## PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

### **MEETING MINUTES**

February 16, 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

#### 3. APPROVAL OF MINUTES

Minutes of Meeting Dated: January 19, 2021

Minutes approved as presented.

Moved By Jay Drick

Seconded By C. Griffith

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

Motion Carried (4 to 0)

#### 4. APPROVAL OF AGENDA

Agenda approved as presented.

Moved By C. Reader

Seconded By C. Griffith

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

Motion Carried (4 to 0)

## 5. REPORTS

None.

### 6. CALL TO THE PUBLIC

None.

### 7. RESOLUTIONS FOR CONSIDERATION

# 7.1 Emergency Management

Resolution Authorizing Livingston County to Participate in the 2021 Statewide Tornado Drill

Emergency Manager, Therese Cremonte, presented the Resolution.

Moved By C. Griffith
Seconded By Jay Drick

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

Motion Carried (4 to 0)

### 8. CALL TO THE PUBLIC

Mitchell Zajac - Special General Government / HHS Meeting on Thursday.

# 9. ADJOURNMENT

Meeting Adjourned at 5:45 pm

Moved By C. Griffith Seconded By C. Reader

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

Motion Carried (4 to 0)

Carol Sue Jonckheere, Recording Secretary