

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

December 16, 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: November 18, 2019

Minutes approved as presented.

Moved By C. Griffith

Seconded By D. Helzerman

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

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Agenda approved as presented.

Moved By D. Dolan

Seconded By C. Griffith

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

Motion Carried (4 to 0)

4. REPORTS.

None.

5. CALL TO THE PUBLIC.

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Jail

Resolution Authorizing an Agreement with Canteen Services, Inc. to Provide Inmate Food Services

Lt. Jeff LeVeque presented Resolution.

Moved By C. Griffith

Seconded By D. Helzerman

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

Motion Carried (4 to 0)

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

8. **ADJOURNMENT**

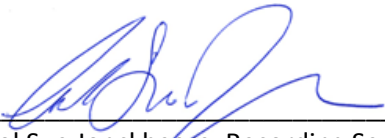
Meeting adjourned at 7:36 pm.

Moved By D. Helzerman

Seconded By C. Griffith

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary