

MEETING MINUTES

LIVINGSTON COUNTY

JULY 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

MIKE MURPHY

SHERIFF BEZOTTE

COMM. GREEN

DON JAKRZEWSKI

MIKE KINASCHUK

COMM. CHILDS

MIKE KENNEDY

ERIC SANBORN

COMM. WILLIAMS

OTHERS: TOM CREMONTE

JEFF LEVEQUE

COMM. GRIFFITH

CHAD SELL

JOE MRAK

COMM. DOLAN

RICH MALEWICZ

JIM ESCAMILLA

CINDY CATANACH

BELINDA PETERS

JIM TOTTEN

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 JUNE 24, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: PARKER

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADDITION OF A RESOLUTION AUTHORIZING PARTICIPATION IN THE 37th annual Livingston Police Combat Pistol Shoot

MOVED BY: DOMAS / SECONDED BY: PARKER

ALL IN FAVOR - MOTION PASSED

4. **REPORTS: Jail Expansion Presentation:** Undersheriff Mike Murphy began the presentation by reviewing the jail history from the beginning and through the expansion in 1996 and bringing everyone up to today. The Sheriff's department was given direction from the Public Safety committee to come up with some suggestions and costs of an expansion. Working with Mike Kennedy from Lindhout they came back with some expansion options and costs. During that meeting, the Public Safety Committee asked that possibly a peer review of the designs should occur. This led to a working relationship with RQAW and Byce & Associates. Several jail tours with similar jail systems occurred. Joe Mrak from RQAW then took over the presentation and reviewed the new proposed pod addition. He went through the pod, showing the security and beds. The presentation showed pictures of cells from jails which they have built. They showed how the areas would look and reviewed the security and minimum addition of staff needed with this layout. Tom Cremonte then discussed the staff and staffing needs that would be required by the addition. With the new addition it gives the staff more ability to house and segregate the inmates to create a safer environment for the inmates and the officers. Undersheriff Murphy summed up the presentation asking for direction and financing from the Board and Administration to occur possibly in the next sixty days.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **SHERIFF - RESOLUTION TO ENTER INTO A 5-YEAR MAINTENANCE AGREEMENT ON EXISTING COMMUNICATION RECORDING SYSTEM WITH DSS CORPORATION**

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

8. **SHERIFF - RESOLUTION AUTHORIZING ATTENDANCE TO OUT-OF-STATE TRAINING FOR SHERIFF'S DEPARTMENT TACTICAL TEAM**

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

9. **SHERIFF - RESOLUTION AUTHORIZING AN AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE LIVINGSTON COUNTY SHERIFF DEPARTMENT AND TYRONE TOWNSHIP**

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

With removal of item #6 which states if contract is cancelled, township to pay unemployment.

10. **SHERIFF - RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO RECLASSIFY TWO (2) VACANT ROAD PATROL POSITIONS INTO TWO (2) CORRECTIONS OFFICER POSITIONS**

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

11. SHERIFF - RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO HIRE SIX (6) ADDITIONAL PART TIME DEPUTIES FOR BAILIFF/COURT SECURITY

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

12. SHERIFF RESOLUTION AUTHORIZING PARTICIPATION IN THE 37TH ANNUAL LIVINGSTON POLICE COMBAT PISTOL SHOOT

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

13. ADJOURNMENT:

MOTION TO ADJOURN AT 9:40 P.M.
MOVED BY: LAWRENCE / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY