



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Public Health & Safety Committee

Penny Luebs

March 1, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:30 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Angela Powell; Janet Jackson; Gary McGillivray; Thomas Kuhn; Robert Hoffman; Kristen Nelson; Charles Cavell; David Woodward, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

3. Pledge of Allegiance

Chairperson Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated February 8, 2022

Gary McGillivray moved approval of the Minutes dated February 8, 2022, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

Gary McGillivray moved approval of the agenda, as presented. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

a. Public Services - Animal Shelter & Pet Adoption Center - Communications Intake/Disposition Report, January 2022

Angela Powell moved to receive and file the attached Communication. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Sheriff's Office - Budget Amendment Appropriating Funding to Replace and Upgrade Airborne Video Observation Systems

Robert Hoffman moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-2-0)

Yes: David Woodward, Angela Powell, Thomas Kuhn, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Kristen Nelson, Charles Cavell

Abstain: None

b. Sheriff's Office - Resolution Appropriating Funding for Staffing Modifications in Response to the Oxford School Shooting Incident and Increasing Threat Environment

Thomas Kuhn moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

David Woodward moved to postpone consideration of this item until the next

meeting. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-1-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Thomas Kuhn

Abstain: None

Charles Cavell moved to receive and file the document titled 2022 Civilian ASR Training Schedule. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

c. Sheriff's Office - Grant Application with the Michigan Department of Natural Resources for Marine Safety Program Grant

Kristen Nelson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

d. Prosecuting Attorney's Office - Resolution Requesting Use of Forfeiture Funds

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

e. Health & Human Services - Health Division - Grant Acceptance from Oakland Schools for Home Visitation Partnership Grant

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

f. Public Services - Children's Village - Grant Acceptance from the Michigan Department of Education for Child and Adult Food Care Program

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident; Teresa Renaud, Commerce Township Resident

11. Other Business/Adjournment

The meeting adjourned at 01:20 PM.

NOTE: The foregoing minutes are subject to Committee approval.