

PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

MEETING MINUTES

January 19, 2021

5:30 PM

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

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

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

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 pm.

2. ROLL CALL

The following Board Members attended remotely from:

Jay Drick - City of Howell, MI

Jay Gross - Green Oak Township, MI

Carol Griffith - Genoa Township, MI

Carol Sue Reader - Deerfield Township, MI

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: December 21, 2020

Motion to approve the minutes as presented.

Moved By C. Griffith

Seconded By J. Drick

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 J. Drick

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

Motion Carried (4 to 0)

5. REPORTS

5.1 Deputy Assigned Vehicle Program Report

Sheriff's Office

Sheriff Mike Murphy reported to the Committee regarding the Deputy Assigned Vehicle Program, together with Undersheriff Warder.

6. CALL TO THE PUBLIC

Thomas Svitkovich - 7230 Surfwood Drive, Fenton MI - Livingston County COVID-19 Vaccination Program

7. RESOLUTIONS FOR CONSIDERATION

7.1 Sheriff

Resolution Authorizing an Agreement with Axon to Provide Mobile In-Car Recording Systems for the Patrol Vehicles

Eric Sanborn presented the Resolution.

Moved By C. Griffith

Seconded By J. Drick

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

Motion Carried (4 to 0)

7.2 Central Dispatch

Resolution Authorizing Maintenance Service Agreements with Motorola

Resolution was presented by Chad Chewning, 911 Director.

Moved By C. Griffith

Seconded By J. Drick

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

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC

Thomas Svitkovich - 7230 Surfwood Drive, Fenton MI - Livingston County COVID-19 Vaccination Program

9. ADJOURNMENT

Motion to adjourn the meeting at 6:21 p.m.

Moved By J. Drick

Seconded By C. Griffith

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary