

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

## **MEETING MINUTES**

May 20, 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 p.m.

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

Minutes of Meeting dated: April 15, 2019

Motion to approve the minutes as presented.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

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

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

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

Motion to approve the Agenda as presented.

**Moved By** D. Dolan

**Seconded By** C. Griffith

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

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

### **4. REPORTS**

None.

### **5. CALL TO THE PUBLIC**

Bob Potocki - Spoke regarding PFS and dam on Woodland Lake.

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Central Dispatch**

Resolution Authorizing Livingston County 911 Central Dispatch to Contract Comcast Cable Communications Management, LLC to be Livingston County's Primary 911 Non-Emergency Line Service Provider

Rich Malewicz spoke to the Committee regarding this 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 (4-0-0)**

**6.2 Emergency Management**

Resolution to Approve the FY 2018-2019 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

Therese Cremonte appeared before the Committee and introduced the Resolution.

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 (4-0-0)**

**7. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 7:47 p.m.

**Moved By** C. Griffith

**Seconded By** D. Helzerman

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

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



Carol Sue Jonckheere, Recording Secretary