

MEETING MINUTES

LIVINGSTON COUNTY

JULY 18, 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 **7:34 PM.**

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JUNE 20, 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: GRIFFITH / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **EMERGENCY MANAGEMENT: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2016
EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT**

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

8. **EMERGENCY MANAGEMENT: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM FIRE DEPARTMENT.**

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

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

10. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:26 PM
MOVED BY: GRIFFITH / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted,

MICHELLE GRAHAM
RECORDING SECRETARY