

**MINUTES OF THE
JUSTICE & PUBLIC SAFETY COMMITTEE**

TUESDAY, OCTOBER 8, 2013

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, October 8, 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 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Smith, supported by Boyle, to approve the July 16, August 6 and September 10, 2013 minutes of this committee, as written. **The Motion Carried.**

2012 ANNUAL REPORT FOR 16TH JUDICIAL CIRCUIT AND PROBATE COURTS

Jennifer Phillips, Court Administrator, provided an overview of the report and thanked the Planning Department for their assistance.

The following commissioners spoke: Vosburg, Flynn and Sauger.

MOTION

A motion was made by Sauger, supported by Smith, to receive and file the 2012 Annual Report for the 16th Judicial Circuit and Probate Courts. **The Motion Carried.**

UPDATE ON THE MICHIGAN STATE POLICE/LT. MICHAEL SHAW

Lt. Michael Shaw, Michigan State Police 2nd District Public Information Officer, addressed the committee about services and activities of the State Police in, around and pertaining to Macomb County.

The following commissioners spoke: Vosburg and Sabatini.

MOTION

A motion was made by Boyle, supported by Sauger, to receive and file the update on the Michigan State Police. **The Motion Carried.**

INMATE HEALTH CARE SERVICES MANAGEMENT AGREEMENT/SHERIFF

Michelle Sanborn, Jail Administrator, gave an overview of the agreement.

MOTION

A motion was made by Sabatini, supported by Brown, to forward to the Finance Committee a recommendation to approve an extension of the Inmate Health Care Services Management Agreement including CPI increase of 3.3 percent (\$19,337.04) to Management Fee per Section 3.0.

The following commissioner spoke: Brown.

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

CONTRACT WITH SOUND COUNSELING/JUVENILE JUSTICE CENTER

Rhonda Westphal, Director of the Juvenile Justice Center, highlighted the contract.

MOTION

A motion was made by Smith, supported by Sauger, to forward to the Finance Committee a recommendation to approve a three year contract with Sound Counseling, in the amount of \$739,400, to provide professional counseling services for the residential treatment programs operated by the Macomb County Juvenile Justice Center.

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

MOTION

A motion was made by Tocco, supported by Sabatini, to refer this contract to the Finance Committee to receive additional information. **The Motion Carried.**

CONTRACT WITH CORRECT CARE SOLUTIONS, LLC/JUVENILE JUSTICE CENTER

MOTION

A motion was made by Brown, supported by Sauger, to forward to the Finance Committee a recommendation to approve the October 1, 2013 renewal of the existing contract with Correct Care Solutions, LLC, to provide medical services for the Juvenile Justice Center. **The Motion Carried.**

ADOPT PROCLAMATION COMMENDING VANESSA CHAMBE ON BEING CHOSEN AS MISS SOUTHCENTRAL MICHIGAN'S OUTSTANDING TEEN (OFFERED BY BOYLE)

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Boyle, supported by Sauger, to recommend that the Board of Commissioners adopt a proclamation commending Vanessa Chambe on being chosen as Miss SouthCentral Michigan's Outstanding Teen. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Boyle, to adjourn the meeting at 9:44 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**