

PUBLIC SAFETY & INFRASTRUCTURE & DEVELOPMENT COMMITTEE MEETING MINUTES



July 19, 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 Drick, Carol S. Griffith, Martin Smith, Carol Sue Reader

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Drick at 5:30 pm.

The meeting was called to order by Commissioner Drick at 5:32 pm.

2. ROLL CALL

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: June 21, 2021

Moved by: M. Smith

Seconded by: C. Griffith

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

Motion Carried (4 to 0)

4. APPROVAL OF AGENDA

Agenda approved as Modified by moving the Sheriff Resolutions to the beginning of Resolutions for Consideration and re-numbering of all Items thereunder.

Moved by: C. Griffith

Seconded by: C. Reader

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

Motion Carried (4 to 0)

5. REPORTS

6. CALL TO THE PUBLIC

7. RESOLUTIONS FOR CONSIDERATION

7.1 Sheriff

Resolution Authorizing Renovations to the Livingston County Sheriff's Office

Sheriff Murphy presented the Resolution to the Committee, with Chris Folts providing contingency information.

Moved by: C. Griffith

Seconded by: C. Reader

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

Motion Carried (4 to 0)

7.2 Sheriff

Resolution Authorizing the Replacement of the Sheriff's Office Radios for Their Vehicles

The Resolution was introduced by the Livingston County Sheriff, Mike Murphy.

Moved by: C. Griffith

Seconded by: M. Smith

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

Motion Carried (4 to 0)

7.3 Sheriff

Resolution Authorizing the State of Michigan, Office of Highway Safety Planning, Fiscal Year 2022 Traffic Enforcement Grant

Mike Murphy, Livingston County Sheriff, informed the Committee about the Resolution.

Moved by: M. Smith

Seconded by: C. Griffith

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

Motion Carried (4 to 0)

7.4 Prosecutor

Resolution Authorizing APA 2 Position

Prosecutor, David Reader, presented the Resolution and advised that this matter would NOT be moving to Finance on Wednesday.

Moved by: C. Griffith

Seconded by: C. Reader

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

Motion Carried (4 to 0)

7.5 Emergency Management

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

Therese Cremonte, Emergency Manager, apprised the Committee regarding the Resolution.

Moved by: C. Griffith

Seconded by: C. Reader

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

Motion Carried (4 to 0)

7.6 Emergency Management

Resolution Authorizing the Acceptance and Signing of the FY 2022 Emergency Management Performance Grant

Moved by: C. Griffith

Seconded by: M. Smith

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

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC

Therese Cremonte, Emergency Manager, introduced Emergency Management Planner, Kristy Wahoski.

9. ADJOURNMENT

Meeting adjourned at 6:06 pm.

Moved by: C. Griffith

Seconded by: C. Reader

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary