

Courts, Public Safety, and Infrastructure Development

Committee Meeting Minutes



June 19, 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

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Jay Drick at 6:00 p.m.

2. Roll Call

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

3. Approval of Minutes

3.1 Meeting Minutes dated: May 15, 2023

Motion to approve the Minutes as presented.

Moved by N. Fiani

Seconded by R. Deaton

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

Motion Carried (4-0-0)

4. Approval of Agenda

Motion to approve the Agenda as presented.

Moved by N. Fiani

Seconded by W. Nakagiri

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

Motion Carried (4-0-0)

5. Reports

Commissioner Helzerman provided a report on the history of the Federal Holiday, Juneteenth.

6. Call to the Public

The following individuals addressed the Committee: Lori Cowan, Unadilla Township Trustee addressed the Committee and Cindy Michniewicz, Hamburg Township.

7. Resolutions for Consideration

7.1 Emergency Management

Resolution Authorizing Livingston County to Participate in the FY 2022 Homeland Security Grant Program (HSGP), and to Submit FY-2022 HSGP Agreements

Recommend motion to the Board of Commissioners.

Moved by: W. Nakagiri
Seconded by: R. Deaton

Therese Cremonete, Emergency Manager, presented the resolution and answered questions from committee members.

Discussion.

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

Motion Carried (4-0-0)

Motion to amend the resolution in the first and second Be It Resolved paragraphs to change \$36,521.34 to \$45,521.34.

Moved by N. Fiani
Seconded by W. Nakagiri

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

Motion Carried (4-0-0)

Motion to amend the resolution to insert at the end of the first Be It Resolved paragraph the following text "\$25,00 and \$44,000 is acceptable under Federal Priorities 1, 2, 4, 5."

Moved by W. Nakagiri
Seconded by R. Deaton

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

Motion Carried (4-0-0)

7.2 Friend of the Court

Resolution Authorizing the Submission of the FY 2024 through FY 2028 Cooperative Reimbursement Grant Application, Agreement, and Other Supporting Documents to the Michigan Department of Health and Human Services

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani
Seconded by: R. Deaton

Melissa Scharrer, Friend of the Court, presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

7.3 Family Support

Resolution Authorizing the Submission of the Cooperative Reimbursement Grant Application for Fiscal Years 2024-2028 to the Michigan Department of Health And Human Services

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani
Seconded by: R. Deaton

Prosecutor David Reader presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

7.4 Prosecutor

Resolution Authorizing Crime Victim Rights Grant for Fiscal Year 2024

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: R. Deaton

Prosecutor David Reader presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

7.5 Public Defender

Resolution Authorizing the Creation of a Full Time Public Defender I, Public Defender II, Public Defender II, Public Defender III, and an Administrative Specialist Position in the Livingston County Public Defender's Office

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: R. Deaton

Karen Groenhout, Public Defender, presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

7.6 Sheriff

Resolution Authorizing the increase in hours for a Data Analyst from Part time to Full-Time and the Elimination of Part-Time Office Assistant

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: R. Deaton

Sheriff Murphy presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

7.7 Juvenile Court

Resolution Authorizing the Juvenile Court to Apply for the Michigan Department of Health and Human Services Child and Parent Legal Representation (CPLR) Grant FY 2024

Recommend motion to the Board of Commissioners.

Moved by: W. Nakagiri
Seconded by: R. Deaton

Debby Shaw, Juvenile Court Administrator, presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

7.8 Juvenile Court

Resolution Authorizing the Juvenile Court to Apply for the Michigan Department of Health and Human Services Raise the Age (RTA) Grant FY 2024

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani
Seconded by: R. Deaton

Debby Shaw, Juvenile Court Administrator, presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

7.9 Fiscal Services

Resolution Authorizing a Multi Department Contract for Uniform-Cleaning Services with 2 Your Door Cleaning, LLC

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani
Seconded by: R. Deaton

Krista Belcher, Procurement Coordinator, presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

7.10 Central Dispatch

Resolution Reclassifying One Full-Time Quality Improvement Specialist from FLSA Exempt to Non-Exempt

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani
Seconded by: R. Deaton

Keisha Williams, Department Director, presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

7.11 Central Dispatch

Resolution Authorizing 911 Central Dispatch to Explore the Possibility of Providing Contract Dispatch Services for the City of Ann Arbor

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: R. Deaton

Keisha Williams, Department Director, presented the resolution and answered questions from committee members.

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

Motion Carried (4-0-0)

8. Adjournment


Motion to adjourn the meeting at 7:38 p.m.

It was moved by N. Fiani

Seconded by R. Deaton

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

Motion Carried (4-0-0)



Natalie Hunt, Recording Secretary