

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 23, 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:
TOM CREMONTE
CHAD CHEWNING
DANIKA CATNICK
FLORIAN LAUTENSCHLAGER

NADREA LAUTENSCHLAGER
MAX LAUTENSCHLAGER
JEFF BOYD
CAROL GRIFFITH

STEVE WILLIAMS
KEN HINTON
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. LAWRENCE** at **7:34 PM**.
2. **APPROVAL OF MINUTES:** Minutes of Meeting dated **SEPTEMBER 28, 2015:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** **COMMISSION DOMAS** - Attended the Michigan Association of Counties' Judiciary & Public Safety Committee:
 - Legislation being proposed that will raise the age of juvenile from under 17 to under 18.
 - The increase of use of Opiates was also a discussion item at the MAC Committee meeting.
5. **CALL TO THE PUBLIC:**
6. **RESOLUTIONS FOR CONSIDERATION:**

7. **JAIL: RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH CORRECT CARE SOLUTIONS**

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

8. **911: RESOLUTION AUTHORIZING A MAINTENANCE SERVICE AGREEMENT RENEWAL FOR 11 SENTINEL PATRIOT POSITIONS WITH AT&T**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: DOMAS / SECONDED BY: PARKER
YEAS: LAWRENCE & PARKER / NAYS: DOMAS
MOTION PASSED**

9. **CALL TO THE PUBLIC: None. Florian LAUTENSCHLAGER Key Club Award – 4-H**

10. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:53
MOVED BY: DOMAS / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY