PUBLIC SAFETY & INFRASTRUCTURE & DEVELOPMENT COMMITTEE MEETING MINUTES

County, Medical County, Manized in 1856

December 20, 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: Martin Smith, Carol Sue Reader, Carol S. Griffith

Jay Drick - Zoom Participation due to Medical Absence

CALL MEETING TO ORDER

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

2. ROLL CALL

3. APPROVAL OF MINUTES

Minutes of meeting dated: October 18, 2021

Moved by: C. Griffith Seconded by: C. Reader

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

Motion Carried (4 to 0)

4. APPROVAL OF AGENDA

Moved by: C. Griffith Seconded by: M. Smith

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

Motion Carried (4 to 0)

REPORTS

None.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Emergency Management

Resolution to Adopt the Livingston County Hazard Mitigation Plan 2022 through 2027

Therese Cremonte presented the Resolution.

Moved by: C. Griffith Seconded by: C. Reader

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

Motion Carried (4 to 0)

7.2 Sheriff

Resolution Authorizing Purchase of Addition In-Car Cameras

Lt. Eric Sanborn presented the Resolution to the Committee.

Moved by: C. Griffith Seconded by: C. Reader

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

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Meeting Adjourned at 5:50 p.m.

Moved by: C. Reader Seconded by: C. Griffith

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

Motion Carried (4 to 0)

Carol Sue Jonckheere, Recording Secretary