

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 22, 2016 - 7:30 PM

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

PUBLIC SAFETY & JUDICIARY COMMITTEE

KATE LAWRENCE - EX OFFICIO

DON PARKER

RON VAN HOUTEN

DAVE DOMAS

CAROL GRIFFITH

OTHERS:

CHAD CHEWNING
KEVIN WILKINSON
ROB SPAULDING
DANIKA CATNICK

TOM CREMONTE
BILL GREEN
STEVE WILLIAMS

KEN HINTON
CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. VAN HOUTEN** at **7:33 PM.**
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED NOVEMBER 23, 2015:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** **None.**
5. **CALL TO THE PUBLIC:** **None.**
6. **RESOLUTIONS FOR CONSIDERATION:**
7. **911: RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL PUBLIC SAFETY TELE-COMMUNICATORS WEEK, APRIL 10-16, 2016**

RECOMMEND MOTION TO: FULL BOARD
MOVED BY: LAWRENCE / SECONDED BY PARKER
ALL IN FAVOR - MOTION PASSED

8. JAIL: CONCIERGE CORRECTIONS TO PROVIDE ASSET RECOVERY SERVICES

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

9. DRAIN: RESOLUTION APPROVING THIRD AMENDMENT TO LIVINGSTON COUNTY SEWAGE DISPOSAL SYSTEM (VILLAGE OF FOWLerville/TOWNSHIP OF HANDY) 2005 IMPROVEMENTS AND EXTENSIONS CONTRACT

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

10. CALL TO THE PUBLIC: None.

11. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:54 PM
MOVED BY: LAWRENCE / SECONDED BY PARKER
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY