

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

October 19, 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 (Marion Twp., MI); Gary Childs (Highland Twp., MI); and, Douglas Helzerman (Handy Twp., MI)

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Bezotte at 4:32 pm.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: September 21, 2020

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

Moved By R. Bezotte

Seconded By G. Childs

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 Authorizing the Temporary Reduction of Hours for Jail Intake Specialist
Position 35100105

Undersheriff Warder 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)

6.2 Sheriff

Resolution Authorizing Renovations to the Jail and Sheriff Reception Areas - Sheriff

Chris Folts, Facility Services Director, explained the Resolution to those present.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.3 Emergency Management

Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston
County Emergency Medical Services Utilizing FY 2018 and FY 2019 Homeland Security
Grant Program Funds

Resolution was introduced by Emergency Management Coordinator, Therese Cremonte.

Moved By G. Childs

Seconded By D. Helzerman

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

Motion Carried (3 to 0)

6.4 Public Defender

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission
to Provide Funding to Comply with the Michigan Indigent Defense Act for State Fiscal
Year 2021

Karen Groenhout, Public Defender, explained 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. ANNUAL REPORTS

7.1 Emergency Management

Therese CremonTE presented the Emergency Management Annual Report.

7.2 Public Defender

Karen Groenhout, Public Defender, presented her department's Annual Report.

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Meeting adjourned at 5:30 pm.

Moved By D. Helzerman

Seconded By G. Childs

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

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary