

PUBLIC SAFETY & INFRASTRUCTURE & DEVELOPMENT COMMITTEE MEETING MINUTES



October 18, 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, Martin Smith, Carol S. Griffith

Members Absent: Carol Sue Reader

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Roll call by the recording secretary indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Minutes of meeting dated: September 20, 2021

Minutes approved as presented.

Moved by: C. Griffith

Seconded by: M. Smith

Yes (3): J. Drick, M. Smith, and C. Griffith

Absent (1): C. Reader

Motion Carried (3 to 0)

4. APPROVAL OF AGENDA

Agenda approved as presented.

Moved by: M. Smith

Seconded by: C. Griffith

Yes (3): J. Drick, M. Smith, and C. Griffith

Absent (1): C. Reader

Motion Carried (3 to 0)

5. REPORTS: None.

6. CALL TO THE PUBLIC: None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 PLANNING DEPARTMENT

Resolution Approving the Local Match for a SEMCOG Planning Assistance Program Grant for Transportation Equity and Sustainable Infrastructure

The Resolution was presented by County Administrator, Nathan Burd, and Planning Director, Kathleen Kline-Hudson.

Moved by: C. Griffith

Seconded by: M. Smith

Yes (3): J. Drick, M. Smith, and C. Griffith

Absent (1): C. Reader

Motion Carried (3 to 0)

7.2 FACILITY SERVICES

Resolution Authorizing an Amendment to Asphalt Replacement Contract with Allied Construction at the West Complex

Chris Folts introduced the Resolution to the Committee.

Moved by: M. Smith

Seconded by: C. Griffith

Yes (3): J. Drick, M. Smith, and C. Griffith

Absent (1): C. Reader

Motion Carried (3 to 0)

8. CALL TO THE PUBLIC: None.

9. ADJOURNMENT

Meeting Adjourned at 5:36 pm.

Moved by: C. Griffith

Seconded by: M. Smith

Yes (3): J. Drick, M. Smith, and C. Griffith

Absent (1): C. Reader

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary