

# MEETING MINUTES

LIVINGSTON COUNTY

**AUGUST 15, 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 7:30 PM

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JULY 18, 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. **BUILDING INSPECTIONS: RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR CONTRACT INSPECTIONS – BUILDING INSPECTION / INFRASTRUCTURE & DEVELOPMENT / FINANCE / BOARD**

**RECOMMEND MOTION TO THE: FINANCE**

**MOVED BY: DOMAS / SECONDED BY: GRIFFITH**

**ALL IN FAVOR - MOTION PASSED**

**8. BUILDING INSPECTIONS:RESOLUTION AUTHORIZING PARKING LOT UPGRADES AT THE EAST COMPLEX AND BUDGET AMENDMENT – BUILDING DEPARTMENT / I&D / FINANCE COMMITTEE / BOARD**

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

**9. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY 911 CENTRAL DISPATCH TO ADD FIBER OPTIC NETWORK FROM DORR ROAD TO MICHIGAN STATE RADIO TOWER ON CHILSON ROAD. PUBLIC SAFETY / FINANCE / BOARD**

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

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

**11. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:46 PM  
MOVED BY: GRIFFITH / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

Respectfully submitted,

**MICHELLE GRAHAM**  
RECORDING SECRETARY