

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 23 – 7:30 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:	CINDY CATANACH	JIM ROWELL	NATALIE HUNT
	ERIC SANBORN	KEN RECKER	BELINDA PETERS
	SGT. NAST	JEFF BOYD	COMM. CAROL GRIFFITH
	DANIKA KATNIK	RICH MALEWICZ	COMM. DENNIS DOLAN
	COMM. STEVE WILLIAMS	BOYD BUCHANNAN	COMM. GARY CHILDS

1. **CALL TO ORDER:** Meeting called to order by: **COMM. LAWRENCE** at **7:31 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 23, 2015:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:**

➤ Lt. Nast Firearms – Reported costs of refurbishing weapons vs. purchasing new; the current system in use has had issues and the Sheriff Department would like to explore options of possibly switching manufacturer or systems. Lt. Nast answered questions from the Committee. A detailed report will be distributed to the Commissioners.

5. **CALL TO THE PUBLIC:** Boyd Buchanan, Michigan Home Builders Association. Supports Jim Rowell in his efforts on his resolution on the agenda this evening.
6. **RESOLUTIONS FOR CONSIDERATION:**

7. DRAIN COMMISSIONER: RESOLUTION AUTHORIZING THE FILLING OF THE ACCOUNTING SUPERVISOR POSITION

**RESOLUTION #2015-03-001 PI: FILLING OF THE ACCOUNTING SUPERVISOR POSITION
#27500116**

**MOVED BY: DOMAS / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED**

8. SHERIFF: RESOLUTION AUTHORIZING ATTENDANCE TO OUT OF STATE TRAINING FOR TWO DETECTIVES

RECOMMEND MOTION TO THE: FINANCE

**MOVED BY: DOMAS / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED**

Eric Sanborn, explained that is just for permission to attend, lodging and meals.

9. CENTRAL DISPATCH: RESOLUTION AUTHORIZING RECOGNITION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK, APRIL 12 - 18, 2015

RECOMMEND MOTION TO THE: FINANCE

**MOVED BY: VAN HOUTEN / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED**

10. BUILDING INSPECTIONS: RESOLUTION OPPOSING ADDITIONAL REQUIREMENTS AND COSTS TO BUSINESS OWNERS, CONTRACTORS, AND DEVELOPERS

RECOMMEND MOTION TO THE: FINANCE

**MOVED BY: VAN HOUTEN / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED**

Jim Rowell answered questions from members of the Committee.

11. CALL TO THE PUBLIC: None.

12. ADJOURNMENT:

MOTION TO ADJOURN AT 8:03 PM

**MOVED BY: DOMAS / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY