PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

September 21, 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 Committee Chair Bezotte at 4:30 pm

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: August 17, 2020

Minutes of August 17, 2020, 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)

3. APPROVAL OF AGENDA

Public Safety & Infrastructure and Development Agenda of September 21, 2020, 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 Authorizing the Acceptance and Signing of the FY 2021 Emergency Management Performance Grant

Therese Cremonte introduced the Resolution to the Committee.

Moved By D. Helzerman
Seconded By G. Childs

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

Motion Carried (3 to 0)

6.2 Planning Department

Resolution Authorizing a Community Development Block Grant (CDBG) CARES Funding Grant with the Michigan Economic Development Corporation (MEDC) to Assist with the Prevention, Mitigation and Response to COVID-19

Planning Director, Kathleen Kline-Hudson, apprised the Committee of the Resolution details.

Moved By G. Childs
Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.3 Prosecutor

Resolution Authorizing the Crime Victim Rights Grant for Fiscal Year 2021

The Prosecutor introduced the Resolution.

Moved By G. Childs
Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.4 Jail

Resolution Authorizing the Purchase and Upgrade of Camera Equipment for the Jail

Jail Administrator, Lt. Pringle, informed the Committee of the details of the Resolution.

Moved By D. Helzerman
Seconded By G. Childs

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

Motion Carried (3 to 0)

6.5 Jail

Resolution Authorizing a Budget Amendment to the Sheriff Jail 2020 Operating Budget

Undersheriff Warder introduced the Resolution to the Committee.

Moved By D. Helzerman
Seconded By G. Childs

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

Motion Carried (3 to 0)

7. CALL TO THE PUBLIC: None.

8. ADJOURNMENT

Meeting adjourned at 4:43 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