

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

TUESDAY, NOVEMBER 13, 2012

At a meeting of the **Justice and Public Safety Committee**, held Tuesday, November 13, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Gralewski, supported by Sabatini, to approve the September 11 and October 9, 2012 minutes of this committee, as written. **The Motion Carried.**

APPROVAL OF CONTRACTS FOR POLICE SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

CONTRACT FOR POLICE SERVICES BETWEEN THE COUNTY AND THE
VILLAGE OF NEW HAVEN FOR THE SUM OF \$1,771,021, TO BE PAID IN
EQUAL MONTHLY PAYMENTS THROUGH THE TERM OF THE CONTRACT
AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF
HARRISON FOR THE SUM OF \$4,216,720 TO BE BILLED MONTHLY AT NO
COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF LENOX FOR THE SUM OF \$1,771,021 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF MACOMB FOR THE SUM OF \$9,731,316 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE TOWNSHIP OF WASHINGTON FOR THE SUM OF \$2,951,704 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

RENEWAL CONTRACT FOR POLICE SERVICES FOR THE CITY OF MT. CLEMENS FOR THE SUM OF \$7,248,045 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY AND

RENEWAL CONTRACT FOR DISPATCH SERVICES FOR THE CITY OF MT. CLEMENS FOR THE SUM OF \$1,250,650 TO BE BILLED MONTHLY AT NO COST TO THE COUNTY;

TERMS OF THE CONTRACTS ARE JANUARY 1, 2013 THROUGH DECEMBER 31, 2015; 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 spoke: Brown, Vosburg, Miller and Carabelli.

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

APPROVE EMERGENCY MANAGEMENT AGREEMENT WITH CITY OF STERLING HEIGHTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GRALEWSKI, SUPPORTED BY SMITH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EMERGENCY MANAGEMENT AGREEMENT BETWEEN MACOMB COUNTY AND THE CITY OF STERLING HEIGHTS; 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 spoke: Miller, Brown, Smith and DiMaria.

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

APPROVAL OF INTER-LOCAL FUNDING AGREEMENTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SAUGER, SUPPORTED BY CARABELLI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY 2010, FY 2011 AND FY 2012 HOMELAND SECURITY GRANT PROGRAM INTER-LOCAL FUNDING AGREEMENTS WITH THE CITY OF DETROIT, MONROE COUNTY, OAKLAND COUNTY, ST. CLAIR COUNTY, WASHTENAW COUNTY AND WAYNE COUNTY; FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

The following commissioner spoke: Miller.

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

APPROVE 2012 BUDGET INCREASE FOR FUND 350/EMERGENCY MGT.

MOTION

A motion was made by Smith, supported by Brown, to approve and forward to the Finance Committee the 2012 budget amendment for Fund 350 for the 2010 Homeland Security Grant Program Regional Fiduciary Grant in the net amount of \$9,415,370.32; Further, these budget actions address budgetary issues only. They do 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 Motion Carried.**

APPROVE 2013 BUDGET INCREASE FOR MACOMB COUNTY ADULT DRUG COURT

MOTION

A motion was made by Brown, supported by Carabelli, to approve and forward to the Finance Committee the increase in the FY2013 budgeted state revenues and expenditures of the Macomb County Adult Drug Court in the amount of \$5,000 to account for the difference between the final amount awarded by the Michigan Drug Court Grant Program and the amount included in the FY2013 Budget adopted by the Board of Commissioners in September, 2012; the budgeted line item being increased is substance abuse treatment; Further, these budget actions address budgetary issues only. They do 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 Motion Carried.**

APPROVE 2013 BUDGET INCREASE FOR JUVENILE DRUG COURT OPERATIONS

MOTION

A motion was made by Gralewski, supported by Smith, to approve and forward to the Finance Committee a request to amend the budget for an increase in state revenue and related expenses in the amount of \$20,000 to support Juvenile Drug Court operations; Further, these budget actions address budgetary issues only. They do 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 Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Miller, supported by Sabatini, to adjourn the meeting at 10:29 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter