

# MEETING MINUTES

LIVINGSTON COUNTY

MONDAY, JUNE 20, 2016 - 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     **RON VANHOUTEN**

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

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED MARCH 28, 2016:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** None

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **ADMINISTRATION:** **RESOLUTION AUTHORIZING TEMPORARY ACCESS TO COUNTY PROPERTY FOR THE PURPOSE OF INSTALLATION OF GROUNDWATER MONITORING ACTIVITIES**

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

8. **HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH BS&A TO PROVIDE PERMITTING SOFTWARE**

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

9. **JAIL: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2016 APPROVED BUDGET FOR THE SHERIFF DEPARTMENT**

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

10. **JAIL: RESOLUTION AMENDING RESOLUTION #2015-10-197 WHICH AUTHORIZED AN INCREASE IN MEDICAL STAFFING FOR JAIL EXPANSION**

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

11. **911: RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR FOUR 911 CENTRAL DISPATCH MANAGEMENT STAFF**

**MOVED BY: GRIFFITH / SECONDED BY: PARKER  
YEAS: GRIFFITH, VANHOUTEN; NAYS: PARKER, DOMAS  
MOTION FAILED: 2-2**

12. **911: RESOLUTION AUTHORIZING UPGRADE OF THE 911 PHONE SYSTEM WITH CAROUSEL INDUSTRIES**

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

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

**14. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:33 PM  
MOVED BY: GRIFFITH / SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted,

**MICHELLE GRAHAM**  
RECORDING SECRETARY