

MEETING MINUTES

LIVINGSTON COUNTY

JULY 28, 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:	COMM. STEVEN WILLIAMS	RICH MALEWICZ	BELINDA PETERS
	COMM. DENNIS DOLAN	TOM DARLING - WHMI	NATALIE HUNT
	GARY CHILDERS	JEFF LEVEQUE	JEFF BOYD

1. **CALL TO ORDER:** Meeting called to order by: **COMM. VAN HOUTEN** at **7:31 PM**.

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JUNE 23, 2014:**

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

4. **REPORTS:** Jeff Boyd reported on the disabled phone service. An AT&T fiber optic cable was cut at 1800 block of Howell Road. Verizon was also on this fiber, everyone from Mason / Burkhart west. The 2-2-3 exchange was down, could not call 9-1-1 and 9-1-1 could not call in. 2-2-3 exchanges could only call other __2-2-3 numbers. Residents were notified via WHMI, Channels 6 and 7 posted the Fowlerville Fire Department telephone number. 9-1-1 staffed the station to dispatch resources. Phones were restored sometime overnight Saturday. The goal is to improve contact with AT&T. County internet was also down, causing dispatch centers to be down. Lisa Beth did an interview with channel 6, and also contacted channel 7. Rich Malewicz and Jeff Boyd will be working together to get another company to provide back-up service. Verizon has a complete disaster relief program. They are discussing this option as possible back-up.

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

6. RESOLUTIONS for CONSIDERATION:

- 7. FACILITY SERVICES: RESOLUTION TO AUTHORIZE REQUEST TO USE COUNTY GROUNDS FOR A WEDDING – FACILITY SERVICES**

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

- 8. CENTRAL DISPATCH: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO TRANSFER FUNDS FROM EQUIPMENT AND CONTRACT SERVICES TO FIXED ASSETS – 911 CENTRAL DISPATCH**

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

- 9. SHERIFF: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO FACILITATE THE REFURBISHMENT OF THE SHERIFF’S DEPARTMENT CRIME SCENE UNIT (AMBULANCE) - SHERIFF DEPARTMENT / FINANCE**

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

- 10. JAIL: RESOLUTION AUTHORIZING AN INCREASE IN MEDICAL HOURS FOR THE JAIL - JAIL**

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

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

- 12. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:47 PM
MOVED BY: LAWRENCE / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY