

# MEETING MINUTES

LIVINGSTON COUNTY

**MARCH 24, 2013 - 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**

<b>OTHERS:</b>	DON ARBIC	CAROL GRIFFITH	BELINDA PETERS
	MIKE MURPHY	KEVIN WILKINSON	CINDY CATANACH
	TOM CREMONTE	JIM TOTTEN	CAROL SUE JONCKHEERE
	RICH MALEWICZ		

1. **CALL TO ORDER:** Meeting called to order by: **COMM. VAN HOUTEN** at **7:30 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 24, 2014:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
**MOVED BY: LAWRENCE / SECONDED BY: PARKER**  
**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:**

➤ **CONTRACT PRICING - MIKE MURPHY:**

- Undersheriff Murphy briefed Members on the current contract price being approximately a 38% discount when taking in wages, benefits, vehicle, etc., when utilizing a 1-year Deputy price versus a multi-year price.
- The Undersheriff would like the Board to set formula for contract pricing and some type of base service.
- Discussion took place regarding charges / formulas by other counties.

➤ **JAIL IMPROVEMENT COMMITTEE UPDATE - DON PARKER:**

- Comm. Parker provided a brief update on recent Jail Improvement Committee meetings, including input received from the Architect, Civil Counsel and even local defense counsel on what they would like to see included in any expansion.
- Looking at possible bed rentals to the U.S. Marshalls for federal inmates.
- County Administrator, Belinda Peters, advised of her recent meetings with the U.S. Marshalls.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **JAIL: AUTHORIZATION TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT TO PROVIDE HOUSING AND TRANSPORTATION TO THE US MARSHAL SERVICE**

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

8. **911 CENTRAL DISPATCH: RESOLUTION AUTHORIZING RECOGNITION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK, APRIL 13-19, 2014**

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

9. **911 CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE CHAIR TO SIGN A SALE AGREEMENT FOR SURPLUS MICROWAVE EQUIPMENT, REPAYMENT OF A GRANT AND CENTRAL DISPATCH BUDGET AMENDMENT**

**RECOMMEND MOTION TO: APRIL 9<sup>TH</sup> FINANCE  
MOVED BY: LAWRENCE / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

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

11. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:00 P.M.  
MOVED BY: LAWRENCE / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL SUE JONCKHEERE**  
RECORDING SECRETARY