

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 24, 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

MIKE SEDLAK

JIM ROWELL

BELINDA PETERS

OTHERS:

TOM CREMONTE

CHRIS FOLTS

COMM. DOLAN

KATHLEEN KLINE-HUDSON

DON ARBIC

COMM. JONES

KATE LAWRENCE

DAVE MORSE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DAVE DOMAS** at 7:32 p.m.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 27, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** Comm. Domas introduced Kate Lawrence to everyone.

Comm. Domas provided an update on the jail expansion. There is a set of plans everyone has looked at and everyone seems happy with. Would like to begin some Peer Reviews on the project. Tom Cremonte has been in contact with several local facilities who have recently gone through expansions and received contact information and recommendations from them. Tom Cremonte visited Washtenaw County who highly recommended their Project Manager from Clark Construction. Clark Constructions Project Manager had insight on the jail that the architects

did not. Mike Kennedy of Lindhout also has high recommendations for Clark Construction. Comm. Domas also reached out to an engineering firm, Spicer and passed out information on them. Had insight architects didn't know about them. Tom Cremonte had also contacted an Indianapolis firm doing work on jails and jail expansions and they provided 2 dvd's one is planning a jail, utilizing jail to fullest capacity. He will make these available to the Commissioners for review.

5. CALL to THE PUBLIC: None.

6. RESOLUTIONS FOR CONSIDERATION:

7. BUILDING INSPECTIONS - RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF BRIGHTON FOR BUILDING DEPARTMENT SERVICES

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

8. PROSECUTOR - RESOLUTION APPROVING THE FILLING OF A FULL-TIME ADMINISTRATIVE AIDE POSITION IN THE PROSECUTOR'S OFFICE

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

9. SHERIFF - RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR FISCAL YEAR 2013 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT

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

10. CENTRAL DISPATCH - RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CHARTER TOWNSHIP OF GREEN OAK TO CONSTRUCT A RADIO TOWER

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

Need to correct line item in resolution before Finance Meeting.

11. PLANNING - RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMECON TO PROVIDE PARKING LOT LED LIGHTING COMPONENTS THROUGH THE LIVINGSTON COUNTY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD

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

12. ADJOURNMENT:

MOTION TO ADJOURN AT 8:07 P.M.
MOVED BY: GRIFFITH / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY