

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 27, 2012 – 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

MICHAEL KENNEDY

KEVIN WILKINSON

ERIC SANBORN

KATHLEEN KLINE-HUDSON

DON ARBIC

CURT GRIFFIN

OTHERS: CINDY MENDOZA

ROBERT SPAULDING

COMM. WILLIAMS

ROBERTA BENNETT

JEFF BOYD

COMM. LABELLE

DIANE MCCORMICK

TOM CREMONTE

COMM. JONES

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 JANUARY 23, 2012:**

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: MANTEY

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

- Chris Folts, Director of Building Services, updated the Board on the Energy Efficiency & Conservation Block Grant. The grant was originally received in August, 2009 for \$740,000. Four projects have been completed so far using \$557,658, approximately 75% of the total grant. The Judicial Center Entry project is the last project to be initiated. An explanation of the project was provided by Chris Folts, Mike

Kennedy and Kathleen Kline-Hudson. The bid opening is March 5 and the bid evaluation should be completed by March 8. Would like permission to proceed directly to Finance with a Resolution.

MOTION TO RECOMMEND RESOLUTION TO FINANCE, MARCH 14 AGENDA

MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

- Kathleen Kline-Hudson, Medical Marihuana Brown Bag Lunch. Kathleen updated the Board on the brown bag lunch. It was an open forum for discussion on various issues and regulations for designated caregivers, land use regulations for dispensaries, different levels of government moratoriums, etc. Many communities have adopted moratoriums on Medical Marihuana use while they decide how to regulate it. At this time, Legislation does speak to regulations for the designated caregiver in number of plants they can have on hand, number of patients, requirements for registration, etc. All the while, the Federal government still prohibits Medical Marihuana use.
- Tom Cremonte updated the Board on the status of the drug program in the jail. The program is two part: School is one aspect and Jail program is another. There was a need to tweak the program. The judges were giving extra good time credit to inmates/candidates who attended the program. This caused inmates to attend just to receive good time credits to get out of jail earlier. The new procedure has the inmate/candidate file a motion to court and the court reviews applicants on a case by case basis. Tom Cremonte and Francine Sumner are meeting with Ingham County who is looking at doing a similar program as Livingston County.
- Dianne McCormick, Robert Spaulding addressed the Board regarding a MDEQ grant program which will help with disposal of prescription medicine properly so it would not effect the ground and surface water. Currently Livingston County does have a program where there are big red barrels set up in approximately five locations and they would like to expand on that and include advertising as well. Dianne was made aware of the Michigan Community Pollution Grant Program and found that it would fit the county well. It provides an excellent opportunity to receive grant funds from MDEQ which would help education the public by providing additional drop off points, promotion with flyers, homeowner education, billboards and website. There is a deadline for application for the grant of March 30. Request to proceed directly to Finance.

MOTION TO RECOMMEND RESOLUTION TO FINANCE, MARCH 14 AGENDA

MOVED BY: MANTEY / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. JAIL - RESOLUTION AUTHORIZING THE FUNDS TO REPLACE JAIL KITCHEN EQUIPMENT AND AUTHORIZATION TO AMEND THE 2012 BUDGET

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

8. SHERIFF - RESOLUTION AUTHORIZING ATTENDANCE TO OUT OF STATE TRAINING FOR ONE DEPUTY

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

9. SHERIFF - RESOLUTION TO AMEND RESOLUTION #2008-05-146 AUTHORIZING A CONTRACT EXTENSION FOR PATROL CAR CONVERSIONS

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

10. CENTRAL DISPATCH - RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT MOBILE COMPUTERS FOR THE LIVINGSTON COUNTY EMS DEPARTMENT

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

11. CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT AIR QUALITY MONITOR FOR THE HAZARDOUS MATERIAL TEAM

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

12. CENTRAL DISPATCH - RESOLUTION AUTHORIZING EXPANSION OF THE WIDE AREA NETWORK ACROSS AIRPORT PROPERTY

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

13. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE REPLACEMENT OF LOW-STRAND-COUNT FIBER OPTIC CABLE ALONG MERRILL ROAD**

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

14. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING CONTRIBUTION TO THE INSTALLATION OF AN EMERGENCY POWER SUPPLY FOR THE BRIGHTON WIDE AREA NETWORK HUB**

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

15. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT OF 800 MHZ PORTABLE RADIOS AND CHARGERS**

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

16. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF A 800 MHZ REPEATER FOR THE LIVINGSTON COUNTY SHERIFF DEPARTMENT TACTICAL RESPONSE TEAM**

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

17. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:40 P.M.
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY