

# MEETING MINUTES

LIVINGSTON COUNTY

**FEBRUARY 25, 2013 – 7:30 P.M.**

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

## PUBLIC SAFETY

RON VAN HOUTEN    DAVID DOMAS    KATE LAWRENCE    DON PARKER

OTHERS:

<u>CINDY CATANACH</u>	<u>CURT GRIFFIN</u>	<u>KEN RECKER</u>
<u>MIKE MURPHY</u>	<u>TOM DARLING</u>	<u>BILL FOUNTAIN</u>
<u>ERIC SANBORN</u>	<u>DON ARBIC</u>	<u>JAMES WICKMAN</u>
<u>ROBERTA BENNETT</u>	<u>BRIAN JONCKHEERE</u>	<u>KATHLEEN KLINE-HUDSON</u>
<u>JIM TOTTEN</u>	<u>COMM. GARY CHILDS</u>	<u>COMM. DENNIS DOLAN</u>
<u>COMM. CAROL GRIFFITH</u>	<u>COMM. BILL GREEN</u>	<u>COMM. STEVE WILLIAMS</u>

1. **CALL TO ORDER:** Meeting called to order by: **COMM. RON VAN HOUTEN** at 7:30 p.m.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JANUARY 28, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.  
MOVED BY: PARKER / SECONDED BY: LAWRENCE  
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.  
MOVED BY: PARKER / SECONDED BY: LAWRENCE  
ALL IN FAVOR - MOTION PASSED

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

**6. RESOLUTIONS FOR CONSIDERATION:**

- 7. SHERIFF - RESOLUTION TO APPROVE THE CONTRACTS WITH THE TOWNSHIPS OF HARTLAND, TYRONE AND PUTNAM FOR LAW ENFORCEMENT SERVICES**

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

- 8. SHERIFF - RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO FILL THREE (3) PART-TIME VACATED OFFICE ASSISTANT (E) POSITIONS**

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

- 9. SHERIFF - RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT FOR PREVENTATIVE MAINTENANCE ON THE L-1 IDENTITY SOLUTION FINGERPRINT MACHINES**

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

- 10. SHERIFF - RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT IN-CAR VIDEO RECORDING SYSTEM'S EVIDENTIARY SERVER/RAID STORAGE, SWITCH, DATA MIGRATION, AND INSTALLATION**

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

- 11. PLANNING - RESOLUTION TO ADOPT AN ORDINANCE FOR THE CREATION OF A PLANNING COMMISSION FOR LIVINGSTON COUNTY, MICHIGAN**

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

**12. DRAIN COMMISSIONER - RESOLUTION AUTHORIZING THE CREATION OF AN ASSISTANT SANITARY FACILITIES OPERATOR POSITION**

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

Resolution to be amended with an additional Therefore It Be Further Resolved so that if the Drain Commissioner so desires to fill this position with a current employee, he can go ahead and post the newly created opening without having to come in front of the Board again for this position.

**13. CENTRAL DISPATCH - RESOLUTION AUTHORIZING A CONTRACT WITH MAPLENET WIRELESS FOR CONSTRUCTION OF A MICROWAVE RADIO LINK BETWEEN THE 9-1-1 CENTERS OF INGHAM AND LIVINGSTON COUNTIES**

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

**14. CENTRAL DISPATCH - RESOLUTION AUTHORIZING BOARD CHAIR TO SIGN A TOWER USE AGREEMENT WITH OCEOLA TOWNSHIP**

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

**15. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:45 P.M.**  
**MOVED BY: LAWRENCE / SECONDED BY: PARKER**  
**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**KELLI HAWORTH**  
RECORDING SECRETARY