

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 28, 2015 - 7:30 PM

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

PUBLIC SAFETY & JUDICIARY COMMITTEE

DAVID DOMAS **KATE LAWRENCE** DON PARKER RON VANHOUTEN

OTHERS:
CINDY CATANACH
CAROL GRIFFITH
BRIAN JONCKHEERE
KEN HINTON
STEVE WILLIAMS

MATT BOLANG
ROBERTA BENNETT
JIM ROWELL
KEVIN WILKINSON
RICH MALEWICZ

TOM CREMONTE
MARK MORRISSEY
DANIKA KATNICK
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. LAWRENCE** at **7:32 PM.**

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED AUGUST 24, 2015:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** **None.**

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **JAIL:** **RESOLUTION AUTHORIZING AN INCREASE IN MEDICAL STAFFING FOR JAIL EXPANSION**

RECOMMEND MOTION TO: FINANCE
MOVED BY: DOMAS / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

8. DRAIN: RESOLUTION TO AUTHORIZE APPLICATION TO THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT (MDARD) FOR GRANT FUNDING FOR THE ACQUISITION OF QUALITY LEVEL 2 (QL2) LIGHT DETECTION AND RANGING (LIDAR) DATA

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

9. DRAIN: RESOLUTION AUTHORIZING THE REMODEL AND FURNITURE REPLACEMENT OF THE DRAIN COMMISSIONER'S OFFICE AND ENVIRONMENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT

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

10. BUILDING INSPECTION: RESOLUTION AUTHORIZING A REDUCTION IN THE BUILDING DEPT. MULTIPLIER USED FOR BUILDING PERMIT FEE CALCULATIONS

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

11. BUILDING INSPECTION: RESOLUTION AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS FOR CONTRACT INSPECTIONS

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

12. CALL TO THE PUBLIC: None.

13. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:20 PM
MOVED BY: VAN HOUTEN / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY