

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 26, 2015 – 7:30 PM

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

PUBLIC SAFETY & JUDICIARY COMMITTEE

DAVID DOMAS KATE LAWRENCE DON PARKER RON VANHOUTEN

| | | | |
|----------------|----------------|---------------|----------------|
| OTHERS: | BELINDA PETERS | JEFF BOYD | NATALIE HUNT |
| | DANIKA KATNIK | RICH MALEWICZ | KEN RECKER |
| | COMM. GRIFFITH | CHAD CHEWNING | TOM CREMONTE |
| | COMM. DOLAN | COMM. CHILDS | COMM. WILLIAMS |

1. **CALL TO ORDER:** Meeting called to order by: **COMM. LAWRENCE** at **7:30 P.M.**

2. **APPROVAL of MINUTES:** Minutes of Meeting dated November 24, 2014:

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

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: VAN HOUTEN / 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 FUNDING REQUEST FOR LEASING OUT-OF-COUNTY JAIL BEDS FOR MALE INMATES**

RECOMMEND MOTION TO: BOARD
MOVED BY: DOMAS / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

8. **DRAIN COMMISSIONER: RESOLUTION AUTHORIZING A JOINT AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, GREEN OAK TOWNSHIP, HAMBURG TOWNSHIP, AND THE HURON CLINTON METROPARKS AUTHORITY (HCMA) TO PROVIDE FOR THE FUNDING OF OPERATIONAL COSTS FOR THE USGS STREAM GAGING STATION AT MILFORD**

RECOMMEND MOTION TO: BOARD
MOVED BY: DOMAS / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

9. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR THE 911 DEPUTY DIRECTOR FOR THE 2015 MABAS CONFERENCE**

RECOMMEND MOTION TO: BOARD
MOVED BY: PARKER / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

10. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR THE 911 DEPUTY DIRECTOR AND QI SUPERVISOR TO ATTEND THE 2015 NAVIGATOR EMD CONFERENCE**

RECOMMEND MOTION TO: BOARD
MOVED BY: VAN HOUTEN / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

11. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING ADDITIONAL SIREN EQUIPMENT AND LABOR TO COMPLETE THE LIVINGSTON COUNTY SIREN PROJECT - 911 DISPATCH/EMERGENCY MANAGEMENT**

RECOMMEND MOTION TO: BOARD
MOVED BY: DOMAS / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

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

13. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:04 PM
MOVED BY: PARKER / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY