

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

## **MEETING MINUTES**

September 23, 2019, 7:30 PM

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

Members Present:

Dennis Dolan , Douglas Helzerman, Carol Griffith

Members Absent:

Kate Lawrence

### **1. CALL MEETING TO ORDER**

The meeting was called to order by Commissioner Dennis Dolan at 7:42 pm.

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

Minutes of Meeting Dated: August 19, 2019

**Moved By** C. Griffith

**Seconded By** D. Helzerman

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

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

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

Agenda was approved as presented.

**Moved By** C. Griffith

**Seconded By** D. Helzerman

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

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

### **4. REPORTS**

None.

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

None.

### **6. RESOLUTIONS FOR CONSIDERATION**

#### **6.1 Board of Commissioners**

Resolution Relinquishing Title to 3535 Grand Oaks Drive to the Livingston County Board of Road Commissioners pursuant to the Retirement of Bonds

County Administrator, Ken Hinton, answered questions of the Committee.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

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

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

## **6.2 Central Dispatch**

Resolution Authorizing a Fund Transfer for Purchase and Installation of a Bi Directional Antenna (BDA) for the 911 Facility

Chad Chewning, 911 Director, introduced the Resolution.

**Moved By** C. Griffith

**Seconded By** D. Helzerman

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

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

## **6.3 Sheriff**

Resolution Authorizing Concurrence and Approval to Move Forward with Negotiations for the Transfer of Property from the Livingston County Road Commission to the County of Livingston

Sheriff Murphy introduced the Resolution to the Committee.

Commissioner Griffith requested that the Parcel Number be added to the Resolution for descriptive purposes.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

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

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

## **6.4 Public Defender**

Resolution Authorizing Felony Public Defender Contracts for 2020

Karen Groenhout introduced the Resolution.

**Moved By** C. Griffith

**Seconded By** D. Helzerman

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

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

**6.5 Emergency Management**

Resolution Authorizing the Acceptance and Signing of the FY 2020 Emergency Management Performance Grant

Therese Cremonette introduced the Resolution to the Committee.

**Moved By** C. Griffith

**Seconded By** D. Helzerman

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

**6.6 Drain Commissioner**

Resolution Authorizing the Reorganization of the Drain Department

Michelle LaRose, Deputy Drain Commissioner, introduced the Resolution and answered questions posed by the Committee.

**Moved By** D. Helzerman

**Seconded By** C. Griffith

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

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

**7. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

Meeting Adjourned at 8:10 pm.


**Moved By** C. Griffith

**Seconded By** D. Helzerman

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

Absent (1): K. Lawrence

**Motion Carried (3-0-1)**

  
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Carol Sue Jonckheere, Recording Secretary