

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

April 20, 2020

4:30 PM

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present:

Robert Bezotte, Gary Childs, Douglas Helzerman

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Bezotte at 4:37 pm.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: February 18, 2020

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, G. Childs, and D. Helzerman

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, G. Childs, and D. Helzerman

Motion Carried (3 to 0)

4. REPORTS

Comm. Helzerman: Livingston County top county in State and 11th in Nation in returns for the 2020 Census.

5. CALL TO THE PUBLIC

Therese Cremonette - Emergency Manager: Operation Center is at full capacity. Working very well. Wanted to thank Health Department, I.T., and LETS for all they've been doing. They were advised that the Woodland Correction Facility has opened its doors for prisoners that are COVID-19 positive. Flooding issues with Green Oak and Hamburg.

Wes Nakagiri - Commissioner: Discussed phases the Federal Government is taking in reactivating the economy.

Dianne McCormick - Health Officer: Looking at what comes out from Federal Government, CDC and State with regard to future planning. Re-opening will be a work-in-progress. Looking at other states to see what they are doing as well.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Planning Department

Resolution Approving the Submission of a Federal Emergency Management Agency (FEMA) Request for Public Assistance and Subsequent Public Assistance Grant Application

Kathleen Kline-Hudson introduced the Resolution.

Recommend Motion to the Finance Committee.

Moved By G. Childs

Seconded By R. Bezotte

Yes (3): R. Bezotte, G. Childs, and D. Helzerman

Motion Carried (3 to 0)

6.2 Jail

Resolution Authorizing a Contract Renewal with Blue Cross Blue Shield for Discounted Medical Billing

Lt. Adas introduced the Resolution.

Recommend Motion to the Finance Committee.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, G. Childs, and D. Helzerman

Motion Carried (3 to 0)

6.3 Sheriff

Resolution Authorizing the JAG Grant Purchase of MILO Range Training Simulator

Lt. Adas introduced the Resolution.

Recommend Motion to the Finance Committee.

Moved By G. Childs

Seconded By D. Helzerman

Yes (3): R. Bezotte, G. Childs, and D. Helzerman

Motion Carried (3 to 0)

7. CALL TO THE PUBLIC: None.

8. ADJOURNMENT

Motion to adjourn the meeting at **5:07 p.m.**

Moved By D. Helzerman

Seconded By G. Childs

Yes (3): R. Bezotte, G. Childs, and D. Helzerman

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary