

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 27, 2017 - 7:30 PM

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

PUBLIC SAFETY AND INFRASTRUCTURE & DEVELOPMENT COMMITTEE

DAVID DOMAS CAROL GRIFFITH **DON PARKER** DOUG HELZERMAN

1. **CALL TO ORDER:** Meeting called to order by: **COMM. PARKER** at 7:31 PM.
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JANUARY 23, 2017:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
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 09-15, 2017

RECOMMEND MOTION TO THE: FULL BOARD
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED

8. **EMG MANAGEMENT:** RESOLUTION AUTHORIZING LIVINGSTON CO. TO PARTICIPATE IN THE 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2016 HSGP APPLICATIONS AND AGREEMENTS

RECOMMEND MOTION TO: FINANCE
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED

9. **SOLID WASTE:** RESOLUTION AUTHORIZING AN AGREEMENT WITH EQ DETROIT, INC. DBA U.S. ECOLOGY TO PROVIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES

RECOMMEND MOTION TO: FINANCE
MOVED BY: HELZERMAN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

10. **SHERIFF:** RESOLUTION AUTHORIZING AN AGREEMENT WITH CRUISERS, INC., TO PROVIDE EMERGENCY LIGHTING & EQUIPMENT FOR COUNTY-OWNED VEHICLES

RECOMMEND MOTION TO: FINANCE
MOVED BY: HELZERMAN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

11. **SHERIFF:** RESOLUTION AUTHORIZING THE 2017 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT BETWEEN THE OFFICE OF THE SHERIFF AND THE STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

RECOMMEND MOTION TO: FINANCE
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED

12. **ADMINISTRATION:** RESOLUTION AUTHORIZING REORGANIZATION OF 911 CENTRAL DISPATCH

RECOMMEND MOTION TO: FINANCE
MOVED BY: HELZERMAN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

13. CALL TO THE PUBLIC: None.

14. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:57 PM
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY