

# MEETING MINUTES

LIVINGSTON COUNTY  
JUNE 26, 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 MAY 22, 2017:

MOTION TO APPROVE THE MINUTES, AS PRESENTED.  
MOVED BY: HELZERMAN / 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:**
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION:**
7. **CENTRAL DISPATCH:** RESOLUTION AUTHORIZING REORGANIZATION OF 911-CENTRAL DISPATCH REMOVING THE 911 OPERATIONS MANAGER POSITION – 911 CENTRAL DISPATCH / PUBLIC SAFETY / FINANCE / BOARD OF COMMISSIONERS

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

8. **FACILITY SERVICES:** RESOLUTION AUTHORIZING THE RENOVATION AND REPLACEMENT OF THE PARKING LOTS AT THE EAST COMPLEX AND A SUPPLEMENTAL APPROPRIATION – FACILITY SERVICES / INFRASTRUCTURE & DEVELOPMENT / FINANCE / BOARD

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

9. **SHERIFF:** RESOLUTION AUTHORIZING A 5-YEAR AGREEMENT TO PURCHASE TASER CARTRIDGES FROM AXON AT A COST OF \$5,129 ANNUALLY THROUGH 2021

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

10. **JAIL:** RESOLUTION TO ESTABLISH A BUDGET FOR THE NEW COMMISSARY FUND WHICH WAS CREATED BY RESOLUTION 2017-05-094 – SHERIFF / PUBLIC SAFETY / FINANCE / BOARD

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 7:45 PM  
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN  
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT  
RECORDING SECRETARY