

MEETING MINUTES

LIVINGSTON COUNTY

JULY 27, 2015 - 7:30 PM

ADMINISTRATION BUILDING – BOARD CHAMBERS
304 E. GRAND RIVER AVENUE, HOWELL, MI 48843

PUBLIC SAFETY & JUDICIARY COMMITTEE

DAVID DOMAS

DON PARKER

CAROL GRIFFITH - EX OFFICIO

KATE LAWRENCE

RON VANHOUTEN

OTHERS:

MIKE MURPHY
JEFF BOYD
STEVE WILLIAMS

RICH MALEWICZ
TOM DARLING
DENNIS DOLAN

KEN HINTON
CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. GRIFFITH** at **7:30 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 26, 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: PARKER / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION:**
7. **MEDICAL EXAMINER: RESOLUTION AUTHORIZING THE APPOINTMENT OF A NEW MEDICAL EXAMINER FOR LIVINGSTON COUNTY**

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

8. **JAIL: RESOLUTION AUTHORIZING A PROFESSIONAL CONTRACT FOR EDUCATION SERVICES IN THE LIVINGSTON COUNTY JAIL**

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

9. **SHERIFF: RESOLUTION TO APPROVE A CONTRACT EXTENSION WITH THE TOWNSHIP OF TYRONE FOR LAW ENFORCEMENT SERVICES**

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

10. **SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO HIRE TWO (2) ADDITIONAL PART TIME RELIEF DEPUTIES FOR COURT SECURITY**

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

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

12. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:36
MOVED BY: DOMAS / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY