MINUTES OF THE

JUSTICE & PUBLIC SAFETY COMMITTEE

TUESDAY, SEPTEMBER 10, 2013

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, September 10, 2013, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Vosburg-Chair, Smith-Vice-Chair, Boyle, Brown, Sabatini, Sauger, Tocco and Flynn (ex-officio).

Chair Vosburg called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

AGREEMENT WITH ST. CLAIR COUNTY FOR DETENTION SERVICES/JJC

Rhonda Westphal, Director of the Juvenile Justice Center, provided an overview of the proposed agreement for providing detention services for St. Clair County youth.

MOTION

A motion was made by Smith, supported by Boyle, to forward to the Finance Committee a recommendation to approve the inter-county agreement between Macomb County and St. Clair County providing detention services for all St. Clair County's youth as ordered by a St. Clair County Judge or Referee.

The following commissioners spoke: Boyle, Smith, Sauger, Brown, Sabatini, Tocco, Flynn and Vosburg.

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

CONTRACT WITH NEW WORLD SYSTEMS FOR PURCHASE OF COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEMS/SHERIFF

Sheriff Wickersham, along with Craig Bickley, Vice-President, and Greg Wandrei, Vice-President of Strategic Sales, from New World Systems, provided an overview of the contract.

MOTION

A motion was made by Tocco, supported by Smith, to forward to the Finance Committee a recommendation to concur with the Sheriff's Office's request to purchase a Computer Aided Dispatch (CAD) and Records Management System (RMS) from New World Systems; total price is \$2,193,577, with funding available through: \$1,191,274 from CGAP/EVIP Grant, \$335,000 from 2010 COPS Grant, \$207,000 from Clinton Township and \$460,303 from Sheriff's SET Forfeiture Fund.

The following commissioners spoke: Flynn, Vosburg, Brown and Sabatini.

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

STATUS UPDATE ON IT DATA CENTER/OPERATIONS CENTER

Vicki Wolber, Director of Emergency Services, provided an update on construction and equipment installation at the Operations Center. She said the project is on schedule and they anticipate completion in December.

The following commissioner spoke: Brown.

MOTION

A motion was made by Tocco, supported by Brown, to receive and file the status update provided by Vicki Wolber on the IT Data Center/Operations Center. **The Motion Carried.**

<u>ADJOURNMENT</u>

MOTION

A motion was made by Tocco, supported by Boyle, to adjourn the meeting at 9:54 a.m. **The Motion Carried.**

Corinne Bedard

Committee Reporter

ouru Belar