

MEETING MINUTES

LIVINGSTON COUNTY

MAY 23, 2011 – 7:30 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>COMMISSIONER DOLAN</u>	<u>KEN RECKER</u>	<u>CURT GRIFFIN</u>
<u>COMMISSIONER WILLIAMS</u>	<u>DON ARBIC</u>	
<u>COMMISSIONER JONES</u>	<u>LT. D. JAKRZEWSKI</u>	
<u>BELINDA PETERS</u>	<u>CINDY MENDOZA</u>	

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DAVE DOMAS** at 7:31 p.m.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MARCH 21, 2011:**

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

4. **REPORTS:** DON ARBIC – 911 UPDATE - INDICATES DECLINE IN INTAKE REVENUE FOR FIRST TIME IN A LONG TIME. PHONE SWITCH PROJECT IS STILL MOVING FORWARD FOR THIS YEAR. THE MOTOROLA PROJECT AND THE CONSOLE FURNITURE PROJECT WILL BE SOMETHING THEY ARE LOOKING TOWARD FOR END OF THIS YEAR OR NEXT YEAR.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION:**

7. SHERIFF - RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON COUNTY AND THE COUNTY OF LIVINGSTON TO APPLY FOR THE 2011 COPS HIRING RECOVERY PROGRAM GRANT OFFERED BY THE UNITED STATES DEPARTMENT OF JUSTICE

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

The Sheriff Department is requesting 3 positions. Lt. Jakrzewski reviewed the breakdown costs involved. Grant covers officer entry level salary & benefit for three years with 1 year required by the County – total 4 years. Year one would not be until January 1, 2012. Comm. Mantey suggested that the Sheriff's Department receives the award that they then go through personnel first since this violates hiring freeze.

8. DRAIN - RESOLUTION PLEDGING THE LIMITED TAX FULL FAITH AND CREDIT OF COUNTY OF LIVINGSTON, WITHIN CONSTITUTIONAL LIMITATIONS, FOR THE PAYMENT OF THE SUNRISE PARK DRAIN BOND, SERIES 2011

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

9. DRAIN - RESOLUTION AUTHORIZING THE FILLING OF THE VACANT FULL-TIME DRAIN MAINTENANCE WORKER POSITION

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

10. ADJOURNMENT:

MOTION TO ADJOURN AT 8:23 P.M.
MOVED BY: GRIFFITH / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY