

Courts, Public Safety, and Infrastructure Development

Committee Meeting Minutes



July 24, 2023, 6:00 p.m.
Hybrid In-Person and Virtual Meeting
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, 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 Minutes

3.1 Meeting Minutes dated: June 19, 2023

Motion to approve the Minutes as presented.

It was moved by N. Fiani

Seconded by R. Deaton

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

Motion Carried (4 to 0)

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by N. Fiani

Seconded by R. 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 Juvenile Court

Resolution Authorizing Submission of the FY 2024 Child Care Fund Budget to the State of Michigan

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 to 0)

7.2 Juvenile Court

Resolution Authorizing the Juvenile Court to Accept 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: R. Deaton
Seconded by: W. Nakagiri

Debby Shaw & Dr. Sabbagh, 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)

7.3 Emergency Management

Resolution to Adopt the Updated Livingston County Emergency Action Plan

Recommend motion to the Board of Commissioners.

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

Therese Cremonte, Emergency Manager, and James Gallagher, Facility Services Deputy 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)

7.4 Emergency Management

Resolution Approving the FY 2022-2023 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

Recommend motion to the Board of Commissioners.

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

Therese Cremonte, Emergency Manager, and Kristi Wahoski, Assistant Emergency Manager, 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 Emergency Management

Resolution Authorizing the Acceptance and Signing of the FY 2024 Emergency Management Performance Grant

Recommend motion to the Board of Commissioners.

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

Therese Cremonte, Emergency Manager, 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 6:53 p.m.

It was moved by J. Drick
Seconded by R. Deaton

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

Motion Carried (4 to 0)

Natalie Hunt, Recording Secretary