

# MEETING MINUTES

LIVINGSTON COUNTY

**MAY 28, 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>BRIAN JONCKHEERE</u>	<u>DON ARBIC</u>	<u>ERIC SANBORN</u>
<u>KEN RECKER</u>	<u>KURT GRIFFIN</u>	<u>MIKE MURPHY</u>
<u>MIKE KENNEDY</u>	<u>CINDY CATANACH</u>	<u>DON JAKRZEWSKI</u>
<u>TOM CREMONTE</u>	<u>BELINDA PETERS</u>	<u>JAMES LYNCH</u>
<u>RICH MALEWICZ</u>	<u>MARK FOSDICK</u>	<u>COMM. WILLIAMS</u>
<u>TOM DARLING</u>	<u>COMM. GRIFFITH</u>	<u>COMM. DOLAN</u>

1. **CALL TO ORDER:** Meeting called to order by: **COMM. RON VAN HOUTEN** at 7:34 p.m.
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED APRIL 22, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: **PARKER** / SECONDED BY: **DOMAS**

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED: MOVE REPORTS TO BEFORE RESOLUTIONS

MOVED BY: **PARKER** / SECONDED BY: **DOMAS**

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** Belinda Peters was requested to prepare a paper to open discussions with board members regarding the future of Road Patrol and jail expansion. Ms. Peters reviewed the draft paper with the Board members with assistance from the Sheriff's Department. Open discussion began regarding staffing on the roads, within the jail and various areas of the department. The

Sheriff's Department also expressed their needs going forward. At this time, employee levels are good and areas are covered. The proposal for the Jail expansion is coming along well and should be presented to Public Safety Committee in July. It was decided to move the paper forward to the Finance Committee meeting on May 29 for further discussion with all the Board members.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING BOARD CHAIR TO SIGN A USE AGREEMENT WITH THE HOWELL AREA FIRE AUTHORITY TO SUPPLY EMERGENCY POWER**

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

8. **DRAIN COMMISSIONER - RESOLUTION AUTHORIZING THE FILLING OF AN ADMINISTRATIVE AIDE POSITION**

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

Approaching 2006 levels where Department had 3 full-time people. Resolution calls for \$15,000 change, actual is \$19,000. Based on numbers seen so far, permit fees should help assist coverage.

9. **JAIL - RESOLUTION AUTHORIZING FUNDING FOR PROGRAMMABLE LOGIC CONTROLLERS AND A CONTRACT WITH A CONSULTANT TO SELECT A VENDOR**

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

10. **JAIL - RESOLUTION AUTHORIZING RENOVATION OF THE INTAKE CONTROL POD IN THE LIVINGSTON COUNTY JAIL**

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

11. SHERIFF - RESOLUTION AUTHORIZING THE PROMOTION OF DEPUTY TO ROAD PATROL SERGEANT

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

12. SHERIFF - RESOLUTION AUTHORIZING THE HIRING OF ONE (1) FULL-TIME ROAD PATROL DEPUTY

RECOMMEND MOTION TO THE:  FINANCE  
MOVED BY: DOMAS / SECONDED BY: PARKER  
YEAS:  VAN HOUTEN  DOMAS  LAWRENCE  PARKER  GRIFFITH  
NAYS:  VAN HOUTEN  DOMAS  LAWRENCE  PARKER  GRIFFITH  
MOTION:  PASSED  FAILED

13. ADJOURNMENT:

MOTION TO ADJOURN AT 9:16 P.M.  
MOVED BY: PARKER / SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH  
RECORDING SECRETARY