

COURTS, PUBLIC SAFETY, & INFRASTRUCTURE DEVELOPMENT

COMMITTEE MEETING MINUTES



October 17, 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

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: September 19, 2022

Motion to Accept Meeting Minutes of 9/19/2022 as presented.

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

Motion Carried (4 to 0)

4. APPROVAL OF AGENDA

Motion to Accept Agenda as presented.

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

Motion Carried (4 to 0)

5. REPORTS. None.

6. CALL TO THE PUBLIC. None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Central Dispatch

Resolution Authorizing the Chair of the Livingston County Board of Commissioners to Sign a Letter of Understanding Regarding Reclassification and Increased Hire Wage for Operations Supervisor

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

Motion Carried (4 to 0)

7.2 Community Corrections

Resolution Authorizing the Specialty Courts and Programs to Accept the Community Corrections Grant Award for Fiscal Year 2023

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

Motion Carried (4 to 0)

7.3 Court Central Services

Resolution Authorizing Specialty Courts and Programs to Accept the State Court Administrative Office (SCAO) Grants

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

Motion Carried (4 to 0)

8. ADJOURNMENT

Motion to Adjourn at 6:10 pm.

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary