

Courts, Public Safety, and Infrastructure Development

Committee Meeting Minutes



March 11, 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

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 United States of America.

3. 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.

4. Approval of Minutes

4.1 Meeting Minutes dated: December 18, 2024

Motion to approve the Minutes as presented.

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)

5. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by N. Fiani

Seconded by D. Helzerman

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

Motion Carried (4 to 0)

6. Reports

None.

7. Call to the Public

The following persons addressed the Board: Stephanie Miklos, City of Howell.

8. Resolutions for Consideration

8.1 Court Central Services

Resolution Authorizing Specialty Courts and Programs to Apply for the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant for FY2025-FY2030

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: N. Fiani

Sara Applegate, Specialty Courts Administrator, presented the resolution and answered questions from Commissioners.

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

Motion Carried (4 to 0)

8.2 Sheriff - Jail

Resolution Authorizing a Contract Renewal with Blue Cross Blue Shield for Discounted Medical Billing 2024

Motion to recommend the resolution to the Board of Commissioners.

Moved by: N. Fiani

Seconded by: D. Helzerman

Sheriff Murphy presented the resolution and answered questions from Commissioners.

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

Motion Carried (4 to 0)

8.3 Sheriff

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for the FY 2025 State of Michigan Office of Highway Safety Planning, Project Proposal Grant

Motion to recommend the resolution to the Board of Commissioners.

It was moved by D. Domas

Seconded by D. Helzerman

Sheriff Murphy presented the resolution and answered questions from Commissioners.

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

Motion Carried (4 to 0)

8.4 Sheriff

Resolution Approving the Performance Requirements of the Michigan Department of Transportation Form Number 2207B

Motion to recommend the resolution to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: N. Fiani

Sheriff Murphy presented the resolution and answered questions from Commissioners.

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

Motion Carried (4 to 0)

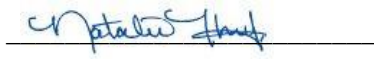
9. Adjournment

Motion to adjourn the meeting at 6:18 p.m.

It was moved by D. Helzerman
Seconded by Nick Fiani

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

Motion Carried (4 to 0)

A handwritten signature in blue ink, appearing to read "Natalie Hunt", is written over a horizontal line.

Natalie Hunt, Recording Secretary

UNAPPROVED