

# COURTS, PUBLIC SAFETY, & INFRASTRUCTURE DEVELOPMENT

## COMMITTEE MEETING MINUTES



July 18, 2022, 6:00 p.m.  
Board of Commissioners Meeting Location  
304 E. Grand River Ave., Board Chambers, Howell, Michigan  
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC  
<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Drick, Carol Sue Reader, Jay Gross, Brenda Plank

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### 1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Drick at approximately 6:00 pm (Computer Time: 5:59 pm).

### 2. ROLL CALL

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

### 3. APPROVAL OF MINUTES

#### 3.1 Minutes of meeting dated: June 20, 2022

Motion to approve the Minutes as presented.

It was moved by C. Reader

Seconded by Brenda Plank

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

### 4. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

It was moved by J. Gross

Seconded by Brenda Plank

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

### 5. REPORTS

Commissioner Plank advised of Vet Fest being held on 8/13/2022.

### 6. CALL TO THE PUBLIC

**William Bolin**, Brighton Township; **John Evans**, Circuit Court Administrator; **Jason Ringuette**, Brighton Township

## **7. RESOLUTIONS FOR CONSIDERATION**

### **7.1 Central Dispatch**

Resolution Authorizing a Letter of Understanding Related to Overtime Worked on a Holiday and Shift Trades

Recommend motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: Brenda Plank

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

### **7.2 Juvenile Court**

Resolution Authorizing Submission of the FY 2023 Child Care Fund Budget to the State of Michigan

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: Jay Gross

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

### **7.3 Board of Commissioners**

Motion to Postpone Resolution Aligning Expenditures to Accommodate Declining Court Caseloads to a Special Meeting of the Courts, Public Safety and Infrastructure & Development Committee of 8/4/2022, to take place at 6:00 pm, following the Court's delivery of appropriate documentation to all Nine (9) Commissioners via email delivery by 7/28/2022 at Noon.

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**

## **8. ADJOURNMENT**

Motion to adjourn the meeting at 8:45 p.m.

It was moved by B. Plank

Seconded by Jay Gross

Yes (4): J. Drick, C. Reader, J. Gross, and B. Plank

**Motion Carried (4 to 0)**