

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 23, 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

DON ARBIC

ERIC SANBORN

COMM. WILLIAMS

TOM CREMONTE

DIANE GREGOR

COMM. JONES

OTHERS:

MIKE MURPHY

FRED SOMES

COMM. DOLAN

CINDY MENDOZA

BELINDA PETERS

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 MARCH 26, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: **MANTEY** / SECONDED BY: **VAN HOUTEN**
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: **MANTEY** / SECONDED BY: **VAN HOUTEN**
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** **Information Technology/GIS** - Keri Konarska provided an overview of new mapping system that shows different levels and portions of the land, giving it a 3-D effect. She showed us samples of areas in and around Mt. Brighton. This new data was provided through a grant with SEMCOG.
5. **CALL TO THE PUBLIC:** None.

6. RESOLUTIONS FOR CONSIDERATION:

7. CENTRAL DISPATCH - RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO A TOWER SPACE LEASE AGREEMENT WITH SBA COMMUNICATIONS CORPORATION

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

8. JAIL - FUNDING REQUEST FOR OUT-OF-COUNTY JAIL BEDS

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

9. JAIL - RESOLUTION AUTHORIZING THE HIRING OF ONE VACANT CORRECTIONS OFFICER POSITION

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

10. JAIL - FUNDING REQUEST (4) PART-TIME CLERKS

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

11. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:45 P.M.
MOVED BY: MANTEY / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY