

# MEETING MINUTES

LIVINGSTON COUNTY

MAY 26, 2015 - 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:**

DENISE SMITH  
KEN RECKER  
MICHELLE LAROSE  
STEVE WILLIAMS

JEFF BOYD  
MIKE MURPHY  
CINDY CATANACH

GARY CHILDS  
CAROL GRIFFITH  
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. LAWRENCE** at **7:31 PM.**

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 20, 2015:**

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:** Comm. Domas advised that his Townships would be meeting with the new County Administrator next month.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **SHERIFF: RESOLUTION TO APPROVE A CONTRACT WITH THE TOWNSHIP OF PUTNAM FOR LAW ENFORCEMENT SERVICES**

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

8. 911: **RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2014 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM**

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

9. **DRAIN COMMISSIONER: RESOLUTION TO ESTABLISH NEW FEES FOR THE SOIL EROSION CONTROL PROGRAM**

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

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

11. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:42 PM  
MOVED BY: DOMAS / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL SUE JONCKHEERE**  
RECORDING SECRETARY