

PUBLIC SAFETY & INFRASTRUCTURE & DEVELOPMENT COMMITTEE MEETING MINUTES



May 17, 2021, 5:30 p.m.

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

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 p.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: April 19, 2021

Motion to approve the minutes as presented.

Moved by: C. Reader

Seconded by: C. Griffith

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: C. Reader

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

Motion Carried (4 to 0)

5. REPORTS

Commissioner Griffith reported that the Ann Arbor SPARK Annual Meeting will take place tomorrow.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Prosecutor

Resolution Authorizing the Modification of the Part-Time Administrative Aide Position in the Family Support Division to a Full-Time Administrative Aide Position

Committee Chairman, Commissioner Gross requested a friendly amendment to remove the statement "Be it further resolved that the Livingston County Board of Commissioners authorize any necessary budget amendment to effectuate the above" as discussed with the Prosecutor's Office.

Moved by: C. Griffith

Seconded by: C. Reader

Recommend Motion of the amended resolution to the Finance Committee.

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

Motion Carried (4 to 0)

7.2 Emergency Management

Resolution to Approve the FY 2020-2021 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

Recommend Motion to the Finance Committee.

Moved by: C. Griffith

Seconded by: C. Reader

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

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 5:55 p.m.

Moved by: C. Griffith

Seconded by: C. Reader

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

Motion Carried (4 to 0)



Natalie Hunt, Recording Secretary