

# MEETING MINUTES

LIVINGSTON COUNTY

**AUGUST 28, 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 JULY 24, 2017:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION:**

- 7. ADMINISTRATION: RESOLUTION AUTHORIZING THE REORGANIZATION OF THE ANIMAL CONTROL DEPARTMENT RENAMING IT THE LIVINGSTON COUNTY ANIMAL SHELTER**

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

- 8. EMERGENCY MGT: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR EMERGENCY MANAGEMENT STAFF TO ATTEND INCIDENT COMMAND SYSTEM 300 AND 400 TRAIN THE TRAINER COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE (EMI) LOCATED IN EMMITSBURG, MARYLAND**

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

- 9. 911 CENTRAL DISPATCH: RESOLUTION REQUEST FOR SUPPORT OF MICHIGAN SENATE BILL 400 AND MICHIGAN HOUSE BILL 4651 AMENDING THE EMERGENCY TELEPHONE SERVICES ENABLING ACT**

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

- 10. JAIL: RESOLUTION AUTHORIZING A TEACHING POSITION IN THE JAIL AND SUPPLEMENTAL APPROPRIATION TO THE COMMISSARY FUND**

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

- 11. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND COUNTY TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR FISCAL YEAR 2018 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT**

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

**12. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR TRAFFIC ENFORCEMENT GRANT**

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

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

**14. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:19 PM  
MOVED BY: HELZERMAN / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL SUE JONCKHEERE**  
RECORDING SECRETARY