

MEETING MINUTES

LIVINGSTON COUNTY

MAY 29, 2012 – 7:30 P.M.

ADMINISTRATION BUILDING – BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

PUBLIC SAFETY

DAVID DOMAS CAROL GRIFFITH JIM MANTEY RON VAN HOUTEN

OTHERS: DON ARBIC
 TOM CREMONTE

KATHLEEN KLINE-HUDSON
STEVE WILLIAMS

CINDY MENDOZA
CHRIS RENWICK - WHMI

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DAVE DOMAS** at 7:37 p.m.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 23, 2012:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS: PRISON RAPE ELIMINATION ACT AND ITS AFFECT ON JAIL OPERATIONS** – Lt. Tom Cremonte briefed Members on the Act's passage, Attorney General Opinion re: jails, prisons. No cross gender pat downs anymore. Additional female officers to operate facility. Restrict use of solitary confinement for inmate to protect female inmates. Direction of MMRMA and Sheriff's Association: Board can decide which direction to follow. Waiting for MDOC recommendation on staffing. Cindy Mendoza and Lt. Cremonte will meet next week re: staffing recommendation in the event add onto the jail. Will do presentation to board.
5. **CALL TO THE PUBLIC: None.**

6. RESOLUTIONS FOR CONSIDERATION:

- 7. SHERIFF - RESOLUTION AUTHORIZING ATTENDANCE TO OUT OF STATE TRAINING FOR SHERIFF'S DEPARTMENT TACTICAL TEAM**

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

- 8. CENTRAL DISPATCH - RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO A TOWER SPACE LEASE AGREEMENT WITH AMERICAN TOWER CORPORATION**

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

- 9. UPDATE EECBG GRANT: KATHLEEN KLINE-HUDSON presented an update on the status of the EECBG Grant.**

10. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:51 P.M.
MOVED BY: VAN HOUTEN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY