

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



**August 16, 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, Martin Smith, Carol Sue Reader, Jay Drick

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**1. CALL MEETING TO ORDER**

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

**2. ROLL CALL**

Quorum was Present.

**3. APPROVAL OF MINUTES: Minutes of Meeting Dated: July 19, 2021**

Motion to approve the minutes as presented.

Moved by: C. Reader

Seconded by: C. Griffith

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

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

**Motion Carried (4 to 0)**

**5. REPORTS: None.**

**6. CALL TO THE PUBLIC: None.**

**7. RESOLUTIONS FOR CONSIDERATION**

**7.1 Prosecutor**

Resolution Authorizing the Addition of an Admin Aide Grade 3 Position

Prosecutor Reader presented the Resolution.

Recommend Motion for Discussion.

Moved by: C. Reader

Seconded by: M. Smith

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

**Motion Carried (4 to 0)**

Recommend Motion to Finance Committee.

Moved by: C. Reader

Seconded by: M. Smith

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

**Motion Carried (4 to 0)**

**7.2 Planning Department**

Resolution Approving the Submission of a SEMCOG Planning Assistance Program Grant for Transportation Equity and Sustainable Infrastructure with a Local Match from American Rescue Plan Act (ARPA) Funds

Kathleen Kline-Hudson, Planning Director, introduced the Resolution.

Recommend Motion for Discussion.

Moved by: C. Griffith

Seconded by: C. Reader

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

**Motion Carried (4 to 0)**

Recommend Motion to the Finance Committee.

Moved by: C. Griffith

Seconded by: C. Reader

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

**Motion Carried (4 to 0)**

**7.3 Sheriff**

Resolution Authorizing the State of Michigan, Office of Highway Safety Planning, Fiscal Year 2022 Secondary Road Patrol and Traffic Accident Prevention Program Grant

The Resolution was presented by Lt. Eric Sanborn on behalf of the Sheriff's Office.

Recommend Motion to the Finance Committee.

Moved by: C. Griffith

Seconded by: C. Reader

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

**Motion Carried (4 to 0)**

**7.4 Drain Commissioner**

Resolution Authorizing the Reorganization of the Drain Department

Drain Commissioner Jonckheere introduced the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: M. Smith

Seconded by: C. Griffith

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

**Motion Carried (4 to 0)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 6:01 p.m.

Moved by: C. Griffith

Seconded by: C. Reader

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

**Motion Carried (4 to 0)**



Carol Sue Jonckheere, Recording Secretary

UNAPPROVED