

# MEETING MINUTES

LIVINGSTON COUNTY

**OCTOBER 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>ROBERT SPAULDING</u>	<u>BILL VAILLIENCOURT</u>	<u>RICH MALEWICZ</u>
	<u>KEN RECKER</u>	<u>BELINDA PETERS</u>	<u>DON ARBIC</u>
	<u>ROBERTA BENNETT</u>	<u>ERIC SANBORN</u>	<u>DARREN SPEER</u>
	<u>JIM ROWELL</u>	<u>MIKE MURPHY</u>	<u>CINDY CATANACH</u>
	<u>COMM. GARY CHILDS</u>	<u>COMM. STEVEN WILLIAMS</u>	

1. **CALL TO ORDER:** Meeting called to order by: **COMM. RON VAN HOUTEN** at 7:32 p.m.

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED AUGUST 26, 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: **DOMAS**  
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **CENTRAL DISPATCH - RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF THREE VHF REPEATERS TO BACK UP THE SIMULCAST AND WARNING SIREN ACTIVATION SYSTEMS**

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

Don Arbic to provide more detailed breakdown in the costs for Comm. Parker for the Finance meeting.

8. **DRAIN COMMISSIONER - RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY DRAIN COMMISSIONER TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY STORMWATER, ASSET MANAGEMENT AND WASTEWATER (SAW) GRANT FOR LIVINGSTON COUNTY UTILITY INFRASTRUCTURE AND THE SEPTAGE RECEIVING STATION**

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

9. **DRAIN COMMISSIONER - RESOLUTION TO CREATE AN ENVIRONMENTAL PROJECTS MANAGER POSITION**

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

Comm. Parker has some reservations regarding this position.

10. **2014 BUDGET DISCUSSION:** Cindy Catanach briefed Members on this year's budget process.

➤ **SPECIAL REVENUE FUNDS:**

- **911/Central Dispatch: DON ARBIC**
- Personnel requests – additional staff.
  - Simulcast fees
  - Labor Contract
  - ComSource

➤ **ENTERPRISE FUND:**

- **Building Department: JIM ROWELL**
- IT Items: Permitting software, IVR software upgrade, work station equipment

➤ **GENERAL FUND:**

➤ **Prosecutor's Office: BILL VAILLIENCOURT**

- Funds to cover intern – minimal request

➤ **Sheriff Department: MIKE MURPHY AND ERIC SANBORN**

- In car cameras/In car videos – funds put into contingency until consulted with IT
- Refurbish Crime Scene Vehicle
- Overtime issues
- Jail electronics project – started in 2013 will finish in 2014
- Inmate medical increase
- Personnel request; three corrections officers – table until actuarial is reviewed

➤ **Drain Commissioner: KEN RECKER**

- Personnel request

**11. MOTION TO RE-OPEN AGENDA TO ADD ADDITIONAL CALL TO THE PUBLIC:**

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

**12. CALL TO THE PUBLIC:           Comm. William commended the Commissioners on the Public Safety Committee in addressing all the budget requests very thoroughly.**

**13. ADJOURNMENT:**

**MOTION TO ADJOURN AT \_\_\_\_\_ 9:05 \_\_\_\_\_ P.M.  
MOVED BY: DOMAS / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**KELLI HAWORTH**  
RECORDING SECRETARY