



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

September 29, 2022 at 9:15 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 09:21 AM in Commissioners' Auditorium 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Penny Luebs, Thomas Kuhn, Gary McGillivray, Michael Gingell (5)

MEMBERS ABSENT WITH NOTICE: Charles Cavell, Janet Jackson, Kristen Nelson, Angela Powell (4)

3. Approval of Agenda

Thomas Kuhn moved **approval of the agenda, as presented**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

4. Public Comment

None.

5. Regular Agenda

a. Sheriff's Office - Grant Acceptance with the State of Michigan for FY 2023 Automobile Theft Prevention Authority (ATPA) Grant

Resolution #2022-2067 _

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- b. **Public Services - Children's Village - Interlocal Agreement Updating the Per Diem Amount with MDHHS for Shelter Foster Care Services**

Resolution #2022-2103 _

Gary McGillivray moved to **recommend to Board the attached suggested resolution**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- c. **Circuit Court - Grant Acceptance with Michigan Health and Human Services Department for FY 2023 Raise the Age Grant**

Resolution #2022-2109 _

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Public Comment

John Buhl, Waterford Resident

7. Other Business/Adjournment

The meeting adjourned at 09:30 AM.

NOTE: The foregoing minutes are subject to Committee approval.