

# MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 19, 2016 - 7:30 PM

ADMINISTRATION BUILDING – BOARD CHAMBERS  
304 E. GRAND RIVER AVENUE, HOWELL, MI 48843

## PUBLIC SAFETY AND INFRASTRUCTURE & DEVELOPMENT COMMITTEE

DAVID DOMAS  CAROL GRIFFITH  DON PARKER  **RON VANHOUTEN**

1. **CALL TO ORDER:** Meeting called to order by: **COMM. VAN HOUTEN** at 7:31 PM.
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED NOVEMBER 21, 2016:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.  
MOVED BY: GRIFFITH / SECONDED BY DOMAS  
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED: REMOVAL OF DRAIN  
COMMISSIONER'S RESOLUTION #07, TO CHANGE THE NAME OF THE OFFICE TO  
WATER RESOURCES COMMISSIONER - RESOLUTION WITHDRAWN  
MOVED BY: GRIFFITH / SECONDED BY DOMAS  
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** **SHERIFF MURPHY** - Advised the Committee of numerous complaints from Inmates on how cold the water was in the shower. Comm. Dolan offered to stop in at the Jail tomorrow to look into situation.
5. **CALL TO THE PUBLIC:** NONE.
6. **RESOLUTIONS FOR CONSIDERATION:**
7. **\*\*WITHDRAWN\*\*** **DRAIN COMMISSIONER:** RESOLUTION TO CHANGE THE NAME OF THE OFFICE OF THE DRAIN COMMISSIONER TO THE OFFICE OF THE WATER RESOURCES COMMISSIONER

**8. JAIL: RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH CELCO, LTD., FOR INMATE BILLING AND COLLECTIONS**

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

**9. JAIL: RESOLUTION AUTHORIZING A BUDGET INCREASE TO THE FEDERAL EQUITABLE SHARING GRANT IN ORDER TO ACCOMMODATE PROFESSIONAL DEVELOPMENT AND OUT OF STATE TRAVEL**

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

**10. BUILDING INSPECTION: RESOLUTION AUTHORIZING THE REORGANIZATION OF THE BUILDING INSPECTION DEPARTMENT**

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

**11. CALL TO THE PUBLIC: KATE LAWRENCE - Thanks to Ron Van Houten for his service and chairing of the Public Safety / Infrastructure & Development Committee.**

**12. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:50 PM  
MOVED BY: GRIFFITH / SECONDED BY DOMAS  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL SUE JONCKHEERE**  
RECORDING SECRETARY