

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 22, 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>BELINDA PETERS</u>	<u>COMM. WILLIAMS</u>
<u>ERIC SANBORN</u>	<u>LT. JAKRZEWSKI</u>	<u>COMM. GREEN</u>
<u>MIKE MURPHY</u>	<u>COMM. DOLAN</u>	
<u>MIKE KINACHUK</u>	<u>COMM. GRIFFITH</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 MARCH 25, 2013:**

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

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED: TABLE ITEM #11, ADD DISCUSSION AT END FOR SHERIFF DEPT.

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. BUILDING INSPECTION - RESOLUTION AUTHORIZING THE CREATION OF ADDITIONAL FULL-TIME POSITIONS**

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

- 8. CENTRAL DISPATCH - RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2011 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2011 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM**

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

- 9. CENTRAL DISPATCH - RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2012 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2012 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM**

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

- 10. SHERIFF - RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO FILL ONE (1) FULL TIME VACATED CORRECTIONS OFFICER POSITION**

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

- 11. SHERIFF - RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2013 APPROVED BUDGET FOR THE SHERIFF DEPARTMENT**

RECOMMEND MOTION TO THE: TABLED

12. DISCUSSION: Hartland/Tyrone Contracts:

- Undersheriff Mike Murphy spoke with the Public Safety Committee regarding a recent email from J. Wickman of Hartland Township. For a brief history, previously the Sheriff Department and Board of Commissioners to enter into a contract with Hartland and Tyrone Townships for road patrol. Numbers were put together showing the costs to the County in order to put an

officer on the street. Currently the townships are enjoying a 38 ½% discount but are willing to pay full price with the guarantee of having a second car. Unfortunately, the Sheriff's Department cannot guaranty that, there are some days just don't have a car. The contract for the Townships have been in place for over 30 years. Commissioner Domas spoke regarding economic cut backs and as a resident of Hartland Township. For the last 30 years as a resident there he has enjoyed the knowledge of having dedicated patrols in his township. He feels that partnering with communities is good public policy as do the other Commissioners. However, all parties should be able to negotiate and reality is that if you want two officers dedicated to your townships, as in any other contracted service, you need to pay the costs associated with the request.

13. ADJOURNMENT:

MOTION TO ADJOURN AT 8:45 P.M.
MOVED BY: LAWRENCE / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY