



Macomb County Board of Commissioners

Dave Flynn – Board Chair Kathy Tocco – Vice Chair Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj District 2 – Marv Sauger District 3 – Veronica Klinefelt District 5 – Rob Mijac District 6 – Jim Carabelli
District 7 – Don Brown District 8 – Kathy Vosburg District 9 – Fred Miller District 12 – Bob Smith District 13 – Joe Sabatini

DATE: Wednesday, October 5, 2016

COMMITTEE: Justice and Public Safety

MINUTES

Meeting location: Oakland University Anton/Frankel Center, 20 S. Main St., Room 126, Mount Clemens

Members Present: Vosburg-Chair, Marino-Vice-Chair, Brown, Carabelli, Duzyj, Flynn, Klinefelt, Mijac, Sabatini, Sauger, Smith and Tocco

Absent and excused: Miller

Call to Order time: 9 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Vosburg requested moving #9, Department Budget Review for DHS Placements (Child Welfare Fund), to the November 2nd JPS Committee meeting because the Child Care Fund is scheduled to be reviewed.

MOTION

A motion was made by Marino, supported by Smith, to adopt the agenda, as amended. **The Motion Carried.**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Erin Stahl, 20113 Avalon, St. Clair Shores

PURCHASE OF FARO TECHNOLOGIES FOCUS X SERIES 30 LASER SCANNER AND SCENE SOFTWARE/MACOMB COUNTY SHERIFF'S OFFICE

Captain David Kennedy gave an overview of the purchase request.

MOTION

A motion was made by Brown, supported by Marino, to forward to the Finance Committee a recommendation to approve the purchase of the FARO Technologies Focus X Series 3D Laser Scanner and SCENE Software; the complete cost of this system is \$99,732.50.

The following commissioners spoke: Sauger, Duzyj, Carabelli, Brown, Tocco and Smith.

Chair Vosburg called for a vote on the motion and **The Motion Carried.**

MACOMB COUNTY SHERIFF'S OFFICE ANNUAL REPORT 2015

MOTION

A motion was made by Marino, supported by Sauger, to receive and file the 2015 Annual Report. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – PROSECUTOR'S OFFICE

Finance Director Steve Smigiel summarized the budget for the Prosecutor's Office. Also present was Prosecutor Eric Smith.

DEPARTMENT BUDGET REVIEW – EMERGENCY MANAGEMENT AND HOMELAND SECURITY GRANTS

Finance Director Steve Smigiel summarized the budgets for Emergency Management and homeland security grants. Also in attendance was Director Vicki Wolber.

The following commissioners spoke: Brown, Carabelli, Klinefelt and Marino.

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren
Matthew Sahr, 17869 Heritage, Macomb Township
Karen Spranger, 7520 Hudson, Warren
Erin Stahl, 20113 Avalon, St. Clair Shores

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Sabatini, to adjourn the meeting at 9:50 a.m. **The Motion Carried.**



Mike Keys
Legislative Assistant