

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 28, 2013 – 6:00 P.M.

ADMINISTRATION BUILDING – BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

PUBLIC SAFETY

RON VAN HOUTEN DAVID DOMAS KATE LAWRENCE _____

OTHERS:

<u>WILLIAM VAILLIENCOURT</u>	<u>LT. ERIC SANBORN</u>	<u>LT. MIKE KINASCHUK</u>
<u>ROBERTA BENNETT</u>	<u>JIM ROWELL</u>	<u>SYDNEY O'SHAY - WHMI</u>
<u>CINDY CATANACH</u>	<u>ROBERT SPAULDING</u>	<u>BELINDA PETERS</u>
<u>UNDER SHERIFF MIKE MURPHY</u>	<u>DON ARBIC</u>	<u>COMM. DOLAN</u>
<u>COMM. GRIFFITH</u>	<u>COMM. CHILDS</u>	
<u>COMM. WILLIAMS</u>	<u>COMM. GREEN</u>	

1. **CALL TO ORDER:** Meeting called to order by: **COMM. RON VAN HOUTEN** at 6:05 p.m.
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED NOVEMBER 26, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

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

6. RESOLUTIONS FOR CONSIDERATION:

- 7. PROSECUTOR - RESOLUTION APPROVING THE ELIMINATION OF ONE PART-TIME ADMINISTRATIVE AIDE AND TRANSFERRING HOURS AMONG CURRENT ADMINISTRATIVE AIDE POSITIONS**

RECOMMEND MOTION TO THE: BOARD
Moved BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

- 8. DRAIN COMMISSIONER - RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH EQ THE ENVIRONMENTAL QUALITY COMPANY FOR HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FOR 2013/2014**

RECOMMEND MOTION TO THE: BOARD
Moved BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

9. MOTION TO MODIFY AGENDA:

MOTION TO MODIFY THE AGENDA: MOVE THE BUILDING DEPARTMENT RESOLUTION BEFORE CENTRAL DISPATCH
Moved BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

- 10. BUILDING INSPECTIONS - RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY BUILDING DEPARTMENT TO ASSUME RESPONSIBILITY FOR ADMINISTRATION AND CODE ENFORCEMENT OF THE TRADE PERMITS FOR THE CITY OF BRIGHTON**

RECOMMEND MOTION TO THE: BOARD
Moved BY: DOMAS / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

- 11. CENTRAL DISPATCH - RESOLUTION AUTHORIZING A NON-PRECEDENT SETTING, ONE-TIME ONLY DONATION OF VACATION DAYS TO A 9-1-1 CENTRAL DISPATCH DEPARTMENT EMPLOYEE BY ALL COUNTY EMPLOYEES VOLUNTEERING TO PARTICIPATE**

RECOMMEND MOTION TO THE: BOARD
Moved BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

12. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF A CENTRALIZED WARNING SIREN ACTIVATION SYSTEM**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

13. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING CHAIR TO SIGN A TOWER ENGINEERING COMPANY AGREEMENT FOR PROFESSIONAL SERVICES FOR A TOWER STRUCTURAL ANALYSIS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

14. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE 9-1-1 DIRECTOR TO SIGN PURCHASE ORDERS FOR PROMOTIONAL MATERIALS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

15. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING A BLANKET PURCHASE ORDER (BPO) TO PSYBUS PSYCHOLOGICAL CONSULTANTS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

16. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING WAIVER OF THE PURCHASING POLICY AND THE ISSUANCE OF A BLANKET PURCHASE ORDER (BPO) IN THE AMOUNT OF \$30,000 TO FIFER INVESTIGATIONS, LLC FOR CONDUCTING APPLICANT BACKGROUND INVESTIGATIONS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

17. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF MINI-THERMAL IMAGING MONOCULARS FOR THE SHERIFF DEPARTMENT TACTICAL TEAM**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

18. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF A SECURITY LOCK SYSTEM FOR COUNTY BUILDINGS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

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

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

20. **SHERIFF - RESOLUTION AUTHORIZING THE REFURBISHMENT OF THE SHERIFF DEPARTMENT TACTICAL AMBULANCE BY MCCOY MILLER (FORMERLY MARQUE AMBULANCE)**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

21. **JAIL - RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH RDK COLLECTIONS FOR INMATE BILLING AND COLLECTIONS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

22. **JAIL - RESOLUTION AUTHORIZING A CONTRACT WITH ESSENTIAL LEARNING LLC TO PROVIDE ONLINE TRAINING TO CORRECTIONS STAFF**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

23. **JAIL - RESOLUTION AUTHORIZING A CONTRACT WITH MID MICHIGAN MAINTENANCE AND LOCK CORP. TO PROVIDE MAINTENANCE FOR LOCKS FOR THE FACILITY**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

24. JAIL - RESOLUTION AUTHORIZING AN AGREEMENT WITH RQAQ TO PROVIDE CONSULTATION AND RECOMMENDATIONS FOR THE PROPOSED EXPANSION OF THE COUNTY JAIL

RECOMMEND MOTION TO THE: BOARD
Moved BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

25. DISCUSSION: Sheriff's Contracts

- Under Sheriff Mike Murphy reviewed the history of the contracted road patrol services provided to Hartland, Tyrone and Putnam Township. He provided hand outs showing the costs (manpower and vehicles) associated with providing the road patrol to these townships. In the past few years, the Townships have needed the County to subsidize some of their costs due to the townships losing revenues. After further questions and answers a motion was made:

MOTION TO AUTHORIZE UNDER SHERIFF MIKE MURPHY TO ENGAGE IN NEGOTIATIONS AND A CONTRACT (APPROVED BY CIVIL COUNSEL) WITH HARTLAND, TYRONE AND PUTNAM TOWNSHIPS FOR ROAD PATROL SERVICES FOR 3 YEARS USING THE PRICING OF A 1 YEAR DEPTY, 3 YEAR DEPUTY AND 5 YEAR DEPUTY
Moved BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

26. ADJOURNMENT:

MOTION TO ADJOURN AT 7:35 P.M.
Moved BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY