

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 22, 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:

<u>DON ARBIC</u>	<u>CINDY CATNACH</u>	<u>COMM. JONES</u>
<u>TOM CREMONTE</u>	<u>KEN RECKER</u>	<u>COMM. LABELLE</u>
<u>ERIC SANBORN</u>	<u>BELINDA PETERS</u>	<u>COMM. WILLIAMS</u>
<u>BRIAN JONCKHEERE</u>	<u>COMM. DOLAN</u>	

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DAVE DOMAS** at 7:32 p.m.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 24, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY: MANTEY
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

➤ REPORTS:

- **2013 Budget Discussion:** Cindy Catanach reviewed various departments requested monies for the 2013 budget year. Cindy along with the Department representative went through the summary of items requested for additional funds / projects that would be coming up next year.

4. CALL TO THE PUBLIC: None.

5. RESOLUTIONS FOR CONSIDERATION:

6. JAIL - RESOLUTION AUTHORIZING THE PURCHASE OF CAMERA EQUIPMENT FOR THE JAIL

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

7. CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE CANCELLATION OF GRID COVERAGE TESTING CONTRACT AND RECALL OF BLANKET PURCHASE ORDER NUMBER 1011-01

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

8. CENTRAL DISPATCH - RESOLUTION AUTHORIZING IRREGULAR PART-TIME DISPATCHER PAY SCALE AND PREMIUM PAY FOR NIGHTS, WEEKENDS AND HOLIDAYS

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

9. CENTRAL DISPATCH - RESOLUTION AUTHORIZING 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DEPARTMENT TO ADD A PERMANENT FULL-TIME DISPATCHER POSITION

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

10. CENTRAL DISPATCH - RESOLUTION AUTHORIZING MEMBERSHIP IN THE WESTERN STATES CONTRACTING ALLIANCE (WSCA)

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

11. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:05 P.M.
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY