

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 26, 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

CINDY CATANACH

ERIC SANBORN

COMM. DOLAN

MIKE KINASCHUK

MIKE MURPHY

COMM. WILLIAMS

OTHERS: DON ARBIC

ROBERT SPAULDING

RYAN CALLAGHAN

CHAD SELL

COMM. GREEN

JOSEPH RICCADI

SARAH HUG

BRUCE HUG

BELINDA PETERS

1. **CALL TO ORDER:** Meeting called to order by: **COMM. RON VAN HOUTEN** at 7:35 p.m.

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JULY 22, 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 PRESENTED.

MOVED BY: DOMAS / SECONDED BY: LAWRENCE

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** Comm. Domas shared a report on his visit to Genessee County Veterans Court. He shared that there is a visit coming up on September 9 in Oakland County. He will forward further information to the Commissioners via email.

Comm. Van Houten shared that the Sheriff's Department – Road Patrol will be forwarded to the Finance meeting on Wednesday, August 28 to allow open discussion with all the Commissioners available.

5. CALL to THE PUBLIC: None.

6. RESOLUTIONS FOR CONSIDERATION:

7. CENTRAL DISPATCH - RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL AND TRAINING FOR A SUPERVISOR TO ATTEND COMPUTER AIDED DISPATCH SYSTEM ADMINISTRATOR TRAINING

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

8. CENTRAL DISPATCH - RESOLUTION AUTHORIZING AN AMENDMENT TO THE 911 CENTRAL DISPATCH 2013 BUDGET (GREEN OAK)

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

9. CENTRAL DISPATCH - RESOLUTION AUTHORIZING AN AMENDMENT TO THE 911 CENTRAL DISPATCH 2013 BUDGET (800 MHZ)

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

10. CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE INSTALLATION OF AN EMERGENCY POWER SUPPLY FOR THE UNADILLA TOWNSHIP FIRE DEPARTMENT

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

11. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE REPLACEMENT OF LOW-STRAND-COUNT FIBER OPTIC CABLE ALONG MERRILL ROAD**

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

12. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE INSTALLATION OF AN EMERGENCY POWER SUPPLY FOR THE PINCKNEY POLICE DEPARTMENT**

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

13. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF KNOX BOXES FOR EMERGENCY ACCESS TO LIVINGSTON COUNTY SCHOOL**

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

14. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF TACTICAL BODY ARMOR FOR THE BRIGHTON-HAMBURG TACTICAL TEAM**

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

15. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF AIR MONITORING DEVICES FOR LIVINGSTON COUNTY FIRE DEPARTMENTS**

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

16. CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF SPOTTING SCOPE NIGHT VISION SURVEILLANCE SYSTEMS FOR THE SHERIFF DEPARTMENT TACTICAL TEAM

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

17. CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT 800 MHZ PUBLIC SAFETY RADIOS

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

18. CENTRAL DISPATCH - RESOLUTION AUTHORIZING A 9-1-1 TELEPHONE SYSTEM MAINTENANCE SERVICE CONTRACT

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

19. SHERIFF - RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR FISCAL YEAR 2014 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT

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

20. SHERIFF - RESOLUTION TO APPROVE THE PURCHASING OF A ROBOTIC TOTAL STATION FOR THE LIVINGSTON COUNTY TRAFFIC SAFETY BUREAU

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

21. SHERIFF - RESOLUTION AUTHORIZING THE PROMOTION OF SERGEANT TO ACTING LIEUTENANT

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

22. SOLID WASTE MANAGEMENT - RESOLUTION RECOMMENDING CONSISTENCY WITH THE LIVINGSTON COUNTY SOLID WASTE MANAGEMENT PLAN FOR A TYPE B TRANSFER STATION IN OCEOLA TOWNSHIP

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

23. ADJOURNMENT:

MOTION TO ADJOURN AT 8:30 P.M.
MOVED BY: PARKER / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY