

**MINUTES OF THE  
JUSTICE & PUBLIC SAFETY COMMITTEE  
WEDNESDAY, FEBRUARY 11, 2015**

At a meeting of the **Justice and Public Safety Committee**, held Wednesday, February 11, 2015, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Marino-Vice-Chair, Brown, Carabelli, Duzyj, Flynn, Klinefelt, Mijac, Sabatini, Sauger, Smith and Tocco.

Absent and excused were Miller (Downtown Development Authority meeting with Deputy Executive Mark Deldin) and Vosburg (conference for SEMCOG in Washington, D.C.).

Vice-Chair Marino called the meeting to order at 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Duzyj, supported by Carabelli, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Brown, supported by Carabelli, to approve the November 10 and December 9, 2014 minutes of this committee, as written. **The Motion Carried with Duzyj abstaining.**

**REHIRE OF RETIRED COURT EMPLOYEES/CIRCUIT COURT**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Duzyj, supported by Klinefelt, to recommend that the Board of Commissioners approve the rehiring of the following retired employees: Darla Masinick, Judicial Secretary; Richard McLean, Magistrate, and Joseph Plawecki, Magistrate, to work for the 16<sup>th</sup> Judicial Circuit Court and the 42<sup>nd</sup> Judicial District Court, respectively, in a part-time capacity before having been separated from the Court's employment for one full year pursuant to the Home Rule Charter of Macomb County, Michigan, Section 10.6.2; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

The following commissioners asked questions of Court Administrator Jennifer Phillips: Tocco, Brown, Smith and Flynn.

### **AMENDMENT**

A motion was made by Flynn, supported by Mijac, to approve the waiver for a maximum of 90 days.

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

Vice-Chair Marino called for a vote on the amendment and **The Motion Carried.**

Vice-Chair Marino called for a vote on the motion, as amended, and **THE MOTION CARRIED.**

### **BUDGET AMENDMENT/FEDERAL JUSTICE ASSISTANCE GRANT (JAG)/SHERIFF/COMMUNITY CORRECTIONS**

Barbara Caskey, Director of Community Corrections, provided an overview of the grant.

### **MOTION**

A motion was made by Sauger, supported by Mijac, to forward to the Finance Committee a recommendation to approve an increase in 2015 CY budgeted revenues and expenditures for the Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant covering the years 2013-2017 in the amount of \$90,111; further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately.

The following commissioner spoke: Marino.

Vice-Chair Marino called for a vote on the motion and **The Motion Carried.**

### **URBAN AREA SECURITY INITIATIVE (UASI) GRANT UPDATE (2014 SPENDING AND 2015 PROJECTS)**

Vicki Wolber, Emergency Management Director, gave an overview.

The following commissioners spoke: Brown and Marino.

### **MOTION**

A motion was made by Carabelli, supported by Smith, to receive and file the information provided on the Urban Area Security Initiative (UASI) Grant. **The Motion Carried.**

### **COMTEC CONSTRUCTION UPDATE**

Vicki Wolber gave an update on the recently completed COMTEC Building Project.

The following commissioners spoke: Carabelli and Sauger.

### **MOTION**

A motion was made by Sauger, supported by Carabelli, to receive and file the information provided on the COMTEC construction update. **The Motion Carried.**

### **ADDITIONAL POSITIONS FOR COMTEC/SHERIFF AND EMERGENCY MANAGEMENT (2 ADDITIONAL DISPATCH SUPERVISORS AND CREATION OF EMERGENCY MANAGEMENT ADMINISTRATIVE AIDE NON-UNION POSITION**

Sheriff Wickersham and Vicki Wolber provided justification on the requested positions.

The following commissioners spoke: Carabelli, Smith, Klinefelt, Flynn and Marino.

### **MOTION**

A motion was made by Sauger, supported by Smith, to forward to the February 18<sup>th</sup> Finance Committee meeting a recommendation to approve the Sheriff's and Emergency Management Director's request for the following positions: two additional Dispatch Supervisors to the Sheriff's budget; the cost of these two positions will be \$200,000 annually; salary increase of \$13,363.13 for the Emergency Program Manager position; and creation of an Emergency Management Administrative Aide non-union position at a cost of \$29,548.33 - \$36,935.43; funds would come from an approved transfer from the general fund capital outlay account (\$200,000), Sheriff's ETSC E911 account (\$63,243) and grant funding through the Emergency Management Department (\$22,000); the total cost of these positions will be \$285,243; If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **The Motion Carried.**

### **ADJOURNMENT**

### **MOTION**

A motion was made by Carabelli, supported by Brown, to adjourn the meeting at 10:14 a.m. **The Motion Carried.**



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**Corinne Bedard**  
Committee Reporter