

7. **SHERIFF - RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR FISCAL YEAR 2012 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT**

RECOMMEND MOTION TO THE: **FINANCE**
MOVED BY: **MANTEY / SECONDED BY: GRIFFITH**
ALL IN FAVOR - MOTION PASSED

8. **JAIL RESOLUTION TO AMEND PROFESSIONAL CONTRACT FOR EDUCATIONAL SERVICES FOR JAIL**

RECOMMEND MOTION TO THE: **FINANCE**
MOVED BY: **GRIFFITH / SECONDED BY: MANTEY**
ALL IN FAVOR - MOTION PASSED

9. **CENTRAL DISPATCH RESOLUTION AUTHORIZING THE UPGRADE OF 911 RECORDING EQUIPMENT**

RECOMMEND MOTION TO THE: **FINANCE**
MOVED BY: **MANTEY / SECONDED BY: GRIFFITH**
ALL IN FAVOR - MOTION PASSED

10. **ADJOURNMENT:**

MOTION TO ADJOURN AT 9:30 P.M.
MOVED BY: **GRIFFITH / SECONDED BY: MANTEY**
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY