

# MEETING MINUTES

LIVINGSTON COUNTY

**NOVEMBER 25, 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:

ERIC SANBORN

CINDY CATANACH

COMM. DOLAN

MIKE MURPHY

BELINDA PETERS

COMM. WILLIAMS

KEN RECKER

RICH MALEWICZ

DARREN SPEER

COMM. GRIFFITH

1. **CALL TO ORDER:** Meeting called to order by: **COMM. RON VAN HOUTEN** at 7:33 p.m.
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED OCTOBER 28, 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: LAWRENCE / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** Comm. Domas inquired as to any future dates for the Road Patrol Committee. The committee was posed some questions in which they are waiting for a response from civil counsel before scheduling the next meeting.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION:**

7. **DRAIN COMMISSIONER - RESOLUTION APPROVING A CONTRACT BETWEEN LIVINGSTON COUNTY AND THE HURON RIVER WATERSHED COUNCIL PURSUANT TO THEIR PROPOSAL FOR THE PERFORMANCE OF WATERSHED PLANNING SERVICES ASSOCIATED WITH PHASE II STORM WATER PERMIT REGULATIONS**

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

8. **DRAIN COMMISSIONER - RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS ALLOWING FOR THE ALLOCATION OF BILLING OF COSTS ASSOCIATED WITH PLANNING AND COORDINATION OF THE PHASE II STORM WATER REGULATIONS**

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

9. **SHERIFF - RESOLUTION TO AMEND RESOLUTION 2013-07-180 TO AMEND BLANKET PURCHASE ORDER WITH NORTH EASTERN UNIFORM & EQUIPMENT, INC. FOR UNIFORMS AND UNIFORM EQUIPMENT AND A BUDGET AMENDMENT**

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

10. **DISCUSSION: 2014 Budget Discussions**

- **Cindy Catanach addressed the committee regarding a few items from the budget to update the committee. These topics included funding of the three corrections officers, claims for retirees out of benefit fund and replacement of in car cameras and mobile data. Proposed replacing equipment in cars, after speaking with CIO determined going to replace a smaller amount of the equipment in the cars than originally proposed. Budget bringing forward Wednesday at Finance will have these new figures in it.**

11. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:29 P.M.**  
**MOVED BY: PARKER / SECONDED BY: LAWRENCE**  
**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**KELLI HAWORTH**  
RECORDING SECRETARY