

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

May 18, 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 Bob Bezotte at 4:30 pm.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: April 20, 2020

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Agenda approved 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

4.1 Drain Commissioner

Status Report - Response to State of Michigan re: Soil Erosion Control Program Audit

Drain Commissioner, Brian Jonckheere, and Chief Deputy Drain Commissioner, Ken Recker, updated the Committee on the status of the State of Michigan's Soil Erosion Control Program Audit.

5. **CALL TO THE PUBLIC: Bob Potocki:** 8420woodland Shore Drive, Brighton, MI: Mr. Potocki referenced a handout he had emailed to Commissioners.

6. **RESOLUTIONS FOR CONSIDERATION**

6.1 **Emergency Management**

Resolution Authorizing an Agreement to Participate in Mutual Non-Congregate Housing for Livingston County First Responders and Authorizing an Agreement with North Star Reach Campground to Provide Non-Congregate Sheltering Services for Livingston Co First Responders - Emergency Management

Therese Cremonte, Emergency Manager, introduced the Resolution.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)

6.2 **Sheriff**

Resolution Authorizing the JAG Grant Purchase of Night Vision Equipment

Lt. Mike Nast introduced the Resolution to the 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**

Livingston Co. Drain Commissioner, Brian Jonckheere.

8. **ADJOURNMENT**

Meeting adjourned at 5:00 pm.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)



Carol Sue Jonckheere
Recording Secretary