

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

## **MEETING MINUTES**

**January 21, 2020**

7:30 PM

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

Members Present:

Robert Bezotte, Dennis Dolan , Carol Griffith, Gary Childs

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

The meeting was called to order by Commissioner Robert Bezotte at 7:30 pm.

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

Minutes of Meeting Dated: December 16, 2019

Minutes approved as presented.

Motion to approve the minutes as presented.

**Moved By** D. Dolan

**Seconded By** C. Griffith

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

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

Motion to approve the Agenda as presented.

**Moved By** G. Childs

**Seconded By** C. Griffith

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

### **4. REPORTS**

**Public Safety Complex:** Comm. Bezotte advised that he had received many calls with regard to meetings no longer being held at the Public Safety Complex. Cindy Catanach advised that she had as well and would be speaking with Chairman Parker.

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

**Bob Potocki** - 8420 Woodland Shore Drive, Brighton MI: Provided hand-out and comments regarding widening of Old US-23 between Spencer and Lee Roads.

## **6. RESOLUTIONS FOR CONSIDERATION**

### **6.1 Public Defender**

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act, Public Act 214 of 2018

Public Defender, Karen Groenhout, addressed the Committee regarding the Resolution.

**Moved By** C. Griffith

**Seconded By** G. Childs

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

### **6.2 Building Department**

Resolution Authorizing Feasibility Study to Add Additional Communities to Building Department Oversight

Jim Rowell, Building Official, introduced the Resolution.

**Moved By** D. Dolan

**Seconded By** G. Childs

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

### **6.3 Emergency Management**

Resolution Authorizing Livingston County to Participate in the 2020 Statewide Tornado Drill

Therese Cremonte appeared before the Committee.

**Moved By** C. Griffith

**Seconded By** D. Dolan

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

### **6.4 Emergency Management**

Resolution Authorizing Livingston County to Participate in the FY 2019 Homeland Security Grant Program (HSGP), and to Submit FY-2019 HSGP Agreements – Emergency Management

Emergency Manager, Therese Cremonte, addressed the Committee regarding the Resolution.

**Moved By** D. Dolan

**Seconded By** G. Childs

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**6.5 Central Dispatch**

Resolution Authorizing Approval for the Revised Tentative Livingston County E911 Service Plan

911 Director, Chad Chewning, introduced the Resolution.

**Moved By** G. Childs

**Seconded By** D. Dolan

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**6.6 Central Dispatch**

Resolution Authorizing the Elimination of a Full-time Dispatcher Position and Creation of a Part-time Quality Improvement Specialist Position

Chad Chewning, 911 Director appeared before the Committee.

**Moved By** G. Childs

**Seconded By** C. Griffith

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

**7. CALL TO THE PUBLIC**

**Jeff Warder**, Undersheriff: Off-site Medical is over what was budgeted by \$85,000; simply advising the Committee.

**8. ADJOURNMENT**

**Moved By** G. Childs

**Seconded By** C. Griffith

Yes (4): R. Bezotte, D. Dolan , C. Griffith, and G. Childs

**Motion Carried (4 to 0)**

  
\_\_\_\_\_  
Carol Sue Jonckheere, Recording Secretary