

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 28, 2016 - 7:30 PM

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

PUBLIC SAFETY & JUDICIARY COMMITTEE

DAVID DOMAS CAROL GRIFFITH DON PARKER RON VANHOUTEN

OTHERS: THERESE CREMONTE
 JEFF BOYD
 KATE LAWRENCE

DANIKA CATNICK
STEVE WILLIAMS

CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. GRIFFITH** at **7:30 PM**.
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED FEBRUARY 22, 2016:**

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

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** **COMMISSIONER DOMAS** advised members that Hartland Township officials would be touring the Jail on Wednesday, March 30th.
6. **RESOLUTIONS FOR CONSIDERATION:**

7. **EMERGENCY MANAGEMENT:** RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) MOBILE DATA COMPUTERS FOR LIVINGSTON COUNTY LOCAL POLICE DEPARTMENTS FROM FY '14 HOMELAND SECURITY GRANT FUNDS

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

8. **EMERGENCY MANAGEMENT:** RESOLUTION APPROVING THE CREATION OF ONE (1) PART TIME REGIONAL PLANNER POSITION

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

9. **EMERGENCY MANAGEMENT:** RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2016 STATEWIDE TORNADO DRILL DAY

RECOMMEND MOTION TO: FULL BOARD
MOVED BY: DOMAS / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

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

11. **ADJOURNMENT:**

MOTION TO ADJOURN AT 7:57 PM
MOVED BY: PARKER / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY