

# MEETING MINUTES

LIVINGSTON COUNTY

**AUGUST 25, 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:**

TOM CREMONTE  
KATHLEEN KLINE-HUDSON  
RICH MALEWICZ  
ERIC SANBORN  
CINDY DICKERSON  
CATHLEEN EDGERLY  
ERIC CONN  
DON PUSHIES

BELINDA PETERS  
CINDY CATANACH  
CHRIS FOLTZ  
CHAD SELL  
MICHAEL RIFE  
JEFF SMITH  
JAMES DELCAMP  
MARY ANDERSON

NATALIE HUNT  
JEFFREY LEVEQUE  
CAROL GRIFFITH  
STEVE WILLIAMS  
SUE KELLY  
KIM JOLLIFF  
BOB CARUSI  
SAM, HOWELL TOWNSHIP RESIDENT

1. **CALL TO ORDER:** Meeting called to order by: **COMM. VAN HOUTEN** at **7:30 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JULY 28, 2014:**

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

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**  
**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. SHERIFF RESOLUTION AUTHORIZING A BUDGET AMENDMENT**

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

**8. SHERIFF RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO ENTER INTO A CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING**

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

**9. JAIL RESOLUTION FOR THE AUTHORIZATION OF HIRING OF STAFF FOR THE EXPANSION OF THE COUNTY JAIL**

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

- Lt. Tom Cremonte explained the hiring and training processes for the additional staff. Comm. Domas requested the department to come to the next Finance meeting with what has happened in regards to the budget issues and information of revenues to help offset the budget.

**10. JAIL RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH ARAMARK FOR INMATE MEALS**

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

**11. PLANNING RESOLUTION AUTHORIZING A PLANNING SERVICES AGREEMENT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF PLANNING AND CONWAY TOWNSHIP FOR THE PREPARATION OF ZONING ORDINANCE, GENERAL LAW ORDINANCE AND MASTER PLAN LANGUAGE**

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

- Kathleen Kline-Hudson, Parks & Planning Director gave a brief explanation of the agreement.

**12. PLANNING      PROPOSED COURTHOUSE AMPHITHEATER IMPROVEMENTS**

**RECOMMEND MOTION TO FINANCE:  
MOVED BY: LAWRENCE / SECONDED BY: DOMAS  
ALL OPPOSED - MOTION FAILED  
MOTION TO BOARD WITHOUT RECOMMENDATION:  
MOVED BY: DOMAS / SECONDED BY: LAWRENCE  
ALL IN FAVOR – MOTION PASSED**

- Kathleen Ederly, Howell Main Street DDA Director, and Eric Conn, President of the Howell Main Street DDA Board of Directors presented a PowerPoint detailing an updated conceptual plan for a splash pad / ice rink. Comm. Parker stated that input from the County Clerk, Treasurer, Register of Deeds, and the Livingston County Historical Advisory Committee is critical.

**13. CALL TO THE PUBLIC:**

- **MARY ANDERSON, PICKNEY** – Spoke in favor of the Amphitheater Improvements.
- **JEFF SMITH, PROFESSIONAL ENGINEERING ASSOCIATES** – Spoke in favor of the Amphitheater Improvements.
- **SAM, HOWELL TOWNSHIP** – Spoke in favor of the Amphitheater Improvements.
- **DON PUSHIES, CONWAY TOWNSHIP** – Spoke in favor of the Amphitheater improvements.
- **KELLY BURKES, MARION TOWNSHIP** – Spoke in favor of the Amphitheater improvements.
- **KIM JOLLIFF, CONWAY TOWNSHIP** – Spoke in favor of the Amphitheater improvements.

**14. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:02 PM  
MOVED BY: LAWRENCE / SECONDED BY: PARKER  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY