

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 21, 2011 – 6:30 P.M.

ADMINISTRATION BUILDING – BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

PUBLIC SAFETY

DAVID DOMAS CAROL GRIFFITH JIM MANTEY RON VAN HOUTEN

OTHERS:

<u>COMM. JAY DRICK</u>	<u>BELINDA PETERS</u>	_____
<u>COMM. DENNIS DOLAN</u>	<u>BRIAN JONCKHEERE</u>	_____
<u>COMM. MAGGIE JONES</u>	_____	_____
<u>COMM. JACK LABELLE</u>	_____	_____

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DAVE DOMAS** at 6:40 p.m.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 28, 2010:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** **Comm. Dave Domas attended a program at Lake Fenton High School similar to our Opiate program. Very impressive program and community support. Program lasted about one and half hours and showed a lot of good ideas along with contacts and contact information for the students and community. Linden Schools will be holding a similar program, April 1. Brighton and Hartland are participating 100%. No participation from Fowlerville Schools yet. This is an issue Comm. Domas plans on championing this year and will be updating the committees with information on the programs.**

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **SHERIFF:** **RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO PURCHASE SIXTY (60) CONCEALABLE BALLISTIC VESTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2011 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND**

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

8. **SHERIFF:** **RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF EXTENDED MAINTENANCE AGREEMENT FOR DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT**

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

9. **DRAIN COMMISSIONER:** **RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A WINTER LAKE LEVEL FOR PORTAGE AND BASELINE LAKES**

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

10. **ADJOURNMENT:**

MOTION TO ADJOURN AT 7:08 P.M.
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY