

# MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 25, 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 AUGUST 28, 2017:

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** NONE.
5. **CALL TO THE PUBLIC:** NONE.
6. **RESOLUTIONS FOR CONSIDERATION:**
7. **BUILDING INSP:** RESOLUTION AUTHORIZING A REDUCTION IN THE MULTIPLIER USED FOR BUILDING PERMIT FEE CALCULATIONS AND OTHER ADJUSTMENTS IN THE PERMIT FEES FOR THE BUILDING DEPARTMENT

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

- 8. EMERGENCY MGT: RESOLUTION FOR OUT-OF-STATE TRAVEL FOR EMERGENCY MANAGEMENT STAFF TO ATTEND INSTRUCTOR TRAINING CLASS FOR FEMA INSTRUCTOR CREDENTIALING AT THE CENTER FOR DOMESTIC PREPAREDNESS (CDP) ANNISTON, ALABAMA**

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

- 9. EMERGENCY MGT: RESOLUTION TO APPROVE LOCAL PLANNING TEAM PROJECT FOR HOMELAND SECURITY GRANT LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM UTILIZING FY-15 FUNDING FOR AIR PURIFYING RESPIRATORS (APRS)**

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

- 10. EMERGENCY MGT: RESOLUTION TO APPROVE LOCAL PLANNING TEAM PROJECT FOR HOMELAND SECURITY GRANT LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM UTILIZING FY-16 FUNDING FOR AIR PURIFYING RESPIRATORS (APRS)**

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

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

- 12. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:50 PM  
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL SUE JONCKHEERE**  
RECORDING SECRETARY