

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

August 19, 2019

7:30 PM

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

Members Present:

Kate Lawrence , Dennis Dolan , Carol Griffith

Members Absent:

Douglas Helzerman

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: July 22, 2019

Moved By C. Griffith

Seconded By D. Dolan

Yes (3): K. Lawrence , D. Dolan , and C. Griffith

Absent (1): D. Helzerman

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Moved By D. Dolan

Seconded By C. Griffith

Yes (3): K. Lawrence , D. Dolan , and C. Griffith

Absent (1): D. Helzerman

Motion Carried (3 to 0)

4. REPORTS

4.1 Drain Commissioner

EGLE Audit of Soil Erosion and Sedimentation Control Program and Proposed Response

Chief Deputy Drain Commissioner, Ken Recker, reported to the Committee.

5. **CALL TO THE PUBLIC:** None.

6. **RESOLUTIONS FOR CONSIDERATION**

6.1 **Building Inspection**

Resolution Authorizing the Upgrade of the IVR System and Purchase of SelectTXT Module from Selectron Technologies

Moved By D. Dolan

Seconded By C. Griffith

Yes (3): K. Lawrence , D. Dolan , and C. Griffith

Absent (1): D. Helzerman

Motion Carried (3 to 0)

6.2 **Sheriff**

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for FY 2020 Byrne Justice Assistance Grant

Moved By C. Griffith

Seconded By D. Dolan

Yes (3): K. Lawrence , D. Dolan , and C. Griffith

Absent (1): D. Helzerman

Motion Carried (3 to 0)

6.3 **Sheriff**

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2020 Secondary Road Patrol and Traffic Accident Prevention Program Grant

Moved By D. Dolan

Seconded By C. Griffith

Yes (3): K. Lawrence , D. Dolan , and C. Griffith

Absent (1): D. Helzerman

Motion Carried (3 to 0)

7. **CALL TO THE PUBLIC:** None.

8. ADJOURNMENT

Meeting adjourned at 7:55 pm.

Moved By C. Griffith

Seconded By D. Dolan

Yes (3): K. Lawrence , D. Dolan , and C. Griffith

Absent (1): D. Helzerman

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary