

# Courts, Public Safety, and Infrastructure Development Committee Meeting Minutes



**October 15, 2024, 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: Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, David Domas, Nick Fiani

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**1. Call Meeting to Order**

The meeting was called to order by the Committee Chair, Wes Nakagiri at 6:00 PM.

**2. Roll Call**

Wes Nakagiri - Chairman, Douglas Helzerman - Vice Chairman, Dave Domas, Nick Fiani  
Roll call by the recording secretary indicated the presence of a quorum.

**3. Approval of Minutes**

**3.1 Meeting Minutes dated: September 9, 2024**

Motion to approve the Minutes as presented.

It was moved by D. Helzerman  
Seconded by N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

**4. Approval of Agenda**

Motion to amend Agenda for addition of Item 7.6, Resolution to hire Financial Consultants with respect to the Septage Receiving Station.

It was moved by D. Helzerman  
Seconded by N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

Motion to approve the Agenda as amended.

It was moved by D. Domas  
Seconded by N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

**5. Reports: None.**

**6. Call to the Public: None.**

**7. Resolutions for Consideration**

**7.1 Court Central Services**

Resolution Authorizing Specialty Courts and Programs to Accept the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant for FY2024-FY2029 – Court Central Services

Sara Applegate, Specialty Courts & Program Administrator, presented the Resolution to the Committee.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: D. Domas

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

**7.2 Court Central Services**

Resolution Authorizing Specialty Courts and Programs to Accept the State Court Administrative Office Grants for FY 2025 – CPSID / Full Board

Specialty Courts & Program Administrator, Sara Applegate, presented the Resolution to the Committee.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: N. Fiani

Seconded by: D. Domas

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

**7.3 Community Corrections**

Resolution Authorizing the Specialty Courts and Programs to Accept the Community Corrections Grant for FY2025 – Court Central Services

Sara Applegate, Specialty Courts & Program Administrator, presented the Resolution to the Committee.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Helzerman

Seconded by: N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

**7.4 Jail**

Resolution Authorizing an Agreement with Canteen Services, Inc. to Provide Inmate Food Services - Jail

Undersheriff, Jason Pless, presented the Resolution to the Committee.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Domas

Seconded by: N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

**7.5 Sheriff**

Resolution Authorizing the Supplemental Appropriation for FY2024 Field Services and Jail Services Overtime Costs - Sheriff

The Resolution was presented to the Committee by Jason Pless, Undersheriff, with Sheriff Murphy participating via Zoom.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: D. Domas

Seconded by: N. Fiani

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani

**Motion Carried (4 to 0)**

**7.6 Board of Commissioners**

Resolution to hire Financial Consultants with respect to the Septage Receiving Station.

Comm. Nakagiri presented this Resolution to the Committee.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: N. Fiani

Seconded by: D. Domas

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani


**Motion Carried (4 to 0)**

**8. Adjournment**

Motion to adjourn the meeting at 6:48 PM.

It was moved by D. Helzerman

Seconded by N. Fiani

  
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Carol Sue Jonckheere, Recording Secretary