

# **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

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## **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)**



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Carol Sue Jonckheere, Recording Secretary

UNAPPROVED