

**PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE**  
**MEETING MINUTES**

**April 15, 2019**

7:30 P.M.

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 p.m.

**2. APPROVAL OF MINUTES**

Minutes of Meeting Dated: March 18, 2019

Motion to approve the minutes with the addition of the time of 7:30 p.m. to Item 1. Call Meeting to Order.

**Moved By** D. Dolan

**Seconded By** C. Griffith

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** C. Griffith

**Seconded By** D. Helzerman

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

**Motion Carried (4 to 0)**

**4. REPORTS:** None.

**5. CALL TO THE PUBLIC**

**Krista Nesbit** - Ameresco of Grand Rapids, MI. Introduced her energy company to Committee.

**Bob Potocki** - Brighton, MI. Spoke regarding Brighton Sanitary Sewer.

**Mike Murphy** - Sheriff. Invited members to join him with meeting with Road Commission regarding possible Training Center site in Deerfield Township.

## **6. RESOLUTIONS FOR CONSIDERATION**

### **6.1 Central Dispatch**

Resolution Amending Resolution 2018-03-049 Authorizing a Supplemental Appropriation and Fund Transfer for New 911 Facility Owner Responsibilities

Dennis Dolan informed those present of the Construction Committee's approval of the Resolution at their meeting this evening at 6:30 p.m..

Joni Harvey, Deputy 911 Director, presented the Resolution.

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan

**Seconded By** D. Helzerman

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

**Motion Carried (4 to 0)**

### **6.2 Emergency Management**

Resolution Authorizing Livingston County to Participate in the FY 2018 Homeland Security Grant Program (HSGP) and to Sign the FY-2018 HSGP Agreement

Therese Cremonte presented the Resolution.

Recommend Motion to the Finance Committee.

**Moved By** C. Griffith

**Seconded By** D. Dolan

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

**Motion Carried (4 to 0)**

### **6.3 Emergency Management**

Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston County Law Enforcement and Fire Services Utilizing FY 18 Homeland Security Grant Program Funds Over \$25,000.00 Dollars

The Resolution was presented by Therese Cremonte, Emergency Manager.

Recommend Motion to the Finance Committee.

**Moved By** D. Helzerman

**Seconded By** D. Dolan

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

**Motion Carried (4 to 0)**

**6.4 Sheriff**

Resolution Authorizing an Agreement with C & C Sports to Provide Two Loaner Sea-Doos during the 2019 Marine Safety Program

Sgt. Knapp brought the Resolution to the Committee with support of Sheriff, Mike Murphy.

Recommend Motion to the Finance Committee.

**Moved By** D. Dolan

**Seconded By** D. Helzerman

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

**Motion Carried (4 to 0)**

**6.5 Sheriff**

Resolution Authorizing an Agreement with Vance Outdoors, Inc. to Provide Ammunition Supply Services for the Livingston County Sheriff's Office

Sheriff Mike Murphy introduced the Resolution to the Committee.

Recommend Motion to the Finance Committee.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

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

**Motion Carried (4 to 0)**

**7. CALL TO THE PUBLIC**

**Joni Harvey**, 911 Deputy Director - Advised the Committee that it was National Telecommunicators week and invited members to stop by 911 Central Dispatch.

**Mike Murphy**, Sheriff - Invited the Committee to Awards Ceremony at Rod Bushey Performing Arts Center at Howell High School on Thursday, April 18, 2019, at 7:00 p.m.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:53 p.m..

**Moved By** D. Dolan

**Seconded By** D. Helzerman

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

**Motion Carried (4 to 0)**

Respectfully Submitted

  
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Carol Sue Jonckheere