

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 23, 2017 - 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** DOUG HELZERMAN

1. **CALL TO ORDER:** Meeting called to order by: **COMM. PARKER** at **7:31 PM.**
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED DECEMBER 19, 2016:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION:**

- 7. JAIL: RESOLUTION TO ACCEPT MODIFICATION OF THE TERMS OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN LIVINGSTON COUNTY AND UNITED STATES MARSHALS SERVICE TO PROVIDE HOUSING AND TRANSPORTATION OF FEDERAL PRISONERS**

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

- 8. CALL TO THE PUBLIC: None.**

- 9. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:49 PM
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY