

COURTS, PUBLIC SAFETY, & INFRASTRUCTURE DEVELOPMENT

COMMITTEE MEETING MINUTES



August 15, 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, and
Wes Nakagiri, Ex Officio

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Drick at 6:00 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: July 18, 2022

3.2 Minutes of meeting dated: August 4, 2022

Motion to approve the Minutes of July 18 and August 4, 2022, as presented.

It was moved by B. Plank

Seconded by Carol Sue Reader

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 Wes Nakagiri: Presented PowerPoint on Court Stats and Budget.

6. CALL TO THE PUBLIC

None.

7. TABLED ITEMS FROM PREVIOUS MEETINGS

Motion to Remove item 7.1 from the Table.

It was moved by: W. Nakagiri

Motion Failed

Commissioner Reader requested Legal Appeal on the matter of whether the Chairman of the Board of Commissioners can make a motion as an Ex Officio member of a Committee, Committee Chair Drick concurred.

7.1 Board of Commissioners

Resolution Aligning Expenditures to Accommodate Declining Court Caseloads

8. RESOLUTIONS FOR CONSIDERATION

8.1 Emergency Management

Resolution Authorizing the Acceptance and Signing of the FY 2023 Emergency Management Performance Grant

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)

8.2 Fiscal Services

Resolution Authorizing an Agreement with Huron Valley Guns LLC to Provide Uniform Outfitting Services for New Personnel or Replacements for Various Countywide Departments

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: Carol Sue Reader

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

Motion Carried (4 to 0)

8.3 Juvenile Court

Resolution Authorizing an Agreement with Ottawa County to Provide Juvenile Detention Bed Rental Services

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)

8.4 Prosecutor

Resolution Authorizing the Crime Victim Rights Grant for Fiscal Year 2023

Recommend motion to the Board of Commissioners.

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)

8.5 Public Defender

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission to Provide Funding to Comply with the Michigan Indigent Defense Act for State Fiscal Year 2023

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)

8.6 Sheriff

Resolution Authorizing the Reorganization of Certain Positions with the Sheriff Records Office

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)

8.7 Sheriff

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for and Enter Into a Contract with the State of Michigan, Office of Highway Safety Planning for FY 2023 Secondary Road Patrol and Traffic Accident Prevention Grant Program

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: Carol Sue Reader

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

Motion Carried (4 to 0)

8.8 Sheriff

Resolution Authorizing an Agreement for Law Enforcement Services Between the Livingston County Sheriff's Office and Hartland Township

Recommend motion to the Board of Commissioners.

Moved by: C. Reader

Seconded by: Jay Gross

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

Motion Carried (4 to 0)

8.9 Sheriff

Resolution Authorizing an Agreement for Law Enforcement Services Between the Livingston County Sheriff's Office and Tyrone Township

Recommend motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: Carol Sue Reader

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

Motion Carried (4 to 0)

9. ADJOURNMENT

Motion to adjourn the meeting at 7:09 p.m.

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)

Carol Sue Jonckheere, Recording Secretary

UNAPPROVED