

# **PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE**

## **MEETING MINUTES**

**January 19, 2021, 5:30 PM**

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

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

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

### **Members Present:**

Jay Gross, Carol S. Griffith, Carol Sue Reader, Jay Drick

#### **1. CALL MEETING TO ORDER**

The meeting was called to order by Commissioner Gross at 5:30 pm.

#### **2. ROLL CALL**

The following Board Members attended remotely from:

Jay Drick - City of Howell, MI

Jay Gross - Green Oak Township, MI

Carol Griffith - Genoa Township, MI

Carol Sue Reader - Deerfield Township, MI

#### **3. APPROVAL OF MINUTES**

Minutes of Meeting Dated: December 21, 2020

Motion to approve the minutes as presented.

**Moved By** C. Griffith

**Seconded By** J. Drick

Yes (4): J. Gross, C. Griffith, C. Reader, and J. Drick

**Motion Carried (4 to 0)**

#### **4. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** C. Griffith

**Seconded By** J. Drick

Yes (4): J. Gross, C. Griffith, C. Reader, and J. Drick

**Motion Carried (4 to 0)**

#### **5. REPORTS**

##### **5.1 Deputy Assigned Vehicle Program Report**

Sheriff's Office

Sheriff Mike Murphy reported to the Committee regarding the Deputy Assigned Vehicle Program, together with Undersheriff Warder.

#### **6. CALL TO THE PUBLIC**

**Thomas Svitkovich** - 7230 Surfwood Drive, Fenton MI - Livingston County COVID-19 Vaccination Program

**7. RESOLUTIONS FOR CONSIDERATION**

**7.1 Sheriff**

Resolution Authorizing an Agreement with Axon to Provide Mobile In-Car Recording Systems for the Patrol Vehicles

Eric Sanborn presented the Resolution.

**Moved By** C. Griffith

**Seconded By** J. Drick

Yes (4): J. Gross, C. Griffith, C. Reader, and J. Drick

**Motion Carried (4 to 0)**

**7.2 Central Dispatch**

Resolution Authorizing Maintenance Service Agreements with Motorola

Resolution was presented by Chad Chewning, 911 Director.

**Moved By** C. Griffith

**Seconded By** J. Drick

Yes (4): J. Gross, C. Griffith, C. Reader, and J. Drick

**Motion Carried (4 to 0)**

**8. CALL TO THE PUBLIC**

**Thomas Svtkovich** - 7230 Surfwood Drive, Fenton MI - Livingston County COVID-19 Vaccination Program

**9. ADJOURNMENT**

Motion to adjourn the meeting at 6:21 p.m.

**Moved By** J. Drick

**Seconded By** C. Griffith

Yes (4): J. Gross, C. Griffith, C. Reader, and J. Drick

**Motion Carried (4 to 0)**



Carol Sue Jonckheere, Recording Secretary