

MEETING MINUTES

LIVINGSTON COUNTY

MAY 22, 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 APRIL 24, 2017:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: HELZERMAN / 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. GRIFFITH** - Advised that Comm. Childs is going to donate Two (2) Mountain Bikes to the Sheriff's Department.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION:**

- 7. JAIL: RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH KEEFE COMMISSARY AND INMATE CALLING SOLUTIONS**

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

- 8. DRAIN: RESOLUTION AUTHORIZING THE SPLITTING AND TRANSFER OF APPROXIMATELY 3.64 ACRES OF LAND FROM COUNTY OWNED PARCEL #4708-09-100-014 (HARTLAND TOWNSHIP) FOR THE PRESENT AND FUTURE USE OF THE LIVINGSTON COUNTY SEPTAGE RECEIVING STATION**

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

- 9. SOLID WASTE: RESOLUTION AUTHORIZING AN AGREEMENT WITH EQ DETROIT, Inc. d/b/a U.S. ECOLOGY TO PROVIDE LEACHATE COLLECTION AND DISPOSAL SERVICES**

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

- 10. SOLID WASTE: RESOLUTION AUTHORIZING AN ANNUAL PURCHASE ORDER WITH BATTERY SOLUTIONS, LLC., TO PROVIDE BATTERY RECYCLING SERVICES**

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

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

- 12. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:02 PM
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY