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

April 15, 2025, 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

# 1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Nakagiri, at 6:00 p.m.

#### 2. Pledge of Allegiance

All rose for the Pledge of Allegiance to the flag of the Unted States of America.

#### 3. Roll Call

Roll call by the recording secretary indicated the presence of a quorum.

# 4. Approval of Agenda

Motion to approve the Agenda as presented.

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

Yes (3): W. Nakagiri, D. Domas, and N. Fiani; No (0): None;

Absent (1): D. Helzerman

Motion Carried (3-0-1)

#### 5. Call to the Public: Act 388 of 1976 offer; Act 267 of 1976

None.

## 6. Approval of Minutes

## 6.1 Meeting Minutes dated: March 10, 2025

Motion to approve the Minutes as presented.

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

Yes (3): W. Nakagiri, D. Domas, and N. Fiani; No (0): None;

Absent (1): D. Helzerman

Motion Carried (3-0-1)

## 7. Reports

None.

#### 8. Resolutions for Consideration

#### 8.1 Jail

Resolution Authorizing an Agreement with Keefe Group to Provide Inmate Banking, Commissary, and Vending Services

Lt. T. Pringle, and Undersheriff J. Pless presented the resolution and answered questions from Commissioners.

Motion to recommend the resolution to the Board of Commissioners.

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

Yes (3): W. Nakagiri, D. Domas, and N. Fiani; No (0): None;

Absent (1): D. Helzerman

Motion Carried (3-0-1)

#### 8.2 Juvenile Court

Resolution Authorizing the Acceptance of the State Court Administrative Office Status Offense Diversion Project Grant (SOD) Grant – FY 2025 & 2026

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

Commissioner Helzerman entered the meeting at 6:08 p.m.

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; No (0): None;

Absent (0): None

Motion Carried (4-0-0)

## 9. Adjournment

Motion to adjourn the meeting at 6:13 p.m.

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

Yes (4): W. Nakagiri, D. Helzerman, D. Domas, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (4-0-0)

Natalie Hunt, Recording Secretary