

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

November 18, 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 PM.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: October 21, 2019

Minutes approved 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

Agenda approved 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

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Central Dispatch

Resolution to Approve the Revised Advocacy Oversight Board (AOB) Bylaws

Chad Chewning, 911 Director, presented the Resolution.

Moved By D. Dolan

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 Public Defender Workspace Outfitting Project and a Budget Amendment

Karen Groenhout, Public Defender, presented the Resolution to the 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

None.

8. ADJOURNMENT

Meeting adjourned at 7:40 PM.

Moved By D. Helzerman

Seconded By C. Griffith

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

Motion Carried (4-0-0)

Carol Sue Jonckheere, Recording Secretary