

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 20, 2017 - 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: JIM ROWELL
DANICA KATNIK
DENNIS DOLAN

CAROL GRIFFITH
ERIC SANBORN
MIKE NAST

BELINDA PETERS
CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. LAWRENCE** at **7:30 PM**.

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED MARCH 23, 2015:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** **BUILDING INSPECTION - CODE UPDATE:** Belinda Peters and Jim Rowell gave the Committee an update on the Fire Prevention Ordinances as it relates to gray areas between the Fire Code and Construction Code

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO HIRE ONE (1) PART-TIME VACATED OFFICE ASSISTANT (GRADE 2) POSITION

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

8. SHERIFF: RESOLUTION AUTHORIZING THE REPLACEMENT OF THE SHERIFF DEPARTMENT SIDEARM WEAPON SYSTEMS

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

9. CALL TO THE PUBLIC: None.

10. ADJOURNMENT:

MOTION TO ADJOURN AT 7:44 P.M.
MOVED BY: PARKER / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY