

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 24, 2017 - 7:30 PM

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

PUBLIC SAFETY AND INFRASTRUCTURE & DEVELOPMENT COMMITTEE

DAVID DOMAS CAROL GRIFFITH **DON PARKER** DOUG HELZERMAN

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

2. **APPROVAL OF MINUTES:** MINUTES OF MEETING DATED FEBRUARY 27, 2017:

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

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** Comm. Domas applauded the Sheriff's office who recognized those that put themselves on the line. Sheriff Murphy

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **EMERGENCY MANAGEMENT:** RESOLUTION TO APPROVE THE FY-16-17 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM AWARD AGREEMENT

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

- 8. SHERIFF: RESOLUTION TO APPROVE REIMBURSEMENT TO DIANE BRADY, VOLUNTEER MOUNTED DIVISION MEMBER, FOR COSTS ASSOCIATED WITH ATTENDING THE 58TH PRESIDENTIAL INAUGURAL PARADE**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: HELZERMAN / SECONDED BY: GRIFFITH
YEAS: HELZERMAN, GRIFFITH, DOMAS
NAYS: PARKER
3 TO 1 - MOTION PASSED**

- 9. SHERIFF: RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL CORRECTIONS OFFICER WEEK, MAY 7, 2017 THRU MAY 13, 2017**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

- 10. SHERIFF: RESOLUTION RECOGNIZING THE OBSERVANCE OF NATIONAL POLICE WEEK, MAY 14, 2017 THRU MAY 20, 2017**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

- 11. CALL TO THE PUBLIC: None.**

- 12. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:04 PM
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY