

# MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 27, 2014 – 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  
 STEVEN WILLIAMS, *CHAIRMAN PRO TEM.*

<b>OTHERS:</b>	BELINDA PETERS	CINDY CATANACH	NATALIE HUNT
	ROBERTA BENNETT	RICH McNULTY	KEVIN WILKINSON
	CHAD CHEWNING	KATHLEEN KLINE-HUDSON	DENNIS DOLAN
	ERIC SANBORN	WILLIAM GREEN	MIKE MURPHY
	GUILLERMO FUENTES	JIM ROWELL	

1. **CALL TO ORDER:** Meeting called to order by: **COMM. WILLIAMS** at **7:55 P.M.**

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 25, 2014:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS: 9-1-1 Central Dispatch Strategic Plan Overview**

- Kevin Wilkinson introduced Fitch & Associates, Guillermo Fuentes, that presented a PowerPoint providing an update on the Strategic Plan also detailing the 4 phases of the project. Closed the presentation with questions from the Committee.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

**7. BUILDING DEPARTMENT RESOLUTION AUTHORIZING THE FILLING OF ONE (1) DEPUTY BUILDING OFFICIAL POSITION AND FISCAL YEAR 2014 BUDGET AMENDMENT**

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

**8. CENTRAL DISPATCH RESOLUTION AUTHORIZING THE TITLE TO CERTAIN EQUIPMENT PURCHASED ON BEHALF OF THE MID-MICHIGAN 9-1-1 CONSORTIUM BE FULLY VESTED IN LIVINGSTON COUNTY, AND THAT NO CONTRIBUTIONS BE REQUIRED BY OTHER CONSORTIUM PARTICIPANTS FOR SUCH EQUIPMENT**

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

**9. SHERIFF RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2014FY APPROVED BUDGET FOR THE SHERIFF DEPARTMENT**

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

➤ **Cindy Catanach explained the budget issues and what the amendment covers. Mike Murphy and Eric Sanborn explained the reasons for OT.**

**10. DISCUSSION:**

➤ **2015 BUDGET REQUESTS: Cindy announced that the recommendation is to move the requested budget forward.**

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

**12. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:51PM  
MOVED BY: LAWRENCE / SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY