

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 27, 2014 - 7:30 P.M.

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

PUBLIC SAFETY & JUDICIARY COMMITTEE

DAVID DOMAS KATE LAWRENCE DON PARKER RON VANHOUTEN

	MATT BOLANG	TOM CREMONTE	RICH MALEWICZ
	ROBERTA BENNETT	KEVIN WILKINSON	DON ARBIC
	JIM ROWELL	KEN RECKER	STEVE WASYLK
OTHERS:	MIKE KINASHUCK	BOYD BUCHANAN	COMM. CAROL GRIFFITH
	CINDY CATANACH	COMM. STEVEN WILLIAMS	COMM. DENNIS DOLAN
	CHARLENE HUGET	KATHLEEN KLINE-HUDSON	
	SHARI POLLESCH	SUE KELLY	

1. **CALL TO ORDER:** Meeting called to order by: **COMM. VAN HOUTEN** at **7:30 PM.**
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED NOVEMBER 25, 2013:**

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

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED:
ADDITION OF A RESOLUTION FROM PLANNING DEPARTMENT
MOVED BY: PARKER / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

- **FRACKING PRESENTATION:** Kathleen Kline-Hudson, Director of Planning began the discussion regarding the planning and zoning portion of Fracking. Currently the Department of Environmental Quality (DEQ) submits permits to the County Clerk office. The County Clerk has been forwarding to the local townships when a fracking permit arrives. The Planning Department will be placed upon this list so they will have notice of the request as well. The Zoning Authority is at the state level with the regulator being the DEQ. The County does not have any legal authority over Fracking, the county is only advisory at this time. Steve Wasylyk from the Road Commission then spoke regarding transportation of the equipment issues. The Road Commission does not have authority on land use

but can govern the right away. They would need a permit to get a field or commercial driveway to the site. In terms of trucking, need to abide by load weight limit and frost laws. If there will be a lot of traffic anticipated at the site and/or it is on a main road, the company will be required to put up additional signage for traffic flow. Next, Matt Bolang, Director of Environmental Health discussed the water quality issue. Water samples can be taken to detect changes in the water quality. At this time, they have not run into any contamination of water in Livingston County due to Fracking. Another scenario presented involved if product gets into the ground by accident, then emergency management would take over in cleaning and containing that spill. Livingston County does not have any permitting authority at this time. Last, Don Arbic Director of Central Dispatch reviewed their role in Fracking. They are notified at the same time as the Clerk's office of a site being approved by the DEQ. The Department currently has a great working rapport with the DEQ. Don and Mike Kinaschuk toured the facility in Conway Township and reviewed their safety onsite. They were able to review entry and exit route accesses needed to send in emergency services. The drill has been dismantled and gone now. They are planning on making the well productive in the future.

- **SIMULCAST SYSTEM UPDATE:** Don Arbic, Director of Central Dispatch reviewed the process that they need to follow to in order to have the system up and running in full. The new finish date is expected to be June 30, 2014. When this project is complete, the service areas will be greatly improved.
- **MEMORANDUM REGARDING MICHIGAN SENATE BILL 636:** Don Arbic, Director of Central Dispatch provided a summary of Senate Bill 636. We have lost about 45% of the land lines in 2008. We don't want these land lines surrendered because they are less accurate in locating residents. The issue will not be going away anytime soon. Public Safety shouldn't be largely affected with the passing of 636 since the bill takes over five years to implement.

5. CALL TO THE PUBLIC: Sue Kelly of the local Sierra Club requested to speak. She thanked the committee for reviewing Fracking. Ms. Kelly offered a suggestion that the Board members sign up for the weekly update from the DEQ which arrives every Monday to be completely up to date on the Fracking Permits being processed. She stated that there are a few issues associated with Fracking that were not discussed by the Fracking Committee which were the dust problem with the drilling sites and the large amount of water (millions of gallons of water) used at the sites. Ms. Kelly also recommended that information from the DEQ be taken with a grain of salt as this is a new thing to Michigan; only been in existence for about three years.

6. RESOLUTIONS FOR CONSIDERATION:

7. BUILDING INSPECTION: Resolution Authorizing Renewal Of Agreement With The City Of Brighton For Building Department Services

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

8. JAIL: Resolution To Amend Professional Contract For Educational Services For Jail

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED

9. **EMERGENCY MANAGEMENT:** Resolution Authorizing Livingston County To Participate In The 2013 Homeland Security Grant Program (HSGP), And To Submit FY-2013 HSGP Applications Pursuant To Decisions Of The Livingston County Homeland Security Local Planning Team

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR – MOTION PASSED

10. **CENTRAL DISPATCH:** Resolution Authorizing Waiver Of The Purchasing Policy And The Issuance Of A Blanket Purchase Order (BPO) In The Amount Of \$30,000 To Fifer Investigations, LLC For Conducting Applicant Background Investigations

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED

11. **CENTRAL DISPATCH:** Resolution Authorizing The Chair To Sign An E911 Telephone System Maintenance Agreement

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR – MOTION PASSED

12. **DRAIN COMMISSIONER:** Resolution To Establish New Fees For The Soil Erosion Control Program

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: LAWRENCE / SECONDED BY: PARKER
ALL IN FAVOR – MOTION PASSED

13. **PLANNING:** Resolution Authorizing Out Of State Travel For Planning Director To Attend The American Planning Association (APA) 2014 National Planning Conference

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED

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

15. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:06 PM
MOVED BY: DOMAS / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY