

PUBLIC SAFETY & INFRASTRUCTURE & DEVELOPMENT COMMITTEE MEETING MINUTES



June 21, 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: Carol S. Griffith, Jay Drick, Wes Nakagiri - Ex Officio

Members Absent: Carol Sue Reader

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Comm. Wesley Nakagiri sitting as an Ex Officio Member

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: May 17, 2021

Moved by: C. Griffith

Seconded by: W. Nakagiri

Yes (3): C. Griffith, J. Drick, and W. Nakagiri

Absent (1): C. Reader

Motion Carried (3 to 0)

4. APPROVAL OF AGENDA

Agenda approved as presented.

Moved by: C. Griffith

Seconded by: W. Nakagiri

Yes (3): C. Griffith, J. Drick, and W. Nakagiri

Absent (1): C. Reader

Motion Carried (3 to 0)

5. REPORTS: None.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Central Dispatch

Resolution Authorizing a Dispatch Agreement with Rockford Ambulance to Provide Part-time Dispatch Services

Chad Chewning, 911 Director, introduced the Resolution.

Moved by: C. Griffith

Seconded by: W. Nakagiri

Yes (3): C. Griffith, J. Drick, and W. Nakagiri

Absent (1): C. Reader

Motion Carried (3 to 0)

7.2 Family Support

Resolution to Authorize the Amendment to Renew the 2017-2021 Cooperative Reimbursement Contract Between the Michigan Department of Health And Human Services and the Family Support Division of the Prosecutor's Office for 2 One-Year Extensions for FY 2022 and FY 2023

Eric Gutenberg, Family Support Supervising Attorney, addressed the Committee.

Moved by: C. Griffith

Seconded by: W. Nakagiri

Yes (3): C. Griffith, J. Drick, and W. Nakagiri

Absent (1): C. Reader

Motion Carried (3 to 0)

7.3 Jail

Resolution Authorizing the Sheriff's Office to Enter into a Contract with OD Security North America for the Purchase of a Full Body Scanner

The Resolution was introduced by Lt. Brad Fetner.

Moved by: C. Griffith

Seconded by: W. Nakagiri

Yes (3): C. Griffith, J. Drick, and W. Nakagiri

Absent (1): C. Reader

Motion Carried (3 to 0)

7.4 Sheriff

Resolution Authorizing a Contract Extension with the Township of Putnam for Law Enforcement Services

Lt. Eric Sanborn addressed the Committee.

Moved by: C. Griffith

Seconded by: W. Nakagiri

Yes (3): C. Griffith, J. Drick, and W. Nakagiri

Absent (1): C. Reader

Motion Carried (3 to 0)

8. DISCUSSION

8.1 Emergency Management

Resolution to Adopt the Updated 2021-2025 Livingston County Emergency Operations Plan (EOP)

Emergency Manager, Therese Cremona, addressed the Committee.

Matter to be placed on the July Public Safety and Infrastructure & Development Agenda

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Meeting adjourned at 6:26 PM

Moved by: C. Griffith

Seconded by: W. Nakagiri

Yes (3): C. Griffith, J. Drick, and W. Nakagiri

Absent (1): C. Reader

Motion Carried (3 to 0)


Carol Sue Jonckheere, Recording Secretary