

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 21, 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**

OTHERS:
JEFF BOYD
KEVIN WILKINSON
BRIAN JONCKHEERE
TOM DARLING
COMM. CAROL GRIFFITH
JAMES DEWLING

MIKE MURPHY
ROB SPAULDING
MIKE KINASCHUK
BELINDA PETERS
COMM. DENNIS DOLAN

TOM CREMONTE
JEFF LEVEQUE
RICH MALEWICZ
CINDY CATANACH
COMM. GARY CHILDS

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

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
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:** None.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION:**

7. **Drain Commissioner** RESOLUTION CONSENTING TO RELINQUISHMENT OF LAKE TYRONE SANITARY SEWER DRAIN TO COUNTY OF LIVINGSTON

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

8. **Drain Commissioner** RESOLUTION APPROVING IMPROVEMENTS TO LAKE TYRONE SANITARY SEWER DRAIN FOR CONNECTION TO LIVINGSTON COUNTY REGIONAL SANITARY SEWER

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

9. **Drain Commissioner** RESOLUTION AUTHORIZING A JOINT AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, GREEN OAK TOWNSHIP, HAMBURG TOWNSHIP, AND THE HURON CLINTON METROPARKS AUTHORITY (HCMA) TO PROVIDE FOR THE FUNDING OF OPERATIONAL COSTS FOR THE USGS STREAM GAGING STATION IN MILFORD

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

10. **Sheriff** RESOLUTION AUTHORIZING EXTENSION OF COMMISSARY & INMATE PHONE CONTRACTS WITH KEEFE GROUP TO FACILITATE VIDEO VISITATION IN THE JAIL

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

11. **Sheriff** RESOLUTION TO ESTABLISH CONTRACT RATES FOR LAW ENFORCEMENT SERVICES PROVIDED BY THE SHERIFF'S OFFICE

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

12. **Central Dispatch** RESOLUTION APPROVING AND ADOPTING THE EMERGENCY OPERATIONS PLAN FOR LIVINGSTON COUNTY

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

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

14. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:01 P.M.
MOVED BY: LAWRENCE / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY