

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 26, 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

OTHERS:
ERIC SANBORN
DON ARBIC
MIKE KINASCHUK
CINDY MENDOZA

KEVIN WILKINSON
JEFF BOYD
DENNIS DOLAN

MAGGIE JONES
STEVE WILLIAMS
CAROL SUE JONCKHEERE

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 FEBRUARY 27, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: **MANTEY** / SECONDED BY: **GRIFFITH**
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:** None.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **SHERIFF: RESOLUTION AUTHORIZING A CONTRACT FOR INMATE HEALTHCARE SERVICES FOR THE LIVINGSTON COUNTY JAIL**

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

8. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE PURCHASE OF FORENSIC COMPUTER EQUIPMENT AND UPGRADES FOR THE SHERIFF DEPARTMENT

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

9. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY LOCK SYSTEM FOR COUNTY BUILDINGS

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

10. CENTRAL DISPATCH: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR THE OSSI PUBLIC SAFETY SYSTEM ADMINISTRATION TEAM LEAD TO ATTEND THE 2012 ANNUAL SUGA EDUCATION CONFERENCE ON JUNE 3-7, 2012

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

11. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:00 P.M.
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY