

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)

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

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

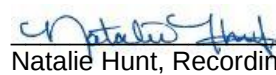
Motion to adjourn the meeting at 7:12 p.m.

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