Dolan

**Seconded By** Douglas G. Helzerman

Yes (3): Kate Lawrence , D. Dolan , and Douglas G. Helzerman

Absent (1): Carol S. Griffith

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

**7. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

Meeting Adjourned at 7:46 pm.

**Moved By** Douglas G. Helzerman

**Seconded By** D. Dolan

Yes (3): Kate Lawrence , D. Dolan , and Douglas G. Helzerman

Absent (1): Carol S. Griffith

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

Respectfully submitted by:

Carol Sue Jonckheere,  
Recording Secretary