

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 24, 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

OTHERS:
TOM CREMONTE
BRIAN JONCKHEERE
DENNIS DOLAN

ROBERTA BENNETT
RICH MALEWICZ
MICHELLE LAROSE

NATALIE HUNT
CINDY CATANACH
DANICA KATNIK-WHMI

1. **CALL TO ORDER:** Meeting called to order by: **COMM. WILLIAMS** at **7:31 P.M.**

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED OCTOBER 27, 2014:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: PARKER
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:** None.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **SHERIFF:** **RESOLUTION AUTHORIZING A CONTRACT WITH CANTEEN SERVICES, INC. FOR INMATE FOOD SERVICE**

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

8. DRAIN COMMISSIONER: RESOLUTION TO AUTHORIZE THE DRAIN COMMISSIONER AS THE "DELEGATED AUTHORITY" TO EXCEED THE ANNUAL MAINTENANCE EXPENSE LIMIT FOR THE THOMPSON LAKE DAM

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

9. DRAIN COMMISSIONER: RESOLUTION APPROVING LIVINGSTON COUNTY LAKE TYRONE SANITARY SEWER DRAIN IMPROVEMENTS CONTRACT

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

10. CALL TO THE PUBLIC: None.

11. ADJOURNMENT:

MOTION TO ADJOURN AT 8:10 PM
MOVED BY: LAWRENCE / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY