

PUBLIC SAFETY AND INFRASTRUCTURE & DEVELOPMENT COMMITTEE

10/17/2016

304 E. Grand River, Board Chambers, Howell, MI 48843

7:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF MINUTES**
Minutes of Meeting Dated: September 19, 2016
 - 3. APPROVAL OF AGENDA**
 - 4. REPORTS**
 - 5. CALL TO THE PUBLIC**
 - 6. RESOLUTIONS FOR CONSIDERATION:**
NONE
-
- 10. BUDGET PRESENTATIONS**
 1. EMERGENCY MANAGEMENT
 2. PLANNING
 3. DRAIN COMMISSIONER
 4. BUILDING INSPECTIONS
 5. 9-1-1 CENTRAL DISPATCH
 6. SHERIFF
 7. PROSECUTOR
 - 11. CALL TO THE PUBLIC**
 - 12. ADJOURNMENT**

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 19, 2016 - 7:30 PM

ADMINISTRATION BUILDING – BOARD CHAMBERS
304 E. GRAND RIVER AVENUE, HOWELL, MI 48843

PUBLIC SAFETY AND INFRASTRUCTURE & DEVELOPMENT COMMITTEE

DAVID DOMAS CAROL GRIFFITH DON PARKER **RON VANHOUTEN**

OTHERS: MIKE MURPHY JOHN WATERS CINDY CATANACH
CINDY CATANACH JEFF BOYD KEN HINTON
JONI HARVEY DOUG HELZERMAN CAROL SUE JONCKHEERE
CHAD CHEWNING THERESE CREMONTE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. VAN HOUTEN** at 7:35 PM.

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 15, 2016:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY PARKER
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY DOMAS
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.

5. **CALL TO THE PUBLIC:** None.

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **JAIL: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2016 APPROVED BUDGET FOR THE JAIL DEPARTMENT**

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: GRIFFITH / SECONDED BY DOMAS
ALL IN FAVOR - MOTION PASSED

8. **EMERGENCY MGT: RESOLUTION AUTHORIZING THE ACCEPTANCE AND SIGNING OF THE 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT OUTLINING THE CRITERIA REQUIRED TO RECEIVED REIMBURSEMENT FOR THE EMERGENCY MANAGEMENT PROGRAM**

**RECOMMEND MOTION TO THE: FINANCE
MOVED BY: GRIFFITH / SECONDED BY PARKER
ALL IN FAVOR - MOTION PASSED**

9. **911: RESOLUTION AUTHORIZING LIVINGSTON COUNTY 911 CENTRAL DISPATCH TO CONTRACT PENINSULA FIBER NETWORK TO BE LIVINGSTON COUNTY'S PRIMARY 911 SERVICE PROVIDER**

**RECOMMEND MOTION TO THE: FINANCE
MOVED BY: GRIFFITH / SECONDED BY DOMAS
ALL IN FAVOR - MOTION PASSED**

10. **911: RESOLUTION AUTHORIZING THE PURCHASE OF THE EVERBRIDGE MASS NOTIFICATION SYSTEM**

**RECOMMEND MOTION TO THE: FINANCE
MOVED BY: GRIFFITH / SECONDED BY DOMAS
YEAS: DOMAS; GRIFFITH; VANHOUTEN - NAYS: PARKER
MOTION PASSED: 3-1-0**

11. **PROSECUTOR: RESOLUTION TO AUTHORIZE A BUDGET AMENDMENT TO THE CRIME VICTIM RIGHT'S 2016 BUDGET**

**RECOMMEND MOTION TO THE: FINANCE
MOVED BY: PARKER / SECONDED BY GRIFFITH
ALL IN FAVOR - MOTION PASSED**

12. **PROSECUTOR: RESOLUTION TO AUTHORIZE 2017 FISCAL YEAR GRANT FOR THE CRIME VICTIM RIGHT'S UNIT**

**RECOMMEND MOTION TO THE: FINANCE
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

13. **CALL TO THE PUBLIC: None.**

14. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:20 PM
MOVED BY: PARKER / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted - **CAROL SUE JONCKHEERE**, RECORDING SECRETARY