

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

July 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: June 15, 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

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Emergency Management

Resolution to Approve the FY 2019-2020 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

Therese Cremonette, Emergency Manager, presented the Resolution.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.2 Central Dispatch

Resolution Authorizing Livingston County 911 to Conduct an Emergency Repair to the Deerfield Tower VHF Paging System

Resolution presented by Chad Chewning, 911 Director.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.3 Jail

Resolution Authorizing a Contract Agreement with Keefe Group for Inmate Commissary and Inmate Banking

Lt. Pringle presented the Resolution on behalf of the Jail.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

7. ANNUAL REPORTS

7.1 Sheriff

Sheriff Mike Murphy displayed his Annual Report to the Committee, while addressing the highlights.

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Meeting adjourned at 5:08 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