

**PUBLIC SAFETY AND INFRASTRUCTURE AND DEVELOPMENT COMMITTEE
MEETING MINUTES**

April 19, 2021

5:30 PM

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 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

Entire Committee present for Meeting.

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: March 15, 2021

Moved By C. Griffith

Seconded By Jay Drick

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

Motion Carried (4 to 0)

4. APPROVAL OF AGENDA

Moved By Jay Drick

Seconded By C. Griffith

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

Motion Carried (4 to 0)

5. REPORTS

5.1 Livingston County Phase II Permit Update - Report presented by Chief Deputy Drain Commissioner, Ken Recker.

6. CALL TO THE PUBLIC

Nathan Burd, County Administrator, instructed the Committee on location of microphones.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Emergency Management

Resolution Authorizing Livingston County to Participate in the FY 2020 Homeland Security Grant Program (HSGP), and to Submit FY-2020 HSGP Agreements

Therese Cremonte, Emergency Management Director, presented the Resolution.

Moved By C. Griffith

Seconded By C. Reader

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

Motion Carried (4 to 0)

7.2 Public Defender

Resolution Authorizing Submission of the FY2022 Compliance Plan and Grant Request to the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA)

Karen Groenhout, Livingston County Public Defender, briefed the Committee on the Resolution.

Moved By C. Griffith

Seconded By C. Reader

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

Motion Carried (4 to 0)

7.3 Sheriff

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for the Department of Homeland Security FY2021 Operation Stonegarden Grant

The Resolution was presented by Undersheriff Warder and Lt. Nast.

Moved By C. Griffith

Seconded By Jay Drick

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

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC: None.

9. ADJOURNMENT

Meeting adjourned at 6:06 p.m.

Moved By C. Griffith

Seconded By Jay Drick

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary