

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 26, 2012 - 7:30 PM

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

PUBLIC SAFETY & JUDICIARY COMMITTEE

DAVID DOMAS CAROL GRIFFITH JIM MANTEY RON VANHOUTEN

OTHERS:	DENNIS DOLAN	JACK LA BELLE	CINDY MENDOZA	ROBERTA BENNETT
	JIM ROWELL	DAVID MORSE	BILL VAILLIENCOURT	JIM LYNCH
	MAGGIE JONES	TOM DARLING	TOM CREMONTE	KATHLEEN KLINE-HUDSON
	DON ARBIC	STEVE WILLIAMS		

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DAVID DOMAS** at **7:34 P.M.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 22, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: VAN HOUTEN / SECONDED BY: MANTEY
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: 2013 BUDGET REVIEW - BUILDING DEPARTMENT**

- Jim Rowell updated Members on working with Brighton Area Schools .
- Cindy Mendoza informed the Committee that the Building Department was requesting a \$1.37 Million Budget for 2013. Three (3) additional positions are requested with anticipated revenue being available to cover same.

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

6. **RESOLUTIONS FOR CONSIDERATION**

7. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING TRANSFER OF \$129,000.00 FROM THE DEPARTMENTS FUND BALANCE TO LINE 261 347-747.001 AND PURCHASE OF REPLACEMENT 800 MHZ PUBLIC SAFETY RADIOS**

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

8. **BUILDING INSPECTIONS: RESOLUTION AUTHORIZING THE CREATION OF ADDITIONAL FULL AND PART-TIME POSITIONS**

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

9. **SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR THE FISCAL YEAR 2013 "DRIVE MICHIGAN SAFELY TASK FORCE" HIGHWAY SAFETY GRANT**

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

10. **JAIL: RESOLUTION AUTHORIZING FUNDING REQUEST FOR OUT-OF-COUNTY JAIL BEDS**

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

11. **PLANNING: RESOLUTION APPROVING A COMPETITIVE GRANT ASSISTANCE PROGRAM (CGAP) APPLICATION TO THE MICHIGAN DEPARTMENT OF TREASURY**

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

12. **PLANNING: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR PLANNING DIRECTOR TO ATTEND THE 2013 NATIONAL AMERICAN PLANNING ASSOCIATION CONFERENCE**

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

13. PLANNING: RESOLUTION TO ADOPT A COUNTY FAIR HOUSING POLICY

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

14. PROSECUTOR: RESOLUTION APPROVING THE TRANSFER OF POSITIONS IN THE PROSECUTOR'S OFFICE

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

15. PROSECUTOR: RESOLUTION APPROVING THE FILLING OF FUTURE VACANCIES IN THREE FULL-TIME SENIOR TRIAL ATTORNEY POSITIONS AND ONE VACANT ASSISTANT PROSECUTING ATTORNEY POSITION IN THE PROSECUTOR'S OFFICE

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

ADJOURNMENT:

**MOTION TO ADJOURN AT 8:40 PM
MOVED BY: MANTEY / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY