

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

February 26, 2018

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

Present:

Kate Lawrence , Douglas G. Helzerman, Carol S. Griffith

Absent:

David J. Domas

1. CALL MEETING TO ORDER

The meeting was called to order by Comm. Kate Lawrence at 7:30 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: January 22, 2018

Motion to approve the minutes as presented.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Motion Carried

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Motion Carried

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 DPW/Solid Waste Management

Resolution to Approve Solid Waste Challenge Grant Program Description and Application Form For 2018

DPW / Solid Waste Coordinator, Robert Spaulding, presented Resolution.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Motion Carried

6.2 Emergency Management

Resolution Authorizing Livingston County to Participate in the 2017 Homeland Security Grant Program (HSGP), and to Submit FY-2017 HSGP Applications and Agreements

Therese Cremonte, Emergency Manager, presented Resolution.

Recommend Motion to the Finance Committee.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Motion Carried

6.3 Prosecutor

Resolution to Reorganize Clerical Positions in the Family Support Division of the Prosecutor's Office

Presented by Prosecuting Attorney, Bill Vaillencourt.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Motion Carried

6.4 Treasurer

Resolution Authorizing the Creation of the Victim Services Unit Special Revenue Fund

Presented by Treasurer Jennifer Nash and Undersheriff Jeff Warder.

Recommend Motion to the Finance Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Motion Carried

6.5 EMS / Sheriff / Central Dispatch

Resolution Authorizing Annual Blanket Purchase Orders for Uniforms to North Eastern Uniform

Resolution presented by Roberta Bennett, Purchasing Agent.

Recommend Motion to the Finance Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Motion Carried

6.6 Sheriff

Resolution Authorizing Purchases Supporting the Implementation of OnBase for Personnel Record Keeping at the Sheriff Department and a Supplemental Appropriation for Fiscal-Year 2018

Presented by Undersheriff Jeff Warder.

Recommend Motion to the Finance Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Motion Carried

6.7 Sheriff-Jail

Resolution Authorizing the Renovation of Inmate Services and a Supplemental Appropriation

Presented by Lt. Dan Adas and Kristen Landis.

Recommend Motion to the Finance Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Motion Carried

6.8 Sheriff-Jail

Resolution Authorizing the Sheriff's Office to Enter a Lease Agreement for Jail Radios

Resolution presented by Lt. Jeff LeVeque.

Recommend Motion to the Finance Committee.

Moved By Douglas G. Helzerman

Seconded By Carol S. Griffith

Motion Carried

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:50 pm.

Moved By Carol S. Griffith

Seconded By Douglas G. Helzerman

Motion Carried

Respectfully submitted by:

Carol Sue Jonckheere
Recording Secretary