

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

August 17, 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 Helzerman at 4:33 p.m., Due to technical difficulties he will be Chairing this meeting in place of Commissioner Bezotte.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: July 20, 2020

Motion to approve the minutes as presented.

Moved By G. Childs

Seconded By R. Bezotte

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 R. Bezotte

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 Jail

Resolution Approving Continuation of Inmate Educational Services Provided to Inmates of the Livingston County Jail

Sheriff Murphy introduced the Resolution.

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By G. Childs

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

Motion Carried (3 to 0)

6.2 Jail

Resolution Authorizing an Agreement with Inmate Calling Solutions for Inmate Phones

Resolution presented by Sheriff Murphy.

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)

6.3 Sheriff

Resolution Authorizing the Sheriff Department and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2021 Secondary Road Patrol and Traffic Accident Prevention Program Grant

Resolution introduced by Sheriff Murphy.

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By G. Childs

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

Motion Carried (3 to 0)

7. ANNUAL REPORTS

7.1 Building Department

Jim Rowell, Building Official, presented the Livingston County Building Department's Annual Report to the Committee.

8. CALL TO THE PUBLIC

Sheriff Murphy thanked the Committee for their continued support.

9. ADJOURNMENT

Motion to adjourn the meeting at 4:59 p.m.

Moved By R. Bezotte

Seconded By G. Childs

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

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary