

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 24, 2013 – 7:30 P.M.

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

PUBLIC SAFETY

VAN HOUTEN DOMAS LAWRENCE PARKER GRIFFITH – EX OFFICIO

OTHERS:
DON ARBIC
DENNIS DOLAN
ERIC SANBORN

DON JAKRZEWSKI
KEVIN WILKINSON
MARIE DUDRA

BELINDA PETERS
CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. CAROL GRIFFITH** at **7:34 p.m.**

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 28, 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 PRESENTED.
MOVED BY: PARKER / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

- **DON ARBIC** - OUT-OF-STATE CONFERENCE: Requesting permission to submit Resolution for out-of-state conference directly to Finance on June 26th to take advantage of early registration discounts. Commissioner Domas recommended approval of request. It was clarified that there was no need for motion – simply asking permission to go to Finance. Committee approved request providing Mr. Arbic submits proper Resolution for inclusion on Finance Agenda by tomorrow at 9:00 a.m.
- **BELINDA M. PETERS** - COURT REQUESTS: Ms. Peters briefed the Committee on upcoming Court requests that will be on the June 26th Finance Agenda.
- **DAVE DOMAS** - ROAD PATROL: Comm. Domas questioned the possible connection between fewer court cases and less deputies on the road issuing tickets.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. PURCHASING: RESOLUTION AUTHORIZING BLANKET PURCHASE ORDERS WITH NORTH EASTERN UNIFORM & EQUIPMENT, INC. FOR UNIFORMS AND UNIFORM EQUIPMENT

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

8. SHERIFF: RESOLUTION AUTHORIZING THE COUNTY OF LIVINGSTON TO ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANTS, CONTRACTS AND CUSTOMER SYSTEMS

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

9. SHERIFF: RESOLUTION REQUESTING A BUDGET AMENDMENT FOR INCREASING THE 2013 APPROVED BUDGET FOR THE SHERIFF'S DEPARTMENT (2) TRAINING FUNDS

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

10. SHERIFF: RESOLUTION AUTHORIZING THE FILLING OF ONE (1) FULL TIME CORRECTIONS SERGEANT POSITION

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

11. SHERIFF: RESOLUTION AUTHORIZING THE FILLING OF ONE (1) PART TIME CORRECTIONS OFFICER FOR THE INMATE WORK PROGRAM

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

12. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:05 P.M.
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL JONCKHEERE
RECORDING SECRETARY