

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

**TUESDAY, OCTOBER 9, 2012**

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, October 9, 2012, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

DiMaria-Chair, Brown, Frascchetti, Gralewski, Miller, Sauger, Sabatini and Vosburg (ex-officio).

Absent and excused were Carabelli and Smith.

**Other Commissioners Also Present:**

Flynn, Mocerri and Tocco.

Note: Since Commissioner Mocerri who chairs the Health & Human Services Committee was delayed, the Justice and Public Safety Committee met first. There were no objections.

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 9:11 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**PUBLIC PARTICIPATION**

The following individual addressed the Board:

Joseph Hunt, 8306 Stanley, Warren

**APPROVE 2012 BUDGET AMENDMENT / SHERIFF'S OFFICE (\$500,000)**

**MOTION**

A motion was made by Sauger, supported by Frascchetti, to approve a budget amendment reducing the Sheriff's Department budget \$500,000 in the Personnel line item and increasing the County vehicle purchasing account by the same amount. The

Finance Department has been involved in these discussions and has approved this proposal. 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. **Forward to the October 10, 2012 meeting of the Finance Committee.**

The following commissioner spoke: Brown.

Sheriff Anthony Wickersham gave an overview of this budget transfer request which is specifically for the purchase of 17 vehicles to get their fleet up-to-date. He reported a total of 40 vehicles are in need of replacement.

The following commissioners spoke: Brown, Sauger and Flynn.

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

**AUTHORIZE REGISTER OF DEEDS / REMONUMENTATION OFFICE TO SUBMIT A REQUEST FOR QUALIFICATIONS TO PROFESSIONAL SURVEYING FIRMS ON THE [WWW.MITN.INFO/](http://WWW.MITN.INFO/) WEBSITE**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY GRALEWSKI, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AUTHORIZATION TO SOLICIT PROFESSIONAL SURVEYING FIRMS TO APPLY FOR THE OPPORTUNITY TO CONTRACT WITH THE MACOMB COUNTY REMONUMENTATION PROGRAM, A DEPARTMENT OF THE MACOMB COUNTY REGISTER OF DEEDS OFFICE FOR SURVEYING WORK. THIS RESPONSIBILITY IS OUTLINED IN THE MONUMENTATION AND REMONUMENTATION PLAN FOR MACOMB COUNTY, MICHIGAN, AS A DUTY OF THE MACOMB COUNTY GRANT ADMINISTRATOR AND DEFINED ON PAGE 5, SECTION IV, ITEM B. APPROVE FOR PUBLICATION, ON THE [WWW.MITN.INFO/](http://WWW.MITN.INFO/) WEBSITE, A REQUEST FOR QUALIFICATIONS (RFQ) FROM THE MACOMB COUNTY REMONUMENTATION PROGRAM, IN ACCORDANCE WITH ACT 345 OF 1990. APPROVE THE FORMATION OF A COMMITTEE TO SELECT PROFESSIONAL SURVEYING FIRMS TO BE CONTRACTED WITH THE MACOMB COUNTY REMONUMENTATION PROGRAM BEGINNING GRANT YEAR 2013. SUBMIT FOR INCLUSION A COPY OF THE MONUMENTATION AND REMONUMENTATION PLAN FOR MACOMB COUNTY, MICHIGAN. SUBMIT FOR INCLUSION A COPY OF ACT 345 OF 1990. SUBMIT FOR INCLUSION A COPY OF ACT 236 OF 1961, SECTION 600.2567a. SUBMIT FOR INCLUSION A COPY OF ACT 431 OF 1984. SUBMIT FOR INCLUSION A COPY OF THE QUALIFICATIONS-BASED SELECTION (QBS) OUTLINE. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

Carmella Sabaugh introduced Martin Dunn.

Martin Dunn gave an overview of Act 345 of 1990. He provided an overview of this request and of the Macomb County Remonumentation Program.

The following commissioners spoke: Vosburg and Miller.

Chair DiMaria called for a vote on the motion and **THE MOTION CARRIED.**

**APPROVE 2012 BUDGET AMENDMENT / COMMUNITY CORRECTIONS DEPARTMENT (\$94,201)**

**MOTION**

A motion was made by Sauger, supported by Gralewski, to authorize the increase in the 2012 budgeted revenues and expenditures of the Macomb County Community Corrections Department as a result of being awarded a Federal Justice Assistance Grant covering the year 2012-2016 in the amount of \$94,201. This grant was not included in the 2012 budget adopted by the Board of Commissioners in December 2011, because the grant was not awarded until the spring of 2012. The budgeted line items being increased are as follows: Revenues-Intergovernmental (\$94,201) and Expenditures (Supplies and Services - \$18,357 and Capital Outlay - \$75,844). 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. **Forward to the October 10, 2012 meeting of the Finance Committee.**

The following commissioner spoke: Brown.

Linda Verville gave an overview of this budget amendment request.

The following commissioner spoke: Miller.

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

**PUBLIC PARTICIPATION**

The following individual addressed the Board:

Joseph Hunt, 8306 Stanley, Warren

**ADJOURNMENT**

**MOTION**

A motion was made by Gralewski, supported by Brown, to adjourn the meeting at 9:34 a.m. **The Motion Carried.**

A handwritten signature in dark ink, appearing to read "Denise M. Jacks", written over a horizontal line.

**Denise M. Jacks**  
**Committee Reporter**