



6. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE COUNTY EMERGENCY MANAGEMENT COORDINATOR TO SUBMIT NAMES FOR APPOINTMENT TO THE LIVINGSTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

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

7. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL AND TRAINING FOR A SUPERVISOR TO ATTEND COMPUTER AIDED DISPATCH SYSTEM ADMINISTRATOR TRAINING**

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

8. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT 800 MHZ PUBLIC SAFETY RADIOS**

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

9. **DRAIN: RESOLUTION TO AUTHORIZE THE ADVANCE OF CAPITAL REPLACEMENT FUND 403 MONIES TO THE HANDY TOWNSHIP SANITARY SEWER FUND 851 AS AN ADVANCE TO COVER ONGOING LITIGATION COSTS RESULTING FROM THE TERMINATION OF CONTRACTOR CONTRACT AND SURETY NON PERFORMANCE**

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

**ADJOURNMENT:**

MOTION TO ADJOURN AT 8:15 P.M.  
MOVED BY: **MANTEY / SECONDED BY: VAN HOUTEN**  
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

**KELLI HAWORTH**  
RECORDING SECRETARY