

# MEETING MINUTES

LIVINGSTON COUNTY

**FEBRUARY 23, 2015 – 9:00 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:	<u>JIM ROWELL</u>	<u>ROBERTA BENNETT</u>	<u>TOM CREMONTE</u>
	<u>SCOTT DOMINE</u>	<u>CHAD CHEWNING</u>	<u>CAROL GRIFFITH</u>
	<u>DENNIS DOLAN</u>	<u>GARY CHILDS</u>	<u>STEVEN WILLIAMS</u>
	<u>WILLIAM GREEN</u>	<u>BELINDA PETERS</u>	<u>DEBBIE WARDEN</u>
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1. **CALL TO ORDER:** Meeting called to order by: **COMM. LAWRENCE** at 9:00 PM.

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JANUARY 26, 2015:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**

**MOVED BY: VAN HOUTEN**

**SECONDED BY: PARKER**

**ALL IN FAVOR - MOTION PASSED**

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**

**MOVED BY: PARKER**

**SECONDED BY: VAN HOUTEN**

**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS:** JEFF BOYD STATED THAT THE 911 SURCHARGE WILL STAY THE SAME AT \$1.82 AND CONTINUE FROM JULY 1, 2015 THROUGH JUNE 30, 2016

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

6. **RESOLUTIONS FOR CONSIDERATION:**

**7. 911 CENTRAL DISPATCH: RESOLUTION APPROVING THE ADDITION OF 6 FULL-TIME POSITIONS IN THE 911 DEPARTMENT**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: DOMAS  
SECONDED BY: VAN HOUTEN  
ALL IN FAVOR - MOTION PASSED**

**This will include four dispatchers and 2 supervisors**

**8. BUILDING INSPECTION: RESOLUTION AUTHORIZING THE REORGANIZATION OF THE BUILDING INSPECTION DEPARTMENT**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: VAN HOUTEN  
SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED:**

**9. SHERIFF: RESOLUTION AUTHORIZING ATTENDANCE TO OUT-OF-STATE TRAINING FOR ONE DETECTIVE**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: DOMAS  
SECONDED BY: VAN HOUTEN  
ALL IN FAVOR - MOTION PASSED**

**10. JAIL: RESOLUTION AUTHORIZING CONTINUED COMPLIANCE WITH THE FEDERAL PROPERTY ASSISTANCE PROGRAM**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: PARKER  
SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED**

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

**12. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:17 PM  
MOVED BY: DOMAS / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN  
RECORDING SECRETARY**