

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

July 22, 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 Lawrence at 7:30 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: June 17, 2019

Motion to approve the minutes 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)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By D. Helzerman

Seconded By D. Dolan

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

Motion Carried (4-0-0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Sheriff

Resolution Authorizing an Agreement with Redstone Architects, Inc. to Provide a Renovation Needs Assessment for the Livingston County Sheriff's Office Building

Recommend Motion to the Finance Committee.

Undersheriff Warder presented the resolution and answered question from committee members.

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 Department of Public Works

Resolution Requesting Use of County Grounds During Construction of Septage Receiving Station Expansion-Dewatering Project

Recommend Motion to the Finance Committee.

Brian Jonckheere was present to answer questions.

Moved By D. Helzerman

Seconded By D. Dolan

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

Motion Carried (4-0-0)

6.3 Department of Public Works

Resolution Authorizing Issuance of Sewage Disposal Bonds (Septage Receiving Station), Series 2019 – Department of Public Works

Recommend Motion to the Finance Committee.

Brian Jonckheere, Michelle LaRose, and Rob Spaulding were present to answer questions.

Moved By C. Griffith

Seconded By D. Dolan

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

Motion Carried (4-0-0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

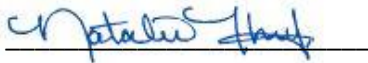
Motion to adjourn the meeting at 8:00 p.m.

Moved By C. Griffith

Seconded By D. Dolan

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

Motion Carried (4-0-0)



Natalie Hunt, Recording Secretary