# **Courts, Public Safety, and Infrastructure Development**

# **Committee Meeting Minutes**

August 21, 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: July 24, 2023

Motion to approve the Minutes as presented.

It was moved by R. Deaton Seconded by Nick Fiani

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

Motion Carried (4 to 0)

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

### 5. Reports

Commissioner Gross - attended Howell Farmer's Market/Melon Fest where prior Planning Department Director, Kathleen Kline-Hudson, she is doing well in retirement.

# 6. Call to the Public

None.

# 7. Resolutions for Consideration

### 7.1 Sheriff

Recommend motion to the Board of Commissioners.

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

The resolution was presented by Lt. Sanborn.

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

Motion Carried (4 to 0)



## 7.2 Juvenile Court

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani Seconded by: R. Deaton Debby Shaw, Juvenile Court Administrator, presented the resolution. Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

Motion Carried (4 to 0)

## 7.3 Juvenile Court

Recommend motion to the Board of Commissioners.

Moved by: N. Fiani Seconded by: R. Deaton Debby Shaw, Juvenile Court Administrator, presented the resolution. Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani

Motion Carried (4 to 0)

## 7.4 Public Defender

Recommend motion to the Board of Commissioners.

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

Karen Groenhout, Public Defender, presented the resolution.

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

Motion Carried (4 to 0)

# 7.5 Public Defender

Recommend motion to the Board of Commissioners.

Moved by: R. Deaton Seconded by: Nick Fiani

Karen Groenhout, Public Defender, presented the resolution.

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

Motion Carried (4 to 0)

## 7.6 Drain Commissioner

Recommend motion to the Board of Commissioners.

Moved by: R. Deaton Seconded by: Wes Nakagiri

Ken Recker, Chief Deputy Drain Commissioner, presented the resolution.

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

Motion Carried (4 to 0)

## 8. Adjournment

Motion to adjourn the meeting at 7:12 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 to 0)

Natalie Hunt, Recording Secretary