

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

March 18, 2019

7:30 PM

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

Members Present:

Kate Lawrence , Dennis Dolan , Douglas Helzerman, Carol 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: February 19, 2019.

Motion to approve the minutes as presented.

Moved By D. Dolan

Seconded By Douglas G. Helzerman

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By Carol S. Griffith

Seconded By D. Dolan

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

4. REPORTS

4.1 Phase II / MS4 Permitting Update No. 2

Brian Jonckheere, Drain Commissioner

Update on MS4 permitting: portion of clean water act by the EPA, insisting institution of requirements for commercial development for retention of storm water facilities.

There has been collaboration between counties to develop requirements.

Deadline has been pushed to May 1, 2019.

The Drain Commissioner's Office has included counsel in this process and hope to work something out with the DEQ.

Brian Jonckheere answered questions from the Committee.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Administration

Resolution Authorizing Temporary Access to County Property for the Purpose of Groundwater Monitoring Activities

Recommend Motion to the Finance Committee.

Ken Hinton presented the resolution and answered questions from the Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

6.2 Sheriff

Resolution to Approve a Contract Extension with the Township of Tyrone for Law Enforcement Services

Recommend Motion to the Finance Committee.

Sheriff Murphy presented the resolution.

Moved By D. Dolan

Seconded By Carol S. Griffith

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

6.3 Emergency Management

Resolution to Approve Funding for the Purchase of Mobile Data Computers for Law Enforcement Utilizing FY 17 Homeland Security Grants Program Funds over \$25,000 Dollars

Recommend Motion to the Finance Committee.

Therese Cremona presented the resolution and answered questions from the Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:58 p.m.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Yes (4): K. Lawrence , D. Dolan , D. Helzerman, and C. Griffith

Motion Carried (4 to 0)

Respectfully submitted by:



Natalie Hunt,
Recording Secretary