

# **PUBLIC SAFETY & INFRASTRUCTURE & DEVELOPMENT COMMITTEE MEETING MINUTES**



**September 20, 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, Carol Sue Reader, Jay Drick, Martin Smith

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1. CALL MEETING TO ORDER

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

2. ROLL CALL

3. APPROVAL OF MINUTES

Minutes of meeting dated: August 16, 2021

Minutes approved as presented.

Moved by: C. Griffith

Seconded by: M. Smith

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

**Motion Carried (4 to 0)**

4. APPROVAL OF AGENDA

Agenda approved as presented.

Moved by: C. Griffith

Seconded by: C. Reader

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

**Motion Carried (4 to 0)**

5. REPORTS

None.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Emergency Management

Resolution to Approve Funding Update of Equipment for the Mobile Command Center for Livingston County Sheriff's Office Utilizing FY 19 Homeland Security Grant Program Funds Over \$25,000 Dollars

Resolution presented by Emergency Manager, Therese CremonTE.

Moved by: C. Griffith

Seconded by: C. Reader

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

**Motion Carried (4 to 0)**

7.2 Sheriff

Resolution Authorizing Issuance of Purchase Order for Architectural and Design Services to Lindhout Associates

Sheriff Murphy turned over the Resolution to Chris Folts, Facility Services Director, for discussion.

Moved by: C. Griffith

Seconded by: C. Reader

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

**Motion Carried (4 to 0)**

7.3 Sheriff

Resolution Authorizing the Reorganization of the Sheriff's Office to Move one FTE Deputy from the Jail Services Division to the Field Services Division

Resolution introduced by Sheriff Murphy.

Moved by: C. Griffith

Seconded by: C. Reader

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

**Motion Carried (4 to 0)**

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Meeting adjourned at 5:40 pm.

Moved by: C. Griffith

Seconded by: M. Smith

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

**Motion Carried (4 to 0)**



Carol Sue Jonckheere, Recording Secretary