

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 23, 2014 - 7:30 PM

ADMINISTRATION BUILDING – BOARD CHAMBERS
304 E. GRAND RIVER AVENUE, HOWELL, MI 48843

PUBLIC SAFETY & JUDICIARY COMMITTEE

DAVID DOMAS KATE LAWRENCE DON PARKER **RON VANHOUTEN**

OTHERS:
LISA BETH HARVEY
KYLIE TOLMER - WHMI
LT. ERIC SANBORN
LT. TOM CREMONTE

LT. JIM LYNCH
COMM. STEVE WILLIAMS
COMM. DENNIS DOLAN

BELINDA PETERS
CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. VAN HOUTEN at 7:33 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 21, 2014 (NO MAY MEETING):**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: PARKER / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADDITION OF BUDGET AMENDMENT
LANGUAGE TO RESOLUTION #10.
MOVED BY: PARKER / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

4. **REPORTS: NONE.**
5. **CALL TO THE PUBLIC: NONE.**
6. **RESOLUTIONS for CONSIDERATION:**

7. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL AND TRAINING FOR FIVE (5) COUNTY EMPLOYEES AT THE 2014 SUNGARD PUBLIC SAFETY & JUSTICE CONFERENCE IN NORTH CAROLINA**

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

8. **JAIL: RESOLUTION AUTHORIZING THE HIRING OF (4) NEW CORRECTION DEPUTIES**

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

9. **SHERIFF RESOLUTION AUTHORIZING A CONTRACT FOR EMERGENCY VEHICLE LIGHTING / EQUIPMENT, SERVICE AND MAINTENANCE FOR THE SHERIFF DEPARTMENT**

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

10. **SHERIFF RESOLUTION AUTHORIZING THE FISCAL YEAR 2014 MICHIGAN ASSOCIATION OF CHIEFS OF POLICE EXCELLENCE IN TRAFFIC SAFETY AWARD**

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

11. **CALL TO THE PUBLIC: NONE.**

12. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:00 PM
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY