PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

November 16, 2020

4:30 PM

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

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

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

Members Present:

Robert Bezotte, Gary Childs, Douglas Helzerman, Jay Drick

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Childs at 4:30 pm

2. ROLL CALL

3. APPROVAL OF MINUTES

Minutes of Meeting dated: October 19, 2020

Moved By D. Helzerman **Seconded By** R. Bezotte

Yes (4): R. Bezotte, G. Childs, D. Helzerman, and Jay Drick

Motion Carried (4 to 0)

4. APPROVAL OF AGENDA

The Agenda was approved as presented.

Moved By D. Helzerman **Seconded By** Jay Drick

Yes (4): R. Bezotte, G. Childs, D. Helzerman, and Jay Drick

Motion Carried (4 to 0)

5. REPORTS

None.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Jail

Resolution Authorizing a Contract with Community Mental Health for Inmate Mental Health Services 2021

Undersheriff, Jeff Warder, introduced the Resolution. Connie Conklin, CMH Executive Director, was present as well.

Moved By R. Bezotte

Seconded By D. Helzerman

Yes (4): R. Bezotte, G. Childs, D. Helzerman, and Jay Drick

Motion Carried (4 to 0)

7.2 Drain Commissioner

Resolution Authorizing the Reorganization of the Drain Department

Michelle LaRose, Deputy Drain Commissioner introduced the Resolution to the Committee.

Moved By D. Helzerman **Seconded By** Jay Drick

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

No (1): Jay Drick

Motion Carried (3 to 1)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Meeting Adjourned at 4:47 pm.

Moved By D. Helzerman **Seconded By** R. Bezotte

Yes (4): R. Bezotte, G. Childs, D. Helzerman, and Jay Drick

Motion Carried (4 to 0)

Carol Sue Jonckheere, Recording Secretary