

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

October 21, 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: September 23, 2019

Motion to approve the minutes as presented.

Moved By D. Dolan

Seconded By D. Helzerman

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 C. Griffith

Seconded By D. Dolan

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

Motion Carried (4-0-0)

4. REPORTS

Dennis Dolan updated Members on new 911 Facility.

5. CALL TO THE PUBLIC

Donald Parker - City of Howell: Spoke to Commissioners about the passing of Ken Hinton and the support offered to the Hinton family and to Cindy Catanach in her duties as Acting County Administrator. Dennis Dolan commended Chairman Parker on his handling of this unfortunate situation and expressed his thanks.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Public Defender

Resolution Approving Newly Created Public Defender Positions

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)

6.2 Public Defender

Resolution Authorizing the Business Property Lease Agreement with 1221 Building Group, LLC for the Livingston County Public Defender's Office to occupy 1221 Byron Road, Suite 1, 4 and a Portion of 5, Howell, MI 48843

Karen Groenhout, Public Defender, introduced the Resolution.

Recommend Motion to the Finance Committee.

Moved By C. Griffith

Seconded By D. Helzerman

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

Motion Carried (4-0-0)

7. CALL TO THE PUBLIC

Comm. Helzerman stated that he felt, with Ken Hinton's sudden passing, a time to mourn was also something that needed to be considered.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:48 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