

# Courts, Public Safety, and Infrastructure Development Committee Meeting Minutes



**March 20, 2023, 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, Roger Deaton, Wes Nakagiri, Nick Fiani

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## 1. **Call Meeting to Order**

The meeting was called to order by the Committee Chair, Jay Drick, at 6:02 pm.

## 2. **Roll Call - Fiani, Deaton, Nakagiri, Drick**

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

## 3. **Approval of Minutes**

### 3.1 **Meeting Minutes dated: February 21, 2023**

Motion to approve the Minutes as presented.

It was moved by W. Nakagiri

Seconded by Nick Fiani

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

## 4. **Approval of Agenda**

Motion to approve Agenda of March 20, 2023, as presented.

It was moved by N. Fiani

Seconded by Roger Deaton

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

## 5. **Reports**

None.

## 6. **Call to the Public**

None.

## **7. Resolutions for Consideration**

### **7.1 Friend of the Court**

Resolution Authorizing the Part-Time Conciliator Position to be Pooled Between Two Employees Operating Within the 2023 Budget Limits

Recommend motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: Roger Deaton

Melissa Scharrer, FOC, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

### **7.2 Public Defender**

Resolution Authorizing Applying for and Accepting the FY 2024 Grant with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act

It was moved by W. Nakagiri

Seconded by Roger Deaton

Resolution presented by Karen Groenhout, Public Defender, and Laura Mitchell, Chief Assistant Public Defender.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

### **7.3 Sheriff**

Resolution Authorizing the Sheriff's Office and The County of Livingston to Apply for The State of Michigan, Office of Highway Safety Planning Traffic Enforcement Grant for Fiscal Year 2024

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: Wes Nakagiri

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

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

### **7.4 Central Dispatch**

Resolution of Appreciation to the Livingston County 911 Central Dispatchers During National Public Safety Telecommunicators Week, April 9-15, 2023

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: Roger Deaton

Kecia Williams, 911 Director, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

### **7.5 Central Dispatch**

Motion to Amend Resolution by adding an additional Therefore Be It Resolved stating that ARPA Funds would be used for this total purchase if found to be ARPA eligible.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

Resolution Authorizing the Purchase and Installation of a 911 Telephone System and Maintenance Contract for 911 Central Dispatch

Recommend motion to the Board of Commissioners, as Amended.

Moved by: W. Nakagiri

Seconded by: Roger Deaton

Kecia Williams, 911 Director, presented the resolution and answered questions from committee members.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

### **7.6 Central Dispatch**

Motion to Amend the Resolution Striking Language with Regard to Bypassing the Procurement Policy and Sole Source Contract.

No Second - Motion Failed

**Motion Failed**

Resolution Authorizing Maintenance to the Fire and EMS VHF Paging System

Recommend motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: Roger Deaton

[Presenter's Name & Title] presented the resolution and answered questions from committee members.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

### **8. Adjournment**

Motion to adjourn the meeting at 7:47 pm.

It was moved by W. Nakagiri

Seconded by Nick Fiani

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

**Motion Carried (4 to 0)**

  
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**Carol Sue Jonckheere**, Recording Secretary