



**Courts, Public Safety, and
Infrastructure Development Committee
Meeting Agenda**

April 9, 2024

6:00 p.m.

Hybrid In-Person and Virtual Meeting

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

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

<https://us02web.zoom.us/j/3997000062>

A quorum of the Board of Commissioners may be in attendance at this meeting.

1. Call Meeting to Order

2. Roll Call

Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, Dave Domas, Nick Fiani

3. Approval of Minutes

3.1 Meeting Minutes dated: March 11, 2024

4. Approval of Agenda

5. Reports

6. Call to the Public

7. Resolutions for Consideration

7.1 Drain Commissioner

Ken Recker

Resolution Granting Authorization of Legal Council to File a Petition in Washtenaw County Circuit Court to Allow for Lake Level Variations and Confirm the Boundaries of a Lake Level Special Assessment District of Portage and Baseline Lakes on Behalf of Livingston and Washtenaw Counties

7.2 Prosecutor

David Reader

Resolution Authorizing an Agreement with Karpel Solutions to Provide Software Services for Operation of the Prosecutor's Office

7.3 Public Defender

Karen Groenhout

Resolution Authorizing the Business Property Lease Agreement with 1221 Building Group, LLC for the Livingston County Public Defender's Office to Occupy 1221 Byron Road, Howell, MI 48843

7.4 Sheriff

Mike Murphy

Resolution Authorizing an Agreement with Vance Outdoors, Inc. to Provide Ammunition Supply Services for the Livingston County Sheriff's Office

7.5 Community Corrections Sara Applegate

Resolution Authorizing Community Corrections Plan and Application for FY 2025 be Submitted to the Michigan Department of Corrections on May 1, 2024

7.6 Community Corrections Sara Applegate

Resolution to Approve the Livingston County Community Corrections Advisory Board's Amended Bylaws

7.7 Board of Commissioners Wes Nakagiri

Resolution Requesting Court Case Code, Case Weight, and Case Load Data from the State Court Administrative Office

8. Adjournment