

JAIL IMPROVEMENT COMMITTEE

3/13/2014

304 E Grand River, Conference Room 4A, Howell, Michigan 48843

3:30 PM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF MINUTES**
Minutes dated: March 5, 2014
 - 3. APPROVAL OF AGENDA**
 - 4. CALL TO THE PUBLIC**
 - 5. FEDERAL INMATE DISCUSSION**
 - 6. FINANCE OPTIONS**
 - 7. OTHER BUSINESS**
 - 8. ADJOURNMENT**
-

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 5 , 2014 - 3:30 PM

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

JAIL IMPROVEMENT COMMITTEE

JUDGE BRENNAN

COMM. DOMAS

CC ADMIN. EVANS

COMM. LAWRENCE

COMM. PARKER

OTHERS:

MIKE KENNEDY
MARK GATESMAN
HEATHER BRANDENBURG

JEFF LEVEQUE
BELINDA M. PETERS
TIM LIVINGSTON

TOM CREMONTE
CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DON PARKER AT 3:35 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 28, 2014:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: DOMAS / SECONDED BY: EVANS

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: DOMAS / SECONDED BY: EVANS

ALL IN FAVOR - MOTION PASSED

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

5. **ARCHITECTURAL REVIEW WITH DEFENSE COUNSEL AND PROSECUTOR'S OFFICE:**

- Comm. Parker greeted those present and explained the purpose of today's meeting, i.e. opinion of defense counsel on current draft jail improvement plans.
- Mike Kennedy walked those present through the proposed expansion, together with minor and major renovation areas in the current facility.
- Discussion took place with regard to needs for contact and non-contact attorney-client meeting space.
- Attorney Mark Gatesman left meeting at 4:15 p.m.
- The need for support from the Bar Association was discussed.

➤ Attorney Tim Livingston left the meeting at 4:47 p.m.

6. OTHER BUSINESS:

➤ Next meeting: Thursday, March 13th at 3:30 p.m.

7. ADJOURNMENT:

**MOTION TO ADJOURN AT 4:55 PM.
MOVED BY: DOMAS / SECONDED BY: EVANS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY