

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 24, 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 CAROL GRIFFITH

OTHERS: BRIAN JONCKHEERE
ERIC SANBORN
DANICA KATNIK

CURT GRIFFIN
CINDY CATANACH

RICH MALEWICZ
BELINDA PETERS

1. **CALL TO ORDER:** Meeting called to order by: **COMM. GRIFFITH** at **7:33 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JANUARY 27, 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 MODIFIED:
REMOVE RESOLUTIONS 7 AND 8 AND MOVE THEM UNDER REPORTS
MOVED BY: DOMAS / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

- Brian Jonckheere – Drain Commissioner, gave an overview of history of Lake Tyrone Sanitary Sewer System. By the end of 2011, there remained two options available. After review, comparisons with state requirements and over time the decision was made that was more cost effective and safer for the residents to connect the system to the Livingston County Regional System. The steps that need to be followed are that the residents on Lake Tyrone need to relinquish the system to the Livingston County Regional System. At this time it is land around the lake is considered 100% occupied. Only homes on the lake will be serviced. The Drain Board has also concurred with the recommendation to relinquish the system to the Livingston County Regional System. It is a positive for the townships and the residents. Request to have this moved and discussed at the Debt Management Committee meeting being held April 2 at 10:00 a.m. with the Townships in attendance as well.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **SHERIFF:** Resolution Authorizing Attendance To Out Of State Training For One Deputy

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

8. **SHERIFF:** Resolution Authorizing Replacement Of Sheriff Department Mobile Data Terminals

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

9. **SHERIFF:** Resolution Authorizing The Upgrade Of Sheriff Department In-Car Video Cameras

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

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

11. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:10 PM
MOVED BY: DOMAS / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY