



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

May 12, 2022 at 4:30 PM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 04:39 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Gary McGillivray; Penny Luebs; Thomas Kuhn; David Woodward, Ex-Officio; Marcia Gershenson, Ex-Officio; Michael Gingell; Kristen Nelson; Janet Jackson; Charles Cavell; Angela Powell (10)

MEMBERS ABSENT WITH NOTICE: Robert Hoffman (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 May 3, 2022

Gary McGillivray moved approval of the Minutes dated May 3, 2022, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Gingell, Kristen Nelson, Thomas Kuhn, Marcia Gershenson, Penny Luebs, Gary McGillivray

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved approval of the agenda, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Gingell, Kristen Nelson, Thomas Kuhn, Marcia Gershenson, Penny Luebs, Gary McGillivray

No: None

Abstain: None

6. Public Comment

None.

7. Communications

None.

8. Regular Agenda

a. Sheriff's Office - Resolution Adding New Positions to Assist in Continuing Countywide Active Assailant Incident Training Two-Year Pilot Program

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: None

Abstain: None

b. Sheriff's Office - Staffing Modification Creating Deputy II Position Assigned to Computer Crimes Unit

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: None

Abstain: None

9. Consent Agenda

a. Sheriff's Office - Interlocal Agreement with the City of Novi for 2022-2024 Marine Patrol Services

b. Sheriff's Office - Interlocal Agreement with the Charter Township of Bloomfield for 2022-2024 Marine Patrol Services

- c. **Sheriff's Office - Interlocal Agreement with the Charter Township of Commerce for 2022-2024 Marine Patrol Services**
- d. **Sheriff's Office - Interlocal Agreement with the Charter Township of Orion for 2022-2024 Marine Patrol Services**
- e. **Sheriff's Office - Interlocal Agreement with the City of Keego Harbor for 2022-2024 Marine Patrol Services**
- f. **Sheriff's Office - Interlocal Agreement with the Charter Township of Waterford for 2022-2024 Marine Patrol Services**
- g. **Sheriff's Office - Interlocal Agreement with the Charter Township of West Bloomfield for 2022-2024 Marine Patrol Services**
- h. **Sheriff's Office - Interlocal Agreement with the Charter Township of Highland for 2022-2024 Marine Patrol Services**
- i. **Sheriff's Office - Interlocal Agreement with the Charter Township of Independence for 2022-2024 Marine Patrol Services**
- j. **Sheriff's Office - Interlocal Agreement with Addison Township for 2022-2024 Marine Patrol Services**
- k. **Sheriff's Office - Interlocal Agreement with the City of Sylvan Lake for 2022-2024 Marine Patrol Services**
- l. **Sheriff's Office - Interlocal Agreement with the City of Orchard Lake Village for 2022-2024 Marine Patrol Services**
- m. **Sheriff's Office - Interlocal Agreement with the Charter Township of White Lake for 2022-2024 Marine Patrol Services**
Gary McGillivray moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray

No: None

Abstain: None

10. Public Comment

Sandra Price, Oakland Township Resident; Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

The meeting adjourned at 05:12 PM.

NOTE: The foregoing minutes are subject to Committee approval.