

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 24, 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>DOUG BRITZ</u>	<u>JIM ROWELL</u>	<u>COMM. DOLAN</u>
<u>LT. JAKE</u>	<u>JOEL BRITZ</u>	<u>COMM. WILLIAMS</u>
<u>BELINDA PETERS</u>	<u>DANIELLE DUFFY</u>	<u>COMM. JONES</u>
<u>CINDY MENDOZA</u>	<u>ANDREW LAVIGNE</u>	<u>NICK LAVIGNE</u>

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DAVE DOMAS** at 7:35 p.m.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 26, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: VAN HOUTEN / SECONDED BY: GRIFFITH
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: None**
5. **CALL TO THE PUBLIC:** Boyd Buchanen, urged support of resolution being presented this evening. If the Resolution is approved here, Finance and at the Board, he requested if the approved Resolution could be delivered directly in person to the Deputy Director of the Bureau Construction Code.

Comm. Domas asked Doug Britz to introduced his son and friends who are students at Washtenaw Community College and are in attendance this evening for a Government class they are enrolled in.

6. RESOLUTIONS FOR CONSIDERATION:

7. SHERIFF - RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR FISCAL YEAR 2012 "DRIVE MICHIGAN SAFELY TASK FORCE" HIGHWAY SAFETY GRANT

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

8. BOARD OF COMMISSIONERS - RESOLUTION RECOMMENDING DENIAL OF APPLICATIONS THAT RESULT IN REDUNDANT SERVICES, INCREASED TAXPAYER BURDENS OR DEFY GOVERNOR POLICIES

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

9. ADJOURNMENT:

MOTION TO ADJOURN AT 7:50 P.M.
MOVED BY: VAN HOUTEN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY