COURTS, PUBLIC SAFETY, & INFRASTRUCTURE DEVELOPMENT

COMMITTEE MEETING MINUTES

August 4, 2022, 6:00 p.m. Livingston County Administration Building 304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Jay Drick, Carol Sue Reader, Jay Gross, Brenda Plank, and Wes Nakagiri, Ex Officio

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Drick at 6:00 p.m.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

It was moved by J. Gross

Seconded by Carol Sue Reader

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

Motion Carried (4 to 0)

4. CALL TO THE PUBLIC

Cherie LaRou, Green Oak Township, addressed the members of the Committee.

5. TABLED ITEMS FROM PREVIOUS MEETINGS

5.1 Board of Commissioners

Motion to remove from the table: Resolution Aligning Expenditures to Accommodate Declining Court Caseloads

It was moved by: W. Nakagiri

Seconded by: Jay Drick

Yes (0): None; No (3): C. Reader, J. Gross, and B. Plank

Motion Failed (0 to 3)

6. **RESOLUTIONS FOR CONSIDERATION**

6.1 Sheriff

Resolution Authorizing an Agreement with State of Michigan Office of Highway Safety Planning to Provide Traffic Enforcement



Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: Jay Gross

Lt. Eric Sanborn presented the resolution and answered questions from committee members.

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

Motion Carried (4 to 0)

6.2 Drain Commissioner

Resolution to Concur with the Livingston County Drain Commissioner to Allow the Livingston County Road Commission to Perform a Compensating Cut on the Livingston County West Complex Property

Recommend motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: Brenda Plank

Ken Recker, Chief Deputy Drain Commissioner, presented the resolution and answered questions from committee members.

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

Motion Carried (4 to 0)

7. ADJOURNMENT

Motion to adjourn the meeting at 6:14 p.m.

It was moved by J. Gross

Seconded by Brenda Plank

Yes (5): J. Drick, C. Reader, J. Gross, B. Plank, and W. Nakagiri

Motion Carried (5 to 0)

Natalie Hunt, Recording Secretary