

Courts, Public Safety, and Infrastructure Development

Committee Meeting Minutes



October 16, 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: September 18, 2023

Motion to approve the Minutes as presented.

It was moved by R. Deaton

Seconded by N. Fiani

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.

It was moved by W. Nakagiri

Seconded by Nick Fiani

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

Motion Carried (4-0-0)

5. Reports

None.

6. Call to the Public

The following persons addressed the Board: Janine Iyer, Genoa Township.

7. Resolutions for Consideration

7.1 County Clerk

Resolution Authorizing the Renovation of the County Clerk Vital Records Office

Motion to recommend the resolution to the Board of Commissioners.

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

Kevin Eggleston, Facility Services Department Director, and Betsy Hundley, County Clerk, presented the resolution and answered questions from Commissioners.

Yes (3): R. Deaton, W. Nakagiri, and N. Fiani; No (0): None; Abstain (1): J. Drick

Motion Carried (3-0-1)

Motion to table this item until the next CPSID Committee meeting.

It was moved by: J. Drick
Seconded by: None.

Motion Failed

Motion to postpone this item until the next CPSID Committee meeting.

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

Discussion regarding postponement and the project.

Yes (1): J. Drick; No (3): R. Deaton, W. Nakagiri, and N. Fiani; Absent (0): None

Motion Failed (1-3-0)

7.2 Facility Services

Resolution Authorizing Additional Funds For 2022 Judicial Switch Gear Capital Improvement Project

Motion to recommend the resolution to the Board of Commissioners.

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

Kevin Eggleston, Facility Services Department Director, presented the resolution.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.3 District Court

Resolution Approving the Appointment of Emily Kocienski as Back-up Magistrate for the 53rd District Court

Motion to recommend the resolution to the Board of Commissioners.

Moved by: R. Deaton

Seconded by: Nick Fiani

Marissa Lutz, District Court Administrator, presented the resolution and answered questions from Commissioners.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.4 Juvenile Court

Resolution Authorizing the Acceptance of the Michigan Department of Health and Human Services Raise the Age (RTA) Grant

Motion to recommend the resolution to the Board of Commissioners.

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

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

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.5 Central Services

Resolution Authorizing Specialty Courts and Programs to Accept the State Court Administrative Office Grants for FY 2024

Motion to recommend the resolution to the Board of Commissioners.

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

Sara Applegate, Specialty Courts & Programs Administrator, presented the resolution.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.6 Central Services

Resolution Authorizing Livingston County Community Corrections to Accept MDOC Grant Award for FY 2024

Motion to recommend the resolution to the Board of Commissioners.

Moved by: W. Nakagiri
Seconded by: N. Fiani

Sara Applegate, Specialty Courts & Programs Administrator, presented the resolution.

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.7 Board of Commissioners

Resolution Opposing any Legislation Preempting Local Control for Solar and Wind Developments

Motion to recommend the resolution to the Board of Commissioners.

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

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

Motion to amend resolution to send to 82 Michigan counties, our representatives in the State Legislature; and MAC.

It was moved by N. Fiani
Seconded by R. Deaton

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

8. Adjournment

Motion to adjourn the meeting at 7:17 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