

# MEETING MINUTES

LIVINGSTON COUNTY  
JULY 24, 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 JUNE 26, 2017:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:**

5. **CALL TO THE PUBLIC:**

- **Commissioner Domas** – Fowlerville Fair began today, animal auctions will be held Friday, July 28<sup>th</sup>. Profits go to the education funds for the participants of 4-H.
- **Commissioner Helzerman** – regarding the Rover Pipeline, began looking into the facts and figures that have recently been reported 5M Gal leaked. True facts and figures amount to only 2M Gal. leaked from drilling. Trace amounts of diesel fuel leaked into the 2M Gal of the lubricant and that was the issue. Though, a report made it sound like 5M Gal of diesel fuel. The active ingredient in the lubricant is the same used in common household items that are non-toxic.

**6. RESOLUTIONS FOR CONSIDERATION:**

- 7. JAIL: RESOLUTION AUTHORIZING AN AGREEMENT WITH CONCIERGE CORRECTIONS FOR MEDICAL BILLING ASSET RECOVERY AND MANAGEMENT**

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

- 8. BUILDING INSPECTIONS: RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE TABLETS AND A SUPPLEMENTAL APPROPRIATION – BUILDING INSPECTION / INFRASTRUCTURE & DEVELOPMENT / FINANCE / BOARD**

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

- 9. EMERGENCY MANAGEMENT: RESOLUTION AUTHORIZING EXPENDITURES FOR FIBER CONNECTIONS TO PUTNAM FIRE DEPT AND SUPPLEMENTAL APPROPRIATION**

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

- 10. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING A CONTRACT WITH THE UNIVERSITY OF MICHIGAN DEPARTMENT OF PATHOLOGY TO PROVIDE MEDICAL EXAMINER AND FORENSIC PATHOLOGY SERVICES AND SUPPLEMENTAL APPROPRIATION**

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

**11. HUMAN RESOURCES:** RESOLUTION AUTHORIZING THE SUPPLEMENTAL APPROPRIATION FOR PURCHASE OF LICENSES FOR SCHEDULING AND TIME AND ATTENDANCE SOFTWARE FOR THE SHERIFF DEPARTMENT AND 911 CENTRAL DISPATCH

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

**12. CENTRAL DISPATCH:** RESOLUTION TO PROCEED WITH THE PLANNING OF A NEW 911 CENTRAL DISPATCH FACILITY, INCLUDING DETAILED COST ESTIMATES AND CONTRACTING FOR ARCHITECTURAL / ENGINEERING SERVICES

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

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

**14. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:46 PM  
MOVED BY: HELZERMAN / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY