

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 21, 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**

OTHERS:

COMM. CHILDS
COMM. WILLIAMS
COMM. DOLAN

KATHLEEN KLINE-HUDSON
KEN HINTON
JEFF BOYD
ROBERTA BENNETT

RICH MALEWICZ
JONI STIDHAM
KEVIN WILKINSON

1. **CALL TO ORDER:** Meeting called to order by: **COMM. VAN HOUTEN** at **7:34 PM.**
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED OCTOBER 17, 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. PURCHASING RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH
NORTH EASTERN UNIFORM & EQUIPMENT, INC. FOR UNIFORMS
FOR VARIOUS DEPARTMENTS**

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

**8. PLANNING RESOLUTION AUTHORIZING AN AGREEMENT WITH CGI
COMMUNICATIONS INC TO UPDATE THE 2013 SHOWCASE VIDEO ON
COUNTY WEBSITE**

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

9. CALL TO THE PUBLIC: None.

10. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:40 PM
MOVED BY: GRIFFITH / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY